



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Deb Alter, Robert Decker, Kevin O'Malley,
Craig Pine, and Megan Walraed

Sunday, February 6th, 2022

Village of Hoosick Falls Board of Trustees
Regular Meeting – Tuesday, March 8th, 2022

In-Person Location: Village Highway Garage at 7 Waterworks Road

Virtual Zoom Link: see below

People may choose either the in-person meeting or the virtual Zoom meeting for attendance.

Directions to join virtually are as follows:

Topic: March Regular Meeting - Village of Hoosick Falls Board of Trustees

Time: March 8, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81011165884?pwd=alA5a2MzempGN3BUeE1CbjBXSkloUT09>

One tap mobile

+19294362866,,81011165884#,,,,*173561# US (New York)

+13017158592,,81011165884#,,,,*173561# US (Chicago)

Find your local number: <https://us02web.zoom.us/j/81011165884?pwd=alA5a2MzempGN3BUeE1CbjBXSkloUT09>

TENTATIVE AGENDA

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

Roll Call

ANNOUNCEMENTS & CORESPONDANCES

- Village Clerk Marie O'Neil will be approving the peddler permit for Mr. Ding-a-Ling Ice Cream truck. It will run from April 1 - Oct 15, 2022. All paperwork is in and filled in properly.
- Upcoming Election: Reminder that the upcoming Village election is Tuesday, March 15th from noon to 9PM at the Municipal Building.
 - There are three seats for the Board of Trustees for 2 year terms. There are three individuals on the ballot: Robert Decker, Deb Alter, and Dan Schuttig.

Village of Hoosick Falls – Regular Meeting Tentative Agenda – Friday, March 4th, 2022

- There is one seat for the Board of Trustees for 1 year. There is one individual on the ballot: Megan Walraed.
- There is one seat for Village Justice for a 4 year term. There are no individuals appearing on the ballot, so votes will need to be write-ins on the ballot.
- St. Patrick's Day Parade is Saturday March 12th, beginning at 1PM. There will be many activities throughout the Village, including at the Armory, where there will be music, Irish Dancers, and food trucks.

PRESENTATION

1. **Steve Harriman** from **Real Term Energy** on LED street light Conversion
2. **Amanda Harr** from **Cheney Library** regarding its Centennial Celebration spanning from September 2022- October 2023. They are looking to install 5 Little Cheney Libraries around the village as free lending libraries.
3. **Bob Murphy** of **Barton & Loguidice** will be speaking on the following:
 - a. Greenway North Trail head landscaping
 - b. Waterworks Road/Southern Greenway project update: Kayak Launch
 - c. NYS Downtown Revitalization Initiative Grant

MAYOR UPDATES

1. **Woods Brook Home Buyout Program** - Update

PEOPLE TO BE HEARD

REPORTS

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

MINUTES

The minutes available for review/approval are for the February 8th Regular Meeting, December 16th Special Meeting, and the December 30th Special Meeting.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

Transfer Station

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

NEW BUSINESS

Woods Brook Drainage Improvement Project (with the Town of Hoosick)

- **DISCUSSION/REVIEW** of Change Order #2.
 - **Site 1 proposed work: \$26,935. Site 5 proposed work: \$27,780.**
 - **Total proposed work in Change Order #2: \$54,715.**
 - **Total Grant Funds: \$900,000**
 - **Total Contracted to Date** (including previous Change Order #1): **\$818,307.**
 - **Available Funds: \$81,693** (prior to executing Change Order #2).
- **MOTION** authorizing the Mayor to execute Change Order 2 with Prime Highway Contractors LLC, for \$54,715.

Church Street Parking Lot

- **DISCUSSION.**
- **RESOLUTION** modifying parking space restrictions/regulations.

ARPA Funds

- **REVIEW** of final list of suggestions.
- **DISCUSSION** about priorities and future plans to hear from community and make decisions.

RESOLUTION: Standard Work Day and Reporting Resolution

REVIEW of various municipal regulations regarding feral cats (Attorney Gilchrist)

DISCUSSION regarding a proposal for LED Street Light Conversion (Deputy Mayor Ryan)

INTRODUCTION OF LOCAL LAW No. 1 of 2022, pertaining to the Police Civilian Review and Reform Board.

- **MOTION** to set a public hearing.

MOTION to authorize the Mayor to execute the agreement with DEC for annual flood control maintenance.

MOTION to enter Executive Session to discuss a personnel matter (with no business to be conducted at the conclusion of Executive Session).

MOTION to adjourn.