

**VILLAGE OF HOOSICK FALLS
REGULAR MEETING**

JANUARY 10, 2024

**A RESOLUTION APPOINTING MEMBERS TO THE HISTORIC
PRESERVATION COMMISSION AND DESIGNATING A CHAIR**

WHEREAS, this Village Board of Trustees enacted Local Law 6 of 2023 establishing a Historic Preservation Commission for the Village of Hoosick Falls; and

WHEREAS, the Village Attorney recommends appointing members to the newly established Historic Preservation Commission, setting the members terms, and designating a Chairperson to the Commission.

NOW, THEREFORE, be it

RESOLVED, that this Village Board of Trustees of the Village of Hoosick Falls does hereby appoint the following individuals to serve as volunteers on the Historic Preservation Commission for the Village of Hoosick Falls for the terms set forth herein:

Name	Address	Term
Megan Albert	2 Center Street, Hoosick Falls	2024-2026
Marianne Zwicklebauer	15 Church St., Hoosick Falls	2024-2026
Aaron Buzzinski	65 Classic St., Hoosick Falls	2024-2027
Jasen VonGuinness	9 High Street, Hoosick Falls	2024-2025
Eric Whiting	448 Johnson Hill Road, Hoosick Falls	2024-2027
Patty Austin	37 Cummings Street, Hoosick Falls	2024-2025
Rick Ferrannini	5502 State Route 67, Hoosick Falls	2024-2027

and be it

FURTHER RESOLVED, that this Village Board of Trustees does hereby designate Megan Albert as the Chairperson of the Historic Preservation Commission through the 2024-2025 fiscal year.

The foregoing Resolution, offered by Tr. Schuttig and seconded by Tr. Sauer, was duly put to a roll call vote as follows:

TRUSTEE DEBORAH ALTER	VOTING	<u>Yes</u>
TRUSTEE KEVIN O'MALLEY	VOTING	<u>Yes</u>
TRUSTEE DANIEL SCHUTTIG	VOTING	<u>Yes</u>
TRUSTEE MEGAN WALRAED	VOTING	<u>ABS</u>
TRUSTEE DOUG SAUER	VOTING	<u>Yes</u>
MAYOR ROBERT ALLEN	VOTING	<u>Yes</u>
DEPUTY MAYOR ROBERT RYAN	VOTING	<u>Yes</u>

The foregoing Resolution was/was not thereupon declared duly adopted.

January 10, 2024

Clarissa Mango
Village Clerk
1/10/24