

Village of Hoosick Falls

Regular Meeting of the Board of Trustees Wednesday, November 9th 2022, 6PM

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

MEETING MAP

Public Hearings - 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)

MEETING MAP

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

Roll Call & Public Hearings

- ▶ **Roll Call** by Village Clerk Marie O'Neil
- ▶ **Public Hearing regarding INTRODUCTORY LOCAL LAW No. 3 of 2022**, a Local Law authorizing the issuance of temporary permits for outdoor dining and for sidewalk sales displays.
 - ▶ People to be heard.

MEETING MAP

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

Public Hearings

- ▶ **Public Hearing regarding INTRODUCTORY LOCAL LAW No. 4 of 2022**, a Local Law placing restrictions on the discharge of firearms and crossbows in the Village of Hoosick Falls.
 - ▶ **People to be heard.**

MEETING MAP

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

Announcements – 1 of 3

- ▶ **Zoning & Planning Board** - We are still looking for one more person for each Board.
- ▶ **Leaf pickup** has been going fairly smoothly, with the exception of a few days where the equipment was under repair. **Leaf pickup will run through November 21st.**
- ▶ **Request** from the **Town of Hoosick Lions Club** to use the Village Park on December 3rd and 4th for their annual Christmas Tree Sales.

MEETING MAP

[Announcements](#) - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Announcements – 2 of 3

- ▶ **Toys For Joy 2022** – The Village of Hoosick Falls will sponsor the Toys for Joy 2022 campaign again this year. We will be working with community members, churches, and local organizations to help those in the Village that can use some help this holiday season. The **Toys for Joy** box will be in the Municipal Building Lobby starting the week of November 14, 2022 through December 10, 2022 for people to drop off new and unwrapped gifts. If you have any questions, please contact Marie O’Neil, Village Clerk at 5186867072 or clerk@hfvillage.org.
- ▶ There is a request to use the Gazebo for a wedding on December 24th.

MEETING MAP

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

Announcements – 3 of 3

- ▶ **The Village Elections** will be on March 21st 2023 from noon to 9PM at the Ann Bornt Municipal Building.
 - ▶ The following seats are up:
 - ▶ 2 Trustee Seats (2 year term)
 - ▶ 1 Trustee Seat (1 year term)
 - ▶ 1 Mayor Seat (2 year term)
 - ▶ Individuals may start gathering signatures on January 3rd. The earliest the petitions can be filed is February 7th, and the last day they can be filed is February 14th. Petitions are filed with the Village Clerk at the Municipal Building.

MEETING MAP

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

Mayor Updates – 1

- ▶ **DPW Superintendent Niel Stowell announces his intention to retire.**
 - ▶ Niel Stowell has announced his intention to retire in late January of 2023. The Village, who is exceedingly thankful for the work and leadership Niel has provided the Village over the past 3+ decades, and will work to solidify the retirement date in a future resolution.

MEETING MAP

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

▶ **Village Attorney Andrew Gilchrist announces his intention to step down as Village Attorney.**

- ▶ Village Attorney Gilchrist, who has served as Village Attorney since October of 2017, has informed the Board that he will be stepping down as Village Attorney. Attorney Gilchrist has been a pillar of knowledge, wisdom, and guidance for the Village, and in keeping with his dedication to the Village, has agreed to stay on while the Village pursues a new attorney.
- ▶ The Village Board has started the process to search for a new attorney, and hopes to be in position to transition to the new attorney in the December meeting.
- ▶ There will be more said in future meetings as we thank and honor their service to the Village.

MEETING MAP

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

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.

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
 - ▶ October 11th Regular Meeting
 - ▶ October 28th Emergency Meeting
 - ▶ November 1st Emergency Meeting
 - ▶ Trustee/Committee Reports

MEETING MAP

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

Old Business

- ▶ *ARPA Funds*
 - Discussion

MEETING MAP

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

New Business - #1

▶ *Hoosick Falls PD*

- ▶ **REVIEW** of quote for service for new PC/installation. **MOTION.**
- ▶ **REVIEW** of quote for 5-year agreement for new Tasers through Axon Enterprise. **RESOLUTION.**
- ▶ **REVIEW** of addition of two cell phones for Police use to the Village Cell Phone cellular plan. **MOTION.**
- ▶ **MOTION** to accept the letter of resignation from part time Police Officer Daniel Shameti, effective October 17th, 2022.

MEETING MAP

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

New Business - #2

- ▶ *Hoosic River Greenway Trail (Northern Trailhead)*
 - ▶ **REVIEW/DISCUSSION** of recommendation letter from Barton & Loguidice, quotes, and the remaining grant funds.
 - ▶ **MOTION** to purchase Bike Repair Station.
 - ▶ **MOTION** to purchase Bike Rack.
 - ▶ **MOTION** to purchase Kiosk.
- ▶ *ERCSWMA (Eastern Rensselaer County Solid Waste Management Authority)*
 - ▶ **RESOLUTION** extending the ERCSWMA service agreement one year.

MEETING MAP

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

New Business – #3

▶ *Introductory Local Law #3*

- ▶ *(should the Board choose to do so)* **RESOLUTION** to adopt Local Law #3 of 2022, a Local Law authorizing the issuance of temporary permits for outdoor dining and for sidewalk sales displays.

▶ *Introductory Local Law #4*

- ▶ *(should the Board choose to do so)* **RESOLUTION** to adopt Local Law #4 of 2022, a Local Law placing restrictions on the discharge of firearms and crossbows in the Village of Hoosick Falls.

MEETING MAP

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

New Business – #4

- ▶ **MOTION** to relevel unpaid 2022 property taxes and unpaid outside water/sewer bills to Rensselaer County.
- ▶ **RESOLUTION** adopting Section 504 Grievance Procedure for Disability Nondiscrimination

MEETING MAP

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

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