



Municipal Building
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Mayor:
Robert Allen

Deputy Mayor:
Robert Ryan

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

TENTATIVE AGENDA

August 4, 2017

This is the agenda for the regular meeting of the Board of Trustees to be held on Tuesday, August 8th beginning at 6pm.

Pledge of Allegiance and a Moment of Silence

Roll Call

ANNOUNCEMENTS AND CORRESPONDENCE

***Request to hold the 4th Annual Stephen Colvin Memorial 5K on Saturday. October 7th.**

MOTION

***Request from the Sand Bar authorizing the sale of beer, wine and cider at the Free Concert in the Park to be held on August 18th and to sign a landlord authorization form required.**

MOTION

***Request from the Society of St. Stanislaw to approve the renewal of their liquor license**

***Received an email from the Eastwick Press informing the Village that they will resume publication under new management.**

***CD Transportation Committee (Inventory of sidewalks regarding ADA compliance.)**

***Saturday, August 12th, Voice of a Vet**

***Town of Hoosick Rescue Squad celebrating their 60th Anniversary on September 16th**

***PFC Testing Update and the Annual Water Quality Report for 2016**

PEOPLE TO BE HEARD

TREASURER'S REPORT

JUNE AND JULY MINUTES

POLICE REPORT

***CODE ENFORCEMENT REPORT (Recommendation to the Board for an Office Assistant) MOTION**

**CLERK'S REPORT
COMMUNITY DEVELOPMENT REPORT
COMMUNITY SERVICE REPORT**

COMMITTEE REPORTS

OLD BUSINESS

***Court Audit**

***The village advertised for Qualifications for a firm to evaluate and implement energy efficiency projects regarding street lighting in the Village of Hoosick Falls. NO RESPONSES**

***MOTION to advertise for sealed bids for the Remediation and Demolition for property located at 62 Mechanic Street.**

NEW BUSINESS

***MOTION authorizing Mayor Allen to sign the certification form required by Title I of the Housing and Community Development Act of 1974 as amended. (B&L)**

***MOTION to go into executive session to discuss current/pending litigation with no additional business after closing the executive session.**

***MOTION to close the executive session.**

***MOTION to close the August meeting.**

**Ann M. Bornt
Village Clerk**