## **Village of Hoosick Falls Special Meeting**

## Tuesday July 19, 2022

6:03pm Meeting called to order by Mayor Allen with the Pledge of Allegiance

**Roll Call:** Mayor Allen, Tr. Alter, Tr. O'Malley, Tr. Walraed and Tr. Schuttig, absent Tr. Decker and Dep. Mayor Ryan.

Also Present: Atty. Gilchrist and Atty. Engel.

## Motion

Motion to hire Jonathan Dupras as a part-time officer with the Village of Hoosick Falls Police Department, with the Village paying tuition for Police Academy training, books, uniform (as needed), and Village-issued weapon if required by the Police Academy, subject to the condition that Jonathan Dupras remain employed with the Village of Hoosick Falls Police Department for a minimum period of three (3) years as a police officer following successful completion of Academy training; in the event fails to remain employed with the Village of Hoosick Falls Police Department as a police officer for the minimum period of three (3) years, the full amount of the Police Academy training tuition shall be subject to a prorata reimbursement by over such three (3) year term following commencement of duties as a Village Police Department police officer; FURTHER, in the event Jonathan Dupras fails to complete the Police Academy training, Jonathan Dupras shall be required to reimburse the Village for 100% of all Police Academy tuition, books, uniform, and all associated Police Academy costs; FURTHER, Jonathan Dupras shall be required to execute a written agreement with the Village stating the terms and conditions of employment as described in this motion, which conditions constitute a continuing qualification of employment.

Motion was made by Tr. Alter seconded Tr. Walraed all in favor, Tr. Schuttig recused himself. Tr. Decker and Dep. Mayor Ryan absent.

## Motion

Motion to hire James Waters as a part-time officer with the Village of Hoosick Falls Police Department, with the Village paying tuition for Police Academy training, books, uniform (as needed), and Village-issued weapon if required by the Police Academy, subject to the condition that James Waters remain employed with the Village of Hoosick Falls Police Department for a minimum period of three (3) years as a police officer following successful completion of Academy training; in the event fails to remain employed with the Village of Hoosick Falls Police Department as a police officer for the minimum period of three (3) years, the full amount of the Police Academy training tuition shall be subject to a prorata reimbursement by over such three (3) year term following commencement of duties as a Village Police Department police officer; FURTHER, in the event James Waters fails to complete the Police Academy training, James Waters shall be required to reimburse the Village for 100% of all Police Academy tuition, books, uniform, and all associated Police Academy costs; FURTHER, James Waters shall be required to execute a written agreement with the Village stating the terms and conditions of employment as described in this motion, which conditions constitute a continuing qualification of employment.

Motion made by Tr. Alter seconded by Tr. O'Malley all in favor, Tr. Schuttig recused himself. Tr. Decker and Dep. Mayor Ryan absent.

Introduction of Local Law #2 of 2022, a local law repealing the existing Local Law No. 1 of 2008 of the Village of Hoosick Falls and Enacting a New Local Law Entitled "A Local Law providing for the identification and repair or removal of unsafe buildings, structures and sites."

Motion was made to set a Public Hearing at the Regular Meeting August 9<sup>th</sup> 2022 at 6:00pm was made by Tr. Walraed seconded by Tr. Schuttig all in favor, absent Tr. Decker and Dep. Mayor Ryan.

Motion to move into private session to seek advice from counsel and technical experts9Environmental Engineer Mark Millspaugh of Sterling Environmental and Atty. David Engel) as to issues that have arisen regarding the Village's obligations to comply with the Consent Order for the Landfill (with no business to be conducted after). Motion made by Tr. O'Malley seconded by Tr. Schuttig all in favor, absent Tr. Decker and Dep. Mayor Ryan.

Motion to end private session at 7:53pm made by Tr. Walraed seconded Tr. Schuttig all in favor.

Motion to authorize the ordering and purchase of the duplex pumping system and rails and necessary hardware, as listed in Task 2 of the July 7<sup>th</sup> proposal from LaBella made by Tr. Schuttig seconded by Tr. Walraed all in favor.

Motion to adjourn at 7:55pm by Tr. Walraed seconded Tr. Schuttig all in favor.