

**Town of Hoosick  
Regular Board Meeting  
Monday August 11, 2014 7:00 PM**

**Pledge to Flag**

**Roll Call:** Supervisor Mark Surdam, Bruce Patire, Dave Sutton, Jeff Wysocki

**Discussions or Corrections to Previous Meeting(s) Minutes**

Minutes from previous meetings are available from the Town Clerk or [www.townofhoosick.org](http://www.townofhoosick.org) .

**Recreation Report**

Summer Camp Director, Kayla Mattat reported the 6 weeks of camp: Sports Week, Hawaiian Week, Nature Week, Hollywood Week, Olympic Week, and last week a recap of all weeks. Activities included: Tennis lessons, weekly trip to Grafton State Park, Hoosac Pool and stage, HF Fire District provided trucks for water fun day, in addition to many projects every day.

- Requested permission for bus this Thursday to Greens farm in North Petersburg from 10-2 pm

**Motion to Approve**

Patire made the motion to approve the bus trip, Sutton seconded, all ayes carried.

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

Gail Smith: Reminder of Veteran's Event "Voices of Vets", at the rink Sept. 13<sup>th</sup>

Kevin Allard: Comments on Pool meeting back in June.

Ellen Scott: Wanted to know if we had a concealed weapon law.

Michael Foster – thanked the Town Board for getting the water agreement with the Village completed.

- Next Hoosick Rising Meeting is Scheduled for Sept. 25<sup>th</sup>, 6:30 at Armory
- Battle for Bennington Reenactment takes place this coming weekend in Wallomsac. See the Town Web Site for information. Volunteers are needed to help with parking.
- NYSDOT Letter ref Bridge repair project Rt 22 over Hoosic River
- Lakes to Locks Passage- Letter from Andrew Alberti
- Association of Towns Letter- Due's for 2015 will be \$1,000

**Town Clerk's Report**

Town Clerk's Report for July - Grand Total \$4,528.25 and remitted to the Supervisor - \$3,915.37

**Assessor's Report**

Data collection. Updating all files.

**Highway Report**

- Met with Engineer on White Creek Bridge project. Still on schedule for this year's completion.
- Hired part-time Summer help - Eathan Clifford, until he leaves for college. Working at playground, pool area.
- Calcium Chloride application - roads.

**Historian** - New Display: " Pictures of old scenic postcards"

**Pool Update**

Pool bids will be opened this Friday at Laberge Engineering.

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**Supervisor Surdam's Report**

- Attended Hoosick Rising Meeting- If you are reading this and wondering what Hoosick Rising is, please ask, and please get involved. We are preparing the groundwork for the future of Hoosick and what our community could be and look like 5, 10, 15 or even 20 years from now. We need fresh faces, new ideas and or people who are willing to work on committees that will be focusing on many different aspects of our community.
- Placed Ads in local Newspapers for Planning Board members. Spoke with residents interested in serving on the Planning Board
- Put together a golf team that participated in the Hoosick Falls Youth Football & Cheerleading Fundraiser that was held at Dutch Haven Golf Course
- Fielded a number of calls on the White Creek Bridge project
- Tom & I Met with Dean Foster from Hoosac School in reference to the possibility of Hoosac School using the Hoosick Rink for their Hockey Program. Some modifications would need to be completed first before it could be considered. The proximity to the school and what we already have made it worth discussing. This was just the first conversation to consider the possibility. Legal issues and cost need to be looked into. Additional discussions are planned. **Note-** I found this very interesting, Dean mentioned that there are currently 10 Hoosac School Alumni playing Professional Hockey, that is awesome!!! We also discussed Life Guard training at the Hoosac School Pool this winter. They do sponsor the training and it looks like we will be able to offer the training to our Town residents. Additional information will be coming.
- Spoke with Doreen Ercolano from the Rensselaer County Chamber of Commerce, she is writing an article in ref to the Town of Hoosick and Hoosick Rising for the September Chamber News Letter.
- Continue to meet casually with Mayor Borge to keep the lines of communication open
- Agenda & Board meeting preparation

**Town Council Reports**

*Wysocki:* Sent requested letters to ASA for the Purchase of Dev. Rights on the Berle Farm (they are looking into a 5-10 year lease), and Landview Farms.

- Met with Paul Baker from HF Center School regarding new playground and requirements.
- Brown's Brewery will be holding a "Meet and Greet" event at the brewery Aug. 27<sup>th</sup>.
- Have had many complaints from residents not being able to get cable.

*Patire:* Was pleased to see the highway dept. working on roads out in West Hoosick area.

*Sutton:* Talked about the staff at the Hoosick Health Center and thanked all the employees there for doing an outstanding job.

- Attended the Civic Cultural Restoration Fundraiser at Hoosac School

**Old or Ongoing Business**

- **Resolution # 74, 2014 Agreement with Hoosick Fire District to Allow NY State Police use of Office Space In Their Fire House.**

**Motion to Approve**

Patire made the motion to approve Res. #74, Wysocki seconded, Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Surdam: aye. Motion Approved

- **Resolution #83, 2014 NY State Police Agreement (satellite office Hoosick Fire House)**

**Motion to Approve**

Wysocki made the motion to approve Re. #83, Patire seconded. Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Surdam: aye. Motion Approved.

