

Agenda
Town Of Hoosick Regular Meeting
Monday June 10th 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 896 7811 6075 Passcode is 987346; 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

- **Marianne Zwicklbauer- ref Hoosick Rising Anniversary Prep for Hoosick Falls 200th and the 250th Battle of Bennington**
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V. Correspondence/Announcements

- **3rd Annual Community Day Event** sponsored by the North Hoosick and Hoosick Falls Fire Departments on Saturday, June 29th.
- **Historical Society Upcoming Events**
 - June 23rd Hoosick Falls Native Brennan McGuire visits from Nashville from 3 to 5pm.
 - July 21 100th Birthday for Meryle Pokines.
 - July 27 Steel Pier- Dixieland Jazz
- **Bennington Battlefield June Programs:**
 - **First day of summer Guided Hike** Thursday, June 20th 4pm.
 - **Public Tour of the Battlefield** Friday, June 28th 4pm.

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **DEC License Change Announcement- Discussion**
- **AED Quote from Cardiac Life- Discussion**
- **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-**
- **Christopher Wood** letter of Resignation from the Assessment Review Board (ARB). **Motion** to accept the letter of resignation from Christopher Wood.
- **Kendal Baker is interested in serving on the ARB. Motion** to appoint Kendal Baker to complete the term left vacant by Chris Wood which expires Sept 30, 2024.
- **GAR/TOH Property Revaluation Project- Update**
- **May 20th, Letter from Geoffrey Cloak from NYS Dept. of Taxation and Finance** advising that he has reviewed our Application for Qualifications Review and determined that Tiffany McMahon meets the minimum qualification standards to be appointed sole assessor.
- **May 29th, Letter of Congratulations** to Tiffany McMahon from Kristin Dence, Deputy Commissioner of Processing and Taxpayer Services at NYS Dept. of Taxation and Finance for completing the requirements of the basic course of training for the designation of State Certified Assessor.
- **Based on the information we have received of Tiffany's successful completion of the Assessor Training we ask for a Motion** to change the status of Tiffany McMahon from Acting Assessor to Sole Assessor for the Town of Hoosick-
- **June 4th letter from NYS Dept. of Taxation and Finance confirming our Final State Equalization Rate is at 100%.**
- **Nexamp Letter- Notice of Intent** to construct an approximate 5MWac project at 469 Wilson Hill Rd. commencing the sixty-day notice period under the Rael Property Tax Law.
- **Route 22 & Johnson Hill Solar Pilot discussions have begun with Rensselaer County.**

IX. Code Enforcement- Jared Smith

- **Report**

X. Recreation-

- **Ashley- Update on summer camp-**
- **Ayla- Update on lifeguard training-**
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- **Pool Employee Appointments-**
 - **Motion to appoint Izabella Stefanovich as a Lifeguard.**
- **Paying for Lifeguard and WSI Training- Discussion**
- **Pool Hours review and discussion**

- XI. Supervisor Surdam's Report-**
- Meeting prep and agenda.

XII. Town Council Reports

Deputy Supervisor Sheffer-

- **Solar Committee Law Review- Report**
- **Cyber Insurance-**

Councilperson McAuliffe-

- **Military Banners- Update**
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Councilperson Hanselman-

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

Councilperson Houghton-

- **Lining & Sealing Courts Project Update-**

XIII. New Business

- **2024 Inter Budget Transfers – Motion to approve as requested.**
- **2024 Budget Amendment- For unexpected increased cost pertaining to ZBA**
- **Zoning Board-** A Special Meeting was held on Wednesday May 22nd to address changes to the Zoning Board. We are accepting applications for an additional Zoning Board Member.
- **Castle Playground- Discussion**
- **Zoning Map Solar Overlay through Upstate GIS- Discussion**
- **May 2024 Ag & Markets Report ref Dog Control- Discussion**
- **NYS Deferred Compensation Plan- Discussion**
- **Armory Meeting Room use for the NY Forward Local Planning Committee meetings- Discussion**

- **Penflex Service Awards for North Hoosick Fire Dept.-** We have received the 2023 Annual Report- **Discussion**
- **NYS ENCON- Bears are becoming more of a local issue, please no bird feeders, and try to keep garbage secured.**
- **Change to Village Water Supply Project along Rte. 22. -** The construction schedule has been postponed until after the school year and there will be alternating traffic during construction. **Discussion**
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XIV. Old Business

- **Zoning Law re-writes update- Discussion to move forward**
- **Shared Communication Position with Central School and the Village- No Update at this time.**
- **Comprehensive Plan- overall Discussion, possible survey.**
- **Shovel Ready Projects- Discussion**
- **Pool/Playground Camera System Upgrade Project- 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. Next meeting is July 1st.**
- **Commercial Windmills Moratorium – Discussion for developing a new law.**
- **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. however, CHA does not submit grant applications- Discussion**
- **Murphy Building- Discussion for potential uses.**
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- **Executive Session- Motion to go into Executive Session to discuss personnel issues and to seek legal counsel in ref to pending litigation.**
- **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