

# Village of Hoosick Falls

## Regular Meeting of the Board of Trustees Tuesday, June 14<sup>th</sup> at 6PM

**IN PERSON LOCATION: VILLAGE HIGHWAY GARAGE**  
7 WATERWORKS ROAD – HOOSICK FALLS NY 12090

### MEETING MAP

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



# PLEDGE OF ALLEGIANCE

(Followed by a  
moment of  
silence)

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# Roll Call

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

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# Announcements

- ▶ **Request** to use the Gazebo/Wood Park on October 16<sup>th</sup> (Sunday) at 2PM for a wedding.
- ▶ **The Hoosick Falls Fire Department** will celebrate their 175<sup>th</sup> Anniversary **on Sunday, July 3<sup>rd</sup>**. There will be a parade at 1PM, after which they will be at the Athletic Field on Barton Avenue where there will be concessions, displays, the band “The Refrigerators” at 5:15PM, and a fireworks display beginning at 9:15PM.

# Presentations

- ▶ (none at this time)

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# Mayor Updates – 1

- ▶ **Zoning & Planning Board** - We are still looking for one more person for each Board.
- ▶ **Woods Brook Home Buyout Program**
- ▶ **Woods Brook Drainage Improvement (with Town of Hoosick)**
- ▶ **First Street/Oak Mitsui Site**

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# 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 then set a time limit to speak.

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# Reports & Minutes

- ▶ Treasurer
  - ▶ Police Report
  - ▶ Code Enforcement
  - ▶ Clerk/Deputy Clerk
  - ▶ Highway/DPW
  - ▶ Sewer
  - ▶ Water
- ▶ Minutes
    - ▶ May 9<sup>th</sup> Regular Meeting
    - ▶ May 31<sup>st</sup> Special Meeting,
    - ▶ December 16<sup>th</sup> and 30<sup>th</sup> Meeting minutes are still forthcoming, with the Mayor's apologies.
- ▶ Trustee/Committee Reports

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# Old Business

▶ (none at this time)



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# New Business - #1

### *Bond Resolution for the Leachate Collection and Pumping System*

- ▶ **Discussion** regarding the Bond Resolution.
  - ▶ Originally passed in April 2021 for \$161,650 over 5 years. Goal is to change it to 20 years.
- ▶ **RESOLUTION** amending a bond resolution in connection with improvements to the leachate collection and pumping system at the landfill site, to be extended the maximum maturity of bonds authorized to be issued beyond five years.

### *Bond Resolution for the purchase of a Sewer Vac Truck.*

- ▶ **Discussion** regarding the Bond Resolution.
  - ▶ Originally passed in August 2021 for \$109,271 over 5 years. Goal is to change it to 15 years.
- ▶ **RESOLUTION** amending a bond resolution in connection with improvements to the leachate collection and pumping system at the landfill site, to be extended the maximum maturity of bonds authorized to be issued beyond five years.

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# New Business – #2

*Unsafe Structure, Local Law #1 of 2008.*

- ▶ **Discussion** regarding the structure at 59 Church Street.
- ▶ **RESOLUTION** pursuant to Section 5 of Hoosick Falls Local Law No. 1 of 2008 Determining that a building is unsafe, ordering its repair, and directing that notice be served upon the owner.
- ▶ *Civilian Review and Reform Board.*
- ▶ **REVIEW** of the draft Civilian Review and Reform Board (CRRB) Confidentiality Agreement.
- ▶ **RESOLUTION** approving Confidentiality Agreement for members of the Civilian Review and Reform Board.
- ▶ **REVIEW** of residents interested in being appointed to the CRRB. **MOTION** to appoint.

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# New Business – #3

### *ARPA Funds*

- ▶ **Discussion.**
- ▶ **Review** of details regarding the gazebo railing project.
- ▶ **Review** of details regarding the potential hiring of an expert to review parking in the Village.
- ▶ **Review** Any additional ARPA projects.

**DISCUSSION** regarding noise complaints/the nuisance law.

**MOTION** to approve the purchase of Holiday 2022 pole decorations.

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# New Business – #4

- ▶ **DISCUSSION** regarding part time summer work applications received for the DPW.  
**MOTION.**
- ▶ **REVIEW** of quotes received for wood grinding/chipping of pile at Transfer Station.  
**MOTION.**
- ▶ **MOTION** to accept the letters of resignation of part time Police Officers Justin Ashe (dated 5/16), Thomas Bass (dated 5/16), Nicholas Colaneri (dated 5/16), and Cory Wagner (received 6/8).
- ▶ **RESOLUTION** approving Municipal Holiday for 2022 (Juneteenth).

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# Executive Session

- ▶ **Anything else from the Board of Trustees?**
- ▶ **MOTION** to enter Executive Session to discuss personnel matters (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