

**Town of Hoosick  
Regular Board Meeting  
Monday December 8, 2014 7:00 PM**

**Pledge of Allegiance**

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

**Opening of Bids**

**1) New Platform Body installed on Ford F-550 Cab and Chassis and New Snow Plow with all Necessary Hydraulics**

(1) Bid received from: Arrowhead Equipment Aluminum Flatbed with accessories: \$10,696.  
And Snowplow 8-10ft installed: \$5,800.

**2) Clean-up of Properties Deemed to be a Public Nuisance – 26 Brenenstuhl Road**

(1) Bid received from: Hoosick Sand and Gravel. Price per ton \$125 plus equipment price list and labor at \$48./per hour.

**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).

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

- **Kevin Allard** - Open Government
- **HFCS Football Team-** Congratulations on another outstanding year!!
- **Hoosick Rising Meeting-** Next meeting will be Thursday January 8<sup>th</sup> 6-8pm at the Community Alliance Church.

**Town Clerk's Report**

Sue Stradinger read the November report: Total: \$8,811.00 and remitted to the Supervisor: \$968.18

- **Bid Clean-up of 26 Brenenstuhl Road Property –Legal Notice: Nov. 21, 2014**

Sutton: would like to be it out to bid again to encourage more contractors and maybe start putting Our Public Notices on the Town's website. The bid received did not have an actual dollar amount of entire project. All the Board members agreed.

**Motion To Not Accept The Bid**

Sutton made the motion to not accept the bid from Hoosick Sand and Gravel due to total cost of project was not included, Wysocki seconded, all ayes carried.

**Motion To Rebid The Clean-Up Of 26 Brenenstuhl Rd With Total Cost Of Job.**

Wysocki made the motion to rebid 26 Brenenstuhl Rd clean-up, with total cost of job required in bid, Sutton seconded, all ayes carried.

**Assessor's Report**

Tony Rice reported his office is preparing the last of the exemptions to go out.

**Superintendent of Highway's Report**

- White Creek Bridge will be open by Christmas.
- Few repairs with first snow storm

- **Part-time Employee: Hunter Yavaniski \$10.00 per hr.**

**Motion to Approve**

Sutton made the motion to approve Yananiski as a part-time employee at Non-Union pay scale. For \$10. Per hr.

- **Highway Bid - Flatbed and Snowplow – Legal Notice: Nov. 21, 2014**

**Motion to Approve Bid**

Patire made the motion to approve Arrowhead aluminum body Option ! bid for \$10,696.00 And snowplow 8-10 ft bid at \$5,800.00, Sutton seconded, all ayes carried.

**Historian**

Phil Leonard discussed his display of "Hoosick Falls High School Sports through the Years". He would like to bring the new video of the Historical Society to the next meeting for viewing. Board all agreed.

**Recreation Report**

- **Community Pool Rehab Project-** Wrapped up for the year, work will continue in the spring.
- **Rink Employee Appointments:**  
Assistant Manager: Stephany Bradley. Rink Employees: Alyssa Houghton, Samantha Brewer, Tyler Rondeau, Olivia Schnieder, Zoe Nixon, Elizabeth Ryan, Michael Matatt, Anna Wysocki, Anna Restino, McKenzie Bradley.  
Pay rate \$10 Assistant Manager, \$9.25 part time employee with First Aid & CPR, \$8.75 part time employee without First Aid & CPR.  
  
**Motion to Appoint Rink Employees**  
Sutton made the motion to approve all names listed above as stated and approve the pay rate for all as stated above, Wysocki seconded, all ayes carried.
- **Hoosick Friends of Skating-** Met with Sue Hyde to discuss upcoming season and how we can help. Skate Instructors are needed, if interested contact Sue Hyde 686-3371 for information. Depending on response we made need to advertise.
- **Lifeguards-** We are accepting applications for Lifeguards for the 2015 swim season. Please apply now so we can coordinate all needed training prior to the pool opening in June/July. Applications are available on our town web site.
- **Castle Playground-** After meeting with the Town of Hoosick Kiwanis in November and sharing some thoughts on the Castle Playground, Wendy Larson expressed interest in the role of "Champion" for this project. The National Kiwanis organization has planning information for projects such as this and Wendy has already started looking into it. Additional information will be shared when we have it.

