



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Wednesday, September 13th, 2023

Village of Hoosick Falls Board of Trustees
Regular Meeting – Wednesday, September 13th, 2023

Location: Highway Garage – 7 Waterworks Road

DRAFT AGENDA

6:00PM: Open the Meeting with the Pledge of Allegiance and a Moment of Silence.

Roll Call

PUBLIC HEARINGS

- **MOTION to open Public Hearing regarding Proposed Local Law #5**, a local law creating a loading and unloading zone in the Village of Hoosick Falls.

ANNOUNCEMENTS & CORESPONDANCES

- **Jenny Scarpulla** of Juniper Jill Cannabis Company will speak about the p

MAYOR UPDATES

1. **September 7th Storm and Recovery** – Tremendous thanks are owed to the many involved in the recovery from the September 7th storm and subsequent State of Emergency:
 - a. **Hoosick Falls Police Department**, Chief Tim Colaneri, and specifically Officers Davock, Salgado, Fisher, Waters, and Hudson, who were scheduled and/or called in for the night and following morning of the storm.
 - b. **Hoosick Falls Fire Department**, Chief Paul Davendonis
 - c. **North Hoosick Fire Department**, Chief Al Bornt
 - d. **Hoosick Fire Department**, Chief Richard Hunt
 - e. **Village of Hoosick Falls Department of Public Works**, Superintendent Kenny Holbrook
 - f. **Village Water and Sewer Operators**, Jim Hurlburt, Josh Magisano, Kenny Holbrook, and Keith Pierce
 - g. **Pat Bakaitis** and his crew for the incredible help clearing trees
 - h. **Tri-State Federal Credit Union/Jim Martinez** and **Hoosick Provisions/Marianne Zwicklbauer** for offering a free lunch to DPW and First Responders on Friday 9/8.

PEOPLE TO BE HEARD

REPORTS

- Police
- Code Enforcement
- Treasurer
- Clerk/Deputy Clerk
- Highway/DPW
- Sewer
- Water

MINUTES

Minutes are available for the August 16th Regular Meeting, the August 30th Special Meeting, and the September 11th Emergency Meeting

(if the Public Hearing remain open, it can be closed formally by the Board)

TRUSTEE/COMMITTEE REPORTS

- Trustee Alter
- Trustee Decker
- Trustee O'Malley
- Trustee Sauer
- Trustee Schuttig
- Deputy Mayor Ryan

OLD BUSINESS

Discussion/Review of ARPA fund status.

NEW BUSINESS

MOTION to authorize the Mayor to sign and send a letter to NYS Office of Cannabis Management in support of Loving Buds LLC, for a Cannabis Growers Showcase on October 7th in Wood Park during the Walter A. Wood Tractor and Agriculture Show as per the Cannabis Growers Showcase Guidance policy

Proposed Local Laws 5 of 2023 (should the Board decide to act on them)

- *(optional)* **RESOLUTION** enacting Local Law 5 of 2023, a local law creating a loading and unloading zone in the Village of Hoosick Falls.

Water Treatment Plant

- **REVIEW** of 3 electrical quotes and 1 specialized service (networking/computers/cables).
MOTION.

CSEA / Department of Public Works

- **RESOLUTION** approving collective bargaining agreement between the Village of Hoosick Falls and the Department of Public Utilities Unit (CSEA)

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

MOTION to adjourn.