

Agenda
Town Of Hoosick Regular Meeting
February 5th 2020

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

- FEMA Letter ref Rensselaer County field surveys by The Strategic Alliance for Risk Reduction (STARR II) in and around Rensselaer County from Jan 2020 through Aug 2020.
- NYSDEC John St. Superfund Program letter dated January 2020 outlining the Interim Remedial Measure (IRM) that is scheduled to begin Feb 3rd and may extend through March 7th depending on the weather.

VI. Town Clerk's Report

- **Monthly Report**
- **Town of Hoosick Recreation Web Site- Discussion**
- **Carnival Request for June 19th & 20th @ Athletic Field- Discussion**

VII. Assessor's Report

VIII. Superintendent of Highway's Report

- **Bovie Hill Road- Discussion**
- **CAMP-RS follow up item- Review of eligible roads- Workshop set for Wed Feb 26th @ 6pm here in the Armory.**
- **Hazard Mitigation Beaver Issue off Rte 7.**

IX. Town Historian

- **Phil Leonard**

X. Recreation

- **Reynolds/Gilchrist Rink is open as weather permits- Call (518) 686-4833 or check our Facebook Page for updates.**
- **Additional Rink Staff- Motion to approve** staff as follows retroactive to January 14th, 2020; Heather Hyde.

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

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

Councilperson McAuliffe-

- **Becoming a "Purple Heart Community"-**

Councilperson Hanselman-

- **Turf for Rink-**

Councilperson Houghton-

XIII. New Business

- **Budget Transfers- Motion to approve**
- **Budget Modification- General Code online Code Project- Motion to Approve**
- **Hoosick Housing Authority Board Appointment- Motion to appoint** Lauren MacPherson to the Hoosick Housing Authority Board of Directors to complete the term ending September 30th 2020.
- **Hoosick Falls St Patrick's Day Parade-** We have budgeted \$600 for the event the committee recently requested an increase to \$1,000. **Discussion**
- **Resolution # _____ of 2020 Justice Court Audit- Motion to approve.**
- **Court Clerk compensation review-** Due to the increasing time, reporting and responsibility the Town Judges have requested that the Town Board review and adjust the compensation for the Court Clerk. **Discussion**
- **Used Turf available from Riley Rink- Discussion**
- **National Grid Letter dated Dec 10, 2019- Ref Removal of Demand Service @ the Highway Garage.- Discussion**

- **Hemp Plant Mfg. Complaint- Discussion**
- **McCaffrey St. Vent Test-** DEC is going to follow up with the Community Participation Work Group (CPWG) regarding the testing that has been completed. The next meeting is scheduled for Thursday Feb 13th at 6pm in the HFCS Cafeteria and is open to the public.
- **Hoosick Falls Hydro-** We have been contacted by James Besha, Sr., P.E. of Albany Engineering Corp that they have purchased the plant on Sewer Plant Road and do plan on restoring the plant to operation after the damage caused by Hurricane Irene. **Discussion**
- **Rensselaer County 2020 Census Complete Count Committee Meeting Friday 2/7 – 9:30am @ HVCC**
- **Rt 7 Traffic Light Issue- Discussion**

XIV. Old Business

- **On-Line Town Code- Contract has been signed to move forward with the project.**
- **Planning and Zoning Boards Training Workshop and Follow-Up Recommendations from LaBerge-** We are waiting on the Zoning Board response before we move forward with proposing changes.
- **SAM Grant- Update-** Rensselaer County Health Dept. has approved the CHA portion of the project contingent on some minor changes which have been made and resubmitted, we are still waiting on this approval.
- **New York Municipal Insurance Reciprocal (NYMIR) Buildings inspections- The inspection has been scheduled for 10am Wednesday February 12th.** The primary purpose of the upcoming inspection is to assist us with establishing appropriate values for insurance purposes.
- **2001 Employee Handbook- Project Discussion & Plan**

- **Executive Session- Motion to enter into Executive Session to discuss Teamsters Contract negotiations.**

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

Scheduled Meetings-

Zoning Board meets the First Monday of the month; **Planning Board** normally meets the third Monday of the month **but due to holidays this year the Jan. meeting will be 1/27/2020 and the Feb meeting will be 2/24/2020.** These meetings are held at 7pm 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-