

Agenda
Town Of Hoosick Regular Meeting
Monday May 13th 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

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V. Correspondence/Announcements

- **Hoosick Township Historical Society** May 2024 Newsletter is available @ www.hoosickhistory.com featuring articles by Carol Gaillard about “The Old Men’s Association”, an interview with a Main St. Business Neighbor Maggie Kinney and much more.
- **Historical Society Upcoming Events**
 - Hoosick History & Heritage Fair Saturday, May 18th 10am-3pm.
 - Memorial Day Program: Weaponry in the Battle of Bennington Monday, May 27th 11am-1pm.
 - 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
- **Letter from North Hoosick FD Chief Bornt-** Ref 3rd Annual Community Day Event on Saturday, June 29th, 2024.
- **Letter from Rensselaer County DA Mary Pat Donnelly-** Ref Animal cruelty cases in Rensselaer County.
- **Letter from Rensselaer County Bureau of Finance-** Ref list of local properties involved in the next Real Estate Auction.

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **DEC License Change Announcement- Discussion**
- **Facility Use Request:**
 - Hoosick Falls Community Band Concerts using the Wier/Reynolds Facility on nights of inclement weather.

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 has been posted to the website.
- **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.
- **Rabies Clinic-** Recently held at the Highway Dept. had a Great Turnout...

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**

IX. Town Historian- Rick Ferrannini

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

- **Report**
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XI. Recreation-

- **Overall Pool & Summer Camp discussion-Update from Ashley, Noreen, and Ayla.**

Pool Employee Appointments- Returning:

Dominic Nuccio (Lifeguard)
Jessica Haynes (Lifeguard) worked at the rink
Lucy Haynes (Lifeguard)
Matthew Angell (Lifeguard)
Aiden Flemming (Lifeguard)

New:

Brady Mann (Lifeguard)
Blake Grogan (Lifeguard)
Garrett Emerson (Lifeguard) worked at the rink
Dylan Callahan (Lifeguard)
Jordan Hill (Assistant/ Lifeguard) worked at the rink
Jaid Kaminski (Admissions)
Lizzy Derosa (Admissions)
Mackenna Roberson (Admissions) worked at the rink
Grace Houghton (Lifeguard)

- **Motion to make 2024 Pool Employee Appointments-**
- **Pool Pricing- Discussion**
- **Summer Food Program-Discussion**
- **Town Employee's Summer Camp & Pool Membership Benefit-Discussion**

XII. Supervisor Surdam's Report-

- Highway Superintendent Paul Hoag and I met to review the final 2023 Road Asset Management Plan.
- I had a phone meeting with Jim Daus from the Rensselaer Plateau Alliance Land Conservation.
- Summer Camp meeting with Ashley, Noreen, and Ayla.
- Proposed Solar Law Review and Workshop.
- I virtually attended an ARPA report submittal class and then I did complete and submit the required ARPA report online.
- Virtually attended the Rensselaer County Hazard Mitigation Plan Project Meeting with Highway Superintendent Paul Hoag and Code Enforcement Officer Jerad Smith.
- Meeting prep and agenda.

XIII. Town Council Reports

Deputy Supervisor Sheffer-

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

Councilperson McAuliffe-

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Councilperson Hanselman-

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

Councilperson Houghton-

- **Lining & Sealing Courts Project Update- New price discussion.**

XIV. New Business

- **2024 Inter Budget Transfers (if needed)- Motion**
- **Zoning Board Appointment-** Ref reappointment of James Hoag on the Zoning Board for a 5 year term retroactive to May 1st 2024 through April 30, 2029- **Motion and 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**
- **LaBerge Contract Addendum- Motion** authorizing Supervisor Surdam to sign the Contract Addendum No. 2019055-02 for Professional Services related to Building Department Assistance for the Town of Hoosick.
- **Notice of Conservation Easement to Town of Hoosick- Discussion**
- **Notice of Environmental Easement Oak-Mitsui property in the Village-Discussion**
- **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 are waiting to hear back from CHA but would like to consider working with CHA to apply for the pool updates through the new Grant Program- **Discussion**
- **Murphy Building- Discussion for potential uses.**

XV. Old Business

- **Zoning Law re-writes update-** Updates will proceed with the new Solar Law Updates when complete.

- **Shared Communication Position with Central School and the Village- 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.
- **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.**

- **Executive Session- If needed.**

- **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