

Agenda
Town Of Hoosick Regular Meeting
October 16th, 2014

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Discussions or Corrections to Previous Meeting(s) Minutes

Minutes from previous meetings are available from the Town Clerk or www.townofhoosick.org .

V. Welcome/Public Comments-- Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.

- **HFCS Superintendent Ken Facin-** ref. Capital Project.
- **Hoosick Falls Kiwanis Club-** The Town received a Letter with a check for \$300 donation to cover Free Ice Skating at the Rink during Winter Break. Will need a vote to accept.
- **September 25th Hoosick Rising Meeting-** Very well attended with many new faces, a lot of excitement and enthusiasm. The large number of potential projects that had been mentioned in previous meeting were presented on poster boards broken down into 7 categories such as our Historic & Natural Resources, Marketing our Region, Entrepreneurship & Business Development. Each person who attended the meeting had the opportunity to vote for the top 9 projects they felt were most important to focus on. The results will be posted soon on our web sites.
- **Get Involved with Hoosick Rising-** We need area residents who are positive, energetic, and who are concerned about the future of our area. Now is the time to step up and get involved on one of the project committees that will be forming. The projects we will be focusing on have the potential to affect our area in a positive way for the next 1 to 20 years with your help. Please go to the Town or Village web site for additional information, attend the next Hoosick Rising Meeting (TBD) or feel free to contact Mayor Borge or Supervisor Surdam to let us know you want to be involved.

- **SafeTALK suicide awareness training-** Hoosick Falls Community Alliance Church is hosting a safeTALK suicide awareness training on Saturday, November 1 from 9-12. This is being sponsored by Heroes at Home, Voice of a Vet and NYS Office of Mental Health. Additional information can be found at www.townofhoosick.org .
- **Concussion Awareness Meeting-** for Youth Coaches, Parents & Athletes scheduled for Tuesday October 21st, 7pm at Village Hall. Please see our web site for additional information.
- **Other Area Events-** Please visit www.hayc3.org and www.villageofhoosickfalls.com for listings of the many activities and events that are happening in our community.

VI. Town Clerk's Report

VII. Assessor's Report

VIII. Superintendent of Highway's Report

- Grader Repair \$13,000 plus towing.
- White Creek Rd Culvert needs to be replaced, \$8,000 estimate for Culvert.
- White Creek Bridge Update.
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IX. Town Historian

X. Recreation Report

- **Zamboni-** ready to go, all Hydraulic hoses have been replaced.
- **Skates-** Tom has begun the process of sharpening all of the Skates.
- **New Skates-** Tom is requesting \$2500 to purchase approx. 35 pairs of new skates. We have the money budgeted for this in B7140.4, Board needs to authorize the purchase.
- **Transition-** Tom has expressed his desire to have less to do with Rink Management this year. He would like to spend his time on helping out as needed, making ice & maintenance. I have spoken with Kaila Matatt who did an excellent job as our Summer Camp Director this year. Kaila has also been assisting me in starting to recruit life guards for next swim season. She

is interested in helping with the Rink Management for the upcoming Skate Season. Board approval is needed.

- **Skating Rink Staff-** Applications are available from the Town Clerk of at www.townofhoosick.org . All applications need to be returned to the Hoosick Town Clerk by November 30th.
- **Community Pool Rehab Project-** Demolition Phase is close to being complete, transition into Rebuilding Phase is beginning.
- **Lifeguards-** Kaila has sent out letters to previous life guards trying to gauge interest. We have a couple of options for Life Guard classes during the winter. We are accepting applications now and will work with anyone interested in becoming a lifeguard for the 2015 swim season. Applications can be picked up at Town Clerks Office or at www.townofhoosick.org . All applications need to be returned to the Town Clerk by November 30th if you need certification and would like to take classes this winter.
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XI. Supervisor Surdam's Report

XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

XIII Old or Ongoing Business

- **Family Subdivision-** Moratorium was passed by the Town Board at the Special meeting held Sept. 18th. We need to discuss our next step in this process.
- **Site Plan Review-** After a combined Planning, Zoning & Town Board meeting earlier this year we started the process of reviewing the Town of

Hoosick Site Plan Review Policy. Discussion on where we are in this process and the steps that need to be taken to complete.

- **2015 Town Budget-** Public Hearings on Fire Dept. Budgets are Thursday October 23rd, at 6pm West Hoosick FD and 7PM North Hoosick FD. Each Public hearing will take place at respective Fire House. Public Hearing on the Preliminary 2015 Town Budget is Thursday November 6th, 6:30pm in Armory.
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XIV New Business

- Board Approval needed to Terminate MVP Health Plan & Sign up with CDPHP
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XV. Adjournment pending the signing of Vouchers