

Mayor: Robert Allen  
Deputy Mayor: Robert Ryan

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

## BOARD OF TRUSTEES – SPECIAL MEETING

August 21, 2018

6:00pm

Open the special meeting the Pledge of Allegiance

Roll Call

**PRESENTATION:** Presentation of findings from the “PFOA Community Health Questionnaires” by Dr. David Bond of Bennington College.

**Request for permission** to block off Main Street between Elm and Bussey Lane from 7 to 8pm on Sunday, August 26<sup>th</sup>

**MOTION** to approve the minutes of June 12<sup>th</sup>, June 25<sup>th</sup> and July 10<sup>th</sup>

**Relating to the Highway Garage SAM Grant:**

- **\*RESOLVED:** that the Village Board does hereby does hereby make a Determination of Non-Significance on said Action, and the Mayor is hereby directed issue the Negative Declaration of Non-Significance on said Action, and the Mayor is hereby directed to issue the Negative Declaration as evidence of the Village Board determination of environmental non-significance.

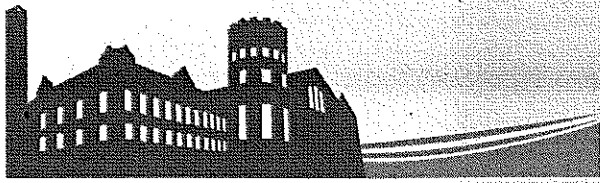
**\*MOTION**  
**ROLL CALL**

- **\*RESOLVED:** that the Village Board does hereby designate itself as the lead agency for the Action identified herein:

**\*MOTION**  
**ROLL CALL**

- Discussion about the highway garage bid results.

**\*MOTION** to award bid for the Police/Municipal Building Video Surveillance System upgrade



THE VILLAGE OF  
**HOOSICK FALLS**  
NEW YORK

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**RESOLUTION** authorizing retention of expert in connection with analysis of PFOA-related damages incurred by the Village of Hoosick Falls

**Discussion relating to Amendment #5 of the Sewer Project**

**\*MOTION** to approve Amendment #5

**\*RESOLUTION AUTHORIZING Mayor Allen to execute grant agreement on behalf of the Village of Hoosick Falls for the Woods Brook Buyout Program.**

**MOTION**

**ROLL CALL**

**MOTION** authorizing Mayor Allen to sign the Project Status Report for the CDBG Woods Brook project

**PEOPLE TO BE HEARD**

**6:45pm**

**MOTION** to open the public hearing pertaining to property located at 5 Waldron Avenue

**ACTION**

**7:00pm**

**MOTION** to open the public hearing pertaining to property located at 6 Spring Street

**ACTION**

**7:15pm**

**MOTION** to open the public hearing pertaining to property located at 22 John Street

**ACTION**

**Ann M. Bornt**  
**Village Clerk**