



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Vanessa Lewis, Emily Marpe, Kevin O'Malley,
Ben Patten, Craig Pine

Friday, March 6th, 2020

Village of Hoosick Falls Board of Trustees Regular Meeting – Tuesday, March 10th, 2020

TENTATIVE AGENDA

Ann Bornt Municipal Building – 24 Main Street

Roll Call

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

ANNOUNCEMENTS

- St. Patrick's Day is coming up – Saturday, March 14th at 1PM.
- The Village Election day is coming next week. It will be on Wednesday, March 18th at Village Hall (in the court room) and it runs from noon to 9PM.
- Letter from Hoosick Lions Club – request to use of Wood Park, the bandstand, and Village Streets on Saturday, May 16th for a road race from 6am to 1PM.
- Letter regarding downtown parking and sanitation concerns.

MAYOR UPDATES

1. **Grants, Programs, & Projects**
 - a. Update on Phone Systems/Network in the Municipal Building
 - b. Internet Service install at the Wastewater Treatment Plan is completed
 - c. Update on the removal of source material at the John Street Superfund Site/Lower John Street
 - d. Jackson Street (4th Ward) Playground Update
 - e. Covid-19 (Coronavirus Disease)

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 and approval are the February 11th regular meeting.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

Snow Street Water Line/Rensselaer Street Pump Station

- **Discussion** regarding letter from resident; review of additional letter received

Transfer Station

- **Discussion** regarding price changes for household garbage and adding costs for recycling.

*Discuss the disbursement of funds between HAYC3 and the Youth Center

*Discussion about fine for a lack of water meter on a property that had a water meter installed.

*Discussion about Sandbar water issue.

NEW BUSINESS

Hoosick Falls Landfill

*RESOLUTION approving agreement with Honeywell International, Inc. regarding Village Landfill Remedial Investigation and Feasibility Study.

Budget Modifications

*MOTION to approve budget modifications for the 2019-20 fiscal year.

Local Waterfront Revitalization Strategy/Comprehensive Plan

*RESOLUTION for Adoption of 2019 Village of Hoosick Falls Local Waterfront Revitalization Strategy and Comprehensive Plan

Municipal Building Phone System

*DISCUSSION regarding Mayor and Clerk's recommendation for service provider for VOIP; review of the costs. *MOTION.

*RESOLUTION outlining standard work day and reporting for elected and appointed officials.

*REVIEW of bids received for the new Highway Garage Generator (including installation).

*Discussion regarding Charter communication franchise agreement.

***Motion** to adjourn.