

Village of Hoosick Falls

Regular Meeting of the Board of Trustees

Wednesday, May 10th, 2023, 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

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

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Roll Call

▶ Roll Call

MEETING MAP

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

Announcements - 1

- ▶ **The Hoosick Community Garden** group has invited Village Trustees to a groundbreaking ceremony on Saturday, June 3rd at 10am on location at their site by Wilson Hill Road and River Road.
- ▶ **Fidelis Care** will hold its “**Veggies To Go**” program that offers free locally grown vegetables on Thursday, May 18th 2023 at Wood Park. It begins at 3PM and will last until quantities are gone.

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Mayor Updates

- ▶ **Agreement with Saint-Gobain and Honeywell** – On the agenda is an agreement with Saint-Gobain and Honeywell under which the companies will fund, design, and construct a new water source and associated infrastructure for the Village.
 - ▶ The proposed Agreement also requires that the companies perform an analysis to be provided to the Village calculating the costs that will be incurred for the long term operation and maintenance of the new infrastructure and continued use of the GAC system.
 - ▶ Also included in the agreement is an \$80,000 escrow account funded by the companies for the Village of Hoosick Falls to be used for expenses the Village will incur for the Village's environmental consultants to review the engineering plans being developed by the companies' consultants.
 - ▶ Environmental Attorney David Engel will speak about the agreement and next steps.

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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.

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Reports & Minutes

- ▶ Police Report
- ▶ Code Enforcement
- ▶ Treasurer
- ▶ Clerk/Deputy Clerk
- ▶ Highway/DPW
- ▶ Sewer
- ▶ Water
- ▶ Minutes
 - ▶ April 12th Regular Meeting
 - ▶ April 26th Special Meeting
 - ▶ Trustee/Committee Reports
 - ▶ Close Public Hearing?

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Old Business

- ▶ **Discussion** regarding the Transfer Station/Ercswma (Trustee Alter)

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New Business - #1

- ▶ *Agreement with Saint-Gobain and Honeywell the new water source (Record of Decision)*
 - ▶ **Discussion.**
 - ▶ **Resolution** authorizing agreement by and between the Village of Hoosick Falls and Saint-Gobain Performance Plastics corporation and Honeywell International, Inc.

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New Business - #2

- ▶ *Water Storage and Water Main Replacement Project with Delaware Engineering*
 - ▶ **Discussion** regarding finalized Engineering Report and next steps
 - ▶ **Resolution** making a SEQR determination regarding the Village of Hoosick Falls Water System Upgrades.

- ▶ *Proposed Local Law A of 2023*
 - ▶ **Introduction of Local Law A of 2023**, A Local Law Establishing a Vacant and Abandoned Building Registry.
 - ▶ **Discussion.**
 - ▶ **Motion** to set a public hearing.

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New Business - #3

- ▶ **Motion** to relevel unpaid water usage, water bonds, water fines, sewer usage, sewer bonds, refuse, and all unpaid invoiced for services to properties in the Village.

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Executive Session...?

- ▶ Anything else from the Board of Trustees?
- ▶ **IF NECESSARY:**
 - ▶ **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