

**Village of Hoosick Falls Board of Trustees**

February 28<sup>th</sup>, 2023 Special Meeting

*Location – Highway Garage – 7 Waterworks Road*

Meeting called into session at: 6:01PM.

In attendance: Mayor Allen, Deputy Mayor Ryan, Trustees Alter, O'Malley, and Schuttig

Absent: Trustees Walread and Decker

RESOLUTION hiring a per diem worker in the Village Clerk's Office. Read out loud by Mayor Allen.

Offered by Trustee Schuttig, seconded by Trustee Alter.

No discussion. All in favor; passed 5-0.

RESOLUTION authorizing the Village to enter into an agreement with the owner of 1 Waldron Avenue. Read out loud by Mayor Allen.

Offered by Trustee Alter, seconded by Trustee O'Malley.

Discussion: Mayor Allen reviewed aspects of the agreement, including the ownership, the full 2023 Tax Bill, the \$12,758.63 specific to the Village relevel, a full understanding of all charges, the four \$1,500 fees for no meter that are disputed, and that the rest is not under dispute.

Trustee Ryan asked about the additional \$6,758.63 that would be due and the timing of when that would be paid. Mayor Allen stated that the County would be sending him a new bill with this amount on it, and it would be up to the County to collect payment. The Village will be made whole when the County handles the relevel to the Village, and it will include the corrected amount. The agreement did state that Mr. Dolph does agree to pay the remaining \$6,758.63.

All in favor; passed 5-0.

Motion to adjourn by Trustee Schuttig, seconded by Deputy Mayor Ryan. All in favor. Meeting is adjourned at 6:10PM.

Respectfully Submitted by Rob Allen, Village Mayor