

# Village of Hoosick Falls

## Special Meeting of the Board of Trustees

### Tuesday, May 31<sup>st</sup>, 2022 at 6PM

IN PERSON LOCATION: VILLAGE HIGHWAY GARAGE

7 WATERWORKS ROAD – HOOSICK FALLS NY 12090

...ALSO VIEWABLE VIA THE **ZOOM VIRTUAL MEETING PLATFORM**

#### MEETING MAP

Roll Call - Executive Session – New Business – Adjourn

#### AGENDA ITEMS

**MOTION** to enter Executive Session to seek legal advice from counsel.

#### Payment Agreement

- **DISCUSSION** regarding Payment Agreement with Attorney Engel.
- **RESOLUTION** authorizing acceptance of funds with full reservation of rights.

Adjournment

## MEETING MAP

Roll Call – Executive Session – New Business – Adjourn

# Roll Call & Executive Session

## ▶ ROLL CALL

- ▶ **MOTION** to enter Executive Session to seek legal advice from counsel.

# Village of Hoosick Falls

## Special Meeting of the Board of Trustees

is currently paused while the Board meets  
in Executive Session

WE WILL LEAVE THIS MEETING OPEN DURING EXECUTIVE  
SESSION, AND WILL RETURN HERE AFTERWARDS

### AGENDA ITEMS

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## MEETING MAP

Roll Call -Executive Session - New Business - Adjourn

# New Business

### ▶ *Payment Agreement*

- ▶ **DISCUSSION** regarding Payment Agreement with Attorney Engel.
- ▶ **RESOLUTION** authorizing acceptance of funds with full reservation of rights.

### ▶ **MOTION** to adjourn.