

**Town of Hoosick
Regular Board Meeting
Monday October 15, 2015 7:00 PM**

Pledge of Allegiance

Moment of Silence- Omer Brenenstuhl Town Board Member 1996-1999

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

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.

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

- *Paul Rovelli*, owner of the Gnostic Church on Factory Hill Rd: Follow up from last month on his exemption. Town Attorney has all paperwork.
- *Emily Sanders*: Trustee for the Cheney Library announced there will be a memorial service for William Peckham, past trustee at the Library Oct 24th 10-4.
- *Keith Cipperly*: Questions on Budget, Cipperly Rd.
- *Kevin Allard*: Gave the Town Clerk another 2 foil requests.

Correspondence/Announcements

- **Hoosick Hootenanny-** www.hoosickhootenanny.com Presented by the Center for Nursing and Rehabilitation on Oct. 17th 3-8pm.
- **Election Day** –November 3, 2015 Polls are open from 6:00 am to 9:00 pm

Town Clerk's Report

September Report Total: \$22,771.00 - Remitted to the Supervisor: \$2,066.91

Assessor's Report

Absent

Superintendent of Highway's Report

Absent

• **Used Truck Bids-**

- Legal notice published in the Eagle Newspaper Sept. 24, 2015.
- **(1) Bid Received: Delurey Sales & Service, Inc. For: \$38,750.00**
It includes a used 2007 International Model 7400 4x2 Heavy Duty Single Axle Truck with Combination Dump Body/Sander, Reversible Plow and all necessary hydraulics and attachments.
 - **Motion to Approve Delurey Bid for the Used 2007 Truck**
Patire made the motion to approve, Wysocki seconded, all ayes carried.
 - **Motion to approve the used 2007 Truck be sand blasted, painted and drive axels for sander done by Zwack at a cost not to exceed \$5,000. Unless something is found,**
Sutton made the motion to approve, Patire seconded, all ayes carried.

Town Historian

- Phil Leonard discussed new display of "Historical Markers through the Town".
- Currently 57 new names have been added to the Veteran's Wall.

Recreation Director Report

- **Committee Request-** To review all Pool & Rink pricing and make recommendation to Town Board at the November meeting.
- **Skating Season-** Town of Hoosick to offer skating lessons as Hoosick Friends of Skating will not be this year.

Supervisor Surdam's Report-

Much time has been spent these past few weeks with Union Negotiations and working on the proposed 2016 Budget. A very special Thank You to Emily Sanders who has worked very hard with me on both projects. I attended the most recent Hoosick Rising meeting, Budget workshop and had a Recreation meeting with Kaila & Bill Shiland.

Town Council Reports

- **Deputy Supervisor Wysocki** - Gathering data for the Solar Committee going to be setting a committee meeting. Congratulations to the girls hockey team and boys golf team. Attended County Farm Bureau meeting.
- **Councilperson Patire** -none
- **Councilperson Sutton** - Glad to see the Town adopting a Freedom of Information Policy, so people can now follow a guideline.
Councilperson Hyde - Attended the Brown's Brewery Cycling event. 30 plus people from other areas attended and said they would definitely return.

Old or Ongoing Business

- **Boundary Line Adjustment Needed-** Discovered as a part of CFG funding that Town fences are not on or near some property lines and there are encroachments on other property lines. **Discussion**
- **Consolidated Funding Grant-** For the project to update the Pool Mechanical Room (pump house) and the bath house. Update.... We have received the Master Grant Contract for the Hoosick Pool Improvements from NYS Office of Parks, Recreation & Historic Preservation. William Ryan & Laberge have reviewed; Town Board Members have received a copy to review.
 - **Motion Authorizing Supervisor Surdam To Sign And Return Master Grant Contract For The Hoosick Pool Improvements To NYSOPRHP.**
Patire made the motion to approve, Wysocki seconded, all ayes carried.
- **Follow Up-** on request from the September meeting from Jolene Weidlich the GIS Manager for Rensselaer County for us to approve a new 911 Road Name of "Carson Way" on a Private Road that is part of tax parcel 36.-1-5-4. The easement is across the lands of Marjorie Herrington. It was determined that this is private land with a ROW the Town has no say in the matter. *Home owner and Rensselaer County 911 notified.*
- **White Creek Bridge Audit-** approved by the Town Board last month has begun.
- **Resolution # 85, 2015 Town of Hoosick Emergency Management Law- To replace Local Law No. 6 of 1999. Set Public Hearing Date to November 9, 2015 at 6:00 pm.**
 - **Motion to Approve**
Patire made the motion to approve resolution #85, Hyde seconded. Roll Call Vote: Wysocki: aye, Hyde: aye, Sutton: aye, Patire: aye, Surdam: aye. Motion Approved.

