



Mayor: Robert Allen  
Deputy Mayor: Robert Ryan

Trustees:  
Brian Bushner, Vanessa Lewis, Kevin O'Malley, Ben Patten, Craig Pine

November 13<sup>th</sup>, 2018

## **TENTATIVE AGENDA**

### **Village Hall – 24 Main Street**

6:00pm

Open the meeting with comments from the Mayor regarding the passing of longtime Village Clerk Ann Marie Bornt, the Pledge of Allegiance and a Moment of Silence.

Appointment of Marie O'Neil-Ferrannini as Village Clerk to finish out the previous 2 year appointment (through March 31, 2020) by the Mayor.

#### **Roll Call**

#### **CORRESPONDENCE AND ANNOUNCEMENTS**

#### **MAYOR UPDATES**

- **Woods Brook Buyout**
  - Received approval from state and awarded bids to Appraisers this afternoon, appraisers should be in touch with interested residents over the next week to set up an appointment.
  - Waiting for final bids to come back for Survey and Environmental Site Assessment services; will likely request state approval and award bids later this week, and will provide a formal resolution at next month's meeting for all services awarded.
  
- **The Town of Hoosick's Rink Grant**

#### **PEOPLE TO BE HEARD**

- **Presentation by members of DEC regarding air monitoring at the McCaffrey Street Saint-Gobain Performance Plastics facility.**
- **Presentation by SmartWatt on the next steps for the Village to purchase streetlights and save money long term.**

#### **REPORTS:**

- **Police**
- **Code Enforcement**
- **Community Service**
- **Will get reports next month from Treasurer, Clerk/Deputy Clerk, Highway, Sewer, & Water**



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**MINUTES:** October 29<sup>th</sup> Special Meeting Minutes

\*we will get the remainder of the minutes prepared for the December meeting.

## **TRUSTEE/COMMITTEE REPORTS**

### **OLD BUSINESS**

\*UPDATE regarding the purchase of a new pump station to replace existing pump station on Rensselaer Street. This would be the second phase of water pressure improvements in and around Snow Street.

\*RESOLUTION authorizing the purchase of the pump station (?)

### **NEW BUSINESS**

\*DISCUSSION regarding the hiring of full time police officers, related to the official starting date (next pay periods start on November 17<sup>th</sup> and December 1<sup>st</sup>) and probationary period, both TBD by the Board.

\*RESOLUTION: The creation of two full-time police officer positions in the Village of Hoosick Falls Police Department, and the appointment of Officers Corey Wagner and John Hudson to the position of full time police officers.

\*RESOLUTION approving the collective bargaining agreement between the Village of Hoosick Falls and CSEA Local 1000.

\*MOTION authorizing the Mayor to sign the Letter of Intent with SmartWatt to investigate and move forward with the purchase of street lights for the purposes of long-term financial savings.

\*MOTION authorizing the Board to use small city funds to finance the economic development project (water line for sprinklers at 9-11 John Street) for the purposes of enhancing downtown; the use of this project complies with the low-to-moderate income requirements as related to small city fund requirements.

\*MOTION to advertise Phase 1 of the Sewer Project.

\*DISCUSSION related to the snowmobile agreement.

\*MOTION authorizing the use of the Municipal Building (located at 24 Main Street) as the polling location for the election on March 19<sup>th</sup>, 2019.



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\*MOTION to publish terms and open offices, which will be one seat for Mayor and 3 Trustee seats; all are two year terms.

\*MOTION to Adjourn