

Village of Hoosick Falls

Regular Meeting of the Board of Trustees Wednesday, October 11th, 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 & Presentation

- ▶ **Roll Call**
- ▶ **PRESENTATION from Matt Curley of ERCSWMA.**

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ANNOUNCEMENTS & COORESPONDANCES

- ▶ 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 Hooskip 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.

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ANNOUNCEMENTS & COORESPONDANCES

- 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).

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ANNOUNCEMENTS & COORESPONDANCES

- 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.

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MAYOR UPDATES

1. October 24th 2023 Informational Session at 6PM at HFCS

Hoosick Area Community Participation Workgroup

COMMUNITY INFORMATION SESSION

TUESDAY, OCTOBER 24, 2023
6:00PM-8:00PM

Hoosick Falls Central School Auditorium
21187 NY 22 Hoosick Falls, NY 12090

LEARN MORE ABOUT:

- New Village water source design and timeline
- Town POETs (Point of Entry Treatment systems for private wells)
- Site remediation activities and next steps

The session will include presentations and a Q&A in the auditorium followed by a reception in the cafeteria.

See you on
OCTOBER 24, 2023!

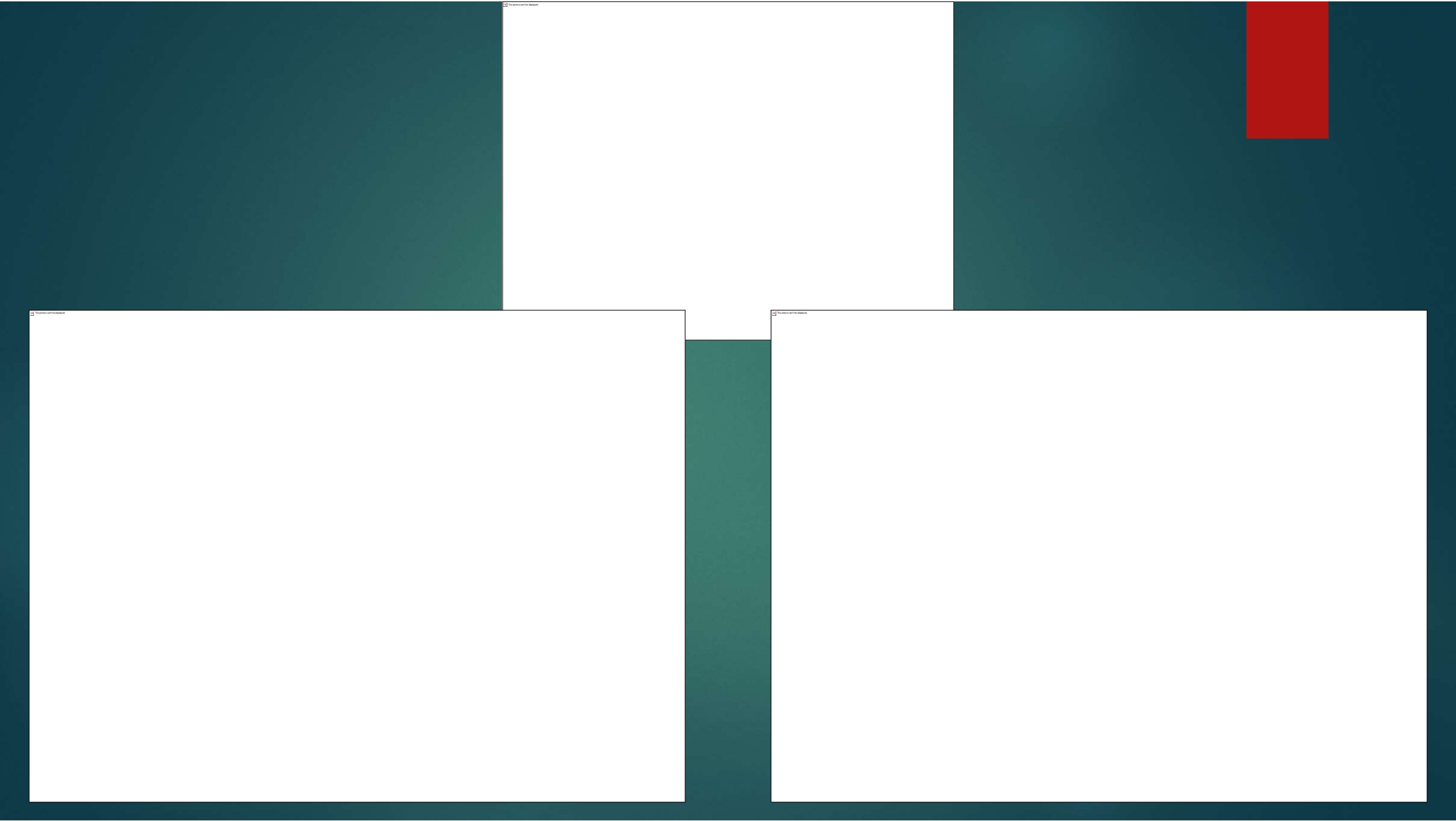


Providing residents with a voice and a forum to discuss the progress of the PFOA cleanup process and a new municipal water supply.

MAYOR UPDATES

HFCS Cross Country
Dual Meet
on October 10th





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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 16th Regular Meeting
 - ▶ August 30th Special Meeting
 - ▶ September 11th 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

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New Business - #1

- ▶ **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).

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New Business - #2

▶ *(Not On Agenda)*

- ▶ **MOTION** to authorize the Mayor to execute such application forms as required by NYSDEC, NYSDOH, and the ACE for the new water supply and associated infrastructure.

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

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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