

The regular meeting of the Board of Trustees was held on January 10, 2022 at 6:00 p.m. in the Council Room of Village Hall.

Present: Mayor John Barton
Trustee Robert Cook
Trustee Daniel Hogan
Trustee Michael Horrigan
Attorney William Nikas

Absent: Trustee James Gallagher, Jr.

At 6:00 p.m. time was set aside for a public hearing for Local Law No. 1 of 2022, for the intent to regulate individual food service operations within village limits. Mayor Barton opened the meeting up to the public on this topic, none was given.

Upon motion made by Trustee Horrigan, seconded by Trustee Cook and unanimously carried,

WHEREAS, the Board has classified the action as a SEQR Unlisted Action and, after thorough review of the Short Environmental Assessment Form (EAF) potential impacts, it has determined that the proposed action will not result in any significant adverse environmental impact, and it is

RESOLVED, based upon its SEQR review, the Board has issued a negative declaration.

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

RESOLVED, that the Board approve Local Law No.1, of 2022 for the purpose of establishing regulations for individual food service operations within village limits. A copy of Local Law No. 1 of 2022 is available at Village Hall.

RESOLUTION LOCAL LAW NO. 1 of 2022

A LOCAL LAW ADDING CHAPTER 149 TO THE CODE OF THE VILLAGE OF HUDSON FALLS, TITLED, "MOBILE FOOD SERVICE ESTABLISHMENTS (FOOD TRUCKS) AND PUSH CARTS

WHEREAS, the Board of Trustees of the Village of Hudson Falls ("Board") is considering the adoption of Local Law No. 1 of 2022 which will establish regulations for food truck and food cart operations within the Village of Hudson Falls, and

WHEREAS, Articles 4 and 7 of the Village Law empower the Village to enact this local law, and

WHEREAS, pursuant to Section 20 of the Municipal Home Rule Law and Section 7-706 of the Village Law a public hearing on the proposed adoption of Local Law No. 1 of 2022, was duly conducted on January 10, 2022, at the Village Hall, and

WHEREAS, the Board has considered the public comments made at the public hearing, and

WHEREAS, the Board finds that regulating food trucks and other mobile food service operations within the Village of Hudson Falls ensures that residents and visitors of the Village are protected through an increased supervision of NYS regulations, and

WHEREAS, the Board is aware that inadequate regulations pertaining to mobile food service operations leads to deteriorating property conditions, economic harm to brick and mortar businesses, and adverse impacts to aesthetics, property values and quality of life within the Village; and

WHEREAS, the Board finds that regulating food trucks and other mobile food service operations within the Village is necessary and proper to promote the safety, health, protection and general welfare of the persons and property in the Village, and

WHEREAS, after thorough review and deliberation, the Board proposes to adopt Local Law No. 1 of 2022, and

WHEREAS, the Board has determined that the adoption of Local Law No. 1 of 2022 is in the best interest of the Village and the residents thereof and is necessary to protect the health, safety and welfare of the Village and the residents thereof, and

WHEREAS, the Village Attorney has prepared the document necessary for filing the Local Law with the Secretary of State including the text of the local law, and

WHEREAS, the Board has classified the action as a SEQR Unlisted Action and, after thorough review of the Short Environmental Assessment Form (EAF) potential impacts, it has determined that the proposed action will not result in any significant adverse environmental impact, and

WHEREAS, based upon its SEQR review, the Board has issued a negative declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby adopts Local Law No. 1 of 2022, and

BE IT FURTHER RESOLVED, that Local Law No. 1 of 2022 shall become effective upon filing with the Secretary of State, and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Mayor, Village Clerk and Village Attorney to make such minor modifications to the Local Law documents as required by law and to take all of the necessary actions for promulgation thereof.

