Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Deb Alter, Robert Decker, Kevin O'Malley,
Craig Pine, and Megan Walraed

Thursday, July 22nd, 2021

Village of Hoosick Falls Board of Trustees

Special Meeting – Tuesday, July 22nd, 2021

Location: Village Highway Garage at *7 Waterworks Road*

TENTATIVE AGENDA

6:00PM: Open the Meeting with the **Pledge of Allegiance** and a **Moment of Silence**.

Roll Call

NEW BUSINESS

Department of Public Works

- **DISCUSSION** regarding the hiring of a full-time employee.
- **MOTION** to hire Jina Denue as a full time DPW employee.

Water Treatment Plant Computers/IT

- **REVIEW** of Saratoga networks quote for IT work at the WTP (which was included in the water 21-22 fiscal year budget)
- **MOTION** to approve quote from Saratoga Networks to install new workstations and update WTP software and security.

Woods Brook Home Buyout Project

- **RESOLUTION regarding acceptance of title from County for 115 Main Street**

Hoosick Landfill

- **Review** of change order No. 1 from LaBella Associates, and Sterling Environmental's analysis for the work.
- **MOTION** authorizing the Mayor to execute Change Order 1

MOTION to adjourn.

24 Main Street, Hoosick Falls, NY 12090
Phone: 518-686-7072 Fax: 518-686-4902 village@hoosick.org http://villageofhoosickfall