

Agenda
Town Of Hoosick Regular Meeting
May 10th 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 865 8599 3923 Passcode is 322016 the meeting begins at 7pm.

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

V. Correspondence/Announcements

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VI. Town Clerk's Report

- **Monthly Report-**
- **Facility Use Request-**
 - Request to use Wier/Reynolds Facility for“Riot at the Rink” wrestling tournament June 11th, 12th, 13th.
 - Cub Scout Pack 34 request to use Wier/Reynolds Facility for Pack Meeting and Pinewood Derby Saturday June 19th 8-3.

VII. Assessor's Report

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VIII. Superintendent of Highway's Report

- **Cottrell Road Bridge- Open RFP(s)**
- **Bovie Hill Road Guard Rails**

- **284 Agreement- Motion to approve as presented. Discussion**

IX. Town Historian

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X. Recreation

- **Rink Lighting Project-** Agreement has been signed with JA Bradley to install the needed light covers. This project should be completed within the next couple of weeks.
- **Adding CO2 system to pool for more consistent PH control-** The CO2 addition was approved by Rensselaer County Health Dept. Thank you to Tom M who did pick up the needed equipment and has assembled it all.

- **Pool Appointments-**

Lifeguards:

Allison Perry-Aquatics Director/Head Lifeguard/WSI
 Amy Perry-WSI/Lifeguard
 Megan Perry-WSI/Lifeguard
 Rosabell Plusch-WSI/Lifeguard
 Phoebe Thomson-Lifeguard
 Amber MacNeil-Lifeguard
 Zoe Gress-Lifeguard

Admissions:

Sydney Stowell-Head of admissions
 Emily Gardner
 Christian Farley

- **Pool Officially Opens June 26th.**
- **Swim Lessons- Three 2 week sessions beginning July 5th.**
- **Summer Day Camp Appointments-**

Assistant Health Director: Noreen McAuliffe
 Counselor: Abigail Philpott
 Counselor: Andrew Stevens
 Counselor: Payton Zedalis
 Counselor: Marley McClellan
 Counselor: Katherine Kennedy

- **Summer Camp** is set to begin July 5th for 7 one week sessions Monday through Friday 8am to 4:30pm. The cost per camper per week is \$110. AM & PM Care will be offered for an additional \$25 a week (AM-7:30-8am, PM- 4:30-5pm). COVID 19- The Town of

Hoosick Summer Camp will follow CDC, NYS Health & Rensselaer County Health Dept. recent COVID-19 Guidance. A Town of Hoosick Summer Camp Application is required for each camper. We can allow up to 60 campers per week however the number may be limited due to COVID-19 Guidance restrictions. If a waiting list is needed for any reason the list will be prioritized by application receipt date at the Hoosick Town Clerks Office.

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

- Insurance Policy- **Motion** to approve Town Insurance Annual Renewal with Marshall & Sterling for \$38,591 which includes a 2% increase over prior year. **Discussion**

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.**
- **NYMIR Training-** Required Annual Compliance for Harassment & Discrimination Training is being offered virtually on May 12th at 5:30pm and June 23rd at 10am. Everyone employed or appointed by the Town of Hoosick is required to complete annual training- no exceptions.
- **Code Officer Lloyd Moses** to begin required Code Training Classes the week of June 14th.
- **Code Officer request** to update Building Permit Application and Fee schedule to be used as part of the new computer software system. **Discussion**
- **Mobile Home Request** to place a single wide mobile home on Telford Rd. Ref Mobile Home Site Law #1 of 1988.

XIV. Old Business

- **On-Line General Town Code-** Update
- **Naturae, LLC ongoing odor issue-** No update this month.
- **Woods Brook Project-** Project is proceeding, no additional updates at this time.
- **Zoning Law Update-** Project is proceeding, no additional updates at this time.

- **Town of Hoosick Comprehensive Plan Update- Project Discussion/update.**
- **Code Enforcement Software Project-** The approved software package has been ordered. Installation to begin shortly.
- **EV Charging Station-** Information has been sent to the Village for input.

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 or from the Town Clerk.

Adjournment pending the signing of Vouchers-