



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Monday, June 10th, 2019

Village of Hoosick Falls Board of Trustees Regular Meeting – June 11th, 2019

TENTATIVE AGENDA Village Hall – 24 Main Street

As indicated on the June 6th "Notice of Change of Meeting Time," the meeting will begin at 5:30PM with the Village Board immediately entering executive session. We anticipate a 30 minute executive session, with the regular meeting commencing at or around 6PM

5:30PM – Open the Meeting.

***MOTION** to enter Executive Session for the purpose of discussing pending or potential litigation and personnel.

***MOTION** to end executive session.

***Pledge of Allegiance** and a **Moment of Silence**.

Roll Call

Announcements & Correspondences

- Natty Bumppo Day July 13th – 1PM at First Baptist Church. Town Historian Phil Leonard will attend the July 9th Board Meeting to discuss Nathaniel Shipman and the July 13th event.
- The Village is still looking for two more people to serve on the Zoning Board (one person had expressed interest, but doesn't live in the Village so she couldn't serve).
- The Village will be looking to hire summer help to work with our Department of Public Works, interested parties should contact the Village Office.

MAYOR UPDATES

- **Grant: Highway Garage**
- **Sewer Project**
- **Woods Brook Buy-Out Program**
- **CPWG**
- **Update on assessor administrative duties** (update from Andy Gilchrist, Village Attorney)
- **Update on Negotiation with Saint-Gobain Performance Plastics and Honeywell International** (update from David Engel, Attorney)

PEOPLE TO BE HEARD

REPORTS:

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

MINUTES

The minutes that are available for review are the May 14th regular meeting.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

* Municipal Building phone systems

NEW BUSINESS

Review of bids for special inspection and structural testing services for the Highway Garage.
MOTION to accept bid.

***RESOLUTION** creating the grant administrator role.

***MOTION** to set annual salary.

***RESOLUTION** pertaining to inter-municipal agreement with the Town of Hoosick concerning assessor duties.

***Review** of the bid opening for the tractor.

***MOTION** to accept bid.

***DISCUSSION** with Building Inspector regarding sidewalk and properties along Classic Street.

***DISCUSSION** regarding hazardous mitigation meeting from Building Inspector.

***MOTION** to declare as surplus (and use until sale is completed) and advertise the sale of two flatbed pickup trucks (a 2005 Ford 1 ton flatbed and a 2005 Chevy 1 ton flatbed).

***Review** of the Liquor License Request from William Jerome and Miniature Mountain LLC, Hoosick Falls Country Club. ***MOTION**

***Discussion** regarding a request to refund a water bill.

***Discussion** regarding a request for a handicap parking space with a sign.

***Discussion** regarding a time and date for a special meeting.

***Motion** to adjourn.