



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Friday, February 22nd, 2018

Village of Hoosick Falls Board of Trustees Special Meeting – February 25th, 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

PEOPLE TO BE HEARD

- Presentation by **Bernie Bandman, Ph.D.** and Executive Director of the Center for Communication in Medicine, and **Patty Ryan**: presenting on the “**SpeakSooner**” educational program
- Request from Tim Stratton and the Lions Club to use the park and gazebo on May 18th for the Annual Wood Memorial Road Race.

OLD BUSINESS

*Request from a resident to adjust two water bill by a total of \$500. The account was charged a water meter fine on two bills in the amount of \$250 each. The customer confirmed that the water meter is working and no one is living there.

NEW BUSINESS

Sewer Project

*MOTION to accept bid on Phase 2 of the Sewer Project (Lyman St and River Rd Pump Stations).

*RESOLUTION authorizing, Subject to Permissive Referendum, the issuance of an additional \$1,250,000 bonds of the Village of Hoosick Falls, Rensselaer County, New York, to pay the increased cost of improvements to the existing sewer system in and for said Village.

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

*MOTION to Adjourn.