

## **Town of Hoosick February 2025 meeting Agenda**

Our scheduled monthly Hoosick Town Board meetings are always open to the public @ 80 Church St. beginning at 7pm. ZOOM will NOT be available for this meeting.

**Special Public Hearing** on the Updated Comprehensive Plan begins at 6:30pm

### **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**

•

### **V. Correspondence/Announcements**

- Hoosick Township Historical Society February 2025 Newsletter is available featuring articles on SmallSong, Reverend Lemuel Haynes, and 129 Church St. (the old Haynes Brothers Ford).
- Ladies of the Revolution meeting Feb 13, 6pm at Louis Miller Museum.
- Wood Block Center (CiviCure) Annual Fundraising appeal and update.

### **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-**
- **Winter Storms report-**

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

- **Report received via email**

**IX. Code Enforcement- Jerad Smith**

- **Report received via emailed**

**X. Recreation-**

- **Ashley Ice Skating- Report**

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

- I virtually attended the monthly CPWG meeting.
- Town Board meeting prep and agenda.
- Virtually watched the Supervisor Round Table meeting.
- Attended the Town Court Audit.
- We held a Special Meeting to make ZBA appointments.
- TOH Rescue Workshop to discuss Community Supported Funding.

**XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

**Councilperson Houghton-**

**XIII. New Business**

- **2024 Budget Transfer- Discussion and Motion to Approve**
- **2024 Hoosick Town Court Audit- Motion to Approve the Town Court Audit completed January 14<sup>th</sup> 2025.**
- **NYMIR Warning ref Phishing Click Rates Surge.- Discussion**
- **Tank Pollution Policy-** The policy with Marshall & Sterling expires March 1<sup>st</sup> 2025. **Motion** to approve the policy renewal at a cost of \$589 and authorizing Supervisor Surdam to execute the renewal.
- **1 Million Cyber Liability Coverage- Discussion, Motion to approve?**
- **Note-** A Special Meeting was held Saturday morning 2/1/25 to Appoint Richard Hunt and Bradley Gross to the Town of Hoosick ZBA.

- **FOIL Policy Review** to comply with new employee notification requirements.  
**Discussion**

#### **XIV. Old Business**

- **Comprehensive Plan- Motion to approve the updated TOH Comprehensive Plan.**
- **Rensselaer County Multi-Jurisdictional All-Hazard Plan-** Updates have been completed and submitted for review. We now wait to hear back.
- **Local Compliance with NYS Open Meeting Law Policy & Procedures for the Town of Hoosick- Discussion**
- **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. Sarah has begun 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.  
**Update-** Sarah met with Deputy Supervisor Sheffer & Clerk Cross to review a couple of questions last week.
- **Rink & Playground Projects through the NY Forward Grant- No Update at this time.**
- **Village Transfer Station Changes- Set Workshop Date**
- **Town of Hoosick Emergency Medical Services- Initial Workshop was held last week to discuss community support. This is a statewide issue and we will be reaching out to the Association of Towns to assist us through the process.**
- **IT Updates-**
  - **Initial meeting with Edmonds to review accounting software has been scheduled.**
  - **Updated Firewall has been ordered.**
  - **New emails are in place for new board members. Each board member will need to complete their own login.**
  - **The Zoning and Planning Board Software was not really what we are looking for, we will keep working on it.**
- **Executive Session to discuss ongoing legal issues pertaining to solar-**
- **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**