



Municipal Building
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Mayor:
Robert Allen

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

TENTATIVE AGENDA

July 6, 2017

This is the agenda for the regular meeting of the Village of Hoosick Falls Board of Trustees to be held Tuesday, July 11, 2017 beginning at 6pm.

6:00pm

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

ROLL CALL

ANNOUNCEMENT & CORRESPONDENCE

- * Update on Richmond Ave. paving
- * Update on Woods Brook Flooding

PEOPLE TO BE HEARD

TREASURER'S REPORT

JUNE 2017 MINUTES

6:30 (Next step for Woods Brook Project)

Open the public hearing: The purpose of this hearing is to furnish residents with information concerning the amount of CDBG funds available and range of activities eligible for funding under this program. (1) hour

POLICE REPORT

CODE ENFORCEMENT REPORT

CLERK'S REPORT

COMMUNITY DEVELOPMENT REPORT

COMMUNITY SERVICE REPORT

OLD BUSINESS

Court Audit

***MOTION** authorizing Mayor Allen to sign the Grant Agreement, Engineering Planning Grant between the Village of Hoosick Falls and New York State Environmental Facilities Corporation, dated June 26, 2017

***MOTION** for mayor to sign/execute a 1 yr Memorandum of Agreement to current CSEA contract retroactive to June 1 2017.

NEW BUSINESS

RESOLUTION expressing support for the Engineering Planning Grant (EPG) funding application to evaluate effluent disinfection alternatives for the Village's Wastewater Treatment Plant.

***MOTION** to advertise for bids on a contract for an attorney to assist the Village in prosecuting certain code enforcement and zoning law violations, with work to commence on or about August 15, 2017

***MOTION** authorizing Supt. Niel Stowell to renew a shared service agreement with New York State, Department of Transportation. Discussion of whether to do a 2 yr or 4 year agreement prior to motion.

***MOTION** to sign a 3 year Shared Services Agreement between the Town of Hoosick highway department and the Village of Hoosick Falls highway department.

***MOTION** to sign a 3 year shared service agreement between the Town of Hoosick and the Village of Hoosick for Police Services

***MOTION** to award Keyless Access System

***MOTION** to adjust the April utility bill for property located at 53 Center Street for water in the amount of -\$48.75 and sewer in the amount of -\$50.20, a leak was recorded and a receipt for repair was submitted.

***MOTION** to go into Executive Session for legal update to board on status of possible litigation regarding environmental issues.

MOTION to close meeting

Judy VanDerKar
Deputy Village Clerk