

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**October 15<sup>th</sup> 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](http://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.

- Please welcome Jamie Jerome the soon to be new owner of the Hoosick Falls Country Club.

**V. Correspondence/Announcements**

- **5<sup>th</sup> Annual Local Government Innovation Conference Flyer-** To be held Oct 17-18, 2019 @ Empire State Plaza.
- **NYMIR-** Updated Harassment & Discrimination Training to comply with New Legislation Now Available on The Online University.
- **NYSDEC Community Update Meeting-** Wednesday, October 23, 2019 Hoosick Falls High School 6-7:30pm.

**Presentations by state experts will include:**

- Update on the Municipal Water Supply Study report;
- Site-specific updates on investigations and cleanup plans;
- Information on the ongoing bio-monitoring program; and
- The recently announced multi-state health study.

For residents who are not able to attend the Oct. 23 meeting, before and after the meeting, DEC and DOH are hosting availability sessions for the public to meet one-on-one with state experts and ask questions and get information about our ongoing work in the community, 3-5pm & 7:30-9pm.

- **NYSDOH email-** alerting us the National Center for Environmental Health Press Release that U-Albany is one of 7 million dollar recipients to begin Multi-Site PFAS Study.

**VI. Town Clerk's Report**

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

## **VII. Assessor's Report**

- **Phone & Computer issues-**
- **We have received the \$8817.70 Aid payment to be used towards the multiyear plan we submitted to the NYS Dept. of Taxation and Finance.**
- **GAR Reassessment Update Project Proposal- Discussion**

## **VIII. Superintendent of Highway's Report**

- **Final Cornell Roads Program Report is now available- Discussion**
- **Beaver Dam off Rte. 7- Discussion**

## **IX. Town Historian**

- **Phil Leonard**
- **Friends of Bennington Battlefield- Summer 2019 Newsletter is now available, [www.townofhoosick.org](http://www.townofhoosick.org) .**
- **Final programs for the 2019 Season-**

**October 25th**, 5:30 PM to 6:30 PM there will be a Fireside History presentation. The subject will be "Blame for Bennington: Reactions of the British and Their Allies to Defeat." Visitors will meet near the upper parking area and enjoy an open fire and refreshments during this informal talk.

**October 30th**, 6:00 PM to 7:00 PM the book discussion group will meet at Brown's Walloosmac Taproom to talk over Valiant Ambition: George Washington, Benedict Arnold, and the Fate of the American Revolution by Nathaniel Philbrick.

**November 3rd**, 10:00 AM to 11:00 AM there will be an early bird tour of the battlefield. Don't forget to set your clocks back! This will be the final public tour of the season. A mix of driving and walking is required. Visitors will meet under the flagpole.

**November 11th** at 11:00 AM the battlefield will host a commemoration ceremony to mark Veterans Day. This will also be the final day of the site's 2019 season.

## **X. Recreation**

- **Town of Hoosick Recreation Web Site- Discussion**
- **Rink Manager-** We are accepting applications for all rink personal.
- **Requested Recreation Report- Discussion**

## **XI. Supervisor Surdam's Report-**

## **XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

- **Cornell Local Roads Program- Update**
- **Hoosick Rising- Update**
- **CPWG- Update**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

**XIII. New Business**

- **Budget Transfers- Motion** to approve 2019 budget transfers as requested.
- **2019 Budget Modifications-**
  1. **Motion to approve Resolution# \_\_\_\_\_ to fund DASNY SAM Grant Recreation Project.**
  2. **Motion to approve Resolution# \_\_\_\_\_ to fund Cornell Roads Program.**
- **2020 Budget-** workshop was held on Oct. 3<sup>rd</sup>. The 2020 TOH Budget has been proposed with a 2% increase which does meet the NYS Tax Cap Requirements. **Motion** to approve the 2020 Tentative Budget.
- **2020 Budget related Fire Dept. Public Hearings-** West Hoosick F.D. Thursday October 24<sup>th</sup> at 6pm & Buskirk F.D. the same night at 6:30pm.
- **2020 Preliminary TOH Budget Public Hearing-** Thursday November 7<sup>th</sup> 6pm.
- **Truck & Equipment Lettering Resolution- Motion** to table until the November meeting.
- **Lakes to Locks Passage Funding Request Letter- Discussion**
- **NYS Comptroller Fiscal Stress Monitoring System Report- No Designation- Discussion**
- **NYS Comptroller AIM (Aid and incentives to Municipalities) in the amount of \$51,304 has been received.**
- **Planning Board Member Reduction- Motion** to approve LL# \_\_\_\_\_ of 2019, a local law providing for the reduction of the number of members of the Town Planning Board from 7 to 5.
- **Planning Board Appointment- Motion to appoint Sarah Gorgas to the Planning Board to fill the Vacant Term that is set to expire 12/31/2021.**

**XIV. 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.
- **Zoning & Planning Board Training-** Discussion
- **Teamsters Negotiations-** Update
- **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-** New letter from Rensselaer Land Trust to Hoosac School.
- **Updating our Town of Hoosick Employee Handbook & Policy/Procedure Manual-** Ginny to begin working on for us.
- **On-Line Town Code-** Update from Attorney Schopf-Discussion
- **Updating Local Law #1 of 2008 for Building Code Fees-** Discussion
- **Bathhouse Grant Update-. Update-** We now have the required new survey from Weston & Sampson for the Recreation Park with the updates.
- **Solar Law Revision & New York Battery Energy Storage Systems we will try to have something for the Nov. meeting.**
- **Greenway Grant for updating Comprehensive Plan-** Discussion
- **Comp Alliance Letter- Member Loyalty Award Program-** Discussion
- **Rensselaer County Legislature Fire Advisory Board-** Discussion
  
- **Executive Session- If needed**

#### **Scheduled Meetings-**

- **Please Note- Board Openings-** Hoosick Housing Authority Board (1) please 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](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers**