



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Sunday, April 28th, 2019

**Village of Hoosick Falls Board of Trustees
Special Meeting – April 29th, 2019**

**TENTATIVE AGENDA
Village Hall – 24 Main Street**

6:00pm - Open the meeting with the Pledge of Allegiance and a Moment of Silence.

Roll Call

COORESPONDANCES:

- Note of thanks from Village residents regarding Village employee's wonderful work and dedication.
- Letter from Tammy Schnoop, Post Adjutant, American Legion Hoosick Post 40.
- Request from two Village residents to use the gazebo on July 21st, 2019 at 2PM for their wedding.

PEOPLE TO BE HEARD

OLD BUSINESS

*Discuss the Tentative 2019-20 Budget for the Village of Hoosick Falls.

*MOTION to adopt the final budget for fiscal year 2019-20.

NEW BUSINESS

Sewer Project/John Street Superfund Site

*DISCUSSION regarding situation with Sewer Project work on Superior, Lyman, and Water Street as it relates to the John Street Superfund Site.

*MOTION to retain Sterling Environmental Engineering as Consultant on the Sewer Project.

Miscellaneous

*DISCUSSION regarding donation to American Legion Hoosick Post 40.

*MOTION to put out for bid the purchase of a tractor for the Waste Water Treatment Plant.

*MOTION to enter Executive Session to discuss personnel and pending litigation.

*MOTION to Adjourn.