New Business

- **Adopt 2016 Preliminary Budget Public Hearing Scheduled for Nov. 5th 6:00 pm**
 - **Motion to Approve**
Sutton made the motion to adopt the Preliminary Budget, Patire seconded, all ayes carried.
- **Resolution #86, 2015 Budget Modification to Pay the Town's half of \$3500. For Woods Brook Study**
 - **Motion to Approve**
Wysocki made the motion to approve resolutions #86, Sutton seconded. Roll Call Vote: Patire: aye, Sutton: aye, Wysocki: aye, Hyde: aye, Surdam: aye. Motion Approved.
- **Budget Transfers - attachment**
 - **Motion to Approve**
Wysocki made the motion to approve, Hyde seconded, all ayes carried.
- **Resolution # 87 New Truck BAN- Resolution; Said resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$206,888 to be used for the purchase of a 2015 International Plow Truck.**
 - **Motion to Approve**
Patire made the motion to approve resolution #87, Sutton seconded. Roll Call Vote: Patire: aye, Sutton: aye, Wysocki: aye, Hyde: aye, Surdam: aye. Motion Approved.
- **Proposed Local No. 1 of 2015- Tax Cap Override-** the NYS mandated Tax cap for the 2016 Budget year is 0.73% NOT 2%. With the beginning of long term pool financing payback, the purchase of a new truck and a used truck for the Highway Dept. planning for future equipment needs and a proposed revaluation project staying below the NYS Mandated 0.73% Tax Cap will not be practical this year. *Public Hearing is October 22nd at the Armory, 7pm.*
- **Resolution #83, 2015 Establish Standard Work Day- for the purpose of reporting to the New York State Retirement System**
 - **Motion To Approve**
Wysocki made the motion to approve resolution #83, 2015, Hyde seconded. Roll Call Vote: Wysocki: aye, Patire: aye, Hyde: aye, Sutton: aye, Surdam: aye. Motion Approved.
- **Notice of Intent to Establish Lead Agency- Village of Hoosick Falls 2015 Zoning Code Update-**
 - **Motion Not to object to the Village of Hoosick Falls establishing itself as Lead Agency for the purpose of fulfilling the SEQRA requirements relative to the proposed 2015 Village Zoning Code Updates.**
Patire made the motion to approve, Hyde seconded, all ayes carried.
- **Resolution #88, 2015 Town Wide Revaluation**
 - **Motion to Approve**
Sutton made the motion to approve resolution #88, 2015, Patire seconded. Roll Call Vote: Sutton: aye, Patire: aye, Hyde: aye, Wysocki: aye, Surdam: aye. Motion Approved.

- **Resolution #89, 2015 Court Grant- Authorizes Supervisor Surdam To Certify And Submit The Grant Application Signed By Hoosick Town Justices Restino And Mcclellan.**
 - **Motion to Approve**
Sutton made the motion to approve resolution#89, 2015, Hyde seconded. Roll Call Vote: Sutton: aye, Hyde: aye, Patire: aye, Wysocki: aye. Surdam: aye. Motion Approved.
- **Resolution #90, 2015 FOIL Protocol To Establish When And Where FOIL Request Are To Be Made.**
 - **Motion to Approve**
Sutton made the motion to approve resolution #90,2015, Patire seconded. Roll Call Vote: Sutton: aye, Patire: aye, Hyde: aye, Wysocki: aye, Surdam: aye. Motion Approved.
- **Resolution #91, 2015 Adopt Subject Matter List of All Records**
 - **Motion to Approve**
Sutton made the motion to approve resolution #91,2015, Hyde seconded. Roll Call Vote: Sutton: aye, Patire: aye, Hyde: aye, Wysocki: aye, Surdam: aye. Motion Approved.
- **Fiscal Stress Monitoring System- Self Assessment Report;** of the four designated levels of fiscal stress, Significant, Moderate, Susceptible and No Designation the Town of Hoosick at 10% falls into the level of No Designation. Report is available at www.townofhoosick.org
- **Pool Cover-** Original estimate for cover with reel \$27,550 from Patterson-Stevens, we have an estimate from Watsons for \$19,900 installed without the reel.
 - **Motion to Approve Pool Cover**
Patire made the motion to approve the pool cover from Watsons for \$19,900, Sutton seconded, all ayes carried.
- **Resolution #92, 2015 Request City of Port Jervis- Resolution of Support; to request the NYS Legislature to create NYS Border Enterprise Zones to assist small towns, villages and cities in competition for economic development and growth along our state borders.**
 - **Motion to Approve**
Sutton made the motion to approve resolution #92,2015 Patire seconded. Roll Call Vote: Sutton: aye, Patire: aye, Hyde: aye, Wysocki: aye, Surdam: aye. Motion Approved.
- **Opening for Zoning Board Member- Joe MacDonald** has been a valued member sense the inception of our Zoning Board. Joe's term expires April 30th, 2016 and due to work obligations has asked us to find a replacement for him. If interested in this position please contact Supervisor Surdam or any Town Board member.
- **Meetings**
Zoning Board meets the First Monday of the month, **Planning Board** meets the forth Monday of the month, both in the Court Room of the Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk. W.Hoosick Fire Dept Budget Hearing: Oct. 22nd 6pm at their firehouse. Preliminary Town Budget hearing: Oct. 22nd 7pm at the Town Hall.

Enter into Executive Session Regarding Union Negotiations

- **Motion to enter Executive Session**
Sutton made the motion to enter the session, Patire seconded, all ayes carried.

Adjourn the Executive Session

- **Motion to Adjourn Executive Session**
Sutton made the motion to close the executive session at 8:39 pm and reopen the regular Board meeting, Hyde seconded, all ayes carried.

Bills Paid Abstract #10 Vouchers: 467-516

General A	\$20,846.27
General B	\$6,343.86
Highway DA	\$8,495.01
Highway DB	\$62,711.74
Cap. Projects H	\$3,634.88
Special Fire SF	\$2,150.00
T & A	\$8,036.49
Total	\$112,218.25

Adjournment

Sutton made the motion to adjourn the Board meeting at 8:40 pm pending signing of vouchers, Wysocki seconded, all ayes carried.

Respectfully submitted,
Sue Stradinger,
Hoosick Town Clerk