



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Monday, May 13th, 2019

Village of Hoosick Falls Board of Trustees Regular Meeting – May 14th, 2019

TENTATIVE AGENDA Village Hall – 24 Main Street

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

Roll Call

***Motion** to open public hearing for Local Law No. 1 of the year 2019; a local law relating to the Termination of the Village of Hoosick Falls status as an assessing unit for the Village real property tax purposes.

Announcements & Correspondences

- **Presentation** by **Betsy Lewis-Michl** of the **NYS Department of Health** and **Dr. Erin Bell** from **SUNY Albany** regarding the health study grant requirements as related to the ATSDR “Multi-Site Study of the Health Implications of Exposure to PFAS-Contaminated Drinking Water” grant opportunity.
- Request to use the gazebo for a wedding on Saturday, June 22nd from 1-2PM.
- The Village will be looking to hire summer employment to work with our Department of Public Works. If you are interested, contact the Village Office.
- Street sweeping has started this week in the Village, beginning with the 4th ward this week, and then moving to the 3rd ward, 2nd ward, and 1st ward in that order. They will rotate – they will do odd numbered sides of the streets on odd dates, and even numbered sides of the street on even dates.
- The Village is still looking for two more people to serve on the Zoning Board (one person had expressed interest, but doesn't live in the Village so she couldn't serve).
- Cheney Library will be having an Open house on June 1st, 2019 from 10am-12PM, which will include words from board President Deborah Tudor and Library Director Sara Yetto, announcements about new library programs, and a viewing of the new Multipurpose Room.

MAYOR UPDATES (to be read by Deputy Mayor Ryan in the Mayor’s absence)

- **Unsafe Structures:** Both properties have been successfully been taken down. The next step will be putting the invoices together to send to the property owners. In the event that the property owners do not pay them, they are subject to re-levy, which means the County will make the Village whole in early 2021.
- **Grant: Highway Garage:** The pre-construction meeting will be held this week. We hope to be breaking ground next month.
- **Sewer Project:** After taking on Sterling Environmental in our April Special Meeting, the Village has had several conversations with DEC, EFC, and Mark Millsbaugh of Sterling Environmental. Sterling has completed their draft Work Plan and submitted it to DEC for review; DEC has sent back its comments, and Sterling has submitted a response to comments. The Village is hopeful that a final work plan will be in place shortly.
- **Woods Brook Buy-Out Program:** The Village has met with a number of property owners over the past month, and those discussions are ongoing.

PEOPLE TO BE HEARD

REPORTS:

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

MINUTES

The minutes that are available for review are the April 9th minutes (regular meeting & organizational meeting minutes combined) and the April 29th special meeting.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

***Discussion** regarding updating the Municipal Building phone systems: The Mayor regretfully has not had time to sit down and meet with Jackie on this, but plans to move on this in the next week.

NEW BUSINESS

Application for liquor license for Bistro 42 located at 42 Classic St for Mr. Dominique Brialy.

***Motion.**

***Discussion** regarding surplus of an old HP/Compaq Windows XP machine (DX2300).

***Motion.**

***RESOLUTION** designating Pioneer Savings Bank as a bank for the deposit of public funds by the Village of Hoosick Falls

***Motion** to close public hearing.

***Motion** to adopt Local Law #1 of 2019.

***Motion** to enter executive session for the purpose of discussing potential litigation.

***Motion** to adjourn.