

# Village of Hoosick Falls

## Regular Meeting of the Board of Trustees

**Wednesday, September 13<sup>th</sup> , 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, Public Hearing, & Announcements

## ▶ Roll Call

- ▶ **PUBLIC HEARING** regarding Proposed Local Law #5, a local law creating a loading and unloading zone in the Village of Hoosick Falls.

## ▶ ANNOUNCEMENTS & COORESPONDANCES

- ▶ Jenny Scarpulla of Juniper Jill Cannabis Company will speak about the possibility of repeating event at their smoke shop at 14 John St.

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# New Business - #1

- ▶ **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.

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# Mayor Updates

## ▶ September 7<sup>th</sup> Storm and State of Emergency

- ▶ Tremendous thanks are owed to the many involved in the recovery from the September 7<sup>th</sup> storm and subsequent State of Emergency:
  - ▶ **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.
  - ▶ **Hoosick Falls Fire Department**, Chief Paul Davendonis
  - ▶ **North Hoosick Fire Department**, Chief Al Bornt
  - ▶ **Hoosick Fire Department**, Chief Richard Hunt

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# Mayor Updates

## ▶ September 7<sup>th</sup> Storm and State of Emergency

- ▶ **Village of Hoosick Falls Department of Public Works**, Superintendent Kenny Holbrook
- ▶ **Village Water and Sewer Operators**, Jim Hurlburt, Josh Magisano, Kenny Holbrook, and Keith Pierce
- ▶ **Pat Bakaitis** and his crew for the incredible help clearing trees
- ▶ **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.

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# Mayor Updates

## ▶ CSEA Contract Approval

- ▶ On the agenda is the approval of the collective bargaining agreement between the Village of Hoosick Falls and the Department of Public Works/CSEA.
- ▶ Thanks to Deputy Mayor Ryan and Trustee Schuttig, who were invaluable as part of the negotiations.

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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
  - ▶ *(Close Public Hearing)*
- ▶ Minutes
  - ▶ August 16<sup>th</sup> Regular Meeting
  - ▶ August 30<sup>th</sup> Special Meeting
  - ▶ September 11<sup>th</sup> Emergency Meeting
- ▶ Trustee/Committee Reports
  - ▶ Trustee Alter
  - ▶ Trustee Decker
  - ▶ Trustee O'Malley
  - ▶ Trustee Sauer
  - ▶ Trustee Schuttig
  - ▶ Deputy Mayor Ryan

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# Old Business

- ▶ **Discussion/Review** of ARPA fund status.

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# New Business - #1

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# New Business - #2

### ▶ *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)

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# 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