

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**Monday July 8<sup>th</sup> 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 840 9435 0687 Passcode is 175376; 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](http://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](http://www.townofhoosick.org)

**IV. Welcome/Public Comments**

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**V. Correspondence/Announcements**

- **Historical Society Upcoming Events**
  - July 21 100<sup>th</sup> Birthday for Meryle Pokines.
  - July 27 Steel Pier- Dixieland Jazz
  - August 10<sup>th</sup> Bob Malo- Acoustic Guitar

**VI. Town Clerk's Report- Holli Cross**

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

**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.
- **Culvert Project- Farmers Inn Rd. Update-**

- **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-**

**IX. Code Enforcement- Jared Smith**

- **Report was received last week via email.**

**X. Recreation-**

- **Ashley- Update on summer camp-**
- **Ayla- Update on lifeguard training-**
- **Pool Update**

**XI. Supervisor Surdam's Report-**

- **Meeting prep and agenda.**

**XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

- **Cyber Insurance-**

**Councilperson McAuliffe-**

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**Councilperson Hanselman-**

**Councilperson Houghton-**

- **Lining & Sealing Courts Project Update-**
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### **XIII. New Business**

- **2024 Inter Budget Transfers – Motion to approve as requested if needed.**
- **Community Day Donation** to the NHFD and the HFFD towards the Firework Display held on 6/29/24- **Discussion**
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### **XIV. Old Business**

- **Zoning Law re-writes update- Discussion to move forward**
- **Solar Law Review- Workshop is scheduled for Wed July 17<sup>th</sup> at 6pm, Armory meeting room.**
- **Shared Communication Position with Central School and the Village- Update-** Central School and the Town are moving forward with the position, the Village has taken no action to date. Central School is in the process of advertising the position.
- **Comprehensive Plan- Discussion on setting up a workshop.**
- **Pool/Playground Camera System Upgrade Project- Phase one is complete around the pool. Discussion** for the Courts, possible addition of firehouse camera.
- **Rensselaer County Multi-Jurisdictional All-Hazard Plan- Mark, Paul and Jerad are working with the County on this updated plan. No update at this time.**
- **New NYS Grant Program Swim NY-** Supervisor Surdam has reached out to Matt Cathone of CHA Engineering and asked him to update the Pool Plans we originally developed for the SAM Grant we were awarded. **We have heard back and the plans need very little updating as they have already been approved by the Rensselaer County Health Dept. Update-** LaBerge did review the information sent to them. We really do not qualify for the grant at this time.
- **Murphy Building- Discussion for potential uses.**
- **NYS Deferred Compensation Plan- Still a little more to review.**
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- **Executive Session- Motion to go into Executive Session to discuss continuing personnel issue and to seek updated legal counsel in ref to pending litigation.**
- **Scheduled Meetings-**
- **Zoning Board- Zoning Board Meetings are now the 2<sup>nd</sup> 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](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers**