

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**June 13<sup>th</sup>, 2022**

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 836 6781 6878 Passcode is 745395 the meeting begins at 6:45pm with public hearing.

**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](http://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**

- **Cheney Library- Kay Powers Community Update**

**V. Correspondence/Announcements**

- **Hoosick Township Historical Society-** June 2022 News Letter is out. Annual Meeting is scheduled for July 22<sup>nd</sup> at 6pm. There are 3 openings on the Board. There is an active Jr. Program. Dragonflies & Flowers 45' X 61" Quilt Handcrafted by Diane Ahrberg Raffle to benefit the Genealogy Preservation Project. <https://hoosickfallshistory.wordpress.com>
- **Hoosick Falls Fire Department 175<sup>th</sup> Anniversary Saturday, July 3<sup>rd</sup>.**
- **Thank you card received from Rensselaer County Soil & Water.**
- **Multi-Community PFAS Health Study** is still looking for participants from this area. If you are interested please call 833-732-7697 or <https://www.albany.edu/sph/pfas> if you would like additional information.
- **Local Class Action Updates-** please check <https://Hoosickfallspfoasettlement.com> for new updates.
- **Key Bank Community give back day** was June 7<sup>th</sup>, they painted the Castle Playground. Thank you!!

**VI. Town Clerk's Report- Holli Cross**

- **Monthly Report-**
- **Facility Use Request-**
  - Hoosick Falls Youth Football
  - Hometown Ballers: Basketball
  - Diamond Diggers: Softball
  - Sandlot Sluggers: Baseball Camp

**VII. Assessor's Report- Tony Rice**

- **Report-**
- **Revaluation Update Project**
- **Exemption Law Revision- Motion to adopt Proposed Local Law # \_\_\_\_\_ of 2022 amending LL #2 of 2007 pertaining to veteran's exemptions.**

**VIII. Superintendent of Highway's Report- Paul Hoag**

- **Report-**
- **CHIPS Payment- After careful review we did discover an accounting error. All eligible funding has been claimed and received.**
- **CDL "In The Cab" Driver Training- Update.**
- **Summer Highway Staff- Motion to approve hourly wage @ \$16.00- Discussion**
- **National Grid Demand Metered Service Notice- Discussion**

**IX. Town Historian- Rick Ferrannini**

- **Report-**
- **Gooding Farm 22420 State Route 22 in Eagle Bridge is being considered by the NYS Board for Historic Preservation for nomination to the National and State Registers of Historic Places.**

**X. Code Enforcement- Lloyd Moses**

- **Report-**

**XI. Recreation**

- **Ashley St Onge Summer Camp – Update Report**
- **Sydney Stowell Pool- Update Report**

- **Pool Operators- Motion to approve Mark Surdam & Tom Marciotta as Volunteer Certified Pool Operators for 2022- Discussion**
- **Leo McGuire- Motion to appoint Leo McGuire as Assistant Pool Operator at an hourly rate of \$18.00 for 2022- Discussion**
- **Motion to Approve additional Pool Staff for 2022**

**Lifeguards- Sydney Kasulinous, Ramsey Webber, Tucker Webber, Josh Colegrove.  
Admissions- Daniel Lane**

- **Part Time Summer Staff Proposed Wage Schedule- New NYS Minimum Wage has increased from \$12.50 to \$13.20 per hour.**

<b><u>Position</u></b>	<b><u>2021 Actual</u></b>	<b><u>Proposed</u></b>
Managers	\$19.00	\$19.70 First Aid, CPR, AED required
Assist. Managers	\$14.50	\$15.20 First Aid, CPR, AED required
Lifeguard	\$13.00	\$13.70 First Aid, CPR, AED required
Lifeguard with WSI	\$13.50	\$14.20 First Aid, CPR, AED required
Camp Counselors	\$13.00	\$13.50 First Aid, CPR, AED required
Support	\$12.50	\$13.20

**Motion to approve the 2022 proposed recreation wage schedule- Discussion**

## **XII. Supervisor Surdam's Report-**

## **XIII. Town Council Reports**

**Deputy Supervisor Sheffer-**

- **LaBerge Comprehensive Plan Update Project- Discussion**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

**Councilperson Houghton-**

## **XIV. New Business**

- **2022 Inner Budget Transfers- Motion** to approve as presented.
- **Teamsters Contract Negotiations- Discussion**
- **Basketball Court Lighting upgrade- Discussion**
- **Capital Region Electronics Recycling Day- Proposing July 23<sup>rd</sup> at the Town's Recreation Parking Lot on Barton Ave.- Discussion**
- **Penflex Town of Hoosick/North Hoosick Fire Protection District Service Award Program- The Town has Authorized the \$700 payment to 8 qualifying North Hoosick Fire personal.**
- **Edmunds 2022 Budget Recommendations- Discussion**
- **Request to place Camper on property @ 6 Manton St.- Discussion**
- **Comp Alliance Training- Discussion**
- **Open Meeting Law Amendments- Discussion**
- **IRS Mileage Increase for the remainder of 2022 from 58.5 to 52.5. Motion Discussion**

#### **XV. Old Business**

- **Zoning Law Update- Discussion.**
- **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. **Funding has been approved. Supervisor Surdam has begun the process for the Town of Hoosick Roads Asset Management Plan Project.**
- **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 in the Court Room of the Hoosick Armory. Meeting minutes are available online @ [www.townofhoosick.org](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers**