

Agenda
Town Of Hoosick Regular Meeting
July 10th, 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 823 9519 3356 Passcode is 476399; 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

- **The Historical Society & The Friends of Bennington still have many events this summer;**
 - **The Community Picnic and Family Fun Day July 15th 10am to 3pm at the Bennington Battlefield.**
 - **Drama presentation called Voices of the Fallen August 5th & 6th.**
 - **Please contact Joyce at friends.bennington.battlefield@gmail.com for more information.**
- **Rensselaer County Legislatures Bruce Patire & Jeff Wysocki** mailed us the 2023 Rensselaer County Officials and Services Directory. It will be located in the Town Clerks Office.
- Rensselaer County Executive McLaughlin mailed a copy of the Forth Extended Local State of Emergency Order in ref to the influx of illegal aliens.
- NYSDEC State Superfund Site Classification Notice in ref to Site Name Former Columbia Corporation @ 11 Cottrell Rd. in Hoosick.

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request:**
 - **July 3rd North Hoosick & Hoosick Falls Fire Dept. request- Discussion**
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VII. Assessor's Office- Tiffany McMahon

- **Report-**
- **Office Window Project- Is Complete**
- **NYS Dept. of Taxation and Finance 2023 Final Special Franchise Full Values Report.**

VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Highway Law 284 Agreement- Discussion**
- **Road work underway on Wilson Hill & Fog Hill roads.**
- **Burgess Road excessive speed complaint with request to have Burgess Rd posted at 30 or 40mph- Discussion**
- **NYMIR Letter ref Master Battery Disconnect (MBD) switches- Discussion**

IX. Town Historian- Rick Ferrannini

- **Report-**
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X. Code Enforcement- Jared Smith

- **Report**
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XI. Recreation-

- **Ashley St Onge Summer Camp Manager Report**
- **Additional Camp Counselor: - Motion to approve Lila Coon as Camp Councilor. Discussion**

- **Sydney Stowell Pool Manager Report**

- **Supervisor Surdam's Report-**

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XII. Town Council Reports

Deputy Supervisor Sheffer-

- **Comprehensive Plan update.**
- **Community Garden ribbon cutting.**

Councilperson McAuliffe-

Councilperson Hanselman-

- **Turf Update- Discussion**
- **Reynold's/Gilchrist Facility Roof Issue- Discussion**

Councilperson Houghton-

- **Courts Paving Project- Update and Discussion**

XIII. New Business

- **2022 Inner Budget Transfers-**
 - **2023 Budget Modification to set budget for BB/Tennis Court Rehabilitation Project- Motion**
 - **Rink Roof Project- Motion** to create and advertise for bids to repair and coat the original roof of the Wier/Reynolds Community Facility on Barton Ave. with bids to be returned prior to the August Board meeting.
 - **TOH Money Market Rate Increase to 1.5%- Discussion**
 - **Edmunds- Enhancing Account Security- Discussion**
 - **Hawthorne Solar- 20 MW Solar Farm- Questions from Zoning Board Attorney Gilchrist- Discussion**
1. Has the Town of Hoosick opted out of NY RPTL 487, so that the Town Assessor will be re-assessing the properties in question in the event the proposed facility is approved and constructed? Or, alternatively, will the Town be seeking to enter into a PILOT Agreement for this facility?
 2. Does the Town of Hoosick have a preferred method of security for decommissioning (cash, bond, or other form of acceptable security is listed in Section 247-59(1)(2) of the Town Code)? Does the Town of Hoosick require a decommissioning agreement, and if yes, do you have a form of agreement used by the Town of Hoosick?

3. Does the Town of Hoosick require a stormwater management facilities maintenance agreement? If yes, do have a form of agreement used by the Town of Hoosick?

- **Pioneer Bank- Discussion**

XIV. 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. **Eric is working on breathing new life into this grant.**
- **TOH Asset Management Plan Update-** Stantec has completed the data collection on our local roads. **No new updates.**
- **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**