

Agenda
Town Of Hoosick Regular Meeting
July 13th, 2015

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

- **Previous Meeting(s) Minutes-** have been reviewed by the board and are available from the Town Clerk or www.townofhoosick.org .
- **Reports-** Monthly Operating Statement, Abstract of Vouchers, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.
- **Moment of Silence-** Don Morin
- **Welcome/Public Comments--** Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes

IV. Correspondence/Announcements

- **Thank you card from Gail Smith**
- **Town of Hoosick Vietnam Veterans Welcome Home Celebration-** Saturday, August 8th @ Wood Memorial Park. Kicks off with a Parade at 10am.

V. Town Clerk's Report

- **Application for Use of Town Facilities-** The Hoosick Falls Health Center Foundation

VI. Assessor's Report

VII. Superintendent of Highway's Report

- Request Board Approval working with Peckham Industries for; Reclamation Project on Young Road \$12,096, 2.5" Cold Mix Base Project

on Young Rd., Lee Lane & Kim Court \$34,429, Chip Seal Young Rd, Lee Lane & Kim Court \$14,362 for a Total of \$60,887.

VIII. Town Historian

IX. Recreation Report

- **Pool Information & Updates-** will be available at www.hoosickrecreation.com now and during the summer.
- **Swimming Lessons & Summer Camp has begun.**
- **Recreation Director Report-**
- **Anne McEvoy-** E-Mail received to share.

XI. Supervisor Surdam's Report

XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton
Lacrosse Practice Wall

Councilperson Hyde

XIII Old or Ongoing Business

- **Castle Playground-** The Kiwanis Club is in the process of finalizing the project and priority list. Authorization to order equipment. **Motion**
- **Pool Rehab Project- Completed!!!**
 - **“Engineer’s Statement of Substantial Completion” dated June 16th, 2015. Motion**
 - **Change Order #3 (Final) -** In connection with administrative close out of the project. References the adjustment to the final contract amount (\$664,466.25) and acts as a release of insurance escrow monies the Town is holding. **Motion**

- **Consolidated Funding Grant-** For the project to update the Pool Mechanical Room (pump house) and the bath house. LaBerge has put together all of the information required and sent it to NYS Parks & Recreation. We are waiting on approval to enter into the Funding Contract.
- **Inspector/Code Enforcement Officer Position-** This is a part time position requires approx. 3-4 hours per day, 3-4 days a week, some call in time, mandatory training required, with a budgeted annual salary of \$14,752. Motion to run another ad in local papers for the next couple of weeks.
- **Baby Lane Clean Up-** Ed King after much effort has spoken to a representative from the Bank Owned Property who has seen the pictures and they have promised to clean up the site.
- **Town Phone System-** Should be completely over and active within the next few days.
- **2015 Youth Development Grant Contract-** \$2188.00 **Motion**
- **Revision to State Police Agreement-** On page one of the agreement under Now Therefore Be It Agreed, #2 remove the work electric- **Motion**

XIV New Business

- **Town of Hoosick Housing Authority Board Member-** Position is available on the Board; they meet once a month, work with the Executive Director on Budget and Tenant issues.
- **Updated Emergency Services Policy-** Still working on.
- **Combined Zoning, Planning & Town Board Meeting-** July 28th here in the Armory to discuss issues that have come up as a result of trying to obtain high speed broad band in the town, issues that may arise from the increase in solar request, any process issues we may have.
- **2014 Audit RFP- Motion**
- **Authorization for Proclamation “Resident for the Day”-** Patriot Guard Riders who served in Vietnam as a part of the Town Of Hoosick Vietnam Veterans Welcome Home Celebration. **Motion**
- **Combined Planning, Zoning & Town Board Meeting-** Tuesday July 21st 6pm here in the Armory. Discussion & Process Review on current issues such as High Speed Broadband & Solar.
- **Community Development Grant Funding Application Public Hearing for Woods Brook-** Tuesday July 21st 6pm here in the Armory. This is the application we are working on with the Village of Hoosick Falls through Barton & Loguidice, D.P.C. The Village is holding their Public Hearing tomorrow night July 14th in conjunction with Village Board Meeting starting at 6pm.

- **Community Wide Revaluation Project-** Has come up as part of Hoosick Rising Action Plan- **Discussion**
- Vote to enter into executive session to discuss Union Contract. **Motion**

XV. Adjournment pending the signing of Vouchers