

Agenda
Town Of Hoosick Regular Meeting
November 14th, 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 875 7815 3180 Passcode is 084808 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, 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 .
- Bennington Battlefield Event- An Afternoon with the filmmakers behind Benedict Arnold: Hero Betrayed, November 13th at 2pm 30 Caretakers Rd. Additional Info is available from David Pitlyk at david.pitlyk@parks.ny.gov or 518-860-9094.

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request-**
-

VII. Assessor's Report- Tony Rice

- **Report-**
- **Revaluation Update Project**

VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
-

IX. Town Historian- Rick Ferrannini

- **Report-**
-

X. Code Enforcement-

- **Code Enforcement & Building Inspector Position-**
-

XI. Recreation

Appointments- Motion to appoint for the 2022/2023 Skate Season;

- Ayla Senecal as Rink Manager.
- Returning rink personnel William Sparks, Alexander Spurr, and Jordan Hill.
- Maintenance- Tom Marciotta & Nick Houghton (Note) Tom cannot be on the ice this year so we are looking for someone to assist Nick with making ice.
- **2022-2023 Rink Employee Pay Rates- Motion to approve** hourly rate of \$18.35 for the Rink Manager, \$16.30 for the Assistant Manager, & \$19.00 for Ice Maintenance Personnel, and \$13.50 for all other staff. **Discussion**
-

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- Halloween Party for kids report.
- Comprehensive Plan update.
- Illegal Dumping Signs update.

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIV. New Business

- **2022 Inner Budget Transfers- Motion** to approve as presented.
- **Noise Complaint- Discussion**
- **Falls Motel Complaint- Discussion**
- **2023 Town Budget- Motion to approve the 2023 Town of Hoosick Budget. Discussion**
- **A 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. Motion** to Approve Resolution No. _____ of 2022 to hold a Public Hearing on the new proposed Local Law on December 12th 2022 at 6:50pm in the meeting room of the Armory 80 Church St. Hoosick Falls, NY. **Discussion**
- **CPO Recertification Request-** Tom Marciotta has asked if the Town of Hoosick would be willing to Sponsor and pay for his CPO Re-certification through Pool & Spa Rx at a cost of \$425. **Motion/Discussion**
- **Phone System Follow Up-** Jackie Berry sent a follow up email to confirm issues have been resolved.
- **Economic Development Funding Alert- Discussion**
- **Building Inspector & Code Enforcement Position- Discussion**

XV. Old Business

- **Zoning Law re-writes update- New Workshop date _____ 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-** Mark, Eric and Jerry did meet with CDTC Executive Director Sandy Misiewicz on Tuesday October 11th. There was no response to the initial request for project bids. We will look into redrafting and rebidding.
- **Cannabis Onsite and Moratorium- Discussion**

- **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 or from the Town Clerk.

Adjournment pending the signing of Vouchers