THE VILLAGE OF HOOSICK FALLS NEW YORK

Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

December 10th, 2018

Village of Hoosick Falls Board of Trustees
Regular Meeting - December 11th, 2018

TENTATIVE AGENDA
Village Hall – 24 Main Street

6:00pm
Open the meeting with the Pledge of Allegiance and a Moment of Silence.

Roll Call

CORRESPONDENCE AND ANNOUNCEMENTS

- First Annual Christmas Tree Lighting (Saturday, December 8th)
- Thank you note from the family of Ann Bornt

MAYOR UPDATES

- **Woods Brook Buyout Program**
  - Appraiser and Survey services have been awarded, and consultants will be reaching out to participating homeowners.
  - Environmental Site Assessment services to be awarded shortly.
  - Anticipating all consultant services to be completed by late January; meetings with homeowners immediately thereafter.

- **Woods Brook CDBG Grant (with the Town of Hoosick)**
  - Draft Memorandum of Understanding has been sent to the Town for review.
  - Execution of agreements; field work to begin immediately.

- **Snow Street Grant**
  - Work continues with DASNY to get final approval to move on the lowest bid to the Add Alternative (new Pump Station to replace the existing one).

- **Highway Garage**
  - Redesigns are complete. Huge thanks to Niel Stowell for the work he has made, trying to come out with the right design that would both stay under budget and still create enough usable space.

- **Sewer Project**
  - Bid period has been extended until December 18th.
  - MRB and the Village are working on a last minute request for additional permitting with DEC and ACOE.

- **The Town of Hoosick's Rink Grant**
  - Last month's regular meeting, as well as an extra Town Board meeting on Monday, December 3rd.
  - Town Board will likely be deciding one way or another on December 10th, the night before our regular meeting. I will speak to the decision during our meeting.

- **Levee Management Update/Meeting with FEMA**
  - Niel and I joined Town Supervisor Surdam, members of DEC, and members FEMA recently for a meeting that discussed the next steps in updating information regarding the levee/flood control walls.

PEOPLE TO BE HEARD

REPORTS:

- **Treasurer**
- **Police**
- **Code Enforcement**
- **Community Service**
- **Clerk/Deputy Clerk**
- **Highway/DPW**
- **Sewer**
- **Water**

MINUTES

TRUSTEE/COMMITTEE REPORTS

<u>OLD BUSINESS</u>

*MOTION authorizing the Mayor to sign the Letter of Intent with SmartWatt to investigate and move forward with the purchase of street lights for the purposes of long-term financial savings.

*DISCUSSION regarding the latest quote from Center for Security to move a camera and modify the existing system to add audio recording capability for use of interrogation by the police department.

NEW BUSINESS

SAM GRANT: Excavator

*MOTION to accept the winning bid for the Excavator (to be paid with the $100,000 SAM Grant from former Assemblyman McLaughlin's office, and an additional $13,135.20 in CHIPS funding). Bids were accepted and opened on Monday, December 10th at noon, with one bid received.

CDBG Grant: Woods Brook Drainage Project

*MOTION to authorize the Mayor to sing a Memorandum of Understanding with the Town of Hoosick regarding the CDBG Woods Brook Drainage Improvement Project.

*MOTION to authorize the Mayor to execute the agreement for engineering services for with Barton & Loguidice regarding the CDBG Woods Brook Draining Improvement Project.

Grant: Snow Street Water Main Replacement Project

*RESOLUTION approving contract for replacement of Rensselaer Street Water Booster Station, using remaining funds from the Snow Street Water Main Replacement Project (contingent upon confirmation by DASNY that the remaining SAM grant funds may be utilized for the add alternate item) in combination with funds available from the Water Department Budget.

Unsafe Structures

*MOTION to accept the winning bids for demolition for each of the two unsafe structures (6 Spring Street and 22 John Street). Bids were accepted and opened on Friday, December 7th at 2PM, with four bids received.

Other

*DISCUSSION regarding opting out of the New York Family Medical Requirements as a public employer. *RESOLUTION

*DISCUSSION regarding a request to waive a penalty for a resident's bill that was never received.

*RESOLUTION stating that the Village of Hoosick Falls agrees to participate in the update of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan, and that Niel Stowell, DPW Superintendent will be named as the Village representative, with Mayor Robert Allen named as the Alternate.

*MOTION to approve the use of the Gazebo for a wedding on Saturday, December 8th, 2018.

*MOTION to approve the use of the Gazebo for a wedding on Saturday, October 5th, 2019.

*MOTION to enter Executive Session for the purpose of discussing pending litigation.

*MOTION to Adjourn.