

*Village of Hoosick Falls*  
Special Meeting – Wednesday, 9/27/2023

Meeting called to order at 6:08PM.

Present: Mayor Allen, Deputy Mayor Ryan, Trustee Alter, Trustee Decker, and Trustee Sauer.

*NY Forward Grant*

Trustee Sauer gave an update to the Board on the proposal status, figures, numbers, consultant advice, and total projects. The two main corridors are around 24 Classic Street (“The Saluzzo Building”) and Lyman Street to Railroad Avenue. Trustee Sauer discussed the percentages of involvement between public, private, and non-profit, and individual projects.

Mayor Allen updated the Board on the 3 projects to remodel parts of the Municipal Building as part of the NY Forward Grant. John Cooney is able to get us actual drawings and estimates by Thursday, that can be used both for the grant application and for future bidding.

MOTION to approve spending up to \$2,000 of ARPA funds on design work for Municipal Building Projects as specialized service provided by John Cooney, retroactive to Friday September 22<sup>nd</sup> (as per Mayor emails to Board) by Deputy Mayor Ryan, seconded by Trustee Alter. Unanimous.

MOTION authorizing the Mayor to execute any and all documents related to the NY Forward Grant Application from the Village of Hoosick Falls by Trustee Sauer, seconded by Trustee Alter. The Mayor and the Board thanked Trustee Sauer for all of the work he has done, and how great he is at organizing and facilitating it. Unanimous.

*Greenway/Request from Hoosick Falls Central School*

Mayor Allen reviewed the request from Hoosick Falls Central School on using the southern end of the Greenway and area around the fields for a home Cross Country meet. Discussion on support from Paula Kamperman, Kenny Holbrook, and the Board.

MOTION approving the use of the Greenway and areas around the softball fields for a Cross Country Meet on October 10<sup>th</sup> in the afternoon/evening, subject to proof of insurance from Hoosick Falls Central School, made by Trustee Sauer, seconded by Trustee Alter. Unanimous.

Trustee Alter – Megan Walraed is willing to come back to the Board if/hen Trustee Decker moves out of the Village. Also, Aaron and Hoosick Rising is looking for funding to decorate the Gazebo; Mayor Allen requested details in email and either the Mayor or Deputy Mayor would follow up on it with the Village Office.

Trustee Sauer – Light Pole on Lower Classic/Main Street needs to be replaced badly. This is the pole by the Wood Block. Deputy Mayor Ryan – confirmed the line down by the Dog Park is a Spectrum Line. The Mayor would make sure the Village Office followed up on both the Pole on Lower Classic and the line on Waterworks Road.

MOTION to adjourn by Sauer, seconded by Deputy Mayor Ryan. Unanimous. Meeting adjourned by 6:43PM.

Respectfully submitted by Robert Allen