

Agenda
Town Of Hoosick Regular Meeting
December 13th 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 813 6677 9458 Passcode is 257634 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

- Hoosick Rising
- Youth Center

V. Correspondence/Announcements

- Rensselaer County Legislature letter submitted to NYSDOT in regards to safety concerns at the intersection of NYS Route 7 and County Route 95 (Hill Rd.).
- Junior Historians Present: Sinterklaas December 18th 2021 from 3pm to 4:30pm @ Historical Society 166 Main St. Pre-Register by 12/17 518-686-4682.

VI. Town Clerk's Report

- **Monthly Report-**
- **Facility Use Request-**
- **Other Business-**

VII. Assessor's Report- Tony Rice

VIII. Superintendent of Highway's Report

- **Cottrell Road Bridge- Update Bridge NY Application**
- **Markers Road water damage- Repairs have been made, culvert replacement is complete.**

IX. Town Historian- Phil Leonard

X. Recreation

- **2021-2022 Rink Employee Handbook- Motion** to approve the TOH Skating Rink Employee Handbook for the 2021-2022 season. **Discussion**
- **2021-2022 Rink Employee Pay Rates- Motion to approve** hourly rate of \$17.35 for the Rink Manager, \$15.30 for the Assistant Manager, &18.00 for Ice Manager, \$12.50 for all other staff. **Discussion**
- **Figure Skate Donation- The Reynolds Foundation has donated \$1,500 for the purchase of 15 pairs of new figure skates and materials to build a new set of shelves at the rink. Motion** to approve Resolution # _____ of 2021 accepting the \$1,500 donation from the Reynolds Foundation. **Discussion**
- **Hockey Skates-** It was realized a few days later we need 5 pairs of hockey skates. **Motion** to approve the purchase of 5 pair of hockey skates with a total cost up to \$500. **Discussion**

XI. Supervisor Surdam's Report-

- Woods Brook Project- I attended Johnson Hill Rd (Site 1) and Richmond Ave. (Site 5) site meetings.
- I attended multiple Community Partnership Working Group (CPWG) meetings.
- Phone meeting with Sandy Misiewicz from Capital District Transportation Committee (CDTC).
- I followed up on the multiple number street lights that are out in North Hoosick.
- I met with Dave Borge ref Armory Security and a few other issues relating to the Armory building.
- Worked on and submitted CDTC Unified Planning Work Program (UPWP) New Visions application requesting funding to assist in long term town road planning.
- I attended a PFOA Settlement assistance planning meeting with Mayor Allen, HFCS Superintendent Pat Dailey, Michael Hickey, and Steve Schwartz Esq.
- I virtually attended the CDTC Policy Board meeting.
- I virtually attended a meeting with Aaron Guyette and Adam Goudreau representing the Vermont Agency of Transportation in ref to Railroad Bridge Projects one of which is scheduled for construction in 2022 near Hoosick Junction Rd just beyond Factory Hill Rd. The other project pertains to a 2023 railroad bridge replacement on Cottrell Rd.
- I called an Emergency Meeting to discuss Highway Dept. personnel issue.
- Monthly Board meeting prep and agenda.

XII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson McAuliffe-

- **Regulations for private roads- Discussion**

Councilperson Hanselman-

Councilperson Houghton-

- **Lighting @ Tennis/Basketball courts.**

XIII. New Business

- **2020 Inner Budget Transfer- No transfers needed this month.**
- **2022-2023 CDTC Unified Planning Work Program Transportation Planning Project Proposal has been submitted requesting funding assistance in creating an Asset Management Capital Plan for Town of Hoosick Roads as part of the New Visions 2050 Federal Program.**
- **Cleaning Town Offices- Motion** to appoint Cathy Aleksonis to clean the Town Offices at an hourly rate of \$15.00. Thank you to Jan Kimball and Holli for helping out the past couple of months.

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- Discussion for dates to have a public review and comments.**

We all need to review the excel version of the Stakeholders List and update this list with any contact information we do not have. 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.

- **Naturae, LLC ongoing odor issue-**
- **EV Charging Station- Project complete.**
- **Cannabis Stores & Bars-**
 1. **Motion** to accept Local Law # _____ of 2021 opting out of the establishment of Cannabis Onsite Consumption Licenses within the Town of Hoosick And Establishing a Moratorium on Cannabis Retail Dispensaries. **Discussion**
- **ARPA Funding- Schedule Workshop for January**

Executive Session- If needed

Scheduled Meetings- Zoning Board meets the First Monday of the month; **Planning Board** meets the third Monday of the month however the December meeting has been canceled and the Jan 2022 Meeting will be on 1/24@ 7:30pm. These meetings are held 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