

Agenda
Town Of Hoosick Regular Meeting
January 9th, 2023

Our Town Board meeting is now open to the public. The meeting can be seen live via the internet at Zoom.com Meeting ID 831 0563 9206 Passcode is 393588 the meeting begins at 7pm.

NOTE- The 2023 Organizational Meeting is scheduled at 6:30pm just prior to the monthly Town Board Meeting.

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

- We received a letter from the St. Patrick's Day Parade Committee.

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request- Rensselaer County Soil & Water**
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VII. Assessor's Report- Tony Rice

- **Report-**
- **Revaluation Update Project- Discussion**
- **GAR Contract Extension- Discussion**

VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Cottrell Road Bridge Replacement- The application has been submitted. The projected replacement cost is \$1,980,000. The required 20% local match is estimated to be \$99,000.**
- **Hewett Rd. question- Discussion**
- **Yearly Fuel- Discussion**
- **Calcium Chloride Storage Tank- Discussion**
- **TankSafe Storage Tank Liability Insurance Policy through Marshall & Sterling- Motion to approve Coverage Quote- Discussion**

IX. Town Historian- Rick Ferrannini

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

- **Code Enforcement & Building Inspector Position- Jared Smith began 1/2/23.**

XI. Recreation- Ayla Senical Rink Manager

- **Report**
 - **Learn to Skate Program**
 - **Ice Conditions**
 - **Other Updates**
 - **Additional Staff Appointments- Motion to appoint for Ice Rink Staff Toni Hanselman.**
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- **Pool Manager- Motion to appoint Sydney Stowell 2023 Pool Manager- Discussion**
- **2023 Learn to Swim Program- Discussion**

XII. Supervisor Surdam's Report-

- **Due to health issues and a recent surgery I have not attended any recent meetings.**

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- **Comprehensive Plan update.**

- Illegal Dumping Signs update.

Councilperson McAuliffe-

Councilperson Hanselman-

- Winter Heating Preparedness-
- Rink Drainage Issue-

Councilperson Houghton-

XIV. New Business

- **2022 Inner Budget Transfers- Motion** to approve as presented.
- **Domestic Partnerships- Discussion**
- **Employee Comp & Benefits Manual- A couple of updates are needed- Discussion**
- **2022 Town Court Audit- Discussion**

XV. Old Business

- **Zoning Law re-writes update- Workshop was held Wednesday 12/14 at 6pm.**
- **\$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**
- **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