

Agenda
Town Of Hoosick Regular Meeting
July 12th 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 835 1377 4794 Passcode is 061900 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-**
- **Other Business-**

VII. Assessor's Report

- **Department of Taxation and Finance Letters.**

VIII. Superintendent of Highway's Report

- **Cottrell Road Bridge- Update Bridge NY Application**

IX. Town Historian

- **No Report tonight, their Annual Meeting is tonight.**

X. Recreation

- **Additional Pool Appointments-**

Admissions: Stephanie Stowell

- **Pool is Officially Open**
- **Swim Lessons- Three 2 week sessions which began July 5th. If you missed the original sign up days additional sign-ups can be completed any day the pool is open subject to available class space.**
- **Summer Camp** began 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-7:30-8, PM- 4:30-5pm). A Town of Hoosick Summer Camp Application is required for each camper. 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-

- Agenda & July meeting prep.

XII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIII. New Business

- **2020 Inner Budget Transfer- All set**
- **Budget Modification(s)- All set**
- **Required Staff Training- Workplace Violence, Right-To-Know- Chemical Safety, and Blood-Borne Pathogens. Comp Alliance Supplied Live- Virtual Video Conference Training. New Dates & Times have been emailed to all Department Heads.**
- **Request for Camp Refund- Motion/Discussion**
- **Town Website Environmental Forms- At the request of the Zoning Board we have set up a direct link to the forms at the NYSDEC website.**
- **Rock Cut River Dumping- Discussion**

XIV. Old Business

- **On-Line General Town Code-** Discussion
- **Zoning Law Update-** Project is proceeding, no additional updates at this time.
- **Town of Hoosick Comprehensive Plan- Meeting was held Wed evening 6/9. Here is the follow up email from Josh @ LaBerge;** Thanks again for the meeting last evening, I think we set a good path into the summer and clarified the next steps succinctly. Per our discussion, please find the excel version of the Stakeholders List. Please update this list with any contact information we do not have and feel free to send the listing to the rest of the Town Board and/or those attending last night. Also, please add any contacts we have missed or delete any which may not be relevant to this effort. Also please recall we will need the Town's assistance particularly with Agricultural Stakeholders, Local Developers and Real Estate Stakeholders, and Community Business Stakeholders. Please note I've Copied Councilwoman Houghton per our discussion for School/ Youth contacts she could provide. **Update**
- **Naturae, LLC ongoing odor issue-** Scheduled July 1st meeting has been canceled. Waiting for a new meeting date.
- **Woods Brook Project-** Project is proceeding; needed permits were received last week. Property owners still need to approve use of land for flood mitigation to proceed.
- **EV Charging Station-** Project paperwork has been signed and submitted.
- **Legalization of Marijuana- Discussion**
- **ARPA Funding- Update**
- **Stateline Riders Mass Gathering Application- Update**
- **Rte. 67 Speeding Complaints- County Legislator Bruce Patire** arranged to have Sherriff Dept. put an electronic speed sign up in the area which will be followed by 2 weeks of targeted safety patrols.

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-