

Agenda
Town Of Hoosick Regular Meeting
September 11th, 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 823 3334 1587 Passcode is 128603; starting time is 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 .
- **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

- **Joyce Brewer- Ref Hoosick Falls Cemetery Association**
- **Gary Sussman- Ref Solar projects**

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

VI. Town Clerk’s Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request:**
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VII. Assessor’s Office- Tiffany McMahon

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

- **Report-**
- **Wilson Hill & Fog Hill roads Update**
- **Cottrell Road Bridge has been Red Flagged by NYSDOT- Discussion**
- **CS Energy Road Remediation submittal- 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**
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- **Sydney Stowell Pool Manager Report**
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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**
- **New Solar Project-** Nexamp submitted a new Solar Project to the ZBA last Monday which is called Wilson Hill Solar.- **Discussion**
- **Nexamp Solar Project the Town's** estimated legal fees & Engineering letters- **Discussion**
- **Edmunds Gov Tech 2024 IT Budget- Discussion**
- **Rte. 22 Paving- Discussion**
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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** Rae submitted all the requested bills last week for review.
- **LL #1 of 2023 Moratorium on Applications for Cannabis Retail Dispensaries- Discussion to end moratorium.**
- **Hawthorne Solar Array Project- Notice Discussion**
- **Livingston Charge Port \$2592.00 Invoice for maintenance and software updates. Verbal update Supervisor Surdam ref recent Zoom meeting.**
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- **Executive Session- To respond to Environmental Attorney's request to review and respond to possible conflict of interest.**
- **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**