

Agenda
Town Of Hoosick Regular Meeting
January 12th, 2015

I. Call to Order

II. Pledge of Allegiance

- **Moment of Silence-** For those who have passed. Our Sympathies to Councilperson Patire and his Family at the passing of his Mom and his Mother-in-Law.

III. Roll Call

- **Welcome to Jen Hyde-** Our newly Elected Town Board Member.

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.

- **HAYC3-**
- **USDA Rural Development 504 Loan/Grant Program-** provides help to very-low income owner occupants of modest single family homes in need of repair that are located in rural areas. Additional information- www.townofhoosick.org .
- **Hoosick Rising Meeting-** Was held last Thursday at Community Alliance Church. There was a presentation on Rural Broadband that will lead to a survey of Town residents in an attempt to verify what areas receive what internet services or options. More info will be coming. We also heard an update from CiviCure & HAYC3. We heard ideas on a Business Plan Challenge, the idea of honoring and celebrating with our older businesses in the area, getting local businesses to post on Google, working on the Hoosick Rising Web Page, putting together a Social Media team. We still need local involvement as we work to shape the future of our Hoosick area. If you would like to receive information and updates please ask Mayor Borge or Supervisor Surdam to add your e-mail address.

- **Hoosick Awarded Grant-** \$123,625 as part of a matching grant to be used to upgrade the mechanical room and the bath house at the Town of Hoosick Community Pool.

VI. Town Clerk's Report

- **26 Brenenstuhl Road-** Updated Bid notice will be in the paper for two weeks with opening of bids to take place at the February Town Board meeting.
- **Three Facility Use Request for Skating Rink -**
 1. Private Skate Rental 1/17 from 2-4pm
 2. Kiwanis 2/14 or 2/21 from 1-4pm
 3. Cambridge Central School 2/24 from 4-6

VII. Assessor's Report

VIII. Superintendent of Highway's Report

- **New Truck-** Start process
- **Equipment-** Snow plow & Body for new truck update
- **Bid Sand, Fuel Oil & Diesel Fuel**

IX. Town Historian

- **9 Minute Video-** Phil had asked at the previous meeting to show the Town Board a 9 minute video about the Town of Hoosick Museum that was professionally done for the museum.
- **Thank You Phil-** We had a request to put the Town of Hoosick Historic Registry on our Town Web Site. When I asked about it Phil had the information to me by the next day. The list is now available at www.townofhoosick.org .

X. Recreation Report

- **Rink Hours-**
- **Rink Employees-**
- **Hoosick Friends of Skating-**

- **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.

XI. Supervisor Surdam’s Report

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XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

Councilperson Hyde

XIII Old or Ongoing Business

- **NYS Police Agreement-** Original agreement was not accepted by NYSP. We have a new proposed agreement. Motion to accept.
- **Bond Anticipation Note (BAN) -** Notice of BAN sale going out this week. We should be able to have a closing in 2-3 weeks.
- **New Estimate for Town Clerks Office-** Discussion and possible motion to approve a new estimate for security upgrades to the Town Clerks Office.
- **Pool Project-** glare issue

XIV New Business

- **Court Clerk Audit-** Resolution to approve
- **Combined Planning, Zoning & Town Board Meeting-** Set for Wednesday January 21st at 6:30 pm in the Armory.
- **Letter to Rensselaer County IDA-** Requesting financial assistance for the update of our Comprehensive Plan and Zoning regulations. Motion to approve.
- **Lead Agency Designation Request-** for a Village Sewer Project. With no reply from the Town we are deemed to have no objection to the Village Board assuming Lead Agency.
- **Association of Towns Meeting-** Any interest in attending meeting in NYC February 15-18?

XV. Adjournment pending the signing of Vouchers