Motion: Trustee Robert Cook

Second: Trustee Michael Horrigan

Roll Call:	Aye	Nay	Absent
Mayor Barton	X		
Trustee Cook	X		
Trustee Gallagher			X
Trustee Hogan	X		
Trustee Horrigan	X		

Mayor Barton begins discussion on the proposed Traffic Violations Bureau. Attorney Nikas comments he has not received a call back from the Town of Kingsbury’s Attorney, as he has not been able to sit down with Town Supervisor Dana Hogan to discuss details. Mayor mentioned he had a brief discussion with Dana Hogan at the start of the proposed Bureau and had the assumption that the Town was on board to relieve themselves of the village tickets and citations. Mayor Barton will contact Town Supervisor, Dana Hogan to further discuss actions in attempt to move process along. A brief discussion ensued.

Upon motion made by Trustee Horrigan, seconded by Trustee Hogan and carried, the minutes of the regular meeting of December 10, 2021 were approved.

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

RESOLVED, to approve the promotion of Brandon Dauber to Motor Equipment Operator effective January 10, 2022 at the rate reflected in the collective bargaining agreement.

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

RESOLVED, to approve the appointment of Leisha Hemmerling as a full-time Police Officer, effective January 24, 2022 at the rate reflected in the collective bargaining agreement. Permanent status contingent upon successful completion of Police Academy and Probationary Period.

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

RESOLVED, to approve the Provisional Promotion of Lance Barber to Police Sergeant effective January 10, 2022 at the rate reflected in the collective bargaining agreement. Permanent status contingent upon successful completion of Civil Service requirements.

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

RESOLVED, to approve appointment of Cassandra Allen as Village Fair Housing Officer effective January 29, 2022.

STANDARD WORKDAY AND REPORTING RESOLUTION

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

BE IT RESOLVED, that the Village of Hudson Falls hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SSN last 4 digits	Reg. No.	Standard Work Day [hrs/day]	Term Begins/Ends	Participates in Time Keeping System	Days/Months [based on Record of Activities]
<u>ELECTED OFFICIALS:</u>							
Mayor	John Barton	8023	50593144	6	4/1/2020 – 3/31/2024	N	12.95
<u>APPOINTED OFFICIALS:</u>							
Registrar of Vital Statistics	Cynthia Bardin	0329	60062486	6	1/1/2022 - 12/31/2024	N	1.47
Village Trustee	Daniel Hogan	0194	62008974	6	4/1/2018 - 3/31/2022	N	4.77
Village Historian	John Mead	9770	61529111	6	1/1/2020 – 3/31/2024	N	1.37
Village Clerk	Ellen Brayman	9226	39875992	8	10/4/2021 – 3/31/2024	Y	
Village Treasurer	Cassandra Allen	5844	61692018	8	10/4/2021 – 3/31/2024	Y	
Deputy Village Clerk	Penny Ward	3168	39156021	8	4/1/2020 - 3/31/2024	Y	
Deputy Village Treasurer	Fawn Brown	9722	72184849	8	4/1/2020 - 3/31/2024	Y	

I, Ellen M. Brayman, Village Clerk of the Village of Hudson Falls, State of New York, County of Washington do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 10th day of January, 2022 on files as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of five members, and that four of such members were present at such meeting and that four of such members voted in favor of the above resolution.

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

RESOLVED, to authorize proper Budget Appropriations:

	<u>Debit</u>	<u>Credit</u>
A-1089.000 2% Fire	\$4,200	
A-3410.4.001 Fire		\$4,200
A-2680.000 Insurance Recoveries	\$4464	
A-5182.2.000 Street Lighting Equip		\$4464

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

RESOLVED, the following items are declared as surplus:

2009 Dodge Durango
2014 Ford Taurus

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

RESOLVED, the following monthly reports were approved as read:

Police Department, submitted by Chief Gillis
Fire Department, submitted by Chief Thomas Bover

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

General Fund	Check Nos. 34595 - 34646
Water	Check Nos. 5854 - 5457
Derby Fund	Check No. 128
Trust	Check Nos. 7714 - 7726
Payroll	Check Nos. 30763 - 30772
Historic Court House	Check No. 158
Local Community Development	Check No. 178
Capital Project/Derby	Check No. 1032

Mayor Comment:

He recently received a letter from a resident on Kelly Avenue, commending the Police Department for their attentiveness. She was traveling on State Route 4 past the yield sign and another driver did not slow up almost causing an accident. She would like to request a stop sign at the cross walk. It is unsure which cross walk she would like a stop sign to be placed, but unfortunately the village does not have any jurisdiction on that road.

