

January 24, 2023
Special Meeting

Present: Mayor Allen, Tr. Deb Alter, Tr. Dan Schuttig, Tr. O'Malley.
Village Attorney Andrew Gilchrist.

Absent: Deputy Mayor Bob Ryan
Tr. Bob Decker

Mayor opens meeting with Pledge of Allegiance and moment of silence.

RESOLUTION (attached) authorizing the retention of Attorney Alaina Finan as Village attorney by Tr. Schuttig, seconded by Tr. Alter.

ROLL CALL VOTE:

Tr. Alter:	Yes
Tr. Schuttig:	Yes
Tr. O'Malley:	Yes
Mayor:	Yes

BOARD thanks Attorney Andrew Gilchrist for his many years of service and expressed that he will be missed.

RESOLUTION amending dates for regular meetings of the Board of Trustees from the second Tuesday to the second Wednesday of the month by Tr. Schuttig, seconded by Tr. Alter.

ROLL CALL VOTE:

Tr. Alter:	Yes
Tr. Schuttig:	Yes
Tr. O'Malley:	Yes
Mayor:	Yes

BOARD discusses retirement of long time employee and current DPW Supt. Niel Stowell and thanks Niel for his many years of dedicated service.

RESOLUTION thanking Niel Stowell for his service to the Village of Hoosick Falls by Tr. Alter, seconded by Tr. Schuttig; all in favor, none opposed.

In recognition of Niel's retirement, food and refreshments are available immediately after the meeting. Everyone is invited to enjoy the celebration and congratulate Niel on his career of service to the village.

MOTION to adjourn by Tr. Walraed, seconded by Tr. Alter; all in favor,
none opposed.

Respectfully submitted,
Judy VanDerKar
Deputy Village Clerk