

Agenda
Town Of Hoosick Regular Meeting
Monday April 8th 2024

Our Town Board meeting is open to the public @ 80 Church St. The meeting can be observed live via the internet at Zoom.com Meeting ID 897 1635 7859 Passcode is 486091; starting time is 7pm. Public comment is not permitted via Zoom.

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

- **Hoosick Township Historical Society** April 2024 Newsletter is available @ www.hoosickhistory.com featuring articles by Carol Gaillard about William Francis Carey, The Landon-Knox Club, and local Explorer Simon Fraser.
- **Upcoming Events @ Bennington Battlefield**
 - Friday, April 12th 4:30-6pm First Tour of the Season.
 - I Love My Park Day 2024 Saturday, May 4th 2-3pm.
 - Tour of Bennington Battlefield Friday, May 10th 4:30-6pm.
 - Hoosick History & Heritage Fair Saturday, May 18th 10am-3pm.
 - Memorial Day Program: Weaponry in the Battle of Bennington Monday, May 27th 11am-1pm.
- **Solar Array Letters-** The Town Board has received numerous letters objecting to hilltop solar arrays, removal of forested areas, asking we protect rural areas, and follow our Comprehensive Plan.
- **National Grid-** The Northeast Clean Resilience Link Flyer

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request:** Hoosac School Sports Teams Practices

VII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Cottrell Road Bridge Update-** The project has been recommended for funding by the Capital Region Transportation Council, waiting to hear back from the 2023 Bridge NY Program.
- **Town of Hoosick Road Asset Management Plan-** Final report to be reviewed.
- **Culvert Project- Farmers Inn Rd. Update-** Supervisor Surdam has signed an agreement with Foit-Albert Associates for design work to replace the culvert at a cost of \$2,400. We will be working with Wayne Bonesteel.
- **Eddy Rd. (near Markers Rd.)-**
- **Street Lights- No change, no update at this time.**
- **VT AOT Emergency Contact & 511 Information Form-** This is in ref to the 3 railroad bridges on the Vermont Rail Systems line that are scheduled for rehab work that has just begun and will continue through October 2024.

VIII. Assessor's Office- Tiffany McMahon

- **Report-**
- **GAR/TOH Property Revaluation Project Update- Additional information is available on the Town website www.townofhoosick.org Discussion**
- **Notice of Tentative Railroad Ceiling-** We have received this notice from NYS Dept. of Taxation and Finance.

IX. Town Historian- Rick Ferrannini

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

- **Report**
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XI. Recreation-

- **The Town is accepting applications for these positions.**
 - **Pool Manager**
 - **Pool Assistant Manager**
 - **Lifeguards**

Overall Pool & Summer Camp discussion- New AED Requirements

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- **Comprehensive Plan- Update**
- **Military Banners- Update**
- **Solar Committee Law Review- Report**

Councilperson McAuliffe-



Councilperson Hanselman-

- **Reynolds/Gilchrist Rink Roof Replacement Project**
- **Rink Turf- Update**

Councilperson Houghton-

- **Lining & Sealing Courts Project Update**

XIV. New Business

- **North Hoosick Fire Dept. Service Reward Program- Motion** authorizing Supervisor Surdam to sign the 2023 Sponsor Authorization Form on behalf of the Town of Hoosick.
- **Village Construction of New Water Supply to begin soon. Discussion**
- **Pool/Playground Camera System Upgrade Project- Discussion**
- **Reynolds/Gilchrist Building Rental- Discussion**
- **Rabies Clinic- Discussion**
- **Hoosick Falls CSD is working with National Grid to apply for a grant as part of the Northeast Clean Resilience Link. We did send a letter of support.**
- **Unity House- Area Mobil Unit Discussion**
- **Another Bogus Email- Discussion**
- **Zoning Board Attorney Appointment- Discussion**
- **Commercial Windmills Moratorium - Motion to approve Local Law No. 4 of 2024,**
A local law establishing a temporary Land Use Moratorium prohibiting Commercial Windmill installations within the Town of Hoosick. **Discussion**
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XV. Old Business

- **Zoning Law re-writes update-** Updates will proceed with the new Solar Law Updates when complete.
- **Troy & Banks, Inc. Utility rebate search- Update-** The project is complete and we have received some rebates.
- **Shared Communication Position- No Update at this time.**
- **Comprehensive Plan- Proposed completed plan is available for review. The new Solar Law Review Committee will be reviewing as part of the Solar Law Review Project.**

- **Proposed Comp Plan document changes-** Point person discussion to make updates to the electronic draft we have.
- **Rensselaer County Multi-Jurisdictional All-Hazard Plan-** The next meeting is scheduled for Thursday May 2nd from 4-6pm 99 Troy Road in East Greenbush.
- **Shovel Ready Projects- Discussion**
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- **Executive Session- Motion** to enter into Executive Session to discuss with our Town Attorney two personnel issues and for consulting ref possible mitigation.
- **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