Board Comments:

Trustee Horrigan expresses his gratitude to Ellen Brayman, Village Clerk/Treasurer, for her 21 years of service. He begins with reminiscing of his beginning years as a Trustee and how her guidance and knowledge was extremely helpful. On behalf of the Village, he continues to thank her and compliment her on the many years of success and proficiency in her career and how it was beneficial to the village in many ways.

Ellen responds with great appreciation of the recognition and also thanks the Village Board for the success that they have too brought the village over the years.

The Village Board collectively congratulates her on her retirement.

Trustee Hogan would also like to commend the Village DPW for getting out and managing the icy roads as quickly as they do when it is needed to help keep the residents safe.

Mayor Barton congratulates and thanks Ellen Brayman again for her many years of service and welcomes Cassandra Allen to fill her position at Ellen's departure.

Mayor Barton mentions the discussion of the ongoing plans for Everything Under Foot. Everything Under Foot is in the beginning stages of requesting an access door to their building that is adjacent with the property line of the Village's right away into a parking lot. Mayor Barton and Attorney Nikas was in contact with Matt Brown, Monahan and Loughlin's Attorney. Attorney Nikas provided them with a lay out of their property, they also requested a copy of their deed, Attorney Nikas was able to assist in ordering their deed for them. They will be reaching out to Attorney Nikas and Mayor Barton to discuss it further. In conjunction to the layout of Monahan and Loughlin's property and the right of way owned by the village, will be the discussion of allowing parking spots to be leased by Everything Under Foot at the Paris Park parking lot near Village Hall. In order to add allow the leasing of parking spots at this location an amendment to the Local Law that established parking regulations should be reviews and amended along with regard to location and parking fee. A brief discussion ensued.

Trustee Hogan requests a solution to use less signage but still allowing for it to be clear to the public which spots are reserved. There is an abundance of signage throughout out the village and encourages ways that could assist the parking lots and streets aesthetically.

Public Comments:

Chief Gillis would like to request a camera in the Paris Park Parking lot. He will be looking into different options to ensure they are compatible with the current camera system but would prefer high resolution camera that could be paid out from the buildings and grounds budget.

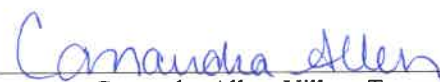
Trustee Cook first verifies that there is no parking on Locust Street on the Village Hall side. He recently came down Locust and there was parking all along the street on both sides, resulting in Locust Street to act as a one-way street. The no parking signage on the north side of Locust needs to be addressed. He expressed concerns of the lack of "No Parking" signs throughout the village although we have amended local laws to prevent parking especially in troublesome areas. The parking regulations was done last summer, and the proper signage has not been put up yet and now we are having issues. He adds, had there been a fire call, a fire truck would not have been able to get out and into the street. Attorney Nikas agrees and comments that he too has seen the adverse effect of the parking. Mayor Barton will speak with the Highway Superintendent Mike Fiorillo and move more quickly to get the proper signage for the areas that now prohibit parking.

The next meeting will be held on February 14, 2022 at 6:00 pm

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

RESOLVED, that the Board will review amendment to Local Law No. 2 of 2021, for the purpose to modify or adjust where applicable. A Public Hearing was set for February 14, 2022 at 6:00 pm.

Upon motion made by Trustee Horrigan, seconded by Trustee Cook and there being no further business to come before the Board the meeting was adjourned at 6:25 p.m.


Cassandra Allen, Village Treasurer