

Village of Hoosick Falls

Regular Meeting of the Board of Trustees Tuesday, September 13th 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, as we reflect on a difficult couple of weeks)

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Roll Call

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

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Announcements – 1 of 3

- 1. Zoning & Planning Board** - We are still looking for one more person for each Board.
- 2. Louis Miller Museum Upcoming Events**
 - **Emmajane – A Girl at Heart:** Celebrating Emmajane Cottrell's 100th birthday she had in July. September 25th, 2022 from 1-4PM.
 - **Louis Miller Museum presents: Sarah Rudd: Woman, Wife and a Mother at Home** – September 29th, 2022 at 6PM, presented by Katie Brownell
- 3. Walter A Wood Tractor & Agricultural Show** – October 1st from 9am to 4PM at Wood Park, with the parade at noon.

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Announcements – 2 of 3

4. Annual **Stephen Colvin Memorial 5K Road Race** – scheduled for **Saturday, October 8th**. Sign-up/setup begins at 7am at Wood Park; the race kicks off at 9am, also at Wood Park.
5. **Village Office Hours** will return to our winter hours starting October 3rd. The Village Office will be open Monday through Friday, 7:30am to 3:30PM.
6. **We are planning to add a brush pickup week in April of 2023**, which would be a new service offered to Village residents.

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Announcements – 3 of 3

7. **Job Postings:** The Village of Hoosick Falls is seeking qualified candidates for the following positions (descriptions are available in the Village office and on our website):
- **Police Chief**
 - **Part time Police Officers**
 - **Full time DPW Workers/MEOL**
 - **Possible Special Meeting on 9/27**

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Mayor Updates – 1

1. Local Law in Development:

- a. Outdoor Dining
- b. Discharge of firearms within the Village
- c. Noise Ordinance

2. Woods Brook Buy Out Program

- a. Zoom Meeting with DEC and SLR Consulting
- b. Also Present: CEO Mark Surdam and DPW Superintendent Niel Stowell
- c. Review slideshow

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Mayor Updates – 2 – Woods Brook

1. Scope of work

- a. further design and a report that can be used for submission to the EFC Green Innovation Grant, which offers a 90%/10% match for funding.

2. Work completed thus far

- a. Survey of area
- b. Flown area with a drone; input data into computers
- c. Run Various hydraulic models

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Mayor Updates – 3 – Woods Brook

1. Next steps

- a. SLC is going to revise their approach thus far by removing scenario 3 and see if “Scenario 4 without 3” is worth pursuing
- b. Received our extension through the end of January, 2023.
- c. Working to get approval from HRC on the fencing at 107/115 Main Street
- d. Working to obtain 20 Elm Street; have already touched base with the owner.

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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

- ▶ Police Report
 - ▶ Code Enforcement
 - ▶ Treasurer
 - ▶ Clerk/Deputy Clerk
 - ▶ Highway/DPW
 - ▶ Sewer
 - ▶ Water
- ▶ Minutes
 - ▶ August 9th Regular Meeting
 - ▶ Trustee/Committee Reports

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Old Business

- ▶ *ARPA Funds*
 - **Discussion**

Village of Hoosick Falls - ARPA

Last Updated on 9/13/2022 for September Regular Meeting

TOTAL ARPA FUNDING		\$343,281.01
OVERALL REMAINING ARPA FUNDS		\$181,040.01
ROUND 1 - ARPA FUNDS <i>(Awarded in June of 2021)</i>		\$171,640.51
<u>Board Approved</u> Spending using ARPA funds	COST	Remaining Arpa Funds
Standard Allowance (with goal of offsetting Water Budget)	\$122,481	\$49,159.51
Village Office Computer & Network Infrastructure upgrades	\$7,500	\$41,659.51
Gazebo improvements - new railings & steps	\$8,510	\$33,149.51
Hoosick Rising	\$10,000	\$23,149.51
Grandma Moses Mural Restoration	\$3,750	\$19,399.51
Youth Center	10,000	\$9,399.51
		\$9,399.51
		\$9,399.51
		\$9,399.51
		\$9,399.51
	TOTAL REMAINING	\$9,399.51

Village of Hoosick Falls - ARPA Discussions

Last Updated on 9/13/2022 for August Regular Meeting

PROPOSAL FROM	PROPOSAL SUMMARY	COST	Priorities of Trustees from April 2022 Meeting Discussions
Police Department	Body Cameras (and necessary tech)	\$50,955	Decker, Ryan
	New Police Vehicle	est \$35k	
	Jail Cell/Holding Room Improvements	\$55,230	
	Miscellaneous Equipment?		Walraed (through SA)
Municipal Building Improvements	Handicap Ramp	\$14,820	Decker, Allen, Ryan, Alter
	Bathroom - Office Side Improvements	\$2,500	Allen, Ryan, Walraed
	Bathroom - Public Side Improvements	estimate \$8k-\$10k	Allen, Ryan, Walraed
	Air Purification	\$5,997	Walraed, Alter
	Office Computers - \$5,400 for 5 computers; \$600 for Office 2019, Installation - \$1,500	\$7,500.00	Decker, Allen, Walraed, Ryan, Alter
	Dump Truck	est \$200k?	
Sidewalk/Roadway Improvements	Parking Study by Engineering Firm	est \$3,000	Decker, Allen, Ryan, Walraed, Alter
	ADA sidewalk Improvements	est \$15k	Alter, Ryan, Walraed
Community Band/Village	Gazebo - Railing Repair	4500?	Allen, Walraed, Ryan, Alter
	Gazebo - Address Drainage around Bottom	?	Allen, Walraed, Ryan, Alter
Tourism/Community	Grandma Moses Mural Repair	\$3,750	Decker, Walraed, Ryan, Alter
	Jose De Creeft Sculpture Repair	\$2,741.50	Decker, Walraed, Ryan, Alter
Local Organizations	Armory - Dave Borge/joe McDonald - Large Ceiling fan in Perry Room (Gym area)	\$15,700	Decker, Allen, Walraed, Ryan, Alter
	Civicure	\$20,000	Decker (\$10k), Walraed, Ryan, Alter
	Youth Center (asked for (\$40,934)	\$10,000	Decker, Allen (\$?), Walraed, Ryan, Alter
	Hoosick Rising	\$10,000	Decker, Walraed, Ryan, Alter
Playground/Outdoor	Jackson/Kelly St Park	?	Walraed, Allen, Alter

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New Business - #1

▶ *NY Forward Grant*

▶ **Discussion**

▶ *Bids for work on 59 Church Street*

▶ **Discussion** regarding bids received.

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New Business - #2

▶ *Streetlights*

- ▶ **Discussion** regarding meeting with Kerry Wilson from RealTerm Energy, and the streetlight proposal.
- ▶ **MOTION** authorize the Mayor to executive the Professional Services Agreement with RealTerm Energy.

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New Business – #3

- ▶ **MOTION** to accept the letter of resignation from DPW member Phil McMahon, effective August 16th, 2022
- ▶ **MOTION** to accept the letter of resignation from part time Police Officer Jeff Lachappelle, effective August 30th, 2022.

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Executive Session

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

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