## 2/5/2024 Special Meeting - Minutes

## Village of Hoosick Falls Board of Trustees

Meeting called to session at: 7:31 by Mayor Allen. Pledge of Allegiance.

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

Abs: Trustee O'Malley. Also present: OIC Sgt Hudson

RESOLUTION appointing an individual to the Civilian Review and Reform Board (K. Sauer).

Offered by: Trustee Alter; Seconded by: Deputy Mayor Ryan.

Discussion: None. Roll Call Vote:

Yes: Alter, Schuttig, Walraed, Allen, and Ryan

Abstain: Sauer.

Abs: O'Malley.

RESOLUTION hiring a part-time police officer for the Hoosick Falls Police Department (R. Buell).

Offered by: Deputy Mayor Ryan; Seconded by: Trustee Alter

Discussion: Small discussion about his previous history working for the HFPD, the Rensselaer County Sheriff's Department, and the Warren County Sheriff's Department, where he currently works.

Yes: Alter, Sauer, Walraed, Ryan, and Allen

Recusal: Schuttig.

Abs: O'Malley

Additional items: OIC Sgt Hudson discussed the possibility of switching to a different eschedule system than the one discussed in January of 2024. Hudson answered questions from the Board about it. Mayor Allen confirmed this would be an additional \$3,025 from the previous system. The Board was in favor of approving this using ARPA funds, and will discuss the proper motion language with Attorney Finan for the February Regular Meeting.

Motion to adjourn by Schuttig, seconded by Alter. Unanimous. Meeting adjourned at 7:47PM.

Respectfully submitted by Robert Allen