



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees:
Brian Bushner, Vanessa Lewis, Kevin O'Malley, Ben Patten, Craig Pine

October 28th, 2018

This is the tentative agenda for the special meeting of the Village of Hoosick Falls Board of Trustees to be held Monday, October 29, 2018 beginning at 6pm to review bids and possible award of contract for demolition of unsafe structures within the village, along with any other business that may come before the Board.

Tentative Special Board Meeting Agenda **Village Hall – 24 Main Street**

6:00pm

Open the meeting with the Pledge of Allegiance and a Moment of Silence.

ROLL CALL

ANNOUNCEMENT & CORRESPONDENCE

- 2nd Annual Trunk-or-Treat
- Mayor Updates:
 - FEMA/DEC call discussing the levee
 - Snow Street Water Main Project Final Figures
- Request from Jasen VonGuinness/UNIHOOG to use the park for the Cold Weather Classic. Event would take place Saturday November 10th from 9am-5PM.

PEOPLE TO BE HEARD

- Greg Laurin and the New Administrator at the Center for Nursing and Rehabilitation
- Marianne Zwicklbauer – Begin discussing an event centered on the lighting of the Christmas Tree in Wood Park, which could also include school musicians, walk through downtown, and end in Unihog for a party.

OLD BUSINESS:

Woods Brook – CDBG Grant (with the Town of Hoosick)

- review of revised Agreement/Scope of Services. Present in meeting: Don Fletcher & Ryan Weitz of Barton & Loguidice



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NEW BUSINESS:

Unsafe Structures: Review of bids and possible award of contract for the demolition of 3 unsafe structures within the Village.

Rensselaer Street Pump Station Replacement Discussions – cost of station (as part of the Snow Street Project's add alternate bid); funds left over from Snow Street Project Grant money; additional changes in Water budget

***RESOLUTION to approve the purchase of the Pump Station**

Discussion and possible motion on Center for Security's quote to relocate camera from courtroom to breathalyzer room and add audio/microphone to the area in amount of \$ 505.00.

Update & Discussion about Route 22/John Street Water Line Project.

MOTION to Adjourn