

Agenda
Town Of Hoosick Regular Meeting
June 12th, 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 810 3130 8345 Passcode is 533676; 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

- **Kay Powers- Cheney Library**
- **Jim Monahan- TOH Rescue Squad**

V. Correspondence/Announcements

- **The Historical Society & The Friends of Bennington still have many events this summer;**
 - **Weaponry in the Battle of Bennington June 18 12pm-1pm.** Join interpreter David Pitlyk at Canon Corner on the hilltop for an informal discussion of artillery, shoulder arms and edged weapons used in the battle.
 - **Battle Loop Trail Hike June 22, 4pm.**
 - **The Community Picnic and Family Fun Day July 15th at the Battlefield.**
 - **Drama presentation called Voices of the Fallen August 5th & 6th.**
 - **Please contact Joyce at friends.bennington.battlefield@gmail.com for more information.**
 - **June 2023 Hoosick Township Historical Society June 2023 Newsletter is now available. Contact staff@hoosickhistory.com if you would like to receive. Website is www.hoosickhistory.com .**
- **Village DMV Office will be closed on July 5th due to scheduling issue.**

- **We received a letter from NYS Assemblyman Scott Bendett in ref to the NYS Budget.**
- **Abandoned Cemeteries and Municipal Responsibilities-** From David Fleming Jr. of Featherstonehaugh, Wiley & Clyne, LLP we received an Issue Paper dated February 2023 as a part of the Tug Hill Commission Technical and Issue Paper Series designed to help local officials and citizens in the Tug Hill region and other rural parts of NYS.

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Summer Camp Applications are Available**
- **Field Trips to Pool- Discussion**

VII. Assessor's Office- Tony Rice & Tiffany McMahon

- **Report-**
- **Office Window Project- Update**
- **NYS Dept. of Taxation and Finance 2023 Equalization Rate Status Report-Discussion**
- **Assessor Rice Letter of Resignation- Discussion**

VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Beaver- Farmers Inn Rd. Update**
- **Rensselaer County Bureau of Central Services Memorandum ref new Fuel Oil Vendor- Discussion**
- **Burgess Road excessive speed complaint.**

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**
 - **1. Camp Counselors:** - Drew Restino, Marley McLellan, Catherine Kennedy, Abigail Philpott, and Jordan Hill. **Motion** to Appoint to the 2023 TOH Summer Camp Counselors to the Summer Camp Staff.
 - **2. We are setting up our CPR/First aid with Jane once counselors have been approved by the board.**

- **3. Update on camp numbers**
- **4. Update on conversation with Craig Mann/Lacrosse team.**
- **WGY Christmas Wish \$1,200 Grant.**

- **Sydney Stowell Pool Manager Report**
 - **Additional Lifeguards-** Tucker Webber, Ramsey Webber, Dominic Nuccio, Ava Kasulinous, Sydney Kasulinous, Megan Perry, and Amy Perry- **Motion** to appoint 2023 Lifeguards to the TOH Pool Staff.
- **Shortage of WSI's for swim lessons- Discussion**
- **Motion** to authorize Supervisor Surdam sign the forms and pay the fees to enroll in the Enrollment for the American Red Cross 2023 Aquatic Facility Program- **Discussion**
- **Pool Mechanical-** With the assistance of the Highway Dept. and Tom Marciotta the pool is open and functioning properly. We did have an issue with the hydrostatic valves in the bottom of the pool but we caught it early and it has been corrected. We have a slight water leak at water pump #3 but it will be corrected soon. The Highway Dept. replaced the decorative wood fence that was falling apart on the exterior chemical area wall. The water looks great!! We are just about ready for the season.
- **Supervisor Surdam's Report-**

XII. Town Council Reports

Deputy Supervisor Sheffer-

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

Councilperson McAuliffe-

Councilperson Hanselman-

- **Turf Update**
- **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 receive WGY \$1,200 Christmas Wish Grant- Motion**
- **2023 Budget Modification #2 ref GAR TOH Revaluation Project- Motion**
- **TOH Money Market Rate Increase to 1.5%- Discussion**
- **Edmunds- Enhancing Account Security- Discussion**
- **Hawthorne Solar- 20 MW Solar Farm-** Letter dated May 12th 2023 from LaBerge Group on behalf of the TOH Zoning Board declaring its intent to serve as Lead Agency for this proposed project- **Discussion**
- **Rensselaer County DCOP** for Living Resources for Individuals with Developmental Disabilities question ref what volunteer opportunities are available for a small group to do- **Discussion**
- **NYS Ag & Markets Municipal Shelter Inspection Report Completed on 05/04/23. Discussion**
- **Town of Huntington Voter's Identification Resolution-** We received a letter from Councilman Eugene Cook asking for support- **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.
- **POET Systems-** the Recent Amendment to the Administrative Agreement reached between NYSDOS, Saint Gobain and Honeywell In no way will have any affect or change to the Memorandum of Understanding (MOU) the Town has with NYSDEC in ref to the POET Systems installed in local homes. The Town Board with our Town Attorneys have had continuing communications with each other and NYSDEC to confirm the MOU has not changed.
- **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**