



Mayor: Robert Allen  
Deputy Mayor: Robert Ryan

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

Tuesday, November 7<sup>th</sup>, 2023

**Village of Hoosick Falls Board of Trustees**  
**Regular Meeting – Wednesday, November 8<sup>th</sup>, 2023**

Location: Highway Garage – 7 Waterworks Road

**DRAFT AGENDA**

**5:30PM: Open the Meeting with the Pledge of Allegiance and a Moment of Silence.**

**Roll Call**

***Hoosick Falls Police Department***

- **Discussion** from the Mayor and Police Chief regarding the creation of the Sergeant position, the appointment of a full time officer, and the hiring of a part time officer.
- **RESOLUTION** for the Appointment of a Full-Time Police Officer in the Village of Hoosick Falls Police Department (Officer P. Aleksonis).
- **RESOLUTION** for the Appointment of a part-time Police Officer in the Village of Hoosick Falls Police Department (J. Stocklas)
- **RESOLUTION** for the Appointment of a Sergeant in the Village of Hoosick Falls Police Department (Officer J. Hudson)

*(there will be a brief 15 minute pause in the meeting for the celebrate the promotion of Officer Hudson to the rank of Sergeant)*

*...around 6:00PM: Resume Regular Meeting.*

**PRESENTATION**

- **Katie Brownell** from the **Hoosick History and Heritage Committee** will discuss with the Village Board the continuation of their “Hoosick History and Heritage” banner project.

**ANNOUNCEMENTS & CORESPONDANCES**

- **Village Election Information:**
  - **The Village Elections** will be on March 19<sup>th</sup> 2024 from noon to 9PM at the Ann Bornt Municipal Building.
  - The following seats are up:
    - 4 Trustee Seats. 2 year term (Alter, Decker, O'Malley, Schuttig)

**MAYOR UPDATES**

1. **October 24<sup>th</sup> 2023 Informational Session at 6PM at HFCS**
2. **NY Forward Grant – Zoom Presentation**

**PEOPLE TO BE HEARD**

**REPORTS**

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

**MINUTES**

Minutes are available for the October 11<sup>th</sup> Regular Meeting.

**TRUSTEE/COMMITTEE REPORTS**

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

**OLD BUSINESS**

**NEW BUSINESS**

*Financial Advisors Agreement*

- **DISCUSSION** from Treasurer Denise McMahon.

*Water Supply Development/ROD*

- **RESOLUTION** authorizing the Payment of Invoices through a Third-Party Funded Escrow Account Pertaining to the Development of New Water Supply Wells and Associated Infrastructure for the Village (*note: This is the 3<sup>rd</sup> Resolution of this type*)

*Local Law Introduction - Historic Preservation Commission*

- **INTRODUCTION** of Proposed Local Law #6, A Law Creating an “Historic Preservation Commission” in the Village of Hoosick Falls
- **DISCUSSION**
- **MOTION** to set a Public hearing.

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

**MOTION** to adjourn.