

Village of Hoosick Falls
Special Meeting – December 5th, 2022

Meeting Minutes

Meeting called into session at 6:32PM.

Present: Mayor Allen, Deputy Mayor Ryan, Trustees Alter, Decker, Schuttig, and Walraed.

Absent: Trustee O'Malley.

Also present: Village Attorney Gilchrist, Attorney Jon Tingley.

Resolution Authorizing Execution of Settlement Agreement with Village Employee.

Offered by: Deputy Mayor Ryan, Seconded by: Trustee Decker. No discussion.

Roll Call Vote:

Ryan: Yes

Alter: Yes

Decker: Yes

O'Malley: (abs)

Schuttig: recusal

Walraed: yes

Allen: yes

Resolution passes unanimously 5-0, 1 recusal.

Resolution Authorizing Settlement of Litigation

Offered by: Trustee Decker, Seconded by: Trustee Schuttig.

Discussion: Attorney Gilchrist reviewed for the record the releases. Mayor Allen, Trustee Alter, and Deputy Mayor Ryan thanked the attorneys for their work here.

Roll Call Vote:

Ryan: Yes

Alter: Yes

Decker: Yes

O'Malley: (abs)

Schuttig: Yes

Walraed: Yes

Allen: no

Resolution passed 5 to 1.

Motion to adjourn by Ryan/Decker. Unanimous.

Meeting adjourned at 6:45PM.