

Village of Hoosick Falls

Regular Meeting of the Board of Trustees

Wednesday, November 8th , 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 & HFPD Resolutions

- ▶ **Roll Call**
- ▶ **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.

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Full-Time Police Officer Appointment

- ▶ **RESOLUTION** for the Appointment of a Full-Time Police Officer in the Village of Hoosick Falls Police Department (Officer P. Aleksonis).

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Part-Time Police Officer Appointment

- ▶ **RESOLUTION** for the Appointment of a part-time Police Officer in the Village of Hoosick Falls Police Department (J. Stocklas)

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Promotion & Appoint of Sergeant Hudson

- ▶ **RESOLUTION** for the Appointment of a Sergeant in the Village of Hoosick Falls Police Department (Officer J. Hudson)

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Ceremony & Meeting Pause

▶ Congratulations!!!

- ▶ HFPD Part-Time Police Officer Jason Stocklas
- ▶ HFPD Full Time Officer Paul Aleksonis
- ▶ HFPD Sergeant John Hudson

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MAYOR UPDATES

- ▶ **October 24th 2023 Informational Session at 6PM at HFCS**
- ▶ **NY Forward Grant – Zoom Presentation**
- ▶ **Bond Counsel Update – with Treasurer Denise McMahon**

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.

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Reports & Minutes

- ▶ Police Report
- ▶ Code Enforcement
- ▶ Treasurer
- ▶ Clerk/Deputy Clerk
- ▶ Highway/DPW
- ▶ Sewer
- ▶ Water
- ▶ Minutes
 - ▶ October 11th 2023
- ▶ Trustee/Committee Reports
 - ▶ Trustee Alter
 - ▶ Trustee Decker
 - ▶ Trustee O'Malley
 - ▶ Trustee Sauer
 - ▶ Trustee Schuttig
 - ▶ Deputy Mayor Ryan

MEETING MAP

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Old Business

▶ (none)

MEETING MAP

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New Business - #1

▶ *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 3rd Resolution of this type*)

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New Business - #2

- ▶ *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.

- ▶ *Unsafe Structure – 18 John Street*
 - ▶ **REVIEW** of bid openings for demo work.
 - ▶ **MOTION** if needed.

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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