



Municipal Building
24 Main Street
Hoosick Falls, NY 12090

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Mayor:
Robert Allen

Deputy Mayor:
Robert Ryan

Trustees:
Robert Downing
Kevin O'Malley
Ben Patten
Karen Sprague
Brian W. Bushner

January 5, 2018

AGENDA

This is the agenda for the regular meeting of the Board of Trustees to be held at the Village Municipal Building located at 24 Main Street on Tuesday, January 9th, 2018 beginning at 6:00pm.

Open the regular meeting with the Pledge of Allegiance and a Moment of Silence.

ANNOUNCEMENTS AND CORRESPONDENCE

NYS Dept. of Public Service and National Grid field audit of company-owned street lighting assets.

Update on alternate water supply
Update on new round of blood testing
Update on grant money for Woods Brook

PEOPLE TO BE HEARD

Treasurer's Report
MOTION

POLICE REPORT
CODE ENFORCEMENT REPORT
CLERK'S REPORT
COMMUNITY SERVICE REPORT

COMMITTEE REPORTS

*OLD BUSINESS
62 Mechanic Street

*Snow Mobile Agreement (Discussion)
MOTION

*Public Access of Records (Discussion postponed)

*Discussion concerning Hoosick rising and Economic Development position discussion

NEW BUSINESS

*Waterfront Development update

***Youth Center and HAYC3 support discussion**

***Discussion on wood burning appliance rules in the Village**

***Discussion relating to counsel for the Village to negotiate with Saint-Gobain and Honeywell**

****RESOLUTION AUTHORIZING THE LAW FIRM OF NOLAN AND HELLER TO COMMENCE LITIGATION ON BEHALF OF THE VILLAGE OF HOOSICK FALLS IN REGARD TO SAINT-GOBAIN AND HONEYWELL**

****RESOLUTION AUTHORIZING COMMENCEMENT OF LITIGATION ON BEHALF OF THE VILLAGE OF HOOSICK FALLS IN REGARD TO FITZGERALD MORRIS BAKER FIRTH, P.C.**

***Village Election to be held March 20, 2018, January 2nd. first day to sign an independent nominating petition to run for a Village Office**

***Zoning and Planning Board**

The Village Zoning Board is short three members and the Planning Board is short one member, we welcome anyone interested to contact the Village Clerk's Office.

MOTION to go into executive session to discuss pending litigation, with no formal business after

MOTION to close the executive session

MOTION to close the regular meeting

**Ann M. Bornt
Village Clerk**