



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

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

Tuesday, September 24th, 2019

Village of Hoosick Falls Board of Trustees Special Meeting – September 25th, 2019

TENTATIVE AGENDA Village Hall – 24 Main Street

6:00pm - Open the meeting with the Pledge of Allegiance.

Roll Call

ANNOUNCEMENTS AND CORESPONDANCES:

- Village Trustee Brian Bushner will address the Board and submit his letter of resignation as Trustee, effective 9/25. Due to him moving his full time residence outside of the Village's boundaries, he can no longer serve as a member of the Board of Trustees.

Woods Brook Buy-Out Program

- *DISCUSSION regarding SEQRA review.
- *RESOLUTION establishing lead agency.
- *RESOLUTION making determination of environmental significance.

Appointment of a new Board Member

*Mayor Allen will appoint a new Village Board Trustee to serve out the remainder of Trustee Bushner's term.

*MOTION to enter Executive Session to discuss a personnel matter, and potential claim regarding the pending sewer improvement project and Honeywell International's contribution.

*MOTION to end Executive Session.

*MOTION to Adjourn.