



Municipal Building
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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

February 9, 2018

This is the agenda for the regular meeting of the Board of Trustees to be held on Tuesday, February 13th beginning at 6:00pm at the Village Offices located at 24 Main Street.

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

ROLL CALL

*ANNOUNCEMENT AND CORRESPONDENCE

Letter from the St. Patrick's Day Committee scheduling conflict, change in the start time.

*Kiwanis Autism walk/run- Permission to have the Glow Walk/run at 7pm on April 28th starting at Bunker Hill Store. Events will be held from 5pm to 7pm in the Armory prior to the Glow Walk.

*Hoosick Little League parade will be held on April 28th at 10:30 in Wood Park.

**Reminder – Grievance Day will be held on February 20th from 5 to 9pm in the Village Meeting Room.

Grants and Projects breaking ground in 2018
Updates on additional grants and projects
Update on new water testing methods
Update on the GAC filtration system
Update on alternate water supply
Update on FEMA

PEOPLE TO BE HEARD

TREASURER'S REPORT

MINUTES: December meeting, January 9th regular meeting.

POLICE REPORT (Hire one PT Police Officer, Ryan Ashe) MOTION
CODE ENFORCEMENT REPORT
CLERK'S OFFICE
COMMUNITY SERVICE REPORT

COMMITTEE REPORTS

***OLD BUSINESS**

***NEW BUSINESS**

***MOTION for Jim Hurlburt to attend certification training sponsored by the Rural Water Association.**

***MOTION to appoint Judy VanDerKar, Sandra Sargood and Tony Hayes- election inspectors for the March 20th Village Election to be held at 24 Main Street between the hours of 12 noon and 9:00pm.**

***MOTION authorizing Mayor Allen to sign the 2018 RC, DWI Agreements**

***Discussion related to the UPSEU Police Grievance regarding the contract.**

***MOTION to advertise for bids for the Sanitary Sewer Improvement Project, sealed bids are due by 2:00pm and the bid opening is scheduled for Thursday, March 15, 2018 at 2:00pm at the Village Office, 24 Main Street, Hoosick Falls, NY.**

****RESOLUTION establishing a policy regarding internet posting of recordings of Board of Trustees Meetings**

MOTION

ROLL CALL

***MOTION to advertise a Request for Qualifications for the Village of Hoosick Falls and Town of Hoosick Joint Woods Brook Drainage Improvements Project.**

Discussion with Village Attorney, Andrew Gilchrist concerning a local law to "override the property tax cap"

MOTION

Discussion with Attorney Gilchrist regarding the possible adoption of the Town Tax Roll for the 19-20 budget year.

Water Bill Issues

MOTION to go into executive session for update on pending or possible litigation with no additional business.

**Ann M. Bornt
Village Clerk**