



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Wednesday, October 11th, 2023

Village of Hoosick Falls Board of Trustees
Regular Meeting – Wednesday, October 11th, 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

PRESENTATION

- **Matt Curley of ERCSWMA.**

ANNOUNCEMENTS & CORESPONDANCES

- The **Walter A Wood Tractor and Agriculture Show** has been rescheduled to this Saturday, October 14th from 9am to 4PM. It will feature Antique Tractors, trucks, and farm equipment, engines, hay rides and pony rides, and a petting zoo for the kids. It includes vendors, crafts, food, and exhibitors. **The Burton H Luke Tractor Parade** begins at noon as it honors local farmer John McMahon of Hoosick Farm as the Grand Marshall.
- We would like to thank **Myron Filkins of Filkins Valley Farms**, who has donated time and all of the pumpkins for the fall decorations at the Gazebo, the Municipal Building, and even the Post Office.
- Request from the **Hoosick Falls Central School ADAPT Committee** to have a coin drop in the Village on the morning of the St. Patrick's Day Parade (3/16/24) between the hours of 9am and noon. Proceeds will go to providing a safe location and activities for students who attend the junior prom on the evening of June 1st, 2024. They would like to have volunteers collecting coins at the corners of River Street and Church Street (near Stewart's) as well as the corners of Main & John Street (near Iron Coffee/Walgreens).
- The **Hoosick Area Community Participation Workgroup** is hosting a **Community Information Session on October 24th 2023**. It will be held at **6PM at the Hoosick Falls Central School Auditorium**. The session will include presentations and a Q&A, followed by a reception in the cafeteria. It will be an important chance to get caught up on:
 - the New Village water source design and timeline
 - the Town POETs
 - site remediation activities, and next steps.

MAYOR UPDATES

1. **October 24th 2023 Informational Session at 6PM at HFCS**
2. **HFCS Cross Country Dual Meet on October 10th**

PEOPLE TO BE HEARD

REPORTS

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

MINUTES

Minutes are available for the September 13th Regular Meeting and the September 27th Special Meeting.

TRUSTEE/COMMITTEE REPORTS

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

OLD BUSINESS

NEW BUSINESS

MOTION to authorize the Mayor and Trustees to sign a letter in support of Jonah Thiem and I3 Imaging Co. LLC for his application to the National Grid Main Street Program.

MOTION to adjust a water/sewer bill for 72 Main Street (the Water usage portion of \$35.40 was already paid at the closing, changing the overall bill from \$360.60 to \$325.20).

Discussion regarding establishing short-term priorities & goals for the next few weeks/months.

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

MOTION to adjourn.