

Village of Hoosick Falls

Regular Meeting of the Board of Trustees

Wednesday, July 10th, 2024, 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

MEETING MAP

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Roll Call

► Roll Call

MEETING MAP

Roll Call & Public Hearings - Announcements - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

ANNOUNCEMENTS

- 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.

MEETING MAPRoll Call & Public Hearings - Announcements - Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

ANNOUNCEMENTS

- 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

- ▶ **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)
- ▶ **Updates** on the **Organizational Meeting**, the **Procurement Policy**, and the draft **Code of Ethics**.

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People To Be Heard

- ▶ When called upon, begin with your full name and street address
- ▶ Share or speak to what you would like to discuss
- ▶ The Mayor will see how many are here in person, and then set a time limit to speak.

MEETING MAP

Presentations - Announcements - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn

Reports & Minutes

- ▶ Police Report
- ▶ Code Enforcement
- ▶ Treasurer
- ▶ Clerk/Deputy Clerk
- ▶ Highway/DPW
- ▶ Sewer
- ▶ Water
- ▶ Minutes
 - ▶ June 12th Regular Meeting
 - ▶ June 26th Special Meeting
- ▶ Trustee/Committee Reports
 - ▶ Trustee Alter
 - ▶ Trustee Hanselman
 - ▶ Trustee Sauer
 - ▶ Trustee Schuttig
 - ▶ Trustee Walraed
 - ▶ Deputy Mayor Ryan

MEETING MAP

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Old Business

▶ *none*

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Old Business

- ▶ ***New Proposed Local Law B – Creating Alternate Member Positions – Planning & Zoning Boards***
 - ▶ **REVIEW** of Local Law with agreed-upon modification from the last meeting.
 - ▶ **DISCUSSION**
 - ▶ **RESOLUTION** (should the Board decide to move forward with it) **Enacting Local Law 3 of 2024 Creating Alternative Member Positions on the Village’s Planning Board and Zoning Board of Appeals**

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New Business - #1

- ▶ *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)

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New Business - #2

- ▶ **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*)

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New Business - #3

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

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Executive Session...

- ▶ Anything else from the Board of Trustees?
- ▶ *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.**

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