



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Wednesday, July 10th, 2024

Village of Hoosick Falls Board of Trustees
Regular Meeting – Wednesday, July 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

ANNOUNCEMENTS & CORESPONDANCES

- We are looking for **alternate members for the Zoning Board of Appeals**. Both the ZBA and Planning Board are full, but with the recent local law passed that allows for additional alternate members, we are looking for people to join and serve. If you are interested, please reach out the Village Office.
- Hubbard Hall presents the comedy **“Twelfth Night, or What You Will”** by William Shakespeare, to be performed in **Wood Park on Sunday, August 18th at 1PM**. The rain location will be the Immaculate Conception Church.
- The Village Water Department will be doing **Hydrant Flushing** for two days in July, between 7am and 3PM each day.
 - On **July 15th**, hydrant flushing will commence in **2nd and 3rd wards**.
 - On **July 16th**, hydrant flushing will commence in **1st and 4th wards**.
- The **southern end of the Greenway** at Waterworks Road will be **closed** off through the end of this week for pedestrian safety, due to equipment use and the large equipment in use/nature of the work they are doing. We just found out about this today – sorry for the late notice!

MAYOR UPDATES

1. **3M & DuPont PFOA Settlement Update** (regarding class action national settlement with DuPont and 3M. This is unrelated to the local class action settlement and the Village’s situation with Saint-Gobain and Honeywell)
2. **Updates on the Organizational Meeting, the Procurement Policy, and the draft Code of Ethics.**

PEOPLE TO BE HEARD

REPORTS

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

MINUTES

Minutes are available for the June 12th Regular Meeting and the June 26th Special Meeting.

TRUSTEE/COMMITTEE REPORTS

- Trustee Alter
- Trustee Hanselman
- Deputy Mayor Ryan
- Trustee Sauer
- Trustee Schuttig
- Trustee Walraed

OLD BUSINESS

(none)

NEW BUSINESS

Organizational Meeting

- Review of Organizational Meeting documents: Agenda, Two Resolutions, and Committee Assignments.
- If the Board chooses: **open the Organizational Meeting** (see Organizational Meeting Agenda)

DISCUSSION regarding a request from 152 Main Street, who has approached the Code Enforcement Officer about a request to downsize the area of lawn on the property that gets mowed.

DISCUSSION regarding water department future needs/upcoming large expenses (*Trustee Walraed*)

DISCUSSION regarding CHIPS funding, street paving, and the need for a dump truck (*Supt Holbrook; Deputy Mayor Ryan*)

DISCUSSION regarding the assistant Code Enforcement position (*Trustee Alter*)

Water Supply Development/ROD

- **RESOLUTION** authorizing an easement with National Grid to extend electrical service to the new wellfield.

If the Board so chooses: **MOTION** to enter Executive Session to discuss a potential future hiring decision (with no business to be conducted at the end of Executive Session).

MOTION to adjourn.