

Agenda
Town Of Hoosick Regular Meeting
Tuesday October 10th, 2023

Our Town Board meeting is open to the public @ 80 Church St. The meeting can be seen live via the internet at Zoom.com Meeting ID 810 8883 8451 Passcode is 897206; starting time is 7pm.

Note- There is a Public Hearing beginning at 6:45pm in ref to **A Local Law Repealing the Moratorium On Cannabis Retail Dispensaries.**

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 .
- **Town Board 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.
- **Zoning & Planning Board Minutes & Reports-** Available on the Town website www.townofhoosick.org

IV. Welcome/Public Comments

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V. Correspondence/Announcements

- **The September 2023 Hoosick Township Historical Society letter** is available featuring articles in ref to “Some of our Neighbors who Helped Hoosick Falls Grow”, “Thea Kovage Hambright The New Kid on the Museum Board”, “Hoosick Falls Doctors in the 1800’s and Early 1900’s”, and more.... www.hoosickhistory.com
- **Quilt Exhibit** Sat October 21 10am-2:30pm First Baptist Church 80 Main St.
- **Hoosick Area Community Participation Workgroup Community Information Session** Tuesday, October 24 6-8pm Hoosick Falls Central School Auditorium.
- **Email from Rensselaer County ref NYS PaintCare Program Expansion-** <https://www.paintcare.org/states/newyork/> GreenSheen is another option for NYS residents that have large amounts of paint for disposal. Unlike the PaintCare program there is not a gallon limit per drop off.
- **Nation Grid Advanced Metering Infrastructure Smart Meter Program Update letter- Additional Information at ngrid.com/smartmeter.**

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request:**
 - **Hoosick Area Church Association (HACA)- Rink 11/1/23-12/16/23 HACA Food Pantry Holiday Box packing and distribution for Thanksgiving and Christmas.**
 - **Hoosick Falls FFA Alumni & Supporters Cow Plop 10/7/23**

VII. Assessor's Office- Tiffany McMahon

- **Report-**
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VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Road paving- Update**
- **Cottrell Road Bridge has been Red Flagged by NYSDOT- Update**
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IX. Town Historian- Rick Ferrannini

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

- **Report**
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XI. Recreation-

- **Ice Skating Program Manager & skating personnel Applications being accepted.**
- **Ice Manager & support staff- Applications being accepted.**

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- **Comprehensive Plan update.**
- **Military Banners**

Councilperson McAuliffe-

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Councilperson Hanselman-

- **Reynold's/Gilchrist Facility Roof repair-**

Councilperson Houghton-

- **Courts Paving Project- Update**

XIV. New Business

- **2022 Inner Budget Transfers- Motion to approve**
- **2023 Budget Modification to pay for Court Paving Project- Motion**
- **NYS State Aid Payment-** We have received \$51,304.00 for the annual AIM (Aid and Incentives to Municipalities) payment.
- **Town of Hoosick Rescue Squad 2024 Budget Request- Discussion**
- **Compensation & Benefits Manual-** Request to add Columbus Day back into the manual. **Motion/Discussion**
- **Comprehensive Plan Draft is in- Schedule Review with the Planning & Zoning Boards.**
- **J.A. Bradley & Sons 110 years in Business- Discussion ref public acknowledgement.**
- **Town Attorney Jonathan Schopf joining the firm of Trainor, Pezzulo & Desanto PLLC- Discussion**
- **Local Law #3 of 2023 Repealing the Moratorium on Cannabis Retail Dispensaries- Motion/Discussion**
- **2023 NYMIR Risk Management Review is scheduled for 9am November 15th 2023.**
- **POETS False Information being spread- It is not true that NYSDEC is Removing POET Systems.**
- **Supplemental Retirement Health Insurance- Discussion**
- **200 Rogers Ave. Airbnb request letter- Letter was provided by Attorney Schopf. Discussion**
- **Town of Hoosick Fiscal Stress Score- Fiscal Stress 3.3 No Designation, Environmental Stress 6.7 No Designation.**
- **Fiber Line Update- Completed last week at State Police Remote Office on South St. in Hoosick.**

XV. Old Business

- **Zoning Law re-writes update-**
- **\$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. **Sadly**, there is nothing new to report.
- **Troy & Banks, Inc. Utility rebate search- Update Having an issue with Nextiva over tax status.**
- **Solar Law Moratorium Discussion**
- **Livingston Charge Port \$2592.00** Invoice for maintenance and software updates. Verbal update Supervisor Surdam ref recent Zoom meeting. No updates at this time.

- **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**