



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Deb Alter, Kevin O'Malley, Doug Sauer,
Dan Schuttig, and Megan Walraed

Tuesday, January 9th, 2024

Village of Hoosick Falls Board of Trustees
Regular Meeting – Wednesday, January 10th, 2024

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

Appointment of Officer in Charge

- With former Hoosick Falls Police Chief Tim Colaneri's resignation and retirement effective January 1st, 2024, **HFPD Sergeant John Hudson** was appointed **Officer-In-Charge** of the Hoosick Falls Police Department by Mayor Allen, effective January 1st, 2024.

Session 7 Police Academy

- **REVIEW** of interview process, Academy Training, and recommendations from Trustee Sauer, Deputy Mayor Ryan, Sergeant Hudson, and former chief Colaneri.
- **RESOLUTION** hiring a part-time Police Officer for the Hoosick Falls Police Department
- **SWEARING IN**

PRESENTATIONS

- **Charles "Chuck" Marshall from Stewart's Shop** will discuss a possible Stewart's Shop move/expansion in the Village and a request to the Village Board to modify the existing Zoning to extend the Commercial-Industrial zone.

ANNOUNCEMENTS & CORESPONDANCES

- **Village Election Information:**
 - **The Village Elections** will be on **March 19th 2024** from noon to 9PM at the Ann Bornt Municipal Building.
 - 4 Trustee Seats are on the ballot, all for 2 year terms (Alter, Walraed, O'Malley, Schuttig)
 - Individuals may now sign independent nomination petitions and must be filed by February 6th, 2024.

- **Jackie Houghton** requested a discussion about consistent power outages in the Rogers Avenue area of the Village, and what could be done about it.

MAYOR UPDATES

1. A changeout of the carbon for the **GAC system** has been scheduled for January 16th, 2024.
2. The Village is in the process of incorporating Board Meeting documents, such as minutes, agendas, reports, and slideshows, to our **Village website**. We have made progress on the past few years of documents and will be continuing to add more documents there.
3. Thanks to all who were involved in the **NY Forward** Applications. It was an honor to represent all the incredible application team members and our entire community at Governor Hochul’s announcement/ceremony in Lake George NY on December 27th, 2023. This community should be proud of the award, the vision for our growth and economic development, and especially and most importantly, proud of the amazing team that worked on both rounds of the application.

PEOPLE TO BE HEARD

REPORTS

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

MINUTES

Minutes are available for the December 13th Regular Meeting.

TRUSTEE/COMMITTEE REPORTS

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

OLD BUSINESS

(none)

NEW BUSINESS

PFOA-related business, including Water Supply Development/ROD

- **UPDATE** from Attorney Engel on various PFOA/water related matters
- **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 5th Resolution of this type*)
- **RESOLUTION** authorizing settlement on litigation.
- **RESOLUTION** authorizing the Mayor to execute a retainer agreement for legal services related to settlement claims as it relates to the DuPont and 3M Aqueous Film-Forming Foam (AFFF).

Village Labor Counsel

- **MOTION** authorizing the Mayor to execute the three-year Retainer Renewal Agreement between the Village of Hoosick Falls and Roemer Wallens Gold & Mineaux LLP for the term of January 1st 2024 to December 31st, 2026, retroactive to December 31st, 2023.

New Proposed Local Law

- **DISCUSSION** regarding a request from Stewart’s Shop to amend the Village’s Zoning.
 - (*Should the Board move to introduce it*) - **INTRODUCTION** of Proposed Local Law; **MOTION** to set a public hearing (likely for February 14th, the next Board of Trustees meeting).

“Junk Car” and Vacant Property Registry Laws

- **DISCUSSION** regarding implementation of the new laws.

Historic Preservation Commission

- **Updates** on progress of filling commission and appointments

Town Assessor

- **RESOLUTION** approving intermunicipal agreement with the Town of Hoosick concerning assessor duties

Hoosick Falls Police Department

- Review of various HFPD requests for spending and their alignment with short-term and long-term goals.
- Review of current quotes.
- Review of ARPA fund status
- **MOTION** (as needed).

ERCSWMA (Eastern Rensselaer County Solid Waste Management Authority)

- **RESOLUTION** extending the ERCSWMA service agreement one year.

MOTION to adjourn.