



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees:
Brian Bushner, Vanessa Lewis, Kevin O'Malley, Ben Patten, Craig Pine

Board of Trustees - Special Meeting

June 25, 2018 – 6PM

Hoosick Falls Senior Center

69 Church Street

Hoosick Falls, NY 12090

Tentative Agenda – June 25, 2018

6:00pm

Open the Special Meeting with the Pledge of Allegiance

OLD BUSINESS:

MOTION to adopt LL#2 of 2018, Correction to Village Zoning Map

NEW BUSINESS:

***RESOLUTION** approving an Agreement under which Saint-Gobain Performance Plastics and Honeywell International, Inc. will make payment to the Village for lost water and sewer revenues for the Village of Hoosick Falls fiscal years 2015- 2016, 2016- 2017 and 2017- 2018.

***RESOLUTION** approving the Tolling Agreement

PEOPLE TO BE HEARD (regarding either resolution)

***MOTION** to act on the Resolution approving Agreement regarding water and sewer revenue payment

Roll Call Vote



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees:
Brian Bushner, Vanessa Lewis, Kevin O'Malley, Ben Patten, Craig Pine

***MOTION to act on the Resolution approving the Tolling Agreement
ROLL CALL VOTE**

Presentation by the NYS Department of Health:

- Update on Biomonitoring
- Question from the Board
- Questions from the Community

Presentation by the NYS Department of Environmental Conservation:

- Update on the Alternate Water Supply Study
- Update on investigations at priority sites and next steps in the cleanup process
- Future community involvement
- Questions from the Board
- Questions from the Community

OTHER BUSINESS:

MOTION to re-appoint Cory Wagner, part-time Police Officer effective June 29, 2018

Ann M. Bornt
Village Clerk