

Agenda
Town Of Hoosick Regular Meeting
Monday November 13th, 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 840 8062 5472 Passcode is 324659; 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

- **J.A. Bradley & Sons 110 years in Business- public acknowledgement.**

V. Correspondence/Announcements

- **The November 2023 Hoosick Township Historical Society letter** is available. There is a new 65” X 50’ Diane Ahrberg Handcrafted Quilt Fundraiser to benefit the Genealogy Preservation Project. www.hoosickhistory.com
- **Two Owls Holdings LLC-** We received a letter of intent that this company is applying for an Adult Use Recreational Marijuana Dispensary License through NYS.
- **Comp Alliance Safe Workplace Award for 2022 letter-** The enclosed \$1500 award check signifies the Town of Hoosick’s commitment to minimizing workplace accidents and keeping it’s employees healthy and safe.

VI. Town Clerk’s Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request:**

VII. Assessor’s Office- Tiffany McMahon

- **Report-**
- **County Local Law 467 & 459-c ref updates to exemptions- Discussion**
- **Phone Issues- Discussion**

VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Road paving- Update**
- **Cottrell Road Bridge Update- Discussion**
- **Playground Damage- Discussion**
- **Verizon proposed Utility Pole Hoosick Junction Road- Discussion**

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-

- **Town Board meeting prep & agenda.**

XIII. Town Council Reports

Deputy Supervisor Sheffer-

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

Councilperson McAuliffe-

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Councilperson Hanselman-

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Councilperson Houghton-

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XIV. New Business

- **2022 Inner Budget Transfers- Motion to approve**
- **2023 Budget Modification if needed**

- **Board Opening- We are looking for a volunteer to serve on the Hoosick Housing Authority Board of Directors.** If interested contact Supervisor Surdam for additional information.
- **Comp Alliance Member Participation Agreement \$29,937 a little under a 1% decrease from 2023,** we are eligible for a 2-3 year term- **Discussion**
- **North Hoosick Fire Dept. Length of Service Reward Program (LOSAP)**
 - **Deputy Supervisor Sheffer & Supervisor Surdam** recently met with members of the NHFD and USB Senior Vice President Ralph Lemme to discuss the LOSAP portfolio. It was a very good review with some new account recommendations being made and accepted. **Discussion**
 - **Penflex Award Program 2023-2024 Service Fee Agreement- Motion** authorizing Supervisor Surdam to sign the 2023-2024 Penflex Actuarial Services, LLC Agreement with a Base Fee of &2550.00.- **Discussion**
- **Village of Hoosick Falls New Water Supply Project-** Supervisor Surdam with our Town Attorney's (Schopf, Sommer, and Lyda) recently participated in a couple of phone conference calls with the Village Mayor, Attorney Engel, and Mark Millspaugh from Sterling Environmental. The issue is the needed subdivision and easement to the new water supply wells and pump house on the Lacroix property on Rt. 22 south of the Village. At this point it has been determined that the Town Zoning Board will be able to process the needed variance and subdivision when the paperwork is ready to be submitted and the Town may be asked to approve an Open Development Area per 280-A of NYS Town Law if needed. **Discussion**
- **Concern over increase use of Travel Trailers for long term housing- Discussion**
- **Cleaning Rink Turf after event- Discussion**
- **Recent increase in Spam & Phishing emails of town emails- Motion** to approve adding spam filtering to our email system at a cost of \$3 per email address, per month, approx. \$45 per month total. **Discussion**
- **NYMIR Facility Inspections- This Wed 11/15 a representative from NYMIR will be completing a safety inspection.**

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** the recent Nextiva sales tax issue has been addressed.
- **Livingston Charge Port \$2592.00** Invoice for maintenance and software updates. Verbal update Supervisor Surdam ref recent Zoom meeting. No updates at this time.
- **Town of Hoosick Road Asset Management Plan- Update-** A recent phone meeting was held discussing preliminary results. Out of the meeting there were additional local budget related questions that came up. We are working on gathering the needed information.
- **Executive Session- Motion** to enter into Executive Session to discuss a personnel issue.

- **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**