



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

October 6, 2017

This is the agenda for the regular meeting of the Board of Trustees to be held at the Senior Citizens Center on Tuesday, October 10th beginning at 6:00pm.

Pledge of Allegiance and Moment of Silence

Roll Call

ANNOUNCEMENTS & CORRESPONDENCE

***Schedule for leaf pickup: Beginning October 23rd through November 17th. MOTION to publish**

***MOTION to approve the Trunk n Treats event in Wood Park from 6-8pm on Saturday, October 28th.**

- *Update on Flood Clean Up**
- *Update on Gillespie Street**
- *Update on John Street sewer issue**
- *Update on Jackson Street playground**
- *Update on Sewer Project**
- *Update on various grants**

PEOPLE TO BE HEARD

TREASURER'S REPORT

***The annual report for the 2016-2017 village fiscal year has been filed with the State Comptroller and is available for review at the Village office.**

AUGUST AND SEPTEMBER MINUTES

POLICE REPORT (Letter of resignation from Colin Winters)

CODE ENFORCEMENT REPORT

CLERK' S REPORT

COMMUNITY SERVICE REPORT

COMMITTEE REPORTS

***Tr. Bushner, discuss the creation of a crosswalk near the former Weebs Fish Fry**

***Update on the Greenway planning**

***Update on Reverse 911**

OLD BUSINESS

***Court Audit**

****Agreement between the Village and Barton & Loguidice, Hoosick Falls Contract – LWRP – Local Waterfront Revitalization**

***Smart Watt**

***62 Mechanic Street**

NEW BUSINESS

Amendment #3 for the Sewer Collection System Project (re: 22 Lyman Street)

***Proposal for Additional Grant Support and Administrative Services from Barton & Loguidice
(2007 EPF trail grant administrative services -\$2,500)
(Greenway grant administrative services -\$1,000) Total \$5,500**

***Proposal for a Land Use Inventory and Analysis Project from Barton & Loguidice (Study funded by a \$5,000 Greenway grant received by the Village and a Village match of \$5,000)**

RESOLUTION authorizing commencement of eminent domain proceedings and scheduling of Public Hearing pursuant to Eminent Domain Procedure Law

***MOTION**

***MOTION to hold a public hearing pursuant to Eminent Domain Procedure Law.**

***MOTION to notify the Rensselaer County Board of Elections a certificate setting forth each village office to be filled at the March 20th election.**

3 - 2 year Trustee seats and 1 - 4 year term Village Justice.

***MOTION to approve an adjustment to the August 2017 utility bill for property located at 69 River Road, village report showed a leak. Home owner was notified and had a new toilet installed, receipt on file. Adjust water in the amount of -\$100.68 and sewer in the amount of -\$103.67.**

***MOTION to advertise Request for Qualifications for the Design of the Hoosick Falls Highway Garage**

***MOTION to publish the locations and days for hydrant flushing as follows: OCTOBER 16 – SECOND AND THIRD WARDS
OCTOBER 17 -- FIRST AND FOURTH WARDS**

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

***MOTION to close the regular meeting**

**Ann M. Bornt
Village Clerk**