



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Monday, December 12th, 2022

Village of Hoosick Falls Board of Trustees
Regular Meeting – Tuesday, December 13th, 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. 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.
- 3. Village Election Information:**
 - **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.

MAYOR UPDATES

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 November 8th Regular Meeting, the November 21st Emergency Meeting, the November 30th Emergency Meeting, and the December 5th Special Meeting.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

ARPA Funds

- **Discussion.**

NEW BUSINESS

INTRODUCTION of LOCAL LAW No. 5 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 _____.

MOTION to accept the resignation of David Borge from the Community Review and Reform Board, effective November 11th, 2022.

MOTION to accept the resignation of Dan Merrills, effective December 31st, 2022.

MOTION to adjust the 2022 Property Tax Bill for 82 Elm Street (some of the payment was already made, but was accidentally billed).

DISCUSSION regarding the speed limit within the Village.

MOTION to enter Executive Session to discuss personnel matters (with no business to be conducted at the conclusion of Executive Session).

MOTION to adjourn.