

# 1/22/2024 Special Meeting – Minutes

## Village of Hoosick Falls Board of Trustees

Meeting called to session at: 6:02PM by Mayor Allen. Pledge of Allegiance.

ROLL CALL: Present were Mayor Allen, Deputy Mayor Ryan, Trustees O'Malley, Alter, and Walraed. Abs: Trustees Schuttig and Sauer.

Brief words spoken by Mayor Allen welcoming the police academy candidate, and thanking the family for being present.

RESOLUTION hiring a part-time Police Officer for the Hoosick Falls Police Department (Claytron Wren).

Offered by: Trustee Alter

Seconded by: Deputy Mayor Ryan.

Yes: 5. Absent: 2.

OIC Sgt Hudson administered the Oath of Office to newly appointed Officer Wren. The meeting paused briefly for pictures with the family.

RESOLUTION appointing a member to the Village's Planning Board (Stephen Hadden). Offered by Deputy Mayor Ryan, seconded by Trustee Walraed.

Yes: 5. Absent: 2.

RESOLUTION appointing a member to the Village's Zoning Board of Appeals (Kevin Gorman). Offered by Deputy Mayor Ryan, seconded by Trustee Walraed.

Yes: 5. Absent: 2.

RESOLUTION appointing a member to the Village's Zoning Board of Appeals (Jamie Spear). Offered by Deputy Mayor Ryan, seconded by Trustee Walraed.

Yes: 5. Absent: 2.

INTRODUCTION of Proposed Law B of 2024, a Local Law creating alternative member positions on the Village's Planning Board and Zoning Board of Appeals. Local Law introduced by Deputy Mayor Ryan, seconded by Trustee Alter.

MOTION to set a public hearing for Wednesday, February 14<sup>th</sup> 2024 at 6PM made by Trustee Alter, seconded by Deputy Mayor Ryan. Unanimous. Public hearing is set.

Motion to end Executive Session to discuss a personnel issue (with no business to be held after) by: Ryan/Walraed. Unanimous. Entered Executive Session at 6:27PM.

Motion to leave Executive Session by Alter, seconded by Ryan. Unanimous. Executive Session ended at 6:36PM.

Motion to adjourn by Deputy Mayor Ryan, seconded by Trustee Walraed. Unanimous. Meeting adjourned at 6:36PM.

Respectfully submitted by Robert Allen