

A Special Meeting of the Board of Trustees of the Village of Hudson Falls was held on 1/24/18 at Noon in the Council Room of Village Hall for purpose of authorizing advertisement for bids for the waterline replacement/construction project CDBG Project #559164-16 [Maple, Cherry & Pearl Street Neighborhood] and to conduct such other business that may come before the Board.

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

The Mayor opened the meeting.

Upon motion made by Trustee Cook,, seconded by Trustee Timms and carried, approval is granted to authorize the advertisement of bids for the waterline replacement/construction project CDBG Project #559164-16 [Maple, Cherry & Pearl Street Neighborhood].

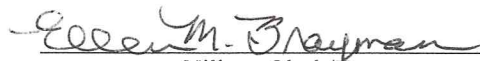
Upon motion made by Trustee Cook, seconded by Trustee Timms and carried it is

RESOLVED, that the Board enter into Execute Session for the purpose of discussing pending litigation.

Upon motion made by Trustee Cook, seconded by Trustee Timms and carried, the Executive Session was closed.

No action was taken.

Upon motion made by Trustee Cook, seconded by Trustee Timms and carried and there being no further business to come before the Board the meeting was adjourned at 12:20 p.m.



Village Clerk/Treasurer