



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Deb Alter, Robert Decker, Kevin O'Malley,
Dan Schuttig, and Megan Walraed

Tuesday, October 11th, 2022

Village of Hoosick Falls Board of Trustees
Regular Meeting – Tuesday, October 11th, 2022

Location: New Highway Garage – 7 Waterworks Road

DRAFT AGENDA

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

Roll Call

ANNOUNCEMENTS & CORESPONDANCES

- 1. Zoning & Planning Board** - We are still looking for one more person for each Board.
- 2. The Village Office is back to being open 5 days a week** - Monday through Friday, 7:30am to 3:30PM.
- 3. There will be brush pickup in April of 2023**, which would be a new service offered to Village residents. Specific details will be prepared and published in the coming months.

MAYOR UPDATES (*due to Mayor Allen being out with Covid-19 and not present for this meeting, the Mayor Updates will be longer than normal*),

1. Woods Brook Buy Out Program

- a. Fencing at 107/115 Main Street has been ordered.** After a few conversations with NYS HCR, the Village was given approval to order the fencing (as chosen and voted on by the Board in a previous meeting) using program funds. If the fencing does not arrive in time for installation ahead of the colder temperatures, it will be installed first thing in the spring.
- b. Pursuing 20 Elm Street for purchase/demolition.** The Village continues to work with the owner of 20 Elm Street to move forward with the possible acquisition and demolition of this property, using program funds.
- c. 2nd Meeting with NYS DEC and consultant SLR.** Mark and I had a follow-up meeting looking at the various possibilities for future flood remediation possibilities and the preparation of a 30% design to be used for future grant funding opportunities.

- 2. The New York Forward Grant Application was submitted on Friday, September 23rd.** I would like to profoundly thank everyone involved in the preparation of this, especially Doug Sauer, Trish Bloomer and Marianne Zwicklbauer, along with Samantha Graves, who produced a beautiful and stunning looking application. Also thanks to the dozen other people - business owners, residents, Trustees, etc – who offered their time, perspective, even their buildings to the group.
- a. An addendum to the NY Forward Grant Application** was requested by the state to all applicants, regardless of the content of the original submission. Our addendum was submitted on Friday, September 30th.
 - b. Both the Application and the Addendum** are available in a hard copy here at the meeting for review.

PEOPLE TO BE HEARD

REPORTS

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

MINUTES

The minutes available for review/approval are for the September 13th regular Meeting and the September 14th Emergency Meeting minutes.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

ARPA Funds

- **Discussion.**

NEW BUSINESS

MOTION to remove 107 Main Street from the County Tax Roll. (*note: The Village now owns this property as part of the Woods Brook Buyout Program, so it needs to be removed. The County has already received this request to move forward on their end*).

INTRODUCTION of LOCAL LAW No. 3 of 2022, a Local Law authorizing the issuance of temporary permits for outdoor dining and for sidewalk sales displays.

- Motion to set public hearing for _____.

INTRODUCTION of LOCAL LAW No. 4 of 2022, restriction on discharge of firearms and crossbows in the Village of Hoosick Falls.

- Motion to set public hearing for _____.

MOTION to hire Charlie Stowell as a full time MEOL as per the CSEA contract (including a 3-month probationary period with a starting rate of \$15.91/hour, after which the rate will become \$19.01/hour) effective immediately, with an 18-month window to obtain the CDL.

MOTION to hire Ethan Elwell as a full time MEOL as per the CSEA contract (including a 3-month probationary period with a starting rate of \$15.91/hour, after which the rate will become \$19.01/hour) effective immediately, with an 18-month window to obtain the CDL.

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.