

Village of Hoosick Falls

Regular Meeting of the Board of Trustees

Monday, August 19th, 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

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Roll Call

- ▶ Roll Call
- ▶ No Announcements

MAYOR UPDATES

1. Fall Newsletter
2. 3M PFAS Class Action Settlement
3. NY Forward Update & Proposals
4. New Water Supply Update
5. Advertisement for Code Enforcement Part Time Position
6. New Website Update
7. Organizational Meeting

ORGANIZATIONAL MEETING

- ▶ Separate Agenda
- ▶ Resolution adopting Meeting Procedures
- ▶ Resolution adopting the Procurement Policy
- ▶ Resolution adopting 1 year appointments

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People To Be Heard – New Rules of Conduct

1. The public may speak only during the Public Comment/People To Be Heard period of the meeting or at such other time as a majority of the Board allows.
2. Speakers must be recognized by the presiding officer.
3. Speakers must step to the front of the room near the Board.
4. Speakers must give their name, address and organization, if any.
5. Speakers must limit their remarks to five minutes on a given topic, although the presiding officer may limit the time at their discretion. This must be made known by the presiding officer before the speaker begins.

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People To Be Heard – New Rules of Conduct

6. Speakers may not yield any remaining time they may have to another speaker.
7. Board members may, with the permission of the presiding officer, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
8. There is no requirement that a Board Member or the Board responds and/or has a dialogue with the speaker. Discretion for that is left to the Board Member, with the permission of the presiding officer.
9. All remarks must be addressed to the Board as a body and not to any member thereof.

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People To Be Heard – New Rules of Conduct

10. All remarks must be addressed to the Board as a body and not to any member thereof.
11. Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Inappropriate language will not be allowed.
12. Interested parties or their representatives may address the Board by written communications.

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Reports & Minutes

- ▶ Police Report
- ▶ Code Enforcement
- ▶ Treasurer
- ▶ Clerk/Deputy Clerk
- ▶ Highway/DPW
- ▶ Sewer
- ▶ Water
- ▶ Minutes
 - ▶ July 10th Regular Meeting
 - ▶ August 6th Special Meeting
- ▶ Trustee/Committee Reports
 - ▶ Trustee Alter
 - ▶ Trustee Hanselman
 - ▶ Trustee Sauer
 - ▶ Trustee Schuttig
 - ▶ Trustee Walraed
 - ▶ Deputy Mayor Ryan

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Old Business

- ▶ **none**

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New Business #1

- ▶ *Water Supply Development/ROD*
 - ▶ **RESOLUTION** authorizing an easement with National Grid to extend electrical service to the new wellfield.
 - ▶ **RESOLUTION** authorizing a lease agreement with Honeywell International Inc
 - ▶ **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 11th Resolution of this type*)

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New Business - #2

- ▶ *Water Treatment Plant*
 - ▶ **DISCUSSION** regarding the handheld water reader and review of the quote for a replacement reader. **MOTION.**
 - ▶ **DISCUSSION** regarding the need for a new dehumidification system in the normal part of the Water Treatment Plant and the need for design and bid specifications.
 - ▶ **MOTION** authorizing the Mayor to execute the scope of work with Delaware Engineering for the design of a new dehumidification system and the necessary bid documents at a cost of \$15,500.

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New Business - #3

▶ Former Oak-Mitsui site/future Monument Park

- ▶ **DISCUSSION** about the former Oak-Mitsui site and the hopes of a future park at that location through the NY Forward Grant Program
- ▶ **MOTION** authorizing the Mayor to execute the proposal/scope of work from SLR Consulting to design, with community input, a 15% Conceptual Master Plan for a future park at the former Oak-Mitsui site at a cost of \$72,700.
- ▶ **MOTION** authorizing the Mayor to execute the proposal/scope of work from Sterling Environmental to assist SLR Consulting with environmental engineering and site-based knowledge for the design of a 15% Conceptual Master Plan for a future park at the former Oak-Mitsui site at a cost not to exceed \$7,000.

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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 potential future hiring decisions (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