



Municipal Building
24 Main Street
Hoosick Falls, NY 12090

Phone: 518-686-7072
Fax: 518-686-4902
village@hoosick.org
villageofhoosickfalls.com

Mayor:
Rob Allen

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

April 7, 2017

This is the agenda for the regular meeting of the Board of Trustees to be held Tuesday, April 11th beginning at 6pm.

6:00pm -PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Oath of Office: Mayor Allen, Tr. Robert Ryan, Tr. Kevin O'Malley and Tr. Brian Bushner

Roll Call

2017-2018 ORGANIZATIONAL MEETING

MOTION to close the 2017-2018 Organizational Meeting

**OPEN THE PUBLIC HEARING FOR THE 2017-2018 Tentative Budget
ROLL CALL**

TO BE HEARD

MOTION to close the public hearing

MOTION if vote is taken

REGULAR MEETING OF THE BOARD OF TRUSTEES

ANNOUNCEMENT AND CORRESPONDENCE

***Request from Jasen VonGuinness to apply for a NYS Liquor License for Hoosac Package, Classic Street**

MOTION

***Motion to accept the resignation from Tr. Robert Downing as Vice-Chairman and Village representative to ERCSWMA effective immediately.**

***Request from Hoosick Kitchen Catering located at the HAYC3 Armory to apply for a beer and wine license.**

***HAYC3 would like to donate and plant some replacement trees in Wood Park and if approved would request that Jerry McAuliffe/Community Service/ water the newly planted trees.**

PEOPLE TO BE HEARD

***TREASURER'S REPORT**

***MOTION to approve the minutes of the March 15th meeting**

***POLICE REPORT**
***CODE ENFORCEMENT REPORT**
***CLERK'S REPORT**
***COMMUNITY SERVICE REPORT**
***ECONOMIC DEVELOPMENT REPORT**

COMMITTEE REPORTS (Blue Sky Towers, LLC)

OLD BUSINESS

***MOTION to rebid Request for Proposals for the Local Waterfront Revitalization Plan**

***MOTION to include the entire NYSEFC "Non-Construction Bid Packet" for the feasibility study of PFOA Treatment in the Wastewater Filter Backwash Water and Village Landfill Leachate.**

RESOLUTION dated April 11, 2017

RESOLVED: That the Village of Hoosick Falls hereby determines that the proposed Wastewater Engineering Feasibility Study is a Type II action in accordance with 6 NYCRR Section 617.5 ©, (18 & 21) and is therefore not subject to review under 6 NYCRR Part 617.

MOTION

ROLL CALL

NEW BUSINESS

***Request from Hoosick Rising to have a concert in Wood Park on July 22nd from 4pm to 8pm**

MOTION to sign an agreement between the Village of Hoosick Falls and Attorney John R. Patterson, Jr., retro-active to April 1, 2017 through December 31, 2017, in the amount of \$4,759.83

MOTION to close the regular meeting

**Ann M. Bornt
Village Clerk**