

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**March 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 897 9453 5390 Passcode is 226440 the meeting begins at 7pm.*

*Note- At 6:30 pm there is a ½ hour Public Hearing on the proposed Spectrum Contract. The ZOOM meeting ID for the Public Hearing is 856 1152 6274 and the Passcode is 378996.*

- 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**
  - St Patrick's Day Parade Committee Letter
  - Census 2020 Thank You.
- VI. Town Clerk's Report**
  - **Monthly Report-**
  - **Key Bank Fee's Issue- Discussion**
  - **Facility Use Request-**
- VII. Assessor's Report**
  - **Assessment Review Board- We need a volunteer**
  - **2021 Tentative Special Franchise Full Values- Discussion**

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

- **Cottrell Road Bridge- Motion to advertise RFP for the project with submittals required not later than April 9<sup>th</sup> 2021.**

**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 contract tracing information upon entry.**
- **Ice Skating February/March Report-**
- **Rink Lighting Project- New Exterior Lights have been installed. We will try to coordinate interior light installation prior to installing the turf. Status**
- **Rink Sound System Project- Update**
- **Summer Camp- Motion to approve Ashley St.Onge as the 2021 Summer Camp Manager.**

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

**XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

**Councilperson McAuliffe- RR Ave train tracks meeting.**

**Councilperson Hanselman-Turf**

**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**
- **Supervisor Surdam was nominated and approved to become a member of the Capital District Transportation Committee (CDTC) Policy Board.**
- **Renewal of Intermunicipal Agreement with the Village of Hoosick Falls in regards to the duties performed by the Town Assessor for assessment duties that relate to parcels within the Village. Motion to renew the agreement 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- Motion** to accept the 10 year Spectrum franchise renewal agreement and to authorize Supervisor Surdam to sign the agreement on behalf of the Town.
- **Woods Brook project update.**
- **Armory Phone System upgrade project update.**
- **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- **Motion to accept Resolution #\_\_\_\_\_ of 2021 to approve Public Employer Health Emergency Plan for the Town of Hoosick.**
- **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**
- **IT Discussion on new Code Enforcement Software proposal from Edmunds.**
- **Code Enforcement Position- Motion to appoint \_\_\_\_\_ as the new Building Inspector/Code Enforcement Officer for the Town of Hoosick with the understanding that he has 18 months to complete the required NYS training.**
- **Armory Lease- Discussion**

**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 Hoosick Armory. Meeting minutes are available online @ [www.townofhoosick.org](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers-**