

A Special Meeting of the Board of Trustees of the Village of Hudson Falls was held on 5/31/16 at 4:00 p.m. in the Council Room of Village Hall for purposes of approving year end vouchers, to discuss grant opportunities, to award bids for the Cherry Street Neighborhood Waterline Project and to conduct such other business that may come before the Board.

Present: Mayor John Barton  
Trustee Thomas VanAernem  
Trustee Robert Cook  
Trustee James Gallagher  
Trustee Joelle Timms

The Mayor opened the meeting.

Upon motion made by Trustee VanAernem, seconded by Trustee Gallagher and carried, approval is made to pay year end vouchers.

General Fund	Check Nos.	29973- 30065
Water Fund (GF)	Check Nos.	29973- 30065
Water Fund	Check Nos.	5556 - 5559
BOA Fund	Check No.	105
CDBG 2014 Grant	Check No.	714
NYS Main Street Grant	Check No.	1025
Trust Fund	Check No.	6689 - 6690
Payroll Fund	Check No.	29209 - 29223

Bob Murray from Shelter Planning provided the Board with information regarding three major grant opportunities. NYS Main Street – Anchor Grant. CDBG Public Facilities Grant to continue the water line replacement program. Grant for the parking lot at Paris Street through the Environmental Facilities Corporation which is a 90% grant. A lengthy discussion ensued.

The Board agreed to have Shelter Planning begin to work on grant applications for the NYS Main Street Anchor Grant. The Board will provide Shelter with their vision of the use of the Courthouse for a community use. Because of the restrictions for the grant not allowing the funds to be used toward the municipal use of the building. Shelter will discuss eligibility with OCR once the board compiles their definition of community center use and activities. There is a 25% match required for this grant which the not-for-profit would have to provide.

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

**RESOLVED**, that the Village set a public hearing for 7/11/16 at 4:00 p.m. The Board also agreed to have Shelter move forward with the CDBG FY 2016 Public Facilities Grant application. A Public Hearing will be set for the July 11, 2016 at 4:00 p.m.

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

**RESOLVED**, that the Village Board of Trustees of the Village of Hudson Falls authorize the submission of a revised Home Rule Request to the New York State Senate and Assembly pursuant to Article IX of the Constitution, requesting the enactment of Senate Bill #S7352A/Assembly Bill # A9917A approving the Alienation of the Municipal Parkland known as “Paris Park” and Converting Same to Municipal Parking.

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

**RESOLVED**, that the Mayor be authorized to sign the Memorandum of Understanding between the Village and CSEA for a new three year contract commencing June 1, 2016 through May 31, 2019.

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

**RESOLVED**, that the Mayor be authorized to sign the engagement letter with Whittemore, Downen & Ricciardelli concerning the annual audit for year end 5/31/16.

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

**RESOVLED**, that the construction bid for the Cherry Street Neighborhood Water Improvement Project be awarded to the low bidder – Reale Construction Inc. for the Base Bid plus Alternate 1 in the amount of \$477,000, and it is

**FURTHER RESOLVED**, that the Mayor be authorized to sign the necessary documents regarding same.

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

**RESOVLED**, that the Mayor and Clerk Brayman be authorized to sign the necessary documents to approve the correction of the 2016-17 Tax Bill of Wheelabrator Hudson Falls LLC (tax parcel 154.9-1-6).

The Mayor reported that the Annual MS4 Stormwater Report is available on line and in the Village Clerk's Office. The Mayor asked for any public comment – none was given.

Upon motion made by Trustee Cook, seconded by Trustee Gallagher and carried to approve the following Budget Appropriations:

Budget Appropriations:	<u>Debit</u>	<u>Credit</u>
A-1990.4 Contingency	1,030.00	
A-1010.400 Board of Trustees		45.00
A-9785.4 Interest on Debt		875.00
A-7140.4 Village Parks		50.00
A-7550.4 Celebrations		60.00
A-5142.1 Snow -Personnel	4,000.00	
A-7140.1 Parks - Personnel		4,000.00
A-3120.1 Police – Contractual	12,000.00	
A-3120.1 Police – Personnel		12,000.00
A1325.1 Treasurer-Contractual	1,000.00	
A-1325.4 Treasurer-Personnel		1,000.00

(Approval of any budget changes throughout fiscal year 2015-2016)

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

**RESOLVED**, that the Village charge \$5.00 for each Certificate of Disposition issued by the Village Clerk's Office.

Upon motion made by Trustee Cook, seconded by Trustee Gallagher and there being no further business to come before the Board the meeting was adjourned at 4:35 p.m.

