Monday, April 11th, 2022

Village of Hoosick Falls Board of Trustees
Regular Meeting – Tuesday, April 12th 2022
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

PUBLIC HEARING #1
- MOTION to open a public hearing on Local Law No. 1 of 2022, a Local Law Establishing a Civilian Review and Reform Board in service to the Village of Hoosick Falls Police Department.

PUBLIC HEARING #2
- MOTION to open a public hearing on the tentative budget for the fiscal year June 1, 2022 through May 31, 2023.

ANNOUNCEMENTS & COORESPONDANCES
1. Letter from the Louis Miller Museum on their Grand Re-opening on April 30th from 11am – 4PM.
2. Request from the Little League to have the Little League Parade on Saturday April 30th. The line-up would be at Wood Park at 9:30, with the march to the fields starting at 9:45am.
3. Hoosick Rising is holding two events this month:
   a. Their Spring Mixer on Wednesday, April 13th at 6PM at Browns Brewery. They will be discussing current and upcoming projects and events; light snacks will be served (along with a cash bar).
   b. Village Cleanup is set for Saturday, April 23rd. It will start at 8:30am at the Gazebo in Wood Park. Bring gloves, rakes, brooms, and lots of energy.
4. Hydrant Flushing Monday May 2nd - Wards 2 and 3 Tuesday May 3rd Wards 1 and 4
5. Laurie Nagy from Fidelis Care has been at Wood Park in the Village from 9:30am to 11:30am every other Friday, offering health care information for anyone who wants it.
PRESENTATION
1. Jim Monahan from the Hoosick Falls Rescue Squad
2. Amanda Harr from Cheney Library
3. Erin Bell to speak regarding the Multi-Site PFAS Health Study

MAYOR UPDATES
1. A Special Meeting will need to be scheduled at the end of April for two main purposes:
   o Complete the Village Board of Trustees’ Organizational Meeting
   o Adopt the Final 2022-2023 Budget (deadline by May 1st)
2. The new office computers are on their way. Computers and some networking changes should be coming next week in the office, with the hopes of all of our office staff being on the new computers mid-week.
3. Woods Brook Home Buyout Program

PEOPLE TO BE HEARD

(Motion to Close Public Hearings as needed)

REPORTS
- Treasurer
- Police
- Code Enforcement
- Clerk/Deputy Clerk
- Highway/DPW
- Sewer
- Water

MINUTES
The minutes available for review/approval are for the March 8th Regular Meeting, December 16th Special Meeting, and the December 30th Special Meeting.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

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

Parking on Lower Church Street
- Discussion
ARPA Funds
- Review & update of latest ARPA information
- Review of latest spending priorities.

NEW BUSINESS

Local Law #1
- (at the discretion of the Board) RESOLUTION adopting Local Law No. 1 of 2022, a Local Law Establishing a Civilian Review and Reform Board in service to the Village of Hoosick Falls Police.

MOTION to enter Executive Session to discuss a personnel matter (with no business to be conducted at the conclusion of Executive Session).

MOTION to adjourn.