

The regular meeting of the Board of Trustees was held on July 10, 2023, at 4:00 p.m. in the Council Room of Village Hall.

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

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

**RESOLVED**, to approve the resignation of Evan Hoagland as full-time Police Officer effective 6/23/23.

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

**RESOLVED**, to approve the resignation of Gerald Messier as part-time Custodian (Derby) effective 7/28/23.

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

**RESOLVED**, to approve the Provisional Appointment of Jason Miller, Special Patrol Officer at the rate of \$35/hour, start date to be decided.

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

**RESOLVED**, to approve Resolution for the submittal of a 2023 Consolidated Funding Application for the New York Main Street Program Funds, for the southern part of Main Street.

#### **RESOLUTION IN SUPPORT OF SUBMITTAL OF A 2023 CONSOLIDATED FUNDING APPLICATION (CFA) FOR NEW YORK MAIN STREET PROGRAM FUNDS**

**WHEREAS**, the NYS Office of Community Renewal (OCR) is accepting applications from eligible applicants to compete for funds available through the OCR-administered New York Main Street program; and

**WHEREAS**, the OCR application process requires that the governing body of the local municipality support the submission of the application and related actions;

**THEREFORE, BE IT RESOLVED**, that the Village of Hudson Falls Board of Trustees hereby expresses support for submittal of a New York Main Street application to the OCR for its Target Area Building Renovation Project, and hereby authorizes the Mayor to submit the application and to act in connection with the submission of the application.

The Board reviews the Standardized Notices, 30- Day 30-Day Advance Notice for liquor license application for BeBob's Backstreet BBQ, LLC., 35 John Street and Falcon's Brewhouse, 171 Main Street, with no objections.

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

**RESOLVED**, the following monthly reports were approved as read:

Fire Department, submitted by Chief Thomas Bover  
Code Enforcement, submitted by William Celeste

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

General Fund	Check Nos. 35780 - 35845
Water	Check Nos. 5924-5930
Trust	Check Nos. 7922 - 7930
Payroll	Check Nos. 31143 - 31162
2% Fire	Check No. 1011

**Mayor Comment:**

Tomorrow starts Community Nights in Derby Park, every Tuesday. Events and a few food trucks. After talking with the Clerk there is a request to shut down a part of Coleman Avenue for these events. As long as the residents that live along the section that we are looking to temporarily close down can get in and if needed there is no objection.

There has been discussion on multiple temporary tents, garages that are being set up around the village. The Mayor has requested Attorney Nikas to review the current local code on this subject. Attorney Nikas agrees and states there is some loose wording within the code that will be reviewed.

**Board Comment:**

Trustee Hogan comments on Juckett Park concerts, that they seem to be going well and along with the shows and activities at the Strand Theatre.

**Public Comment:**

Ed, of Beech Street, approached the Board to express his concern on a neighborhood activity relating to drugs. There is a neighbor that has a lot of activity. He understands the police have been there and are doing the best they can in not just his neighborhood but throughout the community but would like to inquire what is being done and if there is anything he can do to help. Mayor Barton, comments that the Police are aware of the situation and the concerns and unfortunately that type of information can not be disclosed to the public. A brief discussion ensued.

Upon motion made by Trustee Gaulin, seconded by Trustee Gallagher and unanimously carried, the Board to move to Executive Session to discuss a real estate transaction.

Upon motion made by Trustee Gallagher, seconded by Trustee Hogan and unanimously carried; the Board to come out of Executive Session and to approve a fee of \$250 for the use of the upstairs of the former Courthouse property, 122 Main Street, upon approval of appropriate application.

The next meeting will be held on Monday, August 14, 2023 at 4:00 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 4:12 p.m.

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Cassandra Allen, Village Clerk-Treasurer