

Agenda
Town Of Hoosick Regular Meeting
June 10th 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, 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.

- **Please welcome Rick Tinkham** representing HAYC3 to provide an update and answer any questions.
- **Other Public Comments to the Board**

V. Correspondence/Announcements

- **Hoosick Rising-** Their website is now live @ www.hoosickrising.org . They are asking for area businesses and organizations to send a photo, contact info (website, phone, email) hours of operation and you are also welcome to send a short description or background story also.
- **Letter from “Coach Baker Fund”-** June 15th is the scheduled date for the 3 on 3 Basketball Tournament, the Golf Tournament and the Country Club Social. Information available through Dave Sutton @ 518-605-5604.
- **Free 10 year Smoke Detectors, Carbon Monoxide Detectors and Radon Test Kits-** all are available for zip code 12090 through the Rensselaer County Healthy Neighborhoods Program. Please Call 518-765-3512, Email: dfp46@cornell.edu, Fax 518-765-2490 or Apply Online: <https://bit.ly/2J38Yva> Flyer with additional information is available in the lobby of the Town & Village Offices.

VI. Town Clerk’s Report

- **Monthly Report**
- **Facilities Use Request**

VII. Assessor’s Report

VIII. Superintendent of Highway's Report

IX. Town Historian

- **Phil Leonard**
- **Natty Bumppo Day July 13th**. Hoosick Township Historical Society has asked the Town Board to designate this day as “**Natty Bumppo Day**”- **Discussion**
- **Bennington Battlefield Upcoming Events-** <https://parks.ny.gov/historic-sites/12/hunting.aspx#events>

X. Recreation

- **Swim Lessons Sign Ups-** are the week of **June 17th** from 3pm-5:30pm at the pool.
- **Pool Officially Opens July 1st**, **Swimming Lessons and Summer Day Camp** begin the week of **July 8th**.
- **TOH Summer Day Camp-** Applications are available @ www.townofhoosick.org or at the Town Office in the HAYC3 Armory.
- **Time Clock for Pool- Discussion**
- **Option to move the pool admission cashier into concession part time- Discussion**

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

- **Cornell Local Roads Program; Summer Intern- Motion** to appoint Michelle Gocio as the Cornell Local Roads Program Summer Intern to work for the Town of Hoosick under supervision of Highway Superintendent Shiland and the Town Board collecting and entering the local road data into the provided Cornell Road Software Program.
- **Hoosick Rising-**
- **CPWG Meeting Report-** Attended in place of Supervisor Surdam who was on vacation.

Councilperson Hyde-

Councilperson McAuliffe-

Councilperson Hanselman-

XIII. Old Business

- **SAM Grant-** We now have the CHA Design and information. We still may need to tweak few things but it will help us move forward. We are still collecting project estimates.
- **Combined TOH/Village of Hoosick Falls Woods Brook Grant Project-** May 2019 meeting minutes contain the most recent update.
- **Rte. 22 Rock Cut Parking Area- Ongoing discussion/updates.**
- **Unsafe House Concerns- Updates** 21213 NY 22 Rensselaer County recently sold at a Rensselaer County Auction to local contractor. 57 Scott St. continuing to go through probate process.
- **Mass Gathering review of the Law-** Attorney Schopf has provided an update for review- **Discussion.**
- **Changing Towns street lights to LED-** The next step is consulting with NY Power Authority through Rensselaer County.
- **Updating our Town of Hoosick Employee Handbook & Policy/Procedure Manual-** Ginny to begin working on for us. **Discussion**
- **Hudson River Greenway Grant-** Submittal postponed until the next round which is due September 6th.
- **On-Line Town Code- Discussion**
- **Retaining Employee Records Electronically-** Attorney Schopf checking for retention requirements- **Discussion**
- **Garbage Complaint along the West Hoosick Roads- Follow up discussion.**

XIV. New Business

- **AED- Discussion**
- **HFCS Carbon Filter Change- Discussion**
- **Mandatory Town Employee/Volunteer Training Thursday June 20th at 3pm or 6pm- Blood Borne Pathogens, Workplace Violence, Right to Know/Global Harmonization and Sexual Harassment.**
- **Playground Inspection Checklist- Discussion**
- **NYMIR Release Forms- Discussion**
- **Updating Local Law #1 of 2008 for Building Code Fees- Discussion**
- **Town Website Review- Discussion**
- **US Census New Construction Program- Discussion and Motion to participate in the program.**

- **Executive Session- If needed**

Scheduled Meetings-

- **Please Note- Board Openings-** Planning Board (2), Housing Authority Board (1), and Zoning Board (1). Contact Supervisor Surdam or any Town Board Member if interested.

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