

Village of Hoosick Falls
Special Meeting
of the Board of Trustees

Tuesday, January 24th, 2023, 6PM

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





PLEDGE OF ALLEGIANCE

**MOMENT OF
SILENCE:** Please join
us for a moment of
silence as we think
about those who have
gone before us

Village Attorney Appointment

- ▶ **Discussion** from the Board thanking Attorney Andrew Gilchrist for his service to the Village of Hoosick Falls
- ▶ **RESOLUTION** authorizing the retention of Attorney Alaina Finan as the new Village Attorney.
- ▶ **RESOLUTION** setting future Village Board Meetings to the 2nd Wednesday of the month (including Wednesday February 8th, Wednesday March 8th, and Wednesday, April 12th of 2023)

Recognition of Niel Stowell's Retirement



Good Luck Niel!

► Motion to adjourn.

Please join us for refreshments in honor of Niel's retirement!



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 (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 RETURN TO OPEN MEETING UPON
COMPLETION OF EXECUTIVE SESSION