



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Monday, September 9th, 2019

Village of Hoosick Falls Board of Trustees Regular Meeting – September 10th, 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

Announcements & Correspondences

- The Village is still looking for two more people to serve on the Zoning Board.

PRESENTATION

- **Ted Kolankowski** from **Barton & Loguidice** will give updates on the Greenway, Sewer Plant Road, and Water Works Road.
- **Andrew Sterling** of **Sterling Environmental Engineering** will explain the environmental mitigation needed for the Sewer Project and give a status update.

MAYOR UPDATES

1. Grants, Programs, & Projects

- \$1.1M Highway Garage Grant – delays and ground breaking
- Sewer Project – update on project status
- Woods Brook Buy-Out Program – SHPO review & SEQR

2. Other Village-related business

- CPWG Meeting
- Alternate Water Supply Study
- EPA Stack Testing of the McCaffrey Street Saint-Gobain factory
- Emergency/Lines down Sept 4th – thanks to local and regional responders

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 and approval are the August 13th regular meeting minutes.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

* Municipal Building phone systems

* DISCUSSION regarding dedicating the Municipal Building or a part of the building in honor of former Village Clerk and Trustee Ann Bornt.

Snow Street Water Line/Rensselaer Street Pump Station

*Discussion regarding letter from resident; review of additional letter received

Transfer Station

*Discussion regarding price changes for household garbage and adding costs for recycling.

NEW BUSINESS

*MOTION to approve payment to the Town of Hoosick for assessor position as stated in the August 12th 2019 Intermunicipal Agreement.

*RESOLUTION authorizing, subject to permissive referendum, the issuance of an additional \$500,000 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.

*DISCUSSION regarding a sidewalk replacement complaint related to the Snow Street project.

***Motion** to adjourn.