

Town of Hoosick March 2025 meeting Agenda

Our scheduled monthly Hoosick Town Board meetings are always open to the public @ 80 Church St. beginning at 7pm.

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

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Tax Collection-**
- **Town Emails-**
- **AED's-**
- **Annual Training Discussion-**
- **Parking Signs for Town Business-**
- **Facility Use Request:**

VII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Cottrell Road Bridge Update-**
- **Winter Storms & Salt update-**
- **NYMIR Inspection-**

Assessor's Office- Tiffany McMahon

- **Report received via email**
- **We received 2025 Tentative Special Franchise Full Values from NYS Dept. of Taxation and Finance.**
- **Tax Law 575-b in ref to the assessed value of solar and wind projects declared unconstitutional.**

VIII. Code Enforcement- Jerad Smith

- **Report received via emailed**

IX. Recreation-

- **Ashley Ice Skating- Report**
- **Zamboni- Discussion**
- **Pool & Summer Camp Discussion**
- **Ashley has requested the Board appoint Lucy Haynes as Pool Assistant Manager. Motion to appoint Lucy Haynes as the 2025 TOH Pool Assistant Manager.**

X. Supervisor Surdam's Report-

- I virtually attended the monthly CPWG meeting.
- Town Board meeting prep and agenda.
- Virtually attended the Supervisor Round Table meeting.
- Began the .gov process for the Town website.
- The Board attended the Transfer Station Workshop with Village Trustee Doug Sauer and ERCSWMA Director Matt Curley.
- Jerad, Paul, Eric, Attorney Pezzulo and I Virtually attended meetings with solar reps for the Wilson Hill and Hawthorn (Ford Rd.) solar projects as they move forward.

XI. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XII. New Business

- **Shared Service Agreement** with the Village of Hoosick Falls pertaining to the Village Transfer Station- **Discussion, Motion to reimburse the Village \$29,000 based on the income and expense reports provided and to Authorize Supervisor Surdam to sign the 1 year agreement.**
- **Discussion ref combining 3 part time positions into a fulltime position.**
- **ZBA Resignation- Motion to accept the resignation of Gary Sussman from the Zoning Board of Appeals.**
- **NYMIR Crime Recommendations for the TOH- Discussion**

- **Newer NYS Requirement to have our Town Website as a .gov- Discussion**
- **Pioneer Bank- Is upgrading to Business Plus online banking. They are walking us through the process.**
- **Website Streaming and saving of Town Board meetings- Discussion**

XIII. Old Business

- **Comprehensive Plan-**
- **Rensselaer County Multi-Jurisdictional All-Hazard Plan-** Updates have been completed and submitted for review. We now wait to hear back. **No Updates.**
- **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-** We received new information that the Town website needs to be a .org so we are working on compliance with that.
- **Rink & Playground Projects through the NY Forward Grant- No Update at this time.**
- **Village Transfer Station Changes- Discussion** of joining ERCSWMA in order to continue use of the Village Transfer Station beyond 2026.
- **Town of Hoosick Emergency Medical Services-** Initial Workshop was held last month 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. **Discussion of next steps**
- **IT Updates-**
 - Initial meeting with Edmonds to review accounting software has been scheduled.
 - Updated Firewall has been ordered.- **Recently installed.**
 - New emails are in place for new board members. Each board member will need to complete their own login.
- **Executive Session to discuss ongoing legal issues pertaining to solar and a personnel issue-**
- **Scheduled Meetings-**
 - **Zoning Board- Zoning Board Meetings are now the 2nd 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 or from the Town Clerk.

Adjournment pending the signing of Vouchers