

Agenda
Town Of Hoosick Town Board Regular Meeting
Wednesday November 6th 2024

Our Town Board meeting is open to the public @ 80 Church St. beginning at 7pm. ZOOM will NOT be available for this meeting. Public Hearing on 2025 Town Budget begins at 6pm and Public Hearing for New Solar Law begins at 6:15pm.

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

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VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
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- **Facility Use Request:**
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VII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Cottrell Road Bridge Update-**
 - **Recent NYS Inspection has resulted in the Cottrell Road Bridge being Red Tagged. Discussion**
 - We have received the letter from NYSDOT that the Town of Hoosick application for the replacement of the Cottrell Road Bridge over the Walloomsac River has been approved for funding

through the 2023 Bridge NY Program in the amount of \$2,484,250.

- Next Steps, the Town needs to execute a State-Local Agreement (SLA) with NYSDOT. We are waiting to receive the agreement.
- We need a Design Agreement with Foit-Albert. Note- Resolutions will be needed for both.
- Hawthorn Solar Storm water Management, Maintenance and Road Remediation Agreement- Discussion

VIII. Assessor's Office- Tiffany McMahon

- **Report-**

IX. Code Enforcement- Jared Smith

- **Report- Report emailed**

X. Recreation- Skating Rink Discussion- Should we open for the season?

XI. Supervisor Surdam's Report-

- **We all attended the West Hoosick Fire Dept. Public Hearing for their 2025 budget.**
- **I was part of a phone meeting with Samantha and Dean from Hoosac School in preparation for the NY Forward Meeting.**
- **I virtually attended the monthly CPWG meeting.**
- **I attended the NY Forward Strategic Investment Plan meeting held in the Armory.**
- **Town Board meeting prep and agenda.**

XII. Town Council Reports

Deputy Supervisor Sheffer-

- **Cyber Insurance-**

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIII. New Business

- **2024 Inter Budget Transfers – Motion to approve as requested.**
- **2024 Budget Modification- Unexpected property clean up @ 35 Scott St.**
- **FEMA Region 2 Letter dated November 1, 2024 ref providing feedback within 30 days for proposed Flood Insurance Rate Map (FIRM)- Discussion**
- **2025 Town of Hoosick Budget- Public Hearing held before this meeting- Motion and Discussion**
- **Zoning Board Appointment(s)- Discussion**
- **ZOOM Issue- Discussion**
- **Original Public Hearing for the 2025 Budget was changed from the original October 24th date we discussed last month- Discussion**
- **Request to consider a more restrictive burning ban in the Town- Discussion**

XIV. Old Business

- **Zoning Law re-writes update-**
- **New updated Solar Law- Schedule Public Hearing held before this meeting- Discussion**
- **Comprehensive Plan- No Update at this time.**
- **Rensselaer County Multi-Jurisdictional All-Hazard Plan-** Mark, Paul and Jerad are working with the County on this updated plan. All of the required paperwork to date has been submitted. **No Update at this time.**
- **Open Meeting Law Policy & Procedures for the Town of Hoosick- Discussion**
- **HFCS/Town Communications Update-** Sarah Livingstone has settled into her position at the school and has been working on the schools website. They are using the Aptegey Platform and have secured a separate module that will be the Towns website with a separate URL connection. Our first expense will be to pay for the module which will be under \$1500. Sarah will begin to develop our website as a ghost site for a few months until we are ready to go live. Our website will continue to operate as it is.

- **Residency Requirements for Public Officers- Discussion**
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- **Executive Session (if needed)-**
- **Scheduled Meetings-**
 - **Zoning Board- Zoning Board Meetings are now the 2nd Tuesday 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