

**9,Agenda**  
**Town Of Hoosick Regular Meeting**  
**March 9<sup>th</sup> 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](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 5 minutes.

- Welcome Matthew Tripoli who is Director of Project Development at CS Energy to present information on an application CS Energy has submitted to NYSERDA to become part of NYSERDA's LSR (Large Scale Renewables) for a 100 acre Solar development project in the vicinity of Pine Valley and Ford's Road. The project is to be named the Hawthorn Solar Project.
- Welcome Bill Film who is Director of the Rensselaer County Bureau of Tax Services.
- Welcome Chris Krahling who is Senior Project Manager Agricultural Stewardship Association (ASA) to present information and request of support for Sheffer Grassland Dairy grant application to NY Dept of Ag & Markets for a PDR through the Dairy Transitions grant program.

**V. Correspondence/Announcements**

- **St Patrick's Day Parade this coming Saturday March 14<sup>th</sup> 1pm!!**
- **Rensselaer County Dept. of Health** will be sponsoring a **Rabies Clinic** here in the Armory on June 18<sup>th</sup> from 5-7pm.
- **Community Participation Work Group (CPWG)** is opening a recruitment period for CPWG membership for its second year as it continues to engage community input on remediation of PFOA contamination sites and the study of alternative water supply options. The full press release can be found at [www.townofhoosick.org](http://www.townofhoosick.org) .
- **CPWG is seeking volunteers to participate in Health Study Community Assistance Panel.** Call Toll Free 1-833-732-7697, Email [PFAS@albany.edu](mailto:PFAS@albany.edu) , Website [www.albany.edu/sph/pfas](http://www.albany.edu/sph/pfas) .
- **The March CPWG meeting** is scheduled for the 25<sup>th</sup> 6pm High School Cafeteria.
- **Advanced First Aid CPR and AED Training-** Rensselaer County Dept. of Health is offering classes May 19<sup>th</sup> or June 16<sup>th</sup> from 9am to 5pm or May 12<sup>th</sup> & 13<sup>th</sup> or June 9<sup>th</sup> & 10<sup>th</sup> from 6pm to 10pm at a cost of \$90 per person to be held at the Rensselaer County Health Dept. in Troy. For additional information please contact the Rensselaer County Health Dept.

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**VI. Town Clerk's Report**

- **Monthly Report**
- **Summer Camp Application review- Discussion**

**VII. Assessor's Report**

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

- **Bovie Hill Road- Update/Discussion of proposed Engineering cost and options.**
- **Recent Roads Workshop- Discussion**
- **Castle Playground Damage-Update/Discussion**
- **2011 F550 Repair Cost Issue- Discussion**
- **Comp Alliance- Safety Source Training Video Access for members- Flyer**
- **Senator Jordan's Extreme Winter Recovery Funding Letter-** The Town of Hoosick did support the letter to Governor Cuomo and others requesting restoration of the funding in the final 2020-21 State Budget.
- **Complaint ref deceased cat hit by car- Discussion**

**IX. Town Historian**

- **Phil Leonard**

**X. Recreation**

- **Reynolds/Gilchrist Rink is closed for the season.**
- **Rink Report for February**
- **Summer Camp Director- Motion** to appoint Ashley St. Onge as the returning 2020 Town of Hoosick Summer Camp Director.
- **Pool Manager- Motion** to appoint Kim Brownell as the 2020 Town of Hoosick Pool Manager.
- **American Red Cross Lifeguard Training Class- Janet Davendonis** has worked very hard on our behalf to organize a class to be held April 13, 14 & 15 here in the Town of Hoosick. The cost will be \$260 per person. Hoosick School has agreed to allow us use of their indoor pool, class instruction will be in the Supervisors Office here in the Armory and Dr. Cowder has agreed to allow use of his pool for the required deep water testing. **Motion** to approve the American Red Cross Life Guard Training Class. **Discussion**, Janet will be the point person for anyone interested.
- **Lifeguard Training Reimbursement-** Historically the Town has reimbursed lifeguards who work at the Town of Hoosick pool 50% of the training cost per year. **Motion** to approve the Town of Hoosick reimbursing lifeguards who are hired to work at the Town Pool in 2020 and or 2021 50% per year for the cost of the lifeguard certification training. **Discussion**

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

## **XII. Town Council Reports**

### **Deputy Supervisor Sheffer-**

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

### **Councilperson McAuliffe-**

- **Becoming a "Purple Heart Community"- Scheduled for April 13<sup>th</sup> meeting**

### **Councilperson Hanselman-**

- **Turf for Rink-**

### **Councilperson Houghton-**

- **Employee Handbook Project update**

## **XIII. New Business**

- **Budget Transfers- Motion to approve 2019 Year End Budget Transfers as presented.**
- **Budget Modification- General Code online Code Project- Motion to Approve**
- **Court Clerk compensation review tabled from last month-** 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**
- **Irish Story Teller-** Requesting permission to use our meeting room on Saturday March 14<sup>th</sup> after the parade as part of the festivities. **Motion** to approve use of meeting room.
- **Email/Website- Discussion**
- **Youth Center Employee sharing proposal/ Full time Recreation Director- Discussion**
- **Hemp Plant Odor Complaint- Discussion**
- **2020 Census- Discussion**
- **Clark Family Cemetery- Discussion**
- **New Verizon Poles- Discussion**

## **XIV. Old Business**

- **On-Line Town Code-**

- **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-**
- **Woods Brook Project- Update**
- **New York Municipal Insurance Reciprocal (NYMIR) Buildings inspections- Executive Session- Motion to enter into Executive Session to discuss Teamsters Contract negotiations & discuss legal question in ref to Hydro Project.**

**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** meets the third Monday of the month. These meetings are held at 7pm 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-**