

**AGENDA 11/9/15**

**GENERAL PUBLIC COMMENT**

**OLD BUSINESS**

Attorney Mercure - Barber Water Bill

Request of John Hall, 52 Ferry Street – purchase Village Owned Property adjacent to 52 Ferry Street.

Youth Center Update

USDA Rural Development Loan Requirements:

- Resolution accept the project as completed and recommending Final Payment
- Resolution indicating the Village does not need to claim reimbursement for items already paid for upfront by the Village.
- Verification from Village Board that a NYS certified operator will operate the water system.
- Resolution approving establishing a depreciation reserve account for short lived assets in the amount of \$3,173 per year.
- Retainer from BPSR bond counsel.

**NEW BUSINESS**

Minutes of the regular meeting of 10/13/15 and special meeting of 11/2/15 to be approved as read.

95 John Street – determine property is no longer needed for municipal purposes and authorize property to be sold for fair and adequate consideration.

Code Enforcement with Town of Kingsbury

Request of Chief Diamond to hire Brad Lyon, Schuylerville NY as FT Police Officer effective 11/9/15 at the rate set forth in the PBA Contract. Officer Lyon will attend the Police Academy beginning in January 2016.

Budget Appropriations:

	<u>Debit</u>	<u>Credit</u>
C-4910.014 CDBG Public Facilities Grant 2014	\$500,000	[Budget for Grant]
C-8668.4.W14 CDBG 2014 Public Facilities Project		\$475,000
C-8686.4.W14 CDBG 2014 Project Administration		\$ 25,000
 C-599 Fund Balance	 \$ 4,015.00	 [Auditor Expense for
C-8668.4.P10		\$ 4,015 required Single Audit for
		USDA RD Loan]
A-9015.8.000 PFR State Retirement	\$ 3,170.00	[Retirement Adjustment]
A-9010.8.000 ERS State Retirement		\$ 3,170.00

Monthly Reports

Vouchers

**MAYOR’S COMMENT**

**BOARD COMMENT**

**GENERAL PUBLIC COMMENT**

Announcements- The American Legion Veteran’s Day Service will be held Wednesday 11/11/15 at 11 a.m.  
Hometown Holiday Celebration-12/4/15 6:00 pm in Juckett Park with children activities at KofC

Executive Session – if necessary.

Next Meeting – December 14, 2015 at 6 p.m.

Please check our website at [www.villageofhudsonfalls.com](http://www.villageofhudsonfalls.com) for copies of our minutes and other village information.