



Mayor: Robert Allen  
Deputy Mayor: Robert Ryan

Trustees: Vanessa Lewis, Emily Marpe, Kevin O'Malley,  
Ben Patten, Craig Pine

Monday, July 13<sup>th</sup>, 2020

## Village of Hoosick Falls Board of Trustees Regular Meeting – Tuesday, July 14<sup>th</sup>, 2020

### **LOCATION: the new DPW Highway Garage (7 Waterworks Road)**

*Social distancing policies will be in effect for the meeting, including all of the following:*

- *Masks will be required*
- *Temperature checks will be performed at the door*
- *The meeting will be in the garage bay, not a smaller room*
- *Tables for the Board of Trustees will be spaced out in a large semi-circle.*
- *Chairs for the public will be spaced out properly*
- *A sign-in sheet will be used for all participants in the meeting.*

### **TENTATIVE AGENDA**

**6:00PM: Open the Meeting with the Pledge of Allegiance and a Moment of Silence.**

#### **Roll Call**

#### **ANNOUNCEMENTS**

- Request from Joyce Brewer and the Historical Society to use the Gazebo and Wood Park on August 16<sup>th</sup> at 6PM for the National Purple Heart Day.

#### **MAYOR UPDATES**

1. Update on Office, Court, and Police phone systems; update on DPW Phone and Internet
2. Participation in the Candle Light Vigil at Wood Park
3. Review from Code Enforcement Officer on the following policies/rules:
  - a. Pools
  - b. Fire Pits/burning

#### **PRESENTATIONS (later in the meeting)**

- Retirement of K9 Officer Mickey
- Officer Wagner and Code Enforcement Officer Mark Surdam saving a resident

#### **PEOPLE TO BE HEARD**

**REPORTS** (no Community Service report, as it has been suspended due to Covid-19)

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

**MINUTES**

The minutes that are available for review and approval are the May 12<sup>th</sup> regular meeting.

**TRUSTEE/COMMITTEE REPORTS**

**OLD BUSINESS**

***Transfer Station***

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

**NEW BUSINESS**

\*Request from Civicure to consider waiving part or all of the \$649 building permit fee (for the roof project).

\*DISCUSSION regarding unpaid vacation time of DPW and salaried employees from FY 19-20.

\*DISCUSSION regarding payment of Flood Bond (June 2017 flood expenses. This event was deemed 'not a disaster' by FEMA, meaning that local municipalities have to cover expenses due to the lack of federal disaster aid).

\*DISCUSSION on request for leave of absence & change in employment status.

**\*Motion** to adjourn.