

Agenda
Town Of Hoosick Regular Meeting
December 9th 2019

- 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, List of Monthly Checks Issued, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.
- IV. Welcome/Public Comments--** Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.
- V. Correspondence/Announcements**
- VI. Town Clerk's Report**
 - **Monthly Report**
- VII. Assessor's Report**
 - **GAR Reassessment Update Project Proposal- Discussion**
 - **Tom Lemon's term has expired Assessment Review Board- Discussion**
 - **Curtis Lumber Resolution- Motion** to approve Resolution # _____ of 2019 authorizing return of \$3,360.38 to Curtis Lumber as a result of tax certiorari proceedings filed by Jay Scott Curtis, LLC. **Discussion**
- VIII. Superintendent of Highway's Report**
 - **Final Cornell Roads Program Report- Workshop Discussion**
 - **Bovie Hill Road- Discussion**
- IX. Town Historian**
 - **Phil Leonard**
- X. Recreation**
 - **Reynolds/Gilchrest Skating Rink-** We are continuing to accept applications for Rink Guards and Instructors. Applications are available on the Town Web Site or from the Town Clerk.

- **Proposed 2019-2020 Public Skate Hours & Admission Prices- Discussion- Motion to approve.**
 - Proposed Rink Hours-

Monday & Tuesday	4-7 Open Skating
Wednesday	3:30-5:30 Open Skating
	6-9 Skating Lessons
Thursday & Friday	4-6 Open Skating
	6:30-8:30 Open Skating
Saturday	9-Noon Skating Lessons
	1-4 Open Skating
	6-9 Open Skating
 - Proposed Rink Pricing-

Student/Child/Seniors-	\$3, Adult- \$4, Skate Rental- \$2, Skate Sharpening \$5.
------------------------	---
 - Any Use of Rink: Everyone \$60.00 an hour, skate rentals not included.
- **Rink Manager- Motion to approve** Ayla Senecal as the rink Manager for 2019-2020 season @ \$17 per hour.
- **Rink Staff- Proposed Rink Staff- Motion to approve** staff as follows;

Returning Rink Guards-	Faye Macdonald
New Rink Guards-	Riley Drew-Cross, Jessica Weingold
- **Proposed Rink hourly wage- Motion to approve** Assistant Manager \$15 per hr. Rink Guard & Lesson Instructor with CPR & First Aid Certification \$11.65 per hr. without CPR & First Aid Certification \$11.10 per hr.
- **Revised Requested Recreation Report- Discussion**

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

- **Hoosick Rising- Update**
- **CPWG- Update**

Councilperson McAuliffe-

Councilperson Hanselman-

XIII. New Business

- **Budget Transfers- Motion** to approve the December 2019 budget transfers as requested.
- **HAYC3 Fuel Oil- Discussion**
- **Request to sign Community Letter of Support for repairs to the Immaculate Conception Church. Motion** to approve Supervisor Surdam to sign the letter of support which was approved by Attorney Schopf.
- **Resolution #53 of 2011 in reference to presenting resolutions- Discussion**
- **Town of Hoosick Housing Authority Request to sign PHA 5 year plan- Motion to authorize Supervisor Surdam to sign the PHA Plan documents for the Town of Hoosick Housing Authority. Discussion.**
- **Rensselaer County- Cornell Cooperative Extension Grant-** Chris Roblin wanted us to know the County is applying for a grant to hire a Tree Educator. This person would be available to help with any tree related questions if the grant is awarded.
- **Association of Towns Annual Meeting- Discussion**

XIV. Old Business

- **On-Line Town Code- Motion to move forward with this project.**
- **Greenway Grant for updating Comprehensive Plan- Update-** Supervisor Surdam spoke to Dan Jeanson from the Hudson Greenway and we have received an email indicating that the grant request for \$10,000 will be fully funded. It will be official on 12/11/19.
- **Truck & Equipment Lettering- Discussion**
- **Becoming a “Purple Heart Community”-** We have received an addition request from NYS Senator Daphne Jordon encouraging us to consider this opportunity for our community to participate in the program.
- **Planning and Zoning Boards Training Workshop and Follow-Up Recommendations from LaBerge- Update-** We have received input from Stanton King who is the Planning Board Attorney. The Jim Hoag ZBA Chair sent an email letting us know they are working on a response and Supervisor Surdam has spoken with Code Enforcement Officer Fran Rogers in ref to the proposed process. Fran did express concern over the time that may be involved as his is a very part time position.
- **SAM Grant- Update-** The County has approved the CHA portion of the project contingent on some minor changes which have been made and resubmitted.
-
- **Executive Session- If needed.**

- **Please Note- Board Openings-** Hoosick Housing Authority Board (1), Assessment Review Board (1), please contact Supervisor Surdam or any Town Board Member if interested.

Scheduled Meetings-

Zoning Board meets the First Monday of the month; **Planning Board** meets the third Monday of the month, both in the Court Room of the HAYC3 Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

Adjournment pending the signing of Vouchers