



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Tuesday, March 7th, 2023

Village of Hoosick Falls Board of Trustees
Regular Meeting – Wednesday, March 8th, 2023

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

Hoosick Falls Police Department

- **DISCUSSION** regarding past creation of full-time police officer position within the Hoosick Falls Police Department.
- **RESOLUTION:** Creation of a new Full-Time Police Officer Position and the Appointment of Two Full-Time Police Officers in the Village of Hoosick Falls Police Department.

ANNOUNCEMENTS & CORESPONDANCES

1. Village Election Information:

- **The Village Elections** will be on Tuesday, March 21st 2023 from noon to 9PM at the Ann Bornt Municipal Building.
 - There are two seats for the Board of Trustees for 2-year terms. There are two individuals on the ballot: Robert Ryan and Doug Sauer.
 - There is one seat for the Board of Trustees for a 1 year term. There is one individual on the ballot: Kevin O'Malley.
 - There is one seat for Mayor for a 2 year term. There is one individual on the ballot: Robert Allen.

2. The Hoosick Falls St. Patrick's Day Parade and Irish Fest is this Saturday, March 11th, beginning at 1PM. There will be many activities throughout the Village, including at the Armory, where there will be music, Irish Dances, bagpipes, and lots of food. This will be the 32nd Parade/Irish Fest, and the 2023 Grand Marshall is Arthur "Art" Hyde Jr.

3. The Village Office will be closed on Friday, March 10th. We'll be back to normal the following week.

4. The Village is returning to offering a Spring Brush/Leaf pickup for residents that will run the first two weeks of April (April 3rd to April 14th). This pickup is limited to leaves, grass clippings, and branches (4" diameter or less only) that fell due to the winter weather. The flyer with all directions and limitations will be published online, in the Eastwick Press, and will be on the Village's social media pages.

5. Budget season has arrived. When the draft budget is available for review, we will post it on the Village website, have it available at the Municipal Building, and announce budget workshops. This will all happen ahead of the April 12th Regular Meeting.
6. A request has come in from Fidelis Veggies to use the park for an event on Thursday, May 18th, 2023.
7. A request has come in to use Wood Park for a wedding on September 2nd, 2023 from Sarah Holcolm.

PRESENTATIONS

1. **Hoosick History & Heritage Committee** – a collaboration between the Hoosick Township Historical Society and the Friends of Bennington Battlefield. **Phyllis Chapman, Michael Chapman, and Katie Brownell** will discuss some upcoming events and present a proposal for the placement of lamp post banners within the Village.
2. **SVHC Regional Advisory Board (RAB)** – **Amanda Haar and Greg Laurin** will present/introduce to the Board/Community the existence and purpose of the RAB.
3. **Delaware Engineering – Robert Flores and Kaitlyn Curvin** of Delaware Engineering will present information to the Board regarding the various types of water and sewer grant funding that is out there and their various processes (Bipartisan Infrastructure Law and the CWSRF and DWSRF, NYSEFC Grant Programs including the WIIA, WQIP, CDBG), as well as an update on work done regarding an update to the May 18 2022 Engineering Report, including applying for a grant for the Rogers Avenue Water Tank.

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 following:

- February 8th Regular Meeting
- February 28th Special Meeting

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

Agreement with Robert Flores/Delaware Engineering for services at the Wastewater Treatment Plant.

- **DISCUSSION** regarding certification requirements at the WWTP.
- **RESOLUTION** authorizing the Village to Enter into an Independent Contractor and Professional Services Agreement.

Remedial Investigation/Feasibility Study Work Plan – McCaffrey Street

- **MOTION** authorizing the Mayor to execute the Property Owner Access Form with C.T. Male regarding access to manholes for collection of wastewater samples for PFAS.

Wood Park - Trees

- **Discussion** regarding tree health in Wood Park, and prioritizing which trees should be removed.
- **Discussion** regarding a request that has come in from the Sutton/Brewster families. They would like to put a tree and bench in or near Wood Park in honor of Leslie Sutton, who passed away in 1975. This would be a substitution for the fountain that is at HFCS, which is going to be removed soon. They and classmates have already raised funds for the tree and the bench.

Projector Screens

- **DISCUSSION** regarding the Mayor's desire to have two motorized projector screens located at the Village Highway Garage and the Municipal Building's Courtroom for meetings, and the two used screens available to for purchase (\$150 for both).
- **MOTION.**

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

MOTION to adjourn.