



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Deb Alter, Brett Hanselman, Doug Sauer,
Dan Schuttig, and Megan Walraed

Wednesday, May 8th, 2024

Village of Hoosick Falls Board of Trustees
Regular Meeting – Wednesday, May 8th, 2024

Location: Highway Garage – 7 Waterworks Road

DRAFT AGENDA

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

Roll Call

ANNOUNCEMENTS & CORESPONDANCES

- Reminder - The **Transfer Station is now open on Tuesdays** through November 29th.
Weekly hours:
 - Tuesday, 8am to noon.
 - Saturday, 8am to 2PM.
- **Zoning Board of Appeals:** the next meeting will be held on **Tuesday, May 21st at 6PM** at the Municipal Building, 24 Main Street, Hoosick Falls, NY. Currently on the agenda: reviewing sign-related variance requests for the Stewart's Shop monument sign for their potential future project at 129 Church Street, and to review a variance request to build a house at 7 Hoosick Street (in C-I zoning; VonGuinness), and to review two fence applications (44 River St/Bedney and 46 4th Street/Bradley).
- **Planning Board:** the next meeting will be held on **Tuesday, May 21st at 7PM** at the Municipal Building, 24 Main Street, Hoosick Falls, NY. Currently on the agenda: **two public hearings** regarding the site plan application of Stewart's Shop concerning their potential future project to demolish a current structure and build a new Stewart's Shop at 129 Church Street, and the final site plan application of a bar and bakery at 24 Classic Street.
- **Street sweeping** will begin on **Monday, May 6th** and run for 4 weeks, ending on **Thursday, May 30th**.
- We are looking for **alternate members for the Zoning Board of Appeals**. Both the ZBA and Planning Board are full, but with the recent local law passed that allows for additional alternate members, we are looking for people to join and serve. If you are interested, please reach out the Village Office.
- **Marie O'Neil** has requested use of Wood Park on June 8th for a wedding of a family member. It would start around noon, and be less than an hour.
 - **MOTION**

- **Judy Vancourt** has requested use of the Little League fields on June 8th from 10am to 3PM.
 - **MOTION**
- The Summer Concert Series is confirmed – please see the “Hoosick Falls Summer Concert Series” Facebook Page for more information (we will post the latest info each meeting).

MAYOR UPDATES

1. **NY Forward:** Multiple kick-off meetings to report; first LPC (Local Planning Committee) meeting is in the process of being schedule, will likely be in late May or early June. LOTS more information for people/the community coming in the next week or two.
2. **Bear at the Transfer Station:** The Village is having a reoccurring and uninvited visitor at the Transfer Station – a bear. Thank you to Chuck Prebble and Kenny Holbrook and the DPW for handling what is becoming regular clean-up as the bear is getting into the garbage dumpsters.



PEOPLE TO BE HEARD

REPORTS

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

MINUTES

Minutes are available for the April 24th Special Meeting.

Minutes remain incomplete for the April 10th Regular Meeting (our office staff was unavailable for that meeting, and the Mayor has yet to complete the minutes; the audio recording of that meeting is available on our YouTube site) and the April 29th Special Meeting (they are almost complete). We will update our minutes page on the website to include these draft minutes as soon as they are available for distribution. The Mayor apologizes for the inconvenience.

TRUSTEE/COMMITTEE REPORTS

- Trustee Alter
- Trustee Hanselman
- Deputy Mayor Ryan
- Trustee Sauer
- Trustee Schuttig
- Trustee Walraed

OLD BUSINESS

Shared PR/Website Resource with HFCS and Town of Hoosick

- **DISCUSSION** regarding the possibility of a shared PR/Website hire between Hoosick Falls Central School, the Town of Hoosick, and the Village of Hoosick Falls, as brought to the Mayor by HFCS Superintendent Patrick Dailey.

NEW BUSINESS

24-25 Budget, Village of Hoosick Falls

- **DISCUSSION** regarding upcoming Budget Modifications that are in development for the 24-25 Fiscal Year's Budget.
- **RESOLUTION** authorizing a budget modification (*transfer of \$32,953.00 from anticipated revenues to contingency appropriation budget line G1990.4; G = Sewer budget*)

Water Supply Development/ROD

- **RESOLUTION** authorizing the Payment of Invoices through a Third-Party Funded Escrow Account Pertaining to the Development of New Water Supply Wells and Associated Infrastructure for the Village (*note: This is the 9th Resolution of this type*)

MOTION to relevy unpaid water, sewer and refuse bills, along with unpaid services to those properties, to Rensselaer County to be placed on Village Property Tax Bills.

MOTION to adjourn.