

## **Village of Hoosick Falls Special Meeting April 26, 2023**

**6:02pm:** Meeting opened by Mayor Allen with the Pledge of Allegiance

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

**Also present:** Atty Alaina Finan

**Announcements:** The Organizational Meeting will be held in May

### **Presentation**

Phil from Phil's Automotive discussed his company taking on the towing in the village the board will discuss and vote on this at the May meeting.

Mayor Allen and the board went over the proposed budget changes or 2023-2024 they discussed changing the base water rate to \$5.24 and a minimum usage fee for water and sewer rates between 0 gallons and up to 5000 gallons

Resolution Adopting the 2023-2024 Fiscal Year Budget For The Village of Hoosick Falls, Establishing Water And Sewer Usage Minimums, And Amending The Water Rate was offered by Tr. Decker seconded by Tr. Sauer all in favor, absent Tr. O'Malley and Dep. Mayor Ryan

Motion to amend the base water rate from \$5.14 to \$5.24 was made by Tr. Decker seconded by Tr. Schuttig all in favor absent Tr. O'Malley and Dep. Mayor Ryan

Motion to use ARPA funds for the electrical panel repair in the WTP at an estimated amount of \$50,000 made by Tr. Sauer seconded by Tr. Decker all in favor absent Tr. O'Malley and Dep. Mayor Ryan.

Motion to accept the resignation/retirement of Marie O'Neil as Village Clerk as of May 31. 2023 made by Tr. Sauer seconded by Tr. Decker all in favor absent Tr. O'Malley and Dep. Mayor Ryan.

Motion to use ARPA funds for the parking study and award the bid to Creighton Manning for \$19,100 made by Tr. O'Malley seconded by Tr. Alter all in favor Tr. Decker voted no and Dep. Mayor Ryan was absent.

Discussion on paying the members of Planning and Zoning Boards for the monthly meetings of \$25.00 going forward.

Motion at 7:00pm to enter Executive Session to discuss personnel matters(with no business to be conducted at the conclusion) made by Tr. Alter seconded by Tr. Schuttig

Motion to end executive session made at 8:13pm by Tr. Alter seconded by Tr. Decker all in favor

Motion to adjourn at 8:13pm by Tr. Alter seconded by Tr. Decker all in favor.