

The regular meeting of the Board of Trustees was held on 1/11/16 at 6:00 p.m. in the Council Room of Village Hall.

Present: Mayor John Barton
Trustee Thomas VanAernem
Trustee Michael Horrigan
Trustee Robert Cook
Attorney William Nikas

Absent: Trustee James Gallagher, Jr.

The Mayor opened the meeting to Public Comment – none was given.

The Mayor reported that we are awaiting a survey from John Hall regarding his request to purchase a portion of Village owned property on Ferry Street. The matter will be removed from the agenda until the Village has received the survey.

The Mayor advised that there is nothing further to report on the Courthouse at 122 Main Street. If there is anything further it can be placed back on the agenda or discussed during Board Comment.

The Mayor reported a meeting to discuss Code Enforcement will be scheduled for next week. He will report the results to the Board at the February meeting.

Upon motion made by Trustee Cook, seconded by Trustee Horrigan and carried it is

RESOLVED, that permission is given to go out for bid for the Water Line Replacement Project associated with CDBG Public Facilities Grant No. 559PW49-14 in the Pearl, Mechanic, Cherry and Hudson Place neighbors.

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried it is

RESOLVED, that the Mayor be authorized to sign the Grant Agreement associated with the Community Development Block Grant (NYS CDBG Project #559PW65-15) together with all necessary documentation and budget appropriations. The grant is in the amount of \$600,000 for improvements to water infrastructure in the Elizabeth, John, Poplar, and Liberty street neighborhood.

Upon motion made by Trustee Horrigan, seconded by Trustee Cook and carried the minutes of the regular meeting of 12/14/15 and Special Meeting of 1/4/16 were approved as read.

Upon motion made by Trustee Cook, seconded by Trustee VanAernem and carried it is

RESOLVED, that the attached resolution concerning Exemptions of Matters of Local Concern from Count Planning Review be approved.

Upon motion made by Trustee VanAernem, seconded by Trustee Horrigan and carried it is

RESOLVED, that the Village of Hudson Falls give authorization for National Grid to remove street lights on Sumpter Street for the General Electric Remediation Project. All associated expenses shall be the responsibility of General Electric.

Upon motion made by Trustee Horrigan, seconded by Trustee Cook and carried, the following budget appropriations be approved:

	<u>Debit</u>	<u>Credit</u>
A-2680.000 Insurance Recovery	\$6,101.84	
A-5182.2.000 Street Lights Equipment		\$6,101.84

Upon motion made by Trustee VanAernem, seconded by Trustee Cook and carried, the following monthly reports were approved as read: Police Department, submitted by Chief Diamond; Justice Court submitted by Justice Matthew Mabb; Code Enforcement submitted by Francis Cortese; and Fire Department, submitted by Chief Michael Fitzgerald.

Upon motion made by Trustee Horrigan, seconded by Trustee Cook and carried the following abstracts were audited and ordered for payment:

General Fund	Check Nos.	29695 - 29758
Drug Fund	Check No.	1311
Water Fund	Check Nos.	5533 - 5538
Trust Fund	Check Nos.	6596 - 6612
Payroll Fund	Check Nos.	29045 - 29112

The Mayor reminded residents to clear their sidewalks from snow and ice. He also reported that the Stewart's Shoppe on the park will be doing a large renovation project on the store. It's nice to see that they are still investing in the community. Trustee VanAernem advised that he spoke to a Stewart's employee who advised that the Stewart's on the park is their second oldest store. Although it isn't their greatest revenue producer but they have a loyalty to it because it has been part of their operation for so long. They felt they owed it to the community to make it real nice – modernize the store.

The Mayor asked the Board for their comments – none was given.

The Mayor opened the meeting to Public Comment – none was given.

Upon motion made by Trustee Cook, seconded by Trustee Horrigan and there being no further business to come before the Board the meeting was adjourned at 6:08 p.m.


Ellen M. Brayman, Clerk/Treasurer

Resolution No: _____

Date: 1/11/16

TITLE: Exemption of Matters of Local Concern from County Planning Review

WHEREAS, the Washington County Planning Board was created by the Washington County Board of Supervisors as provided by Article 12 B of the General Municipal Law; and

WHEREAS, the provisions of General Municipal Law Article B, Section 239 l and m (GML 239) require local municipal bodies in Washington County to submit certain planning and zoning actions to the Washington County Planning Board for said Board's review and recommendation unless excepted by an agreement approved by the municipal body; and the County Planning Board that such matter is of a local rather than an inter-municipal or county-wide concern; and

WHEREAS, it is in the interest of the County and local municipal bodies for a local municipal body to be able to take action on matters of local concern without being bound by the referral requirements of GML 239; and

WHEREAS, having such an agreement for exception of matters which are not of an inter-municipal or county-wide concern is not detrimental to the County or the Village of Hudson Falls Village Board; and

WHEREAS, the Washington County Planning Board has established a process for exempting matters and actions of local concern from the referral requirements of GML 239; now, therefore, be it

RESOLVED, that the attached agreement entitled "*Exemption of Matters of Local Concern from County Planning Review Agreement*" shall exempt actions of local concern under this agreement from the referral requirements of GML 239 shall exist between the County Planning Board and the Village of Hudson Falls Village Board; and be it further

RESOLVED, that said agreement shall apply to zoning reviews and actions of the Village of Hudson Falls Village Board; and be it further

RESOLVED, that a copy of this resolution with the attached agreement shall be provided to the Washington County Planning Board; and be it further

RESOLVED, that this agreement shall take effect immediately.

Introduced by: R. Cook

Carried: 4

Motion by: R. Cook

Ayes: 4

Seconded by: T. Van Aernem

Nayes: 0

Signature: Eileen M. Brayman

Village of Hudson Falls Village Board, Authorized Official

{Seal}

