

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**February 8<sup>th</sup> 2021**

*Our Town Board meeting is now open to the public but with very limited seating capacity due to required social distancing requirements. The meeting can be seen live via the internet at Zoom.com Meeting ID 834 5869 1145 with Passcode 722821*

**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-** We will monitor comments through the Zoom Meeting and will respond periodically throughout the meeting.

**V. Correspondence/Announcements**

- Letter from our Rensselaer County District 5 Reps Bruce Patire & Jeff Wysocki.

**VI. Town Clerk's Report**

- **Monthly Report-**
- **Key Bank Fee's Issue- Discussion**

**VII. Assessor's Report**

- **Assessment Review Board- We need a volunteer**

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

- **Fuel/Sand Bids- Review/Discussion/Motion**
- **Bovie Hill Rd. Guardrails- Update**
- **Bucket Loader- Update**
- **Cottrell Road Bridge- Discussion Gov. Cuomo has announced \$200 million in Bridge NY Funding is available.**

**IX. Town Historian**

- **Phil Leonard-**

**X. Recreation**

- **Rink-** The schedule and the phone are available under Recreation at our web site [www.townofhoosick.org](http://www.townofhoosick.org) . The phone number is 518-686-4833. COVID-19 protocols are in effect, please be prepared to provide contact tracing information upon entry.
- **Ice Skating January Report-**
- **Zamboni- Update** Resurfix did come from NJ to our rink to perform a full evaluation on our 1976 Zamboni JRD for a rehab quote. As planned they did complete some tune up type maintenance work on the machine and Tom has mentioned a couple of times how much better the Zamboni is running. We are waiting on the rehab quote.
- **Recreation SAM Grant- Update**
- **Rink Lighting Project- New Exterior Lights have been installed.**
- **Rink Sound System Project- Motion** to purchase the sound system quoted by Pro-Acoustics for \$5258.58. **Discussion.**
- **Sound System Installation- Discussion**
- **School using the rink for spring sports- Discussion**
- **Pool-** It's time to start thinking about and planning for the 2021 pool season. **Motion** to appoint Kim Brownell as the 2021 Pool Manager and Mark Surdam & Tom Marciotta as the volunteer Certified Pool Operators.

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

**XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

**Councilperson Houghton-**

**XIII. New Business**

- **2020 Inner Budget Transfer as requested- Motion** to approve as requested.
- **Budget Modification(s) If needed.**
- **Local COVID-19-** Updates & Discussion
- **Town Court Audit- Resolution # \_\_\_\_\_ of 2021 Motion** to approve the 2020 Town Court Audit which was completed by the Town Board on January 19<sup>th</sup> 2021.

- **NYS Parks, Recreation and Historic Preservation June 16<sup>th</sup> 2020 purchase of 23.1 acres of land located at 5154 State Highway 67.- Discussion**
- **Renewal of Pollution Policy that covers the tanks at the Highway Garage- Motion** to approve the quote from Marshall & Sterling, Inc. for \$518 for one year and to Authorize Supervisor Surdam to execute the renewal.
- **Vacant Property Registry-** Supervisor Surdam has submitted access request through NYS Department of Financial Services. **Discussion**
- **Battlefield letter of support-** David Pitlyk from NYS Parks has requested a letter of support for another grant application to the American Battlefield Protection Program for additional archaeology at the site- **Discussion**
- **Friends of Bennington-** Jonah Spivak & Peter Schaaphok have requested to give the Board a presentation at the March Meeting in ref to beginning of planning for the 250<sup>th</sup> celebration of the Battle of Bennington.
- **Planning Board Attorney- Motion** to appoint Brian Lyda as the new Planning Board Attorney for 2021.

#### **XIV. Old Business**

- **On-Line General Town Code- Update**
- **Naturae, LLC ongoing odor issue- Update/Discussion**
- **Noise/Track issue- update & discussion**
- **Spectrum Northeast, LLC Franchise Renewal Agreement-** Discuss New Public Hearing Date.
- **Woods Brook Project update- Discussion**
- **Armory Phone System upgrade Project update-Discussion**
- **Public Employer Emergency Planning Requirement-** A new law signed by Governor Cuomo on 9/7/20 requires public employers to create plans to protect employees and contractors in the event of another public health emergency declaration in NYS- **Project update/discussion.**
- **Zoning Law Update- Discussion**
- **Town of Hoosick Comprehensive Plan Update-** Kick Off Meeting was held Monday Feb 1<sup>st</sup>. Next Meeting is Scheduled for April 6<sup>th</sup> at 7pm. **Project Discussion**
- **Rink Lighting- Project has begun!! Discussion**
- **TOH Code of Ethics Policy Review- Discussion- Motion to approve Resolution # \_\_\_\_\_ of 2021 approving the new Town of Hoosick Code of Ethics Policy.**
- **IT Discussion on new server & email proposals from Edmunds.**

**Executive Session- If needed.**

**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-**