

Village of Hoosick Falls

Regular Meeting of the Board of Trustees

Tuesday, February 8th at 6PM

IN PERSON LOCATION: VILLAGE HIGHWAY GARAGE

7 WATERWORKS ROAD – HOOSICK FALLS NY 12090

...ALSO VIEWABLE VIA THE ZOOM VIRTUAL MEETING PLATFORM

MEETING MAP

Announcements - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn



PLEDGE OF ALLEGIANCE

MEETING MAP

Announcements - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Roll Call & Public Hearing

- ▶ **Roll Call** by Village Clerk Marie O'Neil

MEETING MAP

Announcements - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Announcements

- ▶ Letter from Cheney Library on their Centennial Celebration and the installation of Little Cheney Libraries in 5 locations in the Village.
- ▶ Letter from the St. Patrick's Committee on the 31st Annual Parade, to be held on March 12th at 1PM, and request for funds from the Village to help with the costs of the parade.
 - ▶ NOTE: We have budgeted \$1,000 of the "Celebrations" line of the budget for this parade – we would just need a motion from the Board to make it official.

MEETING MAP

Announcements - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Announcements

- ▶ Upcoming Village Election Reminders: the Village Election will be held on March 15th from noon to 9PM at the Ann Bornt Municipal Building

MEETING MAP

Announcements - [Presentations](#) - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Presentation

- ▶ Presentation from Doug Sauer, chair of the Community Review Board, to discuss the CRB's vision for the "Civilian Review and Reform Board".

MEETING MAP

Announcements - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Mayor Updates – 1

- ▶ **New York State Redistricting:** In early February, a new congressional map was passed by the Senate and Assembly, and signed into law by Governor Hochul. The changes are meant to apply to the 2022 election cycle.
 - ▶ We will become part of District 21, which covers most of northern New York. Representative Antonio Delgado will no longer be our representative – the incumbent representative in District 21 is Representative Elise Stefanik.
 - ▶ Our NYS Assembly representative will continue to be Assemblyman Jake Ashby.
 - ▶ Our NYS State Senate district will remain 43, but we will lose Senator Daphne Jordan as our representative.

MEETING MAP

Announcements - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Mayor Updates – 2

- ▶ **Class Action PFOA Settlement Finalized:** Attorney Steve Schwarz reports that they expect things to go as planned, with checks being sent out to qualifying class members in the next two months, and the medical monitoring program beginning in roughly the same time frame.

MEETING MAP

Announcements - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

People To Be Heard

- ▶ When called upon, begin with your full name and street address
- ▶ Share or speak to what you would like to discuss
- ▶ The Mayor will see how many are here in person and virtually first, and then set a time limit to speak.

MEETING MAP

Presentations - Announcements - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Reports

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

MEETING MAP

Presentations - Announcements - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Reports - 2

▶ Minutes

▶ January 11th Regular Meeting

- ▶ There are once again no minutes yet for the December 16th and December 30th special meeting – apologies from the Mayor, who didn't get them out in time (again).

▶ Trustee/Committee Reports

MEETING MAP

Announcements - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Old Business

▶ *Transfer Station*

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

▶ Dog Park – Rules & Regulations

MEETING MAP

Announcements – Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

New Business - #1

- ▶ **REVIEW** of preliminary ARPA funding requests (Trustee Decker)

MEETING MAP

Announcements – Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

New Business – #2

- ▶ **DISCUSSION** regarding a proposal for LED Street Light Conversion (Deputy Mayor Ryan)
- ▶ **DISCUSSION** regarding zoning for 71 Wilder Avenue (Code Enforcement Officer Surdam)
- ▶ **DISCUSSION** regarding a property that is for sale next to our Rogers Avenue water tank.

MEETING MAP

Announcements – Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

New Business – #3

- ▶ **DISCUSSION** regarding the Church Street parking lot.
- ▶ **MOTION** to approve the adjustments to a water/sewer bill for 82 Elm Street due to the fact that there was no water/sewer hookup since May 2013.
 - ▶ The Village was just made aware of this. The adjustment would take off the regular “no water/sewer line penalties,” totaling \$9,000.

MEETING MAP

Announcements – Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Executive Session

- ▶ **Anything else from the Board of Trustees?**
- ▶ **MOTION** to enter Executive Session to receive advice from counsel, and to discuss a personnel matter (with no business to be conducted at the conclusion of Executive Session).
- ▶ **Motion to Adjourn.**

Village of Hoosick Falls

Regular Meeting of the Board of Trustees

is currently paused while the Board meets in
Executive Session

WE WILL LEAVE THIS MEETING OPEN DURING EXECUTIVE
SESSION, AND WILL RETURN HERE AFTERWARDS