

November 21st Emergency Meeting

Village of Hoosick Falls

Meeting called into session at 6:04PM

Present: Mayor Allen, Deputy Mayor Ryan, Trustees Alter, O'Malley, Decker, and Shuttig.

Abs: Trustee Walraed.

Agreement regarding Tahoe Drive read and reviewed.

Motion by Ryan, Seconded by Schuttig to authorize the Mayor to execute the agreement. Discussion regarding the lead-up to the agreement. Also reviewed work done at the Kempf residents.

ROLL CALL VOTE:

Ryan – yes

Alter – yes

O'Malley – yes

Decker – yes

Schuttig – yes

Allen – yes

Trustee Schuttig – Restore NY Grant – round 7 is open. Jasen Von Guinness is interested in applying for it for 1 Center St. Samantha Graves is involved in writing the grant application. However – a municipality needs to apply for this, not an individual. Trustee Schuttig needs to review details with Jasen, but there is a \$500 application fee that the Village would likely need to cover. There is some other legal requirements for this, like site access. Question came up about ownership of property and timing of Jasen getting the property, and if the application would be held up if ownership hadn't been transferred over – Tr Schuttig didn't think so. NY Forward individual was raving about 1 Center Street as a perfect building as a Restore NY Grant application.

Trustee Schuttig also brought up roof repairs at 114 Church Street.

Trustee Alter brought up some possible future code/zoning issues related to some ideas that Jasen has brought up regarding some other development ideas in that area. Reiterated importance of training for Zoning Board/be prepared.

Deputy Mayor Ryan brought up concern/question about having 3 weeks of vacation, and wanted to present the option of having the Village pay him out for the 3 weeks. Board is generally in favor of the process, but needs to check with Attorneys about how to make this work procedurally, and have it ready for the December regular meeting.

Motion to enter Executive Session by Alter, Seconded by Decker.

Motion passed unanimously

Executive Session entered at 6:30PM.

Motion to end Executive Session by Trustee Decker, seconded by Trustee Alter. Unanimous. Executive Session ended at 7:07.

Also present in Executive Session: Trustee Walraed via Zoom.

Motion to adjourn by Trustee O'Malley, seconded by Trustee Alter. Unanimous. Meeting adjourned at 7:07PM.

Respectfully submitted by Robert Allen