

Village of Hoosick Falls

Regular Meeting of the Board of Trustees Wednesday, October 9th, 2024, 6PM

IN PERSON LOCATION: VILLAGE HIGHWAY GARAGE
7 WATERWORKS ROAD – HOOSICK FALLS NY 12090

MEETING MAP

Public Hearings - Announcements/Presentations - Mayor Updates - People to Be Heard - Reports - Old Business - New Business - Adjourn



PLEDGE OF
ALLEGIANCE

&

A MOMENT OF
SILENCE

MEETING MAP

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Roll Call & Announcements

▶ Roll Call

- ▶ A Request has been made by the Lion's Club to use Wood Park on December 7th for the sale of Christmas Trees.
- ▶ A request has come from HFCS Teacher/Cross Country Coach Linda Webber to use the southern end of the Greenway (including the Youth Football Field area) as the location for a home meet for Hoosick Falls/Tamarac's Cross Country team for Tuesday, October 22nd, 2024.

MAYOR UPDATES

1. NY Forward Update
 1. Update from latest LPC Meeting
 2. Municipal Building Proposal
 3. Monument Park Proposal & CPWG
2. New Website Development
3. Project Status Update: New Water Source
4. Project Status Update: UV Filtration at the WWTP

PEOPLE TO BE HEARD

New Rules of Conduct:

1. **The public may speak only during the Public Comment/People To Be Heard period of the meeting or at such other time as a majority of the Board allows.**
2. **Speakers must be recognized by the presiding officer.**
3. **Speakers must step to the front of the room near the Board (unless directed otherwise).**
4. **Speakers must give their name, address and organization, if any.**

PEOPLE TO BE HEARD

5. **Speakers must limit their remarks to five minutes on a given topic, although the presiding officer may limit the time at their discretion. This must be made known by the presiding officer before the speaker begins.**
6. **Speakers may not yield any remaining time they may have to another speaker.**
7. **Board members may, with the permission of the presiding officer, interrupt a speaker during their remarks, but only for the purpose of clarification or information.**
8. There is no requirement that a Board Member or the Board responds and/or has a dialogue with the speaker. Discretion for that is left to the Board Member, with the permission of the presiding officer.

PEOPLE TO BE HEARD

9. **All remarks must be addressed to the Board as a body and not to any member thereof.**
10. **Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste.** Inappropriate language will not be allowed.
11. **Interested parties or their representatives may address the Board by written communications.**

The Presiding Officer will now find out how many people are interested in speaking, confirm the time allotted, and will then begin calling on people.

Please remember to state your name, address, and organization.

MEETING MAP

Presentations - Announcements - Mayor Updates - People to Be Heard - **Reports** - Old Business - New Business - Adjourn

Reports & Minutes

- ▶ Police Report
- ▶ Code Enforcement
- ▶ Treasurer
- ▶ Clerk/Deputy Clerk
- ▶ Highway/DPW
- ▶ Sewer
- ▶ Water
- ▶ Minutes
 - ▶ September 11th Regular Meeting
- ▶ Trustee/Committee Reports
 - ▶ Trustee Alter
 - ▶ Trustee Hanselman
 - ▶ Trustee Sauer
 - ▶ Trustee Schuttig
 - ▶ Trustee Walraed
 - ▶ Deputy Mayor Ryan

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Old Business

- ▶ *Departmental Capital Projects Priorities List*
- ▶ **DISCUSSION** (no new updates)

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New Business #1

- ▶ **DISCUSSION** regarding the costs associated with the FOIL policy and the Property Search fee.
- ▶ *Local Law to add Stop Sign*
 - ▶ **INTRODUCTION** of Proposed Local Law No.5, amending the Code of the Village of Hoosick Falls to allow the placement of an additional stop sign (on Abbott St, southbound, at corner of Abbott & Wilder).
 - ▶ **MOTION** to set a public hearing.

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New Business - #2

- ▶ *ERCSWMA/Transfer Station*
 - ▶ Discussion/Update
 - ▶ **MOTION** to accept the letter of resignation (as the ERCSWMA Representative for the Village) of Deb Alter.
 - ▶ Appointment of new ERCSWMA Representative for the Village of Hoosick Falls

- ▶ *New Water Source/New Water Infrastructure*
 - ▶ **RESOLUTION** authorizing the Mayor to execute a retainer agreement with Sterling Environmental Engineering PC.

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New Business - #3

- ▶ *TAN (Tax Anticipation Note) for Unpaid Property Tax*
 - ▶ **RESOLUTION** delegating to the Village Treasurer the power to authorize the issuance of (and not to exceed) \$340,196 Tax Anticipation Note in anticipation of the collection of real estate taxes levied or to be levied for the 2024-25 Fiscal Year.

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Executive Session...

- ▶ Anything else from the Board of Trustees?
- ▶ *If the Board so chooses:* **MOTION** to enter Executive Session (pursuit to Public Officer's Law Section 105 Subsection F) to discuss potential future hiring decisions (with no business to be conducted at the end of Executive Session).
- ▶ **Motion to Adjourn.**

Village of Hoosick Falls

Regular Meeting of the Board of Trustees

is currently paused while the Board meets in
Executive Session

WE WILL RETURN TO OPEN MEETING UPON
COMPLETION OF EXECUTIVE SESSION