# Village of Hoosick Falls

# Regular Meeting

## of the Board of Trustees

**Tuesday, August 9th 2022, 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)

MEETING MAP

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# Roll Call & Public Hearings

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

▶ **PUBLIC HEARING #1**

    ▶ **Public Hearing** regarding **Introductory Local Law No. 2 of 2022** – A Local Law repealing the existing Local Law No. 1 of 2008 of the Village of Hoosick Falls and enacting a new local law entitled "A LOCAL LAW PROVIDING FOR THE IDENTIFICATION AND REPAIR OR REMOVAL OF UNSAFE BUILDINGS, STRUCTURES, AND SITES"

        ▶ **People to be heard**

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# Roll Call & Public Hearings

▶ **PUBLIC HEARING #2**

   ▶ **Public Hearing** regarding the Village of Hoosick Falls and Town of Hoosick's current Community Development Block Grant (CDBG) project: 546PR31-17, Woods Brook Drainage Improvements, $900,000.

      ▶ **Presentation/Q&A** with **Ryan Weitz of Barton & Loguidice** regarding the close-out of the CDBG Project 546PR31-17.

      ▶ **People to be heard.**

# 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**

MEETING MAP

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# Announcements

▶ Due to the recent heavy storm, the Village Transfer Station (located on Walnut Street) will be taking brush (up to 9" in diameter) for free.  Please make sure that nothing is longer than 4 feet in length.

  ▶ Normally, the Transfer Station takes lawn clippings and leaves for free, but charges for brush.  For this week only, on August 9th and August 13th, the Village will be taking brush for free.  As a reminder, the summer hours of the transfer station are 8am to noon on Tuesday and 8am to 2PM on Saturday, and the Village will resume charging for brush after August 13th.

**MEETING MAP**

Announcements - Presentations - <u>**Mayor Updates**</u> - People to Be Heard - Reports - Old Business - New Business - Adjourn

# Mayor Updates – 1

▶ **Zoning & Planning Board -** We are still looking for one more person for each Board.

▶ DEC Notification – Oak Materials (River Road) is now a Class 2 Superfund Site

▶ The Village has received the Final Data Summary Report – Regional Air Deposition Study.

# 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 #1 (Local Law)

▶ MOTION to CLOSE Public Hearing #2 (Woods Brook)

**MEETING MAP**

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

# Reports & Minutes

▶ Police Report

▶ Code Enforcement

▶ Treasurer

▶ Clerk/Deputy Clerk

▶ Highway/DPW

▶ Sewer

▶ Water

▶ Minutes

  ▶ July 12th Regular Meeting

  ▶ July 5th Special Meeting

  ▶ July 19th Special meeting

  ▶ December 16th Special Meeting

  ▶ December 30th Special Meeting

▶ Trustee/Committee Reports

**MEETING MAP**

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# Old Business

▶ *ARPA Funds*
- **Discussion**

MEETING MAP

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# New Business - #1

▶ *NY Forward Grant*

　▶ **Discussion** led by Doug Sauer and Trustees O'Malley and Shuttig on the NY Forward Grant: process, goals, timeline, and the letter of intent.

　▶ **MOTION** to authorize the Mayor to finalize and execute the letter of intent for the NY Forward Grant.

▶ *Woods Brook Buy-Out Program*

　▶ **Review** of fencing quotes.

　▶ **Discussions** on moving forward, including timeline.

**MEETING MAP**

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# New Business - #2

▶ *Introductory Local Law #2*

  ▶ *(should the Board choose to do so)* **MOTION** to adopt Local Law #2 of 2022, a Local Law repealing the existing Local Law No. 1 of 2008 of the Village of Hoosick Falls and enacting a new local law entitled "A LOCAL LAW PROVIDING FOR THE IDENTIFICATION AND REPAIR OR REMOVAL OF UNSAFE BUILDINGS, STRUCTURES, AND SITES"

▶ *Landfill Leachate Pump*

  ▶ **Discussion** regarding replacement of pumps.
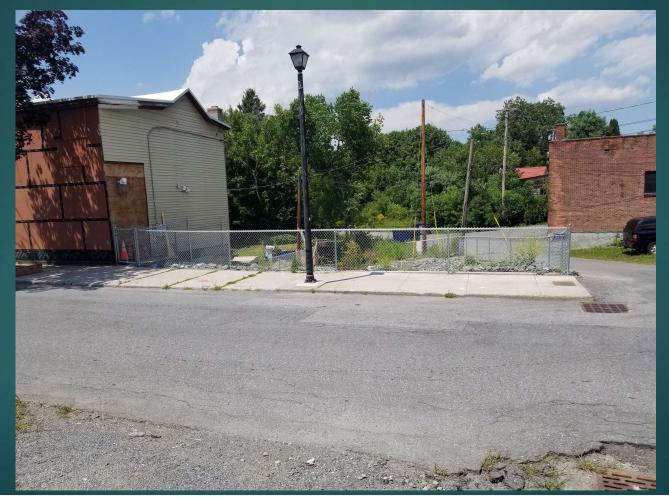
  ▶ **RESOLUTION.**

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# New Business – #3

▶ *Classic Street Sidewalk Issue*

   ▶ **Discussion** regarding possible steps forward.

# 27 Elm Street

# 27 Elm Street

# 107 & 115 Main Street



115 Main Street



107 Main Street

# 107 & 115 Main Street



From south edge of 115 Main Street

From North edge of 107 Main St

MEETING MAP

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# New Business – #4

▶ Zoning & Planning Board

  ▶ **Discussion** about possible training opportunities for Zoning and Planning Board members.

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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 <u>paused</u> while the Board meets in Executive Session

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