

Agenda
Town Of Hoosick Regular Meeting
March 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 878 2900 4673 Passcode is 953030 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

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request-**
- **COVID-19 Rapid Test Pick-Up-** Kits are available at the Town Clerks Office during normal business hours.

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 did meet as planned, the agreement for this project was signed at the end of last week.

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VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Computer System Update-** New computer has been installed.
- **NYSDOT Municipality Partnership Dark Signal Initiative. Discussion**

IX. Town Historian- Phil Leonard

- **Report-**

X. Code Enforcement- Lloyd Moses

- **Report-**
- **Naturae,LLC update-**

XI. Recreation

- **Weir/Reynolds Skating Rink- Report from Manager Ayla Senecal**
- **Summer Camp Fees for 2022- Discussion**
- **Pool & Swim Lesson Fees for 2022- Discussion**
- **Zamboni- Discussion**

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIV. New Business

- **2021 Inner Budget Transfer- Motion to approve inner budget transfers as per request.**
- **Castle Playground Graffiti- Discussion**
- **Comp Alliance \$500 refund.**

XV.Old Business

- **On-Line General Town Code- Adoption Discussion**
- **Zoning Law Update- Discussion.**
- **Town of Hoosick Comprehensive Plan- Discussion**
- **ARPA Funding- 2nd Workshop was held Tuesday March 1st - 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.
- **GASB 75 Update-** The Agreement with **BPAS Actuarial and Pension Services, LLC** has been signed and will bring us up to date through 2022. BPAS will provide a report that is completed in accordance with actuarial practices outlined in the GASB 75 Standard. Services will include;
 - Determination of Total OPEB Liability (TOL).
 - Determination of Actuarially Determined Contribution and OPEB Expense.
 - 10 Year projection of benefit payment cash-flow.
- **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