

Agenda
Town Of Hoosick Regular Meeting
Monday January 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 861 0439 9423 Passcode is 439116; 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

- **Welcome Mayor Allen, Village Attorney Dave Engel, and Honeywell Rep.** to present an update on the Village Water Project and discuss the possible need for the Town to approve an Open Development Area for the new well site.
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V. Correspondence/Announcements

- **The Town Board Congratulates the Hoosick Falls Village Board and all those who participated in the application process for the past two years for the awarding of the \$4.5 Million NY Forward Grant!!! A job well done!!!**
- **St Patrick's Day Parade Committee Letter**

VI. Town Clerk's Report- Holli Cross

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

VII. Assessor's Office- Tiffany McMahon

- **Report-**
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VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Cottrell Road Bridge Update- Discussion**
- **Culvert Projects- Farmers Inn Rd & Eddy Rd. (near Markers Rd.)- Discussion**
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IX. Town Historian- Rick Ferrannini

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

- **Report**
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XI. Recreation-Ayla Senecal Rink Program Manager

- **Report**
- **Ayla is requesting the following staff for the rink; Toni Hanselman Motion to appoint**
- **Ice Maintenance- Update**
- **The Town is accepting applications for these positions.**
 - **Pool Manager**
 - **Pool Assistant Manager**
 - **Lifeguards**
- **Summer Camp Manager- Motion to appoint Ashley St. Onge as the 2024 Town of Hoosick Summer Camp Program Manager.**

XII. Supervisor Surdam's Report-

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**
- **Solar Moratorium- Motion to approve Local Law No. 1 of 2024, A local law establishing a temporary Land Use Moratorium prohibiting large/commercial solar installations within the Town of Hoosick. Discussion**
- **Commercial Windmills- Discussion**
- **2024 Organizational Meeting- Discussion** ref the date & time to hold the 2024 Town of Hoosick Organizational meeting.
- **Town & Village Assessor Agreement- Motion to extend the 2019 Agreement through the Town of Hoosick fiscal year 2025. Discussion**
- **Court Audit- Discussion-** ref the date and time to conduct the Town Court Audit.
- **Planning Board Appointment- Adria Diel's** 5 year term expired Dec 31st 2023, Adria is willing to continue serving on the Planning Board. **Motion to** appoint Adria Diel to the Planning Board for a 5 year term which will expire December 31st 2029. **Discussion**
- **Shared Communication Position-** We received an email this week from HF School Superintendent Patrick Dailey asking to discuss the possibility of a shared Communication position with the Town and the Village for a person to manage social media and websites for all of us. **Discussion**
- **Workers Comp Agreement with Comp Alliance- Comp Alliance** did agree to a two year agreement from January 1, 2024 – December 31, 2025. Supervisor Surdam has signed and returned as approved at the November 2023 Town Board meeting.

XV. Old Business

- **Zoning Law re-writes update-**
- **Troy & Banks, Inc. Utility rebate search- Update** nearly complete.
- **Town of Hoosick Road Asset Management Plan- Update-** We have received the completed 2023 Road Asset Management Plan from Stantec. Highway Superintendent Hoag and Supervisor Surdam have a follow up meeting scheduled for Jan 17th with Stantec and the Capital Region Transportation Council.
- **Executive Session- Motion** to enter into Executive Session to discuss two personnel issues.
- **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**