



Mayor: Robert Allen  
Deputy Mayor: Robert Ryan

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

Monday, March 11<sup>th</sup>, 2018

## Village of Hoosick Falls Board of Trustees Regular Meeting – March 12<sup>th</sup>, 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 on **Healthy Neighborhoods Program** by **Joanna Patterson, Program Educator**.
- Autism Walk for 4/13/19 has been relocated to the Bennington High School Track.

#### MAYOR UPDATES

- **Woods Brook Buy-Out Plan:** Updates regarding the progression of appraisals, environmental site assessments, and surveys.
- **Grant: Highway Garage:** Summary of bids and next steps.
- **Unsafe Structures:** Received variance from NYS Department of Labor, and are actively working to schedule the demolition of the two properties.
- **Press Conference with Senator Chuck Schumer**
- **EPA: Stack Testing** remains on schedule for next week. Review of the **PFAS National Action Plan press release** and update regarding **EPA Administrator Andrew Wheeler's comments** regarding the Mayor of Hoosick Falls.

#### REPORTS:

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

- Sewer
- Water

## **MINUTES**

The following minutes are up for approval: February 10<sup>th</sup> (regular meeting); and February 25<sup>th</sup> (special meeting).

## **TRUSTEE/COMMITTEE REPORTS**

### **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.

\*Discuss request from Marianne Zwicklbauer regarding assistance and financial support for Civicure’s proposed work at Wood Park (including drainage and railings on the walkway).

\*Discussion regarding financial support of Speak Sooner’s April 13<sup>th</sup> program “When the Doctor Becomes a Patient.”

### **NEW BUSINESS**

*\*Unsafe Structures: 22 John Street and 6 Spring Street*

\*RESOLUTION authorizing the issuance of a Bond for costs related to demolition of two unsafe structures (maximum of \$90,000).

*\*Sewer Project*

\*MOTION authorizing the Mayor to execute agreements with National Grid and Pan Am Southern Railroad for sewer improvement project.

\*MOTION to appoint Sean Nealon to the Zoning Board.

\*Discuss request for vendor license for Brian Collis (operator of Mr. Ding-A-Ling). Request is for April 15<sup>th</sup> and September 30<sup>th</sup> of 2019.

\*Discuss the need to set a special meeting for the purposes of approving the Highway Garage bid, declaration of lead agency for SEQRA for the Greenway Trail Enhancements project, and any other business that may come up.

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

\*MOTION to adjourn.