



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Monday, February 3rd, 2025

Village of Hoosick Falls Board of Trustees
Special Meeting – Monday, February 3rd, 2025 - 7:30PM
Location: Highway Garage – 7 Waterworks Road

AGENDA

7:30PM: Open the Meeting

Roll Call

Department of Public Works

- **DISCUSSION** regarding open position and recommendation (Deputy Mayor Ryan)
- **RESOLUTION** appointing a full-time employee/MEOL (Machine Equipment Operator – Light) to the Department of Public Works (R. Holbrook).
- **RESOLUTION** authorizing the purchase of a dump truck.

Revenue Anticipation Note

- **DISCUSSION** regarding Revenue Anticipation Note maximum of \$735,000 (anticipated Water/Sewer/Refuse bills for the April 2025 billing as budgeted, along with the remaining anticipated monthly sewer income for FY 24-25 from wastewater sludge haulers)
- **RESOLUTION** delegating the Village Treasurer the power to authorize the sale and issuance of not to exceed \$735,000 Revenue Anticipation Notes in anticipation of the receipt of water, sewer, and refuse collection revenues.

Water Supply Development/ROD

- **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 15th Resolution of this type*)

Stephen Colvin Memorial 5K Race

- **MOTION** to approve the use of Wood Park and the Village roads for the annual Stephen Colvin Memorial 5K Race on Saturday, October 11th, 2025.

MOTION to adjourn.