

Agenda
Town Of Hoosick Regular Meeting
February 13th, 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 812 0369 8975 Passcode is 846340 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

- **Welcome Amanda Haar & Greg Laurin** to address the Board on behalf of the SVHC Regional Advisory Board (RAB)
- **Welcome Armory Board** for annual communication/updates.
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V. Correspondence/Announcements

- **St. Patrick's Day Parade Flyer**
- **Municipal Dog Shelter email**

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request- Community Garden**
- **Facility Use Request- Kiwanis Skating**
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VII. Assessor's Report- Tony Rice

- **Report-**
- **2023 Tentative Special Franchise Full Values Letter**

VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
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IX. Town Historian- Rick Ferrannini

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

- **Code Enforcement Report**

XI. Recreation- Ayla Senical Rink Manager

- **Report**
 - **Learn to Skate Program**
 - **Ice Conditions**
 - **Other Updates**
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- **Summer Camp Manager- Motion to appoint Ashley St Onge 2023 Summer Camp Manager- Discussion**

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- **Comprehensive Plan update.**

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIV. New Business

- **2022 Inner Budget Transfers- Motion** to approve as presented.
- **Comp Alliance Annual Training Schedule** for Workplace Violence, Chemical Safety, and Blood-Borne Pathogens- **Discussion**
- **Payroll Change-** Janet Davendonis has retired as our Payroll Clerk. Payroll Company PAYCHEX is used by a number of local organizations and came highly recommended. **Motion** to approve Supervisor Surdam to sign Agreement Authorizing PAYCHEX as our new payroll service at an estimated cost between \$3,000 to \$3500 with service to begin as soon as possible.
- **The 2023 Town of Hoosick Summer Camp Application & Parent Handbook- Review & Discussion**
- **New Statewide Tax Exemption for volunteer firefighters and ambulance workers- Discussion**
- **2023 Rensselaer County Hazardous Waste Days- Discussion**
- **State Route 7 reopened following emergency installation of a new 136' culvert which caused a section of Route 7 in the Town to be closed for 3 weeks. A Huge Thank You to NYSDOT Staff for the 24/7 effort that went into this road repair on an extremely busy highway. Discussion**
- **New Rensselaer County Property Foreclosure List is out- 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**
- **Cannabis- Discussion**
- **Domestic Partnerships- Attorney Schopf is looking into. Update/Discussion**
- **Employee Comp & Benefits Manual-** A couple of updates are needed- The Board has received the proposed updates for review. **Motion to Approve proposed updates/ Discussion**
- **Mahoney Alarm Install- Update & Discussion**
- **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