



Municipal Building  
24 Main Street  
Hoosick Falls, NY 12090

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

Mayor:  
Robert Allen

Deputy Mayor:  
Robert Ryan

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

## May 5, 2017      **TENTATIVE AGENDA**

This is the agenda for the regular meeting of the Board of Trustees to be held on Tuesday, May 9<sup>th</sup> beginning at 6:00pm.

Mayor Allen opened the meeting with the Pledge of Allegiance and a Moment of Silence.

### **ROLL CALL**

Honor Gold Award recipients Anna Brewer, Sarah Sigot and Eagle Scout recipient Stewart McCune

### **ANNOUNCEMENT AND CORRESPONDENCE**

**Legislative update and Budget Note and Deficiency Note Update**  
Update on VOC's at John Street area  
Information regarding the NYS Water Grant

### **PEOPLE TO BE HEARD**

Hoosick Kitchen Catering  
Town of Hoosick Community Center  
Cornerstone Fellowship Radio Club request to use Wood Park on June 17<sup>th</sup>, 24<sup>th</sup> and 25<sup>th</sup>.  
Gail Smith on behalf of Voice of Vets.

### **TREASURER'S REPORT**

**APRIL MINUTES- Organizational, Budget, Regular Meeting and Emergency Meeting.**

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

### **COMMITTEE REPORTS**

**Part time Police Officer**  
**MOTION**

**Resignation from Highway Dept.**  
**MOTION**

**OLD BUSINESS**  
**Bond Anticipation Note**

LWRP- the village received 3 proposals, the selected committee will made recommendations to the Board

**MOTION**

Portable Speed Detectors discussion

**MOTION** to approve work done at the Water Treatment Plant by Schmigel Excavation in the amount of \$1,000.

**MOTION** to advertise for letters of interest to hire a Village Attorney to represent the Village with all legal matters regarding PFOA and environmental contamination.

**MOTION** to add an additional charge to utility bills for 13 users who have not installed a meter to date from \$750 to \$1000

**NEW BUSINESS**

**MOTION** to approve payment for Gmail account for Mayor in the amount of \$120.00 yearly.

Discussion pertaining to Village officials using a Village-owned or Village-created email address. The Community Development Director would like a Gmail account using the same service that is used by the Mayor

Discuss salary for WWTPO and Assistant Operator for the 2017-2018 budget and certifications.

Discussion on village property located at 62 Mechanic Street.

Discuss electrical work at the Water Treatment Plant (note: ) this work is not related to the installation of or work done on the permanent GAC filters )

MRB – Water Grant application.

Hoosick Falls Health Center discussion.

Electric work at the Water Treatment Plant.

Discussion concerning abandoned properties in the Village of Hoosick Falls. (Atty. John Patterson)

Discussion about a clerical assistant for the Code Enforcement Officer.

**MOTION** to hire 1 part-time police officer.

**MOTION to advertise for sealed quotes for a security system for village offices and security cameras at the highway garage and municipal building.**

**Ann M. Bornt  
Village Clerk**