



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Vanessa Lewis, Emily Marpe, Kevin O'Malley,
Ben Patten, Craig Pine

Monday, June 8th 2020

Village of Hoosick Falls Board of Trustees Regular Meeting – Tuesday, June 9th, 2020

SPECIAL NOTE: MEETING TO BE HELD ONLINE VIA ZOOM

*Due to social distancing recommendations from local, state, and federal government agencies in response to the Covid-19 virus, as well as New York Governor Andrew Cuomo's Executive Order 202.1, the Village of Hoosick Falls Board of Trustees will be holding this regularly scheduled meeting online, using the Zoom video conferencing platform. **On the day of the meeting, directions on how to connect to the meeting will be posted on the Village website.***

TENTATIVE AGENDA

Ann Bornt Municipal Building – 24 Main Street

6:00PM: Open the Meeting with the Pledge of Allegiance and a Moment of Silence.

Roll Call

ONLINE MEETING REMINDERS

- Review of online public meeting parameters and etiquette
- Pursuant to Executive Order 202.26, the Village election has been rescheduled to September 15th, 2020.

People to Be Heard

ANNOUNCEMENTS

- Work continues on the new Boat Launch at the southern end of the Greenway Trail. This project is funded through a grant, and has been a joint project with the Village, the Greenway Committee and the engineering firm Barton & Loguidice.

MAYOR UPDATES

1. Update on Phone Systems
2. Water Quality Report is out and on the website; no issues were reported.
3. Two cases of Covid-19 reported in Hoosick Falls; updates on Covid-19
4. Comments regarding protests and the Black Lives Matter movement

PRESENTATION from Robert Flores of Delaware Engineering discussing the \$1,000,000 WIIA grant and their application for professional services.

PEOPLE TO BE HEARD

REPORTS:

- Treasurer
- Police
- Code Enforcement
- Community Service
- Clerk/Deputy Clerk
- Highway/DPW
- Sewer
- Water

MINUTES

The minutes that are available for review and approval are the May 12th regular meeting.

TRUSTEE/COMMITTEE REPORTS

OLD BUSINESS

Transfer Station

- **Discussion** regarding price changes for household garbage and adding costs for recycling.

Sanitary Sewer Improvement Project

*Motion to Approve Change Order #3 (with J Squared Construction Corp., specific to the Sanitary Sewer Improvement Project).

*Motion to Approve Change Order #4 (with J Squared Construction Corp., specific to the Sanitary Sewer Improvement Project).

Wastewater Treatment Plant Disinfection Project

*MOTION to approve professional services agreement with Delaware Engineering, D.P.C. for the Wastewater Treatment Effluent Disinfection project (note: this is the same project the Village received a \$1,000,000 WIIA grant for in December of 2019)

NEW BUSINESS

*Discussion regarding hiring of part-time police officer

(note: Because personnel issues are not to be discussed in opening meeting, the Village Board may enter Executive Session, which will be held in a different online-meeting location that is password protected. The “Regular Meeting” Zoom Meeting will remain open and in session. Once the executive session meeting is wrapping up, a 5 minute timer will announce the return to the regular meeting.)

*MOTION to hire a part time Police Officer, effective immediately.

*MOTION to adjust a Property Tax Bill (re-levies were already paid, so the bill needs to be adjusted).

*DISCUSSION regarding a request to adjust a water bill due to a leak; review of Village law concerning such requests.

*DISCUSSION regarding vendor application for Mr. Ding-A-Ling. MOTION.

***Motion** to adjourn.