

Agenda
Town Of Hoosick Regular Meeting
December 12th, 2022

Our Town Board meeting is now open to the public. The meeting can be seen live via the internet at Zoom.com Meeting ID 84305957641 Passcode is 809113 the meeting begins at 7pm.

NOTE- There is a Public Hearing at 6:50PM to discuss new Local Law providing for adopting the Minimum Standards for Administration and Enforcement of the Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code.

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, and Assessor.

IV. Welcome/Public Comments

V. Correspondence/Announcements

- Hoosick Township Historical Society November newsletter is available. There is a raffle for a 48" X 64" Christmas Quilt Handcrafted by Diane Ahrberg. Information is available at www.HoosickHistory.com .

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request-**
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VII. Assessor's Report- Tony Rice

- **Report-**

- **Revaluation Update Project**

VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
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IX. Town Historian- Rick Ferrannini

- **Report-**
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X. Code Enforcement-

- **Code Enforcement & Building Inspector Position- Update** the Town Board at a called Special Meeting on 11/30/22 did Appoint Jared Smith from Bennington to be our 1st Full Time Building Inspector & Code Enforcement Officer.
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XI. Recreation- Ayla Senical Rink Manager

- **Report**
 - **Learn to Skate Program**
 - **Season Pass Form**
 - **Employee Handbook**
 - **Sweatshirts**
- **Additional Staff Appointments- Motion to appoint for Ice Rink Staff;** Emma McCart, Mackenna Roberson, Jevean Angell, Megan Marcoux, Tyler Peabody, Andrew Sparks, Marissa Wrubluski, Jessica Haynes, Hadley Colegrove, **Maintenance Staff;** Tucker Weber.
- **2022-2023 Rink Employee Pay Rates-** Were approved at the November Meeting but we need to add new minimum wage effective January 1st 2023 of \$14.20 per hour for Rink Staff. **Motion to approve**
- **Becker Quote for Skates & Sharpener Supplies- Motion/Discussion**

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- Comprehensive Plan update.
- Illegal Dumping Signs update.

Councilperson McAuliffe-

Councilperson Hanselman-

- Winter Heating Preparedness-

Councilperson Houghton-

XIV. New Business

- **2022 Inner Budget Transfers- Motion to approve as presented.**
- **New Local Law- Motion to Approve Local Law No. _____ of 2022 Adopting the Minimum Standards for Administration and Enforcement of the Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code.**
- **Board of Review Appointment- Motion to re-appoint Raquel Brenenstuhl**
- **Comp Alliance \$3,063 Safe Workplace Award**
- **Penflex Service Award Program- Motion to approve Supervisor Surdam to sign the 2022-2023 North Hoosick Fire Protection District Service Award Program with Total estimated Standard and Distribution Service Fees of \$2900.00.**
- **Bridge NY Program- New Funding has come available and we have been told the Cottrell Road Bridge does qualify for this round of funding. Motion to approve having Wayne Bonesteel, PE of Foit-Albert Associates submit the Cottrell Road Bridge Replacement Funding Application on behalf of the Town of Hoosick.**
- **Hoosick Historical Society Funding Letter of Support Request- The purpose of the project is to raise attendance to our Battlefield and historic sites. Motion to approve Supervisor Surdam to submit a letter of support as requested.**

XV. Old Business

- **Zoning Law re-writes update- New Workshop date Wednesday 12/14 at 6pm.** We will ask members of the Zoning and Planning Board to attend. The Workshop is also open to the public.
- **\$925,000 Recreation SAM Grant- Everything is complete on our end. Recent Update- we have heard from the DASNY in response to Supervisor Surdam's email and we have been told we are still waiting for final approval. No Updates to report.**
- **TOH Road Asset Management Plan Scope of Work Draft- No update**
- **Wireless Panic Alarm System- Update**
- **Executive Session- To discuss a personnel issue.**

Scheduled Meetings- Zoning Board meets the First Monday of the month; **Planning Board** meets the third Monday of the month. 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