

Agenda
Town Of Hoosick Regular Meeting
January 11th 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 893 1793 6729 with Passcode 796095

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.

- **Welcome Lori Kempf representing the Youth Center.**
- **Welcome Marianne Zwicklbauer representing Hoosick Rising.**

V. Correspondence/Announcements

- **Pickle Ball COVID Protocol- Discussion** for the public to avoid using the side door Thursday mornings with the exception if the ramp is needed to access the building.

VI. Town Clerk's Report

- **Monthly Report-**

VII. Assessor's Report

- **Assessment Review Board- We need a volunteer**
- **Governor Cuomo signed an Executive Order to Protect Senior Citizens.**
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VIII. Superintendent of Highway's Report

- **Bovie Hill Rd. guardrail update-**
- **Bucket Loader Issue- Discussion**

- **Flail mower-**
- **Railroad Lane ownership issue- Discussion**
- **5/10/20 Year Road Plan Project- Discussion**

IX. Town Historian

- **Phil Leonard-**

X. Recreation

- **Rink- The schedule and the phone are available under Recreation at our web site 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.**
- **Learn to Skate Program- Sign ups were very successful.**
- **Skate Lesson personnel- Motion** to approve Toni Hanselman as a rink employee.
- **Tom Marciotta-** We have executed a Volunteer Code of Conduct/Worker's Compensation Service Agreement with Tom. We thank Tom for bringing his years of experience, time and energy in assisting us with the rink and the pool and for passing some of that knowledge onto Nick Houghton.
- **Zamboni- Needs some TLC- Motion** to authorize Resurfix to come from NJ to our rink to perform a full evaluation on our 1976 Zamboni JRD for a rehab quote. While they are here they will work on the carb to try to get it to run better. The cost for the visit will be \$500 any required parts will be extra.

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer- Road Litter Project

Councilperson McAuliffe- Pan Am Southern, LLC RR Tracks update.

Councilperson Hanselman-

Councilperson Houghton-

XIII. New Business

- **2020 Inner Budget Transfer as requested- Motion** to approve as requested.
- **Budget Modification(s)**
 - 2020 Budget modification for receiving \$20,000 from Honeywell to be used for PFOA related professional services.

- 2020 Budget Modification to approve for receiving \$1,500 from the EC Foundation to be used towards the purchase of new ice skates and a new skate sharpener.
- 2021 Budget modification to correct a mistake for Court Clerk Salary
- 2021 Budget Modification for receiving \$10,000 from St. Gobain and \$10,000 from Honeywell to be used for PFOA related professional services.
- **Local COVID-19- Updates & Discussion**
- **Executive Order #5 of 2020** for 30 days declaring a Disaster Emergency within the Town of Hoosick effective December 9th 2020 due to the large local spike in COVID-19 cases has been extended 30days.
- **Youth Center Funding-** Due to the COVID-19 situation the Youth Center is asking to repurpose the funding from the Town to be used for heat and maintenance. **Motion** to approve the request to be able to use the approved funds for 2021 on building expenses such as fuel oil and maintenance and to authorize Supervisor Surdam to sign the 2021 Agreement with the Youth Center Inc.
- **Town Court Audit- January 19th at 6pm.- Discussion**
- **CDBG-CV Funding Opportunity- Discussion**
- **Town of Hoosick \$200,000 BAN Renewal- Motion to Authorize Supervisor Surdam to sign and execute all of the needed paperwork to execute the new \$200,000 BAN agreement. Discussion.**
- **Local Law No. 6 of 2020 Establishing Revised Ethics Rules Applicable to the Town of Hoosick Officers and Employees. Discussion ref the need to appoint local residents to fill our local ethics board and the recent focus from the Comptrollers Office.**
- **LaBerge Contract Addendum No. 2019055-01-** for Professional Services related to General Planning & Zoning Services has been signed by Supervisor Surdam. **Discussion**
- **Special Town Board Meeting-** Supervisor Surdam has called a Special Town Board Zoom Meeting for Thursday January 14th at 6pm. We will immediately move to go into Executive Session to meet with our Attorneys in ref to ongoing PFOA contamination litigation. We have not met to discuss the issue in a while and we felt it was time to do so. The purpose of the meeting is to review our legal status in dealing with the issue. We do not expect any public decisions to come out of the meeting.
- **IT New Computer Server & Email Project- Discussion**

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- Discussion, set up Public Hearing for February.**
- **Woods Brook Project update- Project update.**
- **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.**

- **Town of Hoosick Comprehensive Plan Update- Project Discussion**
- **Armory Lease- Motion to authorize Supervisor Surdam to execute the new lease agreement with Hoosick Rising. Discussion**
- **Rink Lighting- Project update/discussion.**
- **Community Participation Work Group (CPWG) -** The CPWG is pleased to announce the launch of its new website, **HoosickAreaCPWG.org**, specific to remediation of perfluorooctanoic acid (PFOA) contamination that has affected the Village of Hoosick Falls public drinking water supply and some Town of Hoosick private wells.

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 or from the Town Clerk.

Adjournment pending the signing of Vouchers-