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(Old or Ongoing Bus. Continued)

- ***Property Maintenance Laws - Update:*** From discussion last month. Process of reviewing, combining, amending all previous Town of Hoosick Laws/Regulations that have to do with this issue into one, up-to-date process and law that will address the issues discussed. Copies will be provided to the Board very soon for review.
- ***Resolution #75, 2014 Audit – Where The Bonadio Group Was Originally Hired By The Town To Do A 3 Year Audit, 2010-2012. The Third Year, 2012 Was Never Done. At The Time The Price Was \$12,000. They Are Willing To Audit The 2013 Fiscal Year For The \$12,000 Originally Agreed To.***

***Motion to Approve***

Patire made the motion to approve Res. #75, Wysocki seconded. Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Surdam: aye. Motion Approved.

*Note: (the length of time for any conflict of interest has passed in regards to the current Bookkeeper, who was employed by Bonadio Group, during the first two audits and was not a Town Employee at that time).*

***New Business***

- ***Friends of Skating-*** Spoke with Sue Hyde and they have a couple hundred dollars in left over funds from 2014 skating lessons.

Board decided the funds should go towards rink equipment.

***Motion to Approve***

Patire made the motion to accept the funds and put it towards updating rink equipment, Sutton seconded, all ayes carried.

- ***Facility Use Request***  
*The Hoosick Fans Lacrosse Club* would like to use the rink starting Aug. 19<sup>th</sup> through Sept. 25<sup>th</sup>. Tues and/or Thursday evenings from 6:30 pm to 8:30 pm.

The Board said there will be a charge of \$25.00 per session and a \$200. Refundable (per facility use agreement) deposit.

The Town Attorney will draw up an agreement since this is private use.

***Motion to Approve Pending Requirements Needed***

Sutton made the motion to approve the Lacrosse Club use of the rink at said times stated and pending receiving COI, \$200. refundable deposit, and facility fees of \$50. Per week, and signing the agreement with the Town, Wysocki seconded, all ayes carried.

***Resolutions***

- ***Resolution #76, 2014 Hoosick Falls Community Band Agreement***

***Motion to Approve***

Sutton made the motion to approve Re. #76, Patire seconded. Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Surdam: aye. Motion Approved.

- ***Resolution #77, 2014 Planning Board Appointments – as follows:***

1. *Andria Deil to fill the vacancy of Steve Griffing with term expiring Dec. 31, 2015.*
2. *Penny Acree to complete a vacant seat with term expiring Dec. 31, 2017*
3. *Gary Kjelgaard to fill the vacancy of John Cooney, with term expiring Dec. 31, 2018.*
4. *Affirm Planning Board Member- Everett Quackenbush's term expires Dec. 31, 2019.*

***Motion to Approve***

Patire made the motion to approve Res. #77, Wysocki seconded. Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Surdam: aye, Motion Approved.

- ***Resolution #78, 2014 Request for Support of the City of Rensselaer Casino***

***Motion to Approve***

Sutton made the motion to approve Res. #78, Wysocki seconded, Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Surdam: aye. Motion Approved.

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(New Business Continued)

- **Resolution #79, 2014 Budget Transfers - Transfer \$40,000 from General A to "Hoosick Pool Rehab Project, Cap. Fund H and transfer \$250,000 from General A to "White Creek Bridge Project", Capital fund H.**  
**Motion to Approve**  
Sutton made the motion to approve Res. #79, Patire seconded, Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Surdam: aye. Motion Approved
- **Resolution #80, 2014 Budget Modification - Court Grant \$1,000 Received.**  
**Motion to Approve**  
Sutton made the motion to approve Res. #80, Wysocki seconded, Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Surdam: aye. Motion Approved.
- **Resolution #81, 2014 Walter A. Wood Alumni Donation of \$1590. For a New Pool Slide and create Capital Fund A, Reserve Fund H5031. Transferring \$1590 from A9901 to H5031.**  
**Motion to Approve**  
Wysocki made the motion to approve Res. #81, Patire seconded. Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Surdam: aye. Motion Approved.
- **Resolution #82, 2014 White Creek Bridge Project Authorizing the Implementation and Funding of Federal and State Aid**  
**Motion to Approve**  
Patire made the motion to approve Res. #82, Wysocki seconded. Roll Call Vote: Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion Approved.
- **Town of Hoosick Youth Development Agreement with County & HAYC - Tabled- No discussion.**

**Adjournment**

Patire made the motion to adjourn the meeting pending signing of vouchers, Wysocki seconded, all ayes carried.

**Bills Paid - Abstract #8 vouchers: 2014-360 through 2014-403**

General A	\$9,606.57
General B	\$5,314.23
Highway DA	\$4,275.42
Highway DB	\$21,196.01
Cap.Projects H	\$5,988.44
Special Water SW	\$35.00
Trust & Agency TA	\$6,811.53
<b>Total:</b>	<b>\$53,227.20</b>

***Respectfully submitted,  
Sue Stradinger, Town Clerk***