

Agenda
Town Of Hoosick Regular Meeting
February 14th, 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 820 5749 6896 Passcode is 766660 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

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V. Correspondence/Announcements

- HACA Letter ref use of the Reynolds/Gilchrist Skating Rink.
- Rensselaer County Summer Guide 2022.
- Cambridge Valley Rescue Squad, Inc. 2021 Statistical Data Report.

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request-**
- **Summer Camp Dates-**
- **COVID-19 Rapid Test Pick-Up-**
- **Other Business- New copy machine is up and running.**
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VII. Assessor's Report- Tony Rice

- **Report-**
- **Post Reassessment Implementation Plan as approved by the Town Board at the January 2022 meeting. Assessor Rice, Supervisor Surdam and David Barnett GAR**

Associates, LLC have scheduled an initial call for Thursday this week to review and discuss the plans outline.

VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **St. Croix Road- Tree Issues**
- **Computer System Update- Discussion**
- **Deputy Highway Superintendent Position- Pay increase discussion.**
- **AED @ Highway Garage- Discussion**
- **NYSDOT Municipality Partnership Dark Signal Initiative. Discussion**

IX. Town Historian- Phil Leonard

- **Report-**

X. Recreation

- **Weir/Reynolds Skating Rink- Report from Manager Ayla Senecal**
- **Summer Camp Director- Motion to appoint Ashley St Onge as the 2022 TOH Summer Camp Director.**
- **Pool Manager- Motion to appoint Sydney Stowell as the 2022 TOH Pool Manager.**

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIII. New Business

- **2021 Inner Budget Transfer- Motion to approve inner budget transfers as per request.**
- **Planning Board Meeting- Meeting has been moved to 2/28 due to Presidents Day.**
- **Court Audit- Has been completed as required.**
- **Zoning Board Resignation- Andy Beaty has submitted a letter of resignation.- Discussion**
- **Code Enforcement Officer (CEO)- Lloyd Moses has successfully completed all of the NYS Training requirements and is now certified. Congratulations & Thank you to Lloyd for the time and effort that went into obtaining the certification.**
- **Community Participation Work Group (CPWG)- Is looking for new members.**
- **Eagle Bridge Post Office Complaint- Discussion**
- **Rensselaer County Hazardous Waste Disposal Day- If interested we have an opportunity to set up a local collection day. Discussion**
- **Comp Alliance Safety Source Video Library is available for all TOH employees. Discussion**

XIV.Old Business

- **On-Line General Town Code- Adoption Discussion**
- **Zoning Law Update- Discussion.**
- **Town of Hoosick Comprehensive Plan- Discussion for dates to have a public review and comments.**
- **ARPA Funding- Workshop was held Wednesday, January 26th - 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.
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- **Executive Session- to seek legal advice in ref to the ongoing odor issue at Naturae, LLC.**

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