

Village of Hoosick Falls Regular Meeting

Tuesday June 14, 2022

6:05pm: Meeting called to order by Mayor Allen 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

Also Present: Atty. Gilchrist via Zoom

Announcements & Correspondences

Request to use the Gazebo/Wood Park on Sunday October 16, 2022 for a wedding approved motion by Tr. Alter seconded by Dep. Mayor Ryan all in favor none opposed.

Reminder of the Hoosick Falls Fire Department's 175th Anniversary Celebration and parade on Sunday July 3rd. the parade starts at 1pm followed by concessions and displays at the athletic field off Barton Ave. the band "The Refrigerators" will play at 5:30pm and then fireworks display beginning at 9:15pm.

Presentations

Deb Tudor from the Cheney Library presented the annual report for 2021. Also, she spoke about the 100th anniversary celebrations starting this year and going through to 2023. Some of the activities will be the wreath auction the little libraries and then a gala celebration in November 2023 more to follow. As always, the Cheney Library is a great asset to the Village and available.

Mayor Updates

We are still looking for one member for both Planning and Zoning Boards, please contact the Village Office if interested.

Woods Brook Home Buyout is moving towards conclusion still looking to get 107 Main St. demolition done by the end of June.

Woods Brook Drainage Improvement project with the Town of Hoosick is complete.

The First St./Oak Mitsui Site is being finished by DEC.

People to be Heard

Dan Puza from 4 Abbott St. came in about the continued situation on the noise/music from the neighbors. There was a discussion about the noise and nuisance laws that the board has been working on and will continue to do so. They were also discussing some code concerns as far as the home flower business and the condition of the barn.

James Martinez 12-24 Church St. spoke about the issue of the propane tanks on the property line and is still looking for an answer from Mayor Allen on this. They had some discussions on the FDA requirements and what the codes are from the state. He also asked about the village office summer hours.

Reports were read and approved (all attached)

Minutes

Motion to approve the May 9th 2022 meeting was made by Dep. Mayor Ryan seconded by Tr. Decker all in favor none opposed. Waiting on the special meeting minutes from December 16 and 30th 2021 and May 31st 2022.

Trustee/Committee Reports

None

Old Business

None

New Business

Resolution amending a bond resolution in connection with improvements to the leachate collection and pumping system at the landfill site, to be extended the maximum maturity bonds authorizes to be issued beyond five years was offered

by Tr. Decker seconded by Dep. Mayor Ryan, Mayor Alle, Tr. Ryan, Tr. Alter, Tr. Decker, Tr. Walraed all voted yes, Tr. O'Malley and Tr. Schuttig voted no.

Resolution amending the bond resolution adopted by the Board of Trustees of the Village of Hoosick Falls, Rensselaer County, New York, in connection with the purchaser of a sewer vac truck in and for said village, to extend the maximum maturity of bonds authorized to be issued beyond five years was offered by Tr. Decker seconded by Dep Mayor Ryan, Mayor Allen voted yes, Dep. Mayor Ryan, Tr. Alter, Tr. Decker, Tr. O'Malley, Tr. Schuttig and Tr. Walraed all voted no so the resolution was not passed.

Resolution pursuant to section 5 of Hoosick Falls Local Law No. 1 of 2008 determining that a building is unsafe, ordering its repair, and directing that notice be served upon the owner was offered by Tr. O'Malley seconded by Tr. Decker all in favor none opposed.

Resolution approving confidentiality agreement for members of civilian review and reform board was offered by Dep. Mayor Ryan seconded by Tr. Decker all in favor none opposed.

Motion to appoint residents to the CRRB Board were as follows: Trish Bloomer made by Tr. Decker seconded Dep. Mayor Ryan all in favor, Jasen VonGuiness made by Tr. Decker seconded by Dep. Mayor Ryan all in favor, Doug Sauer made by Tr. Decker seconded by Tr. Schuttig all in favor and Dave Borge made by Tr. Alter seconded Tr. Walraed all in favor none opposed. The board would still be looking for a 5th person for the board.

Resolution declaring June 19, 2022, "Juneteenth" a Holiday in the Village of Hoosick Falls offered by Tr. Decker seconded Dep. Mayor Ryan all in favor none opposed. Holiday to be observed on Monday June 20, 2022.

ARPA Funds

Discussion regarding the gazebo railing project, Tr. Decker went over the proposals and they discussed the options of treated lumber and vinyl railings with square balusters.

Motion was made to award the job to Goldstein Construction for an amount not to exceed \$8510.00 for the vinyl option to be paid through ARPA funds made by Tr. Decker seconded Tr. Alter all in favor none opposed.

Reviewed the quotes for the review of the parking in the Village. Motion to hire MSK for the parking study for an amount not to exceed \$10,000 to be used from the ARPA funds made by Tr Decker seconded Dep. Mayor Ryan all in favor none opposed.

Rescinded the above motion to give the Village time to get updated quotes motion to rescind was made by Tr. Decker seconded Dep. Mayor Ryan all in favor none opposed.

Motion to distribute ARPA funds to Hoosick Rising a nonprofit for \$10,000 to be used towards enhancing tourism to the Village was made by Tr. Decker seconded Tr. Schuttig all in favor none opposed.

Discussion on the noise and nuisance law that Tr. Schuttig and Tr. Walraed are working on with Atty. Gilchrist to update.

Motion to approve the purchase of 7 new Holiday pole decorations that were budgeted was made by Tr. Walraed seconded Tr. Alter all in favor none opposed.

Motion was made to hire summer help for the DPW starting at the end of June as follows: Ethan Elwell made by Tr. Decker seconded Tr. Walraed all in favor none opposed

Ethan Yonconish made by Tr. Schuttig seconded Dep. Mayor Ryan all in favor none opposed.

Bradley Senecal made by Dep. Mayor Ryan seconded Tr. Decker all in favor none opposed.

Review of quotes for wood grinding/chipping the pile at Transfer Station, Niel Stowell will be trying to get more quotes before the next meeting.

Motion to accept the letters of resignations of part time Police Officers Justin Ashe (dated 5/16), made by Tr. Walraed seconded Tr. Schuttig all in favor none

opposed, Thomas Bass (dated 5/16), made by Tr. Decker seconded Tr. Alter all in favor none opposed, Nicholas Colaneri (dated 5/16) made by Tr. Walraed seconded Tr. Alter all in favor none opposed, and Cory Wagner (6/8) made by Tr. O'Malley seconded Tr. Alter all in favor none opposed.

Motion to accept the Nextiva quote for the phone lines and one phone for the Water and Sewer plants and a new phone for the lobby at the Village Office made by Dep. Mayor Ryan seconded Tr. O'Malley all in favor none opposed.

Motion to enter Executive Session to discuss a personnel matter (with no business to be concluded at the end of the Executive Session) made at 9:15pm by Tr. Decker seconded Dep. Mayor Ryan all in favor none opposed.

Motion to end Executive Session at 10:07pm made by Tr. Decker seconded by Dep. Mayor Ryan all in favor none opposed.

Motion to adjourn regular meeting at 10:07pm made by Tr. Walraed seconded Tr. Alter all in favor none opposed.