

**Agenda**  
**Town Of Hoosick Town Board Regular Meeting**  
**Wednesday October 16<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 849 370 8185 Passcode is 443483; starting time is 7pm. Public comment is not permitted via Zoom. *The meeting was changed this month from Monday in observance of Columbus Day.*

**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**

- Sept/Oct 2024 Hoosick Township Historical Society Newsletter is now available.
- October 26, 5pm-7:15pm Jack-o'-lantern Workshop & Movie Screening 30 Caretakers Rd. Call 518-860-9094 for additional info.
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**VI. Town Clerk's Report- Holli Cross**

- **Monthly Report-**
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- **Facility Use Request:**
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**VII. Superintendent of Highway's Report- Paul Hoag**

- **Report-**

- **Foit-Albert is now Azar Design Co.** - We received a letter dated September 9, 2024 announcing the change. This is the company we have been working with on the Cottrell Rd. Bridge Project.
- **Cottrell Road Bridge Update-**
  - **Recent NYS Inspection has resulted in the Cottrell Road Bridge being Red Tagged. Discussion**
  - We have received the letter from NYSDOT that the Town of Hoosick application for the replacement of the Cottrell Road Bridge over the Walloomsac River has been approved for funding through the 2023 Bridge NY Program in the amount of \$2,484,250.
  - Next Steps, the Town needs to execute a State-Local Agreement (SLA) with NYSDOT. We are waiting to receive the agreement.
  - We need a Design Agreement with Foit-Albert. Note- Resolutions will be needed for both.
- **Culvert Project- Farmers Inn Rd. Update-**
- **Wilson Hill Solar Road Use Agreement- Discussion**

**VIII. Assessor's Office- Tiffany McMahon**

- **Report- Report emailed**

**IX. Code Enforcement- Jared Smith**

- **Report- Report emailed**

**X. Recreation-**

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

- I virtually attended a Supervisor Roundtable meeting.
- Worked on the meeting agenda & prep.
- I attended the NY Forward Workshop #4.
- Reviewed 2025 Town Budget & attended the 1<sup>st</sup> Workshop.
- Paul, Jared and I met a couple of times on the Rensselaer County Hazard Mitigation Project.
- I virtually attended the monthly CPWG meeting.

**XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

- **Cyber Insurance-**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

**Councilperson Houghton-**

- **Lining & Sealing Courts Project is now Complete!!**

### **XIII. New Business**

- **2024 Inter Budget Transfers – Motion to approve as requested.**
- **Town of Hoosick Fiscal Stress Score-** Received from NYS Comptroller’s Office for 2023 we received a “**No Designation**” Designation which translates no issues as of August 2024.
- **NYS Aid and Incentives for Municipalities (AIM) - in** the amount of \$51,304.00 for the Town of Hoosick has been processed. Received 9/19 from the Comptroller’s Office.
- **Ag & Markets Municipal Shelter Inspection Report completed on 08/22/2024-** Animal Safe-Home & Rehab, LLC was rated Unsatisfactory due to not having a signed agreement with the Town. **Discussion**
- **Local Law needed ref Tax Collection-** Two pertaining to tax collection. Town Clerk Cross attended a Tax Collector meeting recently at the county and it was brought to her attention that we do not have a local law in place for two things in the tax collection. We discussed at the September Town Board Meeting.
  1. **Local Law No. 4 of 2024 A Local Law Amending Local Law 4 of 2024 Delinquent Tax Notices.**
  2. **A Local Law amending Local Law No. 5 of 2024 Inclusion of Informational Inserts with Tax Bills to make Section 1826 of the Tax Law of New York applicable to the Town of Hoosick.**
- **Cintas Rental Agreement- Discussion Motion**
- **Residency Requirements for Public Officers- Discussion**
- **Even Year Election Litigation Update received from AOT- Review/Discussion.**
- **Code Enforcement Activity-** With the recent activity we need to review procedures related to cost related to Code Enforcement court ordered expenses. **Discussion**
- **Zoning & Planning Posting of documents to website- Discussion**

### **XIV. Old Business**

- **Zoning Law re-writes update-**
- **New updated Solar Law- Schedule Public Hearing**
- **Comprehensive Plan- Update**

- **Rensselaer County Multi-Jurisdictional All-Hazard Plan-** Mark, Paul and Jerad are working with the County on this updated plan. **All of the required paperwork to date has been submitted.**
- **HFCS/Town Communications Update-** Sarah Livingstone has settled into her position at the school and has been working on the schools website. They are using the Apptegy Platform and have secured a separate module that will be the Towns website with a separate URL connection. Our first expense will be to pay for the module which will be under \$1500. Sarah will begin to develop our website as a ghost site for a few months until we are ready to go live. Our website will continue to operate as it is.
- **Executive Session (if needed)-**
- **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**