



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Deb Alter, Robert Decker, Kevin O'Malley,
Doug Sauer, and Dan Schuttig

Wednesday, April 26th, 2023

Village of Hoosick Falls Board of Trustees
Special Meeting – Wednesday, April 26th, 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

ANNOUNCEMENTS

- We expect to hold our Organizational Meeting at the Regular May meeting.

PRESENTATION

- **Phil from Phil's Automotive** will discuss towing for the Village.

2023-2024 Tentative Budget

- **REVIEW** proposed budget changes from the two Board Budget Workshops.
- **DISCUSSION** regarding setting a minimum usage for all water accounts.
- **DISCUSSION** regarding setting a minimum usage for all sewer accounts.
- **DISCUSSION** regarding an estimated \$50,000 electric panel repair in the WTP and the use of ARPA funds to complete this project.
- **REVIEW** of all proposed budget changes/modifications.
- **RESOLUTION adopting the 2023-2024 Fiscal Year Budget for the Village of Hoosick Falls, Establishing Water and Sewer Usage Minimums, and Amending the Water Rate**

Retirement of Village Clerk Marie O'Neil

- **MOTION** accepting the resignation/retirement of Marie O'Neil, effective May 31st, 2023.

Parking Study

- **Review** of quotes.
- **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.