

A Special Meeting of the Board of Trustees of the Village of Hudson Falls was held on Tuesday, September 27 at 12:00 PM in the Council Room of Village Hall for a Public Hearing to discuss the Restore NY Municipal Grant Program and Property Assessment List which identifies the property targeted for assistance.

Present: Mayor John Barton
Trustee Michael Horrigan
Trustee James Gallagher, Jr.
Trustee Daniel Hogan
Attorney William Nikas
Absent: Trustee Jeffrey Gaulin

The Mayor opened the meeting up for public comment on the proposed grant opportunity for 188 Main Street.

No members of the public present.

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

RESOLVED, to approve to close the Public Hearing on Restore NY Municipal Grant Program and Property Assessment List.

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

RESOLVED, to approve resolution for scheduled public hearing for the round 6 restore NY communities initiative municipal grant program.

RESOLUTION FOR SCHEDULED PUBLIC HEARING FOR THE ROUND 6 RESTORE NY COMMUNITIES INITIATIVE MUNICIPAL GRANT PROGRAM

WHEREAS, the Empire State Development Corporation is requesting funding proposals for the sixth round of the Restore NY Municipal Grant program; and

WHEREAS, grant funds are available for projects to demolish/deconstruct and/or rehabilitate/reconstruct vacant, abandoned, surplus and/or condemned residential, commercial and/or mixed-use buildings; and

WHEREAS, an important goal of Restore NY is to revitalize urban centers, rural areas, and disadvantaged communities. It is anticipated that upon completion, the projects funded by Restore NY grants will attract individuals, families, and industry and commercial enterprises to the municipality. It is further anticipated that the improved community and business climate will result in an increased tax base thereby improving municipal finances and the wherewithal to further grow the municipality's tax and resource base, lessening its dependence on state aid; and

WHEREAS, municipalities with populations of less than 40,000 can apply for up to \$2,000,000 in grant funding; and

WHEREAS, a public hearing on the application and property involved in the application is required prior to submission,

NOW THEREFORE, LET IT BE RESOLVED by the Board of Trustees of the Village of Hudson Falls that it hereby scheduled a Public Hearing for the Round 6 Restore NY application for September 27, 2022, at 12:00 p.m. in the Village Hall, 220 Main Street, Hudson Falls, New York.

BE IT FURTHER RESOLVED, that a Notice of said hearing was published for three consecutive days in the Post-Star.

BE IT FURTHER RESOLVED, that it included the following property assessment list:

<u>Site</u>	<u>Size(sq. ft)</u>	<u>Building Type</u>	<u>Project Type</u>	<u>Category</u>
188 Main, upper floors	10,000	Commercial/Residential	Renovation	Vacant

Roll call taken.

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

RESOLVED, to approve appointment of William Celeste as a full-time Code Enforcement Officer, effective September 28, 2022, at the rate of \$48,000/year.

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

RESOLVED, to approve appointment of Tad Fiore as a part-time Custodian, effective September 15, 2022, at the rate of \$20/hour. This position is to assist in the groundskeeping at Moran-Derby Park.

The Board asked about hours that he will be working. He will be working a minimum of 10 hours. He will be at Moran-Derby Park in the mornings. Horrigan is concerned that he is not there in the evenings as we have the misuse of the bathrooms happening throughout the day. Most recently someone is flushing diapers down the toilets. Trustee Horrigan stated it is an ongoing battle with the bathrooms and trying to catch is continues to vandalize them with the cameras in place. It is an everyday occurrence. Discussion on paying for porta-potties in place of the bathrooms may have to be the solution due to the disrespect. A brief discussion ensued.

Upon motion made by Trustee Gallagher seconded by Trustee Hogan and unanimously carried it is;

RESOLVED, the Board to move to Executive Session.

Upon motion made by Trustee Gallagher seconded by Trustee Hogan and unanimously carried it is;

RESOLVED, the Board to close Executive Session and resume regular Board Meeting as scheduled.

The next meeting will be held on October 10, 2022, at 6:00 pm.

Upon motion made by Trustee Gallagher, seconded by Trustee Hogan and there being no further business to come before the Board the meeting was adjourned at 12:21 p.m.

Cassandra Allen, Village Clerk-Treasurer