

# Village of Hoosick Falls

## Regular Meeting of the Board of Trustees Tuesday, July 12<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 & Public Hearing

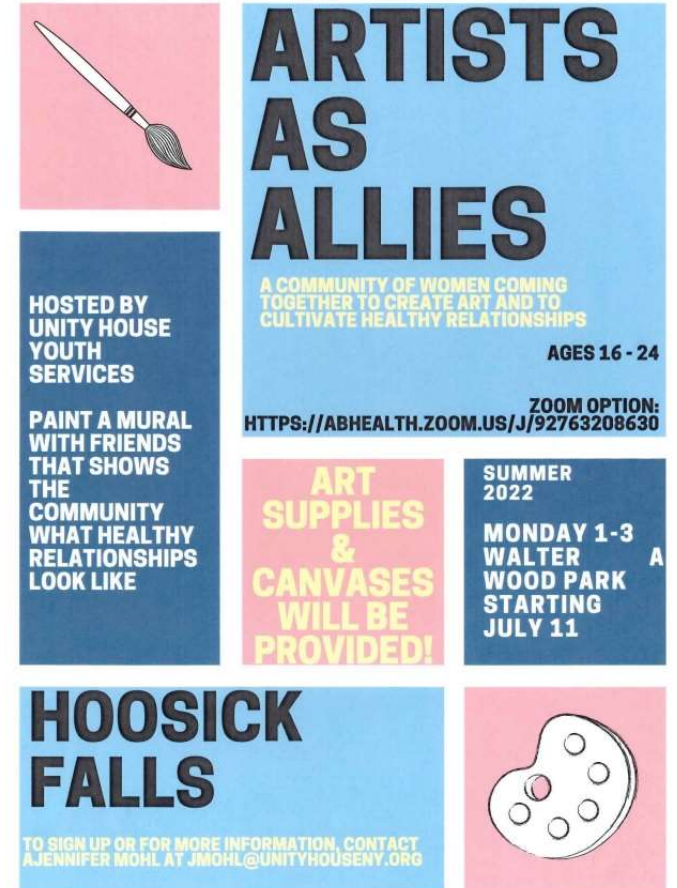
- ▶ **Roll Call** by Village Clerk Marie O'Neil
  - ▶ *NOTE: The public hearing that was opened on July 5<sup>th</sup> 2022, regarding the building located at 59 Church Street, remains open.*
  
- ▶ **PUBLIC HEARING**
  - ▶ **People to be heard** (regarding the public hearing/59 Church Street matter).

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# Announcements

- ▶ Unity House is hosting two programs throughout the summer
  - ▶ **ARTISTS AS ALLIES – for ages 16-24 –**  
Paint a mural with friends that shows the community what healthy relationships look like. Art Supplies and Cavasses will be provided.  
**Operates every Monday through the summer from 1PM to 3PM at Wood Park, beginning July 11<sup>th</sup>.**



The poster for 'ARTISTS AS ALLIES' features a pink square with a paintbrush icon at the top left. The main title 'ARTISTS AS ALLIES' is in large, bold, black letters on a light blue background. Below the title, it says 'A COMMUNITY OF WOMEN COMING TOGETHER TO CREATE ART AND TO CULTIVATE HEALTHY RELATIONSHIPS' in yellow. The age range 'AGES 16 - 24' is in black. A 'ZOOM OPTION:' is listed with the URL 'HTTPS://ABHEALTH.ZOOM.US/J/92763208630'. A dark blue box on the left contains the text: 'HOSTED BY UNITY HOUSE YOUTH SERVICES', 'PAINT A MURAL WITH FRIENDS THAT SHOWS THE COMMUNITY WHAT HEALTHY RELATIONSHIPS LOOK LIKE', and 'ART SUPPLIES & CANVASES WILL BE PROVIDED!'. Another dark blue box on the right says 'SUMMER 2022' and 'MONDAY 1-3 WALTER WOOD PARK STARTING JULY 11'. At the bottom left, 'HOOSICK FALLS' is written in large black letters, with contact information for Jennifer Mohl below it. A pink square at the bottom right contains an icon of an artist's palette.

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# Announcements

- ▶ **YOUTH ADVISORY BOARD – for ages 12-18** – A team of youth working together to enact change in their community. Operates every Wednesday through the summer from 1PM to 3PM at Wood park, beginning July 11<sup>th</sup>.

**WE WANT TO HEAR FROM YOU!**

**HOSTED BY UNITY HOUSE YOUTH SERVICES**

**WORK WITH FELLOW YOUTH TO CREATE IDEAS TO HELP SERVICE PROVIDERS MEET YOUR NEEDS!**

**YOUTH ADVISORY BOARD**  
A TEAM OF YOUTH WORKING TOGETHER TO ENACT CHANGE IN THEIR COMMUNITIES  
AGES 12 - 18  
ZOOM OPTION:  
[HTTPS://ABHEALTH.ZOOM.US/J/92763208630](https://abhealth.zoom.us/j/92763208630)

**SUMMER 2022**  
Walter A. Wood Park  
Wednesday 1-3  
Starting July 11th

**HOOSICK FALLS**  
To sign up or for more information, contact Jennifer Mohl at [jmohl@unityhousesny.org](mailto:jmohl@unityhousesny.org)

**HOW CAN WE SERVE (YOU)TH BETTER DURING THESE TIMES?**

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# Hoosick Falls PFOA Settlement Website Update

- ▶ July 11, 2022 Update on status of Settlement for all Classes
- ▶ Final review of all Property Damage Class and Nuisance Class Claims has now been completed and the Claims Administrator is generating the checks for mailing. Mailing of checks for Property Damage and Nuisance Claims will occur on or before July 28, 2022. Claimants will have one hundred-twenty (120) days to cash checks before they will be voided.
- ▶ Review of the Claims for the Medical Monitoring Class are continuing and are expected to be finalized soon. The Medical Monitoring Administrator will be contacting all Claimants eligible for the Program with instructions on how to participate. Southwestern Vermont Medical Center in Bennington will provide the monitoring services for the Program. We expect the Program to commence sometime this fall.

