



Municipal Building
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Hoosick Falls, NY 12090

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Mayor:
Robert Allen

Deputy Mayor:
Robert Ryan

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

AGENDA (REVISED)

November 9, 2017

This is the agenda for the regular meeting of the Board of Trustees to be held at the Municipal Building, 24 Main Street on Tuesday, November 14th beginning at 6:00pm

**Open the meeting with the Pledge of Allegiance and a Moment of Silence
Roll Call**

****Mayor Allen opens the Public Hearing pursuant to Article 2 of the New York Eminent Domain Procedure Law for the purpose of determining the need and location of a public project prior to acquisition. The proposed public project is the acquisition of a permanent utility easement on and over real property located off Church Street bearing the Rensselaer County Tax Map No. 27.15-2-20, in connection with installation of a sanitary sewer force main as part of the Village of Hoosick Falls sanitary sewer upgrade public works project.**

TO BE HEARD

***PRESENTATION on EPA'S TANA (Technical Assistance Needs Assessment): by Larisa Romanowski of EPA and Kirby Webster of SKIO Solutions**

ANNOUNCEMENTS AND CORRESPONDENCE

PEOPLE TO BE HEARD

TREASURER'S REPORT

OCTOBER MINUTES W/ ATTACHMENTS

****UPDATES: GRANT, PROJECT, & REMEDIATION UPDATES**

**Sewer Project: Eminent Domain Proceedings
SAM Grant for the Highway Garage
Restore NY Grant
Remediation Update – Liberty Street
Alternate Water Supply Schedule**

POLICE REPORT

CODE ENFORCEMENT REPORT

CLERK'S REPORT

COMMUNITY SERVICE REPORT

*COMMITTEE REPORTS

OLD BUSINESS

* RESOLUTION approving the Standard Work Day for Elected and Appointed Officials.

BE IT RESOLVED, that the Village of Hoosick Falls hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities: (attached)

MOTION

ROLL CALL

RESOLUTION 11-14-17

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that village justices provide their records and dockets, and that such records be examined:

THEREFORE BE IT RESOLVED: That the required audit was conducted for the Village of Hoosick Falls by Tr. Robert Ryan and presented to the Village Board.

MOTION

ROLL CALL

62 Mechanic Street

NEW BUSINESS

*MOTION to rescind the motion approving a proposal submitted by MRB for the Snow Street Water Project.

*Highway Garage

Village received 3 responses from qualified engineering firms for services including building programming, site and building design, and construction administration and inspection for a new highway garage.

*MOTION to advertise a Request for Bids for the Snow Street Water Project -SAM Grant - \$350,000

*MOTION to contact the Rensselaer County Board of Elections notifying them of the polling place within the village for the Village Election to be held March 20th, 2018 at the Municipal Building, 24 Main Street between the hours of 12noon and 9:00pm

**MOTION to publish a notice designating the offices to be filled and the terms of office for the March 20, 2018 village election

***RESOLUTION authorizing a one year extension of the Service Agreement with the Eastern Rensselaer County Solid Waste Management Authority.**

NOW THEREFORE BE IT RESOLVED BY the Members of the Village Board of Trustees to extend the ERCSWMA service agreement 1 year from the end of the current agreement.

****MOTION**

ROLL CALL

UTILITY ADJUSTMENTS

***MOTION to adjust water and sewer charges for property located at 34 Carey Avenue, leak was detected and a receipt for repair was presented, credit the December bill for water in the amount of \$24.30 and sewer for \$25.03.**

Property located at 25 Griffin Avenue, meter body not working properly, water department changed it out.

MOTION to adjust water and sewer charges for this property and credit the December billing for water in the amount of \$86.10 and sewer in the amount of \$24.31

***MOTION to levy unpaid outside water rents to the 2018 town tax bill**

***MOTION to levy unpaid village taxes to the 2018 town tax bill**

MOTION to go into executive session to discuss current/pending litigation

MOTION to close the executive session

MOTION to close the regular meeting with no additional business

**Ann M. Bornt
Village Clerk**