



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Deb Alter, Brett Hanselman, Doug Sauer,
Dan Schuttig, and Megan Walraed

Wednesday, June 26th, 2024

Village of Hoosick Falls Board of Trustees
Special Meeting – Wednesday, June 12th, 2024; 7:00PM
Location: Highway Garage – 7 Waterworks Road

AGENDA

7:00PM: Open the Meeting

Roll Call

Oak-Mitsui Property

- **UPDATE** from Attorney David Engel on the property and the agreement.
- **DISCUSSION**
- **PEOPLE TO BE HEARD**
- **RESOLUTION** authorizing the Mayor to enter into a transfer agreement relative to the transfer of 80 First Street currently owned by Oak-Mitsui Technologies LLC to the Village

Water Supply Development, ROD, and the GAC system

- **UPDATE** from Attorney David Engel on the Balance Tank Access Agreement and the HF Well Access and Maintenance Agreement
- **DISCUSSION**
- **RESOLUTION** authorizing the Mayor to Execute an access and maintenance agreement

- **DISCUSSION** about long-term Balance Tank issues and its place in the Water Treatment Plan (*note: this was tabled at the 6/12 Regular Meeting*)
- **MOTION** authorizing the Mayor to execute an “Access Agreement for Balance Tank Replacement” at no cost to the Village.

- **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 10th Resolution of this type; this was tabled at the 6/12/24 Regular Meeting*)

Transfer Station

- **MOTION** to accept the resignation of Charlie Prebble as Transfer Station Operator, effective June 30th, 2024
- **RESOLUTION** appointing a transfer station operator (K. Pierce).

Shared PR/Website Resource with HFCS and Town of Hoosick (tabled at the 6/12/24 Regular Meeting)

- **DISCUSSION** regarding the possibility of a shared PR/Website hire between Hoosick Falls Central School, the Town of Hoosick, and the Village of Hoosick Falls, as brought to the Mayor by HFCS Superintendent Patrick Dailey.

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

MOTION to adjourn.