  
Village Clerk/Treasurer

**IMPORTANT: READ INSTRUCTIONS ON REVERSE SIDE**  
**HOME RULE REQUEST**  
**(Request by a Local Government for Enactment of a Special Law)**

To the Legislature:

Pursuant to Article IX of the Constitution, the VILLAGE of  
HUDSON FALLS requests the enactment of ~~XXXXXX~~ bill (no. A9917A),  
(name) (county, city, town or village) Assembly (strike out one)

entitled "  
"An act to authorize the Village of Hudson Falls, in the County of Washington, to  
discontinue use of certain park-land."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts  
establishing such necessity are as follows: (Check appropriate box)

- The local government does not have the power to enact such legislation by local law.
- Other facts, as set forth in the following "Explanation" establish such necessity.

**EXPLANATION**  
(If space below is not sufficient, use separate sheet and attach here)

Such request is made by: (Check appropriate box)

- The chief executive officer of such local government, concurred in by a majority of the total membership of the  
local legislative body. (See paragraph A below)
- The local legislative body of such local government, at least two-thirds of the total membership thereof  
having voted in favor of such request. (See paragraph B below)

**READ BEFORE SIGNING**

A. If the request is made by the chief executive officer and concurred in by a majority of the total membership  
of the local legislative body, *both* the chief executive officer *and* the clerk of the local legislative  
body must sign below. In such case use the word "majority" below even though the vote may have  
been greater.

B. If the request is made by the local legislative body, at least two-thirds of the total membership thereof  
having voted in favor of such request, *only* the clerk of the local legislative body must sign below.  
In such case use the words "two-thirds" below.

**CHIEF EXECUTIVE OFFICER'S SIGNATURE**

(Signed).....  
(chief executive officer)  
.....  
(Print or type name below signature)  
Date:....., 20 .....,  
(Title of chief executive officer)

**CLERK'S CERTIFICATION**

I, Ellen Brayman, do hereby certify that I am Clerk of the Village Board of Trustees  
(print or type name) (local legislative body)  
..... of the Village  
(county, city, town or village)  
of Hudson Falls and that on the 31<sup>ST</sup> day of MAY,  
(name)  
20 16, such legislative body, at least two-thirds of the total membership having voted in favor thereof,  
a majority (strike out one)  
approved the foregoing request.

(SEAL OF LOCAL GOVERNMENT)

(Signed) Ellen H. Brayman  
(clerk)  
Ellen Brayman  
(Print or type name below signature)

Date: MAY 31, 20 16.

**IMPORTANT: READ INSTRUCTIONS ON REVERSE SIDE**  
**HOME RULE REQUEST**  
 (Request by a Local Government for Enactment of a Special Law)

To the Legislature:

Pursuant to Article IX of the Constitution, the VILLAGE of \_\_\_\_\_ of \_\_\_\_\_ (county, city, town or village) requests the enactment of ~~House~~ Senate bill (no. S7352A), entitled "HUDSON FALLS" (name) (strike out one)

"An act to authorize the Village of Hudson Falls, in the County of Washington, to discontinue use of certain park-land."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows: (Check appropriate box)

- The local government does not have the power to enact such legislation by local law.
- Other facts, as set forth in the following "Explanation" establish such necessity.

**EXPLANATION**

(If space below is not sufficient, use separate sheet and attach here)

Such request is made by: (Check appropriate box)

- The chief executive officer of such local government, concurred in by a majority of the total membership of the local legislative body. (See paragraph A below)
- The local legislative body of such local government, at least two-thirds of the total membership thereof having voted in favor of such request. (See paragraph B below)

**READ BEFORE SIGNING**

- A. If the request is made by the chief executive officer and concurred in by a majority of the total membership of the local legislative body, *both* the chief executive officer *and* the clerk of the local legislative body must sign below. In such case use the word "majority" below even though the vote may have been greater.
- B. If the request is made by the local legislative body, at least two-thirds of the total membership thereof having voted in favor of such request, *only* the clerk of the local legislative body must sign below. In such case use the words "two-thirds" below.

**CHIEF EXECUTIVE OFFICER'S SIGNATURE**

(Signed).....  
(chief executive officer)

.....  
(Print or type name below signature)

Date:....., 20.....  
(Title of chief executive officer)

**CLERK'S CERTIFICATION**

I, Ellen Brayman, do hereby certify that I am Clerk of the Village Board of Trustees  
(print or type name) (local legislative body)

of the Village  
(county, city, town or village)

of Hudson Falls and that on the 31<sup>st</sup> day of MAY  
(name)

20 16, such legislative body, at least ~~a majority~~ two-thirds of the total membership having voted in favor thereof, approved the foregoing request.  
(strike out one)

(Signed) Ellen Brayman  
(clerk)

Ellen Brayman  
(Print or type name below signature)

(SEAL OF LOCAL GOVERNMENT)

Date:..... MAY 31, 20 16.....