**Supervisor Surdam's Report**

- Signed agreement with Lemery Greisler LLC retaining them as Bond Counsel for the Town of Hoosick for the financing of the Community Pool Reconstruction Project.
- Held a recreation meeting to discuss upcoming rink season, preparing ice, general facilities use and lifeguards.
- Kaila & I met with Sue Hyde (Hoosick Friends of Skating) to discuss skating lessons, what needs to be done in preparation for skating lessons and how best the Town of Hoosick can assist.
- Was a guest speaker at the November Town of Hoosick Kiwanis Meeting with Mayor Borge. The Mayor and I continued to share an outline of all of the positive things that are happening in the Hoosick Area.

**Town Council Reports**

- **Wysocki:** met with Land View Farm owner, Roland Walker. He would like to meet with the Board in the future regarding Agri-Business.
- **Patire:** none
- **Sutton:** none

**Old or Ongoing Business**

- **Site Plan Review Law-** Public Hearing held 12/8/14, 6pm in Armory prior to the Town Board Meeting.
- **Resolution #99 To Adopt L.L. #3, 2014 Site Plan Review Law-Amends The Site Plan Law Of 2001 And Is Now Restated In Its Entirety And Amends The Duties Of The Planning And Zoning Board With Respect To Site Plan Approvals.**  
**Motion to Approve**  
Sutton made the motion to adopt LL #3, 2014, Wysocki seconded. Roll Call Vote: Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion approved.
- **Family Subdivision Law-** Public Hearing held 12/8/14, 6:30pm in Armory prior to the Town Board Meeting.
- **Resolution #100, To Adopt Local Law #4, 2014 Repealing the Family Subdivision**  
**Motion to Approve**  
Patire made the motion to adopt LL#4, 2014, Sutton seconded. Roll Call Vote: Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion approved.

- **Resolution #101, 2014 Approving The lease agreement with HAYC3 will be for 3 years and includes the \$10,000 we give them to help pay for utility costs.**

***Motion to Approve***

Patire made the motion to approve the Lease Agreement, Sutton seconded, Roll Call Vote:  
Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion approved.

- **2014 Youth Grant-** All Paperwork has been completed and submitted to the County.
- **Green Heights Water District-** We have received a letter from Rich Elder, Rensselaer County Dept. of Health, in part the letter states; After discussions with both the Town and the Village, and inquiries into NYSDEC, and consultation with NYSDOH we have come to the conclusion that consolidation of the water service areas in the Town and the Village water district is acceptable.
- **The Bonadio Group 2013 Audit-** The audit has been complete, we will be receiving a report on findings.

**New Business**

- **Resolution #101, 2014 Amendment to 2014 Budget**

***Motion to Approve***

Patire made the motion to approve resolution #101, Wysocki seconded. Roll Call Vote:  
Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion Approved.

- **Resolution #102, 2014 Inter Fund Budget Transfers**

***Motion to Approve***

Sutton made the motion to approve resolution #103, Patire: seconded. Roll Call Vote: Sutton:  
aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion approved.

- **Life Guard Training-** Town has paid for in the past, how we want to set it up to cover cost for employees. Also will look into holding our own training beginning of June at the Community Pool.
- **Part Time Employee Pay Scale-** Rink Employees, w/ or w/o CPR/First Aid. Start thinking about Lifeguard Pay, should probably be a little higher as there is more of a commitment to training and the incentive to keep lifeguards.

- **Future Meeting Dates**

Year End Meeting: Dec. 29, 2014 6:00 PM  
Organization Meeting: January 12, 2015 6:00 PM  
Regular Board Meeting: January 12, 2015 7:00 PM

- **Court Clerk Audit-** Will need to complete prior to the January Town Board Meeting in order to pass a resolution of completion at that meeting. Will coordinate a date and time with the Court clerk and will notify all Board Members.

- **Executive Session**

***Motion to Enter Executive Session***

Sutton made the motion to enter into executive session to discuss Cipperly Road with Attorney and no action will be taken tonight, Patire seconded, all ayes carried.

***Motion to exit the Executive Session***

Sutton made the motion to close the Executive Session, Patire seconded, all ayes carried.

**Adjournment**

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

**Bills Paid Abstract #12 - Vouchers: 533-2014 through 576-2014**

General A	\$11,273.65
General B	\$3,022.97
Highway DA	\$11,599.69
Highway DB	\$ 135,392.15
Cap. Projects H	\$273,718.61
Trust & Agency TA	\$5,228.91
<b>Total:</b>	<b>\$440,235.98</b>

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