

Village of Hoosick Falls Special Meeting April 25, 2022

And Organizational Meeting for 2022-2023

6:00pm: Meeting opened with the Pledge of Allegiance and a Moment of Silence

Roll Call: Mayor Allen, Dep. Mayor Ryan, Tr. Alter, Tr. Decker, Tr. O'Malley, Tr. Schuttig, Tr. Walraed all present

Also present: Atty. Gilchrist and Atty. Engel

Organizational meeting for fiscal year 2022-2023 was reviewed and the committee assignments were done. The appointments for 1 year and 2 years were made for the 2022-2023 year. (Attached the Organizational Meeting)

Motion to approve all meeting and business procedures, committees and appointments as laid out for the Organizational Meeting made by Dep. Mayor Ryan seconded by Tr. Decker all in favor none opposed.

Procurement Policy as Written (attached)

Emergency Purchasing, Hiring of Personnel, Overtime was reviewed.

Motion to approve the procurement policy, emergency purchasing policy, hiring of personnel and overtime policy made by Dep. Mayor Ryan seconded by Tr. Decker all in favor none opposed.

Motion to go back to Regular meeting at 6:32p made by Dep. Mayor Ryan seconded by Tr. Decker all in favor none opposed.

Discussion of the final budget for fiscal year 2022-2023 was had with the Mayor and Treasurer Denise McMahon going over the water, sewer and general funds. After much discussion and moving and changing line items the board voted on a 3% increase in water rates per 1000gals for 2022-2023 year.

Motion to increase the water rates by 3% per 1000 gals for the 2022-2023 budget was made by Dep. Mayor Ryan second by Tr. Walraed all in favor none opposed.

Motion to add a stipend for the planning and zoning board of \$500 was added to the budget made by Dep. Mayor Ryan seconded by Tr. Walraed all in favor none opposed.

Motion to use \$12200.00 of ARPA funds as a standard allowance for the water department was made by Tr. Alter seconded by Tr. Schuttig, Tr. O'Malley, Tr. Walraed, Dep. Mayor Ryan in favor and Tr. Decker opposed.

Motion to adopt the Final Budget for Fiscal year 2022-2023 was made by Dep. Mayor Ryan seconded by Tr. Alter all in favor none opposed.

The board had a discussion regarding the possibility of adding a Spring time leaf, brush, and branch clean-up. Highway Superintendent Stowell mentioned that the timing for Spring Cleanup was difficult with the work that is already scheduled to be done at that time of year, as well as the fact that many of the highway employees are using time off before the end of the fiscal year. The board agree they want to have something happen and will continue to discuss this idea.

Motion to table any decisions until they can look at other ideas and times was made by Tr. Decker seconded Dep. Mayor Ryan all in favor none opposed.

Motion to authorize Mayor Allen retroactive to April 12, 2022 to sign the Professional Services Agreement with Delaware Engineering for the Wastewater Treatment Effluent Disinfection Design was made by Dep. Mayor Ryan seconded by Tr. Alter all in favor none opposed.

Motion to enter Executive Session at 8:40pm to discuss pending enforcement matter and to seek advice from counsel, as well as a personnel matter (no business will be conducted after Executive Session) made by Tr. Schuttig seconded Tr. Alter all in favor none opposed.

Motion to end Executive Session at 10:33pm made by Tr. Decker seconded Tr. Schuttig all in favor none opposed.

Motion to adjourn at 10:33pm by Tr. Schuttig seconded Tr. Walraed all in favor none opposed.