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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 –**
  - ▶ Demolition on 107 Main Street nearly complete
  - ▶ Next steps: fences, possibility of land acquisition, close out grant by end of August, work with DEC on next steps

# 3, 5, and 7 Hall Street





# 27 Elm Street



# 27 Elm Street



# 107 & 115 Main Street



115 Main Street



107 Main Street

# 107 & 115 Main Street



# 107 & 115 Main Street



From south edge of 115 Main Street

From North edge of 107 Main St

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# Mayor Updates – 2

- ▶ **Woods Brook Home Buyout Program – Next Steps**
  - ▶ Fences
  - ▶ possibility of land acquisition
  - ▶ close out grant by end of August
  - ▶ work with DEC on next steps

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# Mayor Updates – 3

- ▶ **Woods Brook Drainage Improvement Project**
  - ▶ Both Sites are now completed

# Johnson Hill Road



**BEFORE**



**AFTER**



# Johnson Hill Road



**BEFORE**



**AFTER**

# Johnson Hill Road



**BEFORE**



**AFTER**

# Johnson Hill Road



**BEFORE**



**AFTER**

# Johnson Hill Road



**BEFORE**



**AFTER**

# Johnson Hill Road



**BEFORE**



**AFTER**

# Johnson Hill Road



# Richmond Avenue



**BEFORE**



**AFTER**

# Richmond Avenue



**BEFORE**



**AFTER**



# Richmond Avenue



# Richmond Avenue



# Richmond Avenue



**BEFORE**



**AFTER**

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# Mayor Updates – 4

## ▶ Woods Brook Drainage Improvement Project

### ▶ NEXT STEPS

- ▶ Closeout documents sent to Board yesterday (not on agenda for tonight)
- ▶ Will need to set a public hearing for August as part of the close out process

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# Mayor Updates – 5

## ▶ Small Projects

- ▶ Review of all Village-owned benches in Village
- ▶ Modification of Municipal Bathroom/Police Office
- ▶ Handicap Ramp into Municipal Building
- ▶ Municipal Building AC/Heat System -

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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.
- ▶ MOTION to CLOSE Public Hearing

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# Reports & Minutes

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

## ▶ Minutes

- ▶ June 14<sup>th</sup> Regular Meeting
- ▶ July 5<sup>th</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

- ▶ *Update on Sidewalk Safety Issue along Classic St/Route 22.*
- **Discussion** on status of Eminent Domain research (Attorney Gilchrist)



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# New Business - #1

- ▶ *Bond Resolution for the purchase of a Sewer Vac Truck.*
- ▶ **Discussion** regarding the Bond Resolution (Village Treasurer to speak about it)
  - ▶ Originally passed in August 2021 for \$109,271 over 5 years. Goal is to change it to 15 years.
  - ▶ Was voted down in June Meeting; Village Treasurer requested it be brought up.
- ▶ **RESOLUTION** amending a bond resolution in connection with the purchase of a sewer vac truck, to be extended the maximum maturity of bonds authorized to be issued beyond five years.

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# New Business – #2

## ▶ *ARPA Funds*

### ▶ **Discussion.**

## ▶ *Addition of Electric to Village-owned Utility Poles*

### ▶ **Review** of quotes.

### ▶ **MOTION.**

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# New Business – #3

## ▶ *Landfill Leachate Pump*

- ▶ **Discussion** regarding condition of current leachate pump system.
- ▶ **Review** of LaBella's Proposal regarding task 1 – removal of old pump/leasing of new pump.
- ▶ **Discussion** regarding scheduling a special meeting on Tuesday July 19<sup>th</sup> week with Environmental Engineer Millspaugh.
- ▶ **MOTION.**

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# New Business – #4

## ▶ *Relevy Corrections*

- ▶ **Discussion** regarding the request to act on relevy corrections. (Village Clerk)
- ▶ **MOTION** to correct the relevy to Village Taxes (regarding 10 Rogers Avenue and 14 Madison Street)

## ▶ *Water Bill & Tax Adjustment*

- ▶ **Discussion** regarding the request to adjust the water bill for 3 Wall Street due to administrative error. (Village Treasurer)
- ▶ **MOTION.**
- ▶ **Discussion** regarding the request to act on a relevy correction to 3 Wall Street. (Village Treasurer)
- ▶ **MOTION.**

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# New Business – #5

- ▶ *Village Benches*
  - ▶ **Discussion** regarding current locations and types of benches.
- ▶ *Phone System at Highway Garage*
  - ▶ **Review** of quote for new phone/services at Highway Garage and Municipal Building.
  - ▶ **MOTION.**
- ▶ *Rogers Avenue Tank & Pump Station/Property on Ashley Drive*
  - ▶ **Discussion** regarding available property.
  - ▶ **MOTION.**

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# Executive Session

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