



Mayor: Robert Allen  
Deputy Mayor: Robert Ryan

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

January 7<sup>th</sup>, 2018

## Village of Hoosick Falls Board of Trustees Regular Meeting – January 8<sup>th</sup>, 2018

### TENTATIVE AGENDA Village Hall – 24 Main Street

6:00pm

Open the meeting with the Pledge of Allegiance and a Moment of Silence.

#### Roll Call

#### CORRESPONDENCE AND ANNOUNCEMENTS

- Hoosick Falls Central School will be holding a Workshop regarding a proposed 2019 Capital Renovation Project this Wednesday, January 9<sup>th</sup>, 2019 at 6PM in the high school Library.
- We need Zoning Board Members! The Zoning Board of Appeals is an important appointed government board that hears zoning appeals and variance requests.

#### MAYOR UPDATES

- **Woods Brook Buyout Program**
  - Environmental Site Assessment services have been awarded.
- **Snow Street Grant**
  - The Village is continuing to work with MRB and DASNY to get final approval to move on the lowest bid to the Add Alternative (new Pump Station to replace the existing one). The Board has already approved this purchase, contingent on DASNY's review and approval.
- **Sewer Project**
  - The bid results for the pipeline portion of the Sewer Project are in. This will be addressed under New Business.
  - DEC's review engineers discovered the need for a permit that would involve both the State and the Army Corp of Engineers. MRB and the Village have put that together and submitted it.

- The Village, after a conference call with EFC and MRB, will be submitting a request to extend the deadline to close on the 0% financing loan and grant agreement from April 15<sup>th</sup>, 2019, to June 30<sup>th</sup>, 2019. This will allow for the changes we have made to the project bidding schedules.
- **Unsafe Structures**
  - The structure that was destroyed by a fire on Waldron Avenue has been successfully demolished. The Village would like to thank the family involved, specifically Shelley Roberson and Stephanie Waldron, for the large amount of work they put in to make this happen.
  - The bids on the remaining two unsafe structures, located at 6 Spring Street and 22 John Street, were approved at our last meeting. The Village worked with the owner of 22 John Street to have the private owner complete demolition in a timely manner, but the owner has not completed the demolition, even with extended time given.
  - The Village is prepared to move forward with both unsafe structure demolitions.

**PEOPLE TO BE HEARD**

**REPORTS:**

- **Treasurer**
- **Police**
- **Code Enforcement**
- **Community Service**
- **Clerk/Deputy Clerk**
- **Highway/DPW**
- **Sewer**
- **Water**

**MINUTES**

**TRUSTEE/COMMITTEE REPORTS**

**OLD BUSINESS**

\*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.

\*DISCUSSION regarding the latest quote from Center for Security to move a camera and modify the existing system to add audio recording capability for use of interrogation by the police department.

**NEW BUSINESS**

*Grant Administrative Services with Barton & Loguidice*

\*MOTION to authorize the Mayor to execute the 2019 Village Grant Administrative Services agreement, with the cost of \$7,500 coming out of the economic development fund's Small Cities checking account.

*Bid Results for the Pipeline portion of the Sewer Project*

\*DISCUSSION regarding bid results for the Pipeline portion of the Sewer Project.  
MOTION.

*Other*

\*DISCUSSION regarding the request from the owner of 204 Main Street to waive a portion of the water bill due to a leak.

\*DISCUSSION regarding Village resident's request to be exempt from the trash pickup fee.

\*MOTION to enter Executive Session for the purpose of discussing pending litigation.

\*MOTION to Adjourn.