



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Deb Alter, Robert Decker, Kevin O'Malley,
Dan Schuttig, and Megan Walraed

Monday, July 11th, 2022

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

Location: Village Highway Garage at 7 Waterworks Road

DRAFT AGENDA

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

Roll Call

NOTE: The public hearing that was opened on July 5th 2022, regarding the building located at 59 Church Street, remains open.

PUBLIC HEARING

- **People to be heard** (regarding the public hearing/59 Church Street matter).

ANNOUNCEMENTS & CORESPONDANCES

- Unity House is hosting two programs throughout the summer
 - **ARTISTS AS ALLIES – for ages 16-24** – Paint a mural with friends that shows the community what healthy relationships look like. Art Supplies and Cavasses will be provided. **Operates every Monday through the summer from 1PM to 3PM at Wood Park, beginning July 11th.**
 - **YOUTH ADVISORY BOARD – for ages 12-18** – A team of youth working together to enact change in their community. **Operates every Wednesday through the summer from 1PM to 3PM at Wood park, beginning July 11th.**

MAYOR UPDATES

1. **Zoning & Planning Board** - We are still looking for one more person for each Board.
2. **Woods Brook Home Buyout Program** – 107 Main Street has been taken down
3. **Woods Brook Drainage Improvement (with Town of Hoosick) (ask Niel)**
4. **Phones in Main Lobby/Municipal Building (Jackie)**
5. **Small Projects**
 - **Review of all Village-owned benches in Village**
 - **Modification of Municipal Bathroom/Police Office**

- **Handicap Ramp into Municipal Building**
- **Municipal Building AC/Heat System -**

PEOPLE TO BE HEARD

MOTION TO CLOSE PUBLIC HEARING

REPORTS

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

MINUTES

The minutes available for review/approval are for the June 14th Regular Meeting, July 5th Special Meeting, and older minutes include the December 16th Special Meeting and the December 30th Special Meeting.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

Update on Sidewalk Safety Issue along Classic St/Route 22.

- **Discussion** on status of Eminent Domain research (Attorney Gilchrist)

NEW BUSINESS

Bond Resolution for the purchase of a Sewer Vac Truck.

- **Discussion** regarding the Bond Resolution (Village Treasurer to speak about it)
 - Originally passed in August 2021 for \$109,271 over 5 years. Goal is to change it to 15 years.
 - Was voted down in June Meeting; Village Treasurer requested it be brought up.
- **RESOLUTION** amending a bond resolution in connection with the purchase of a sewer vac truck, to be extended the maximum maturity of bonds authorized to be issued beyond five years.

ARPA Funds

- **Discussion.**

Addition of Electric to Village-owned Utility Poles

- **Review** of quotes.
- **MOTION.**

Landfill Leachate Pump

- **Discussion** regarding condition of current leachate pump system.
- **Review** of LaBella's Proposal regarding task 1 – removal of old pump/leasing of new pump.
- **Discussion** regarding scheduling a special meeting on Tuesday July 19th week with Environmental Engineer Millspaugh.
- **MOTION.**

Relevy Corrections

- **Discussion** regarding the request to act on relevy corrections. (Village Clerk)
- **MOTION** to correct the relevy to Village Taxes (regarding 10 Rogers Avenue and 14 Madison Street)

Water Bill & Tax Adjustment

- **Discussion** regarding the request to adjust the water bill for 3 Wall Street due to administrative error. (Village Treasurer)
- **MOTION.**
- **Discussion** regarding the request to act on a relevy correction to 3 Wall Street. (Village Treasurer)
- **MOTION.**

Village Benches

- **Discussion** regarding current locations and types of benches.

Phone System at Highway Garage

- **Review** of quote for new phone/services at Highway Garage and Municipal Building.
- **MOTION.**

Rogers Avenue Tank & Pump Station/Property on Ashley Drive

- **Discussion** regarding available property.
- **MOTION.**

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

MOTION to adjourn.