

Agenda
Town Of Hoosick Town Board Regular Meeting
Wednesday January 13th 2025

Our December 2024 Hoosick Town Board meeting is open to the public @ 80 Church St. beginning at 7pm. ZOOM will NOT be available for this meeting.

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-**
- **Facility Use Request:**
 - Rensselaer County Soil & Water rink use April 13th through April 30th.
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VII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Caretakers Road Proposal for shared services with NYS Parks for partial paving- Update.**
- **Cottrell Road Bridge Update-**
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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 attended Supervisor Round Table meeting.
- Submitted the required Annual Boundry and Annexation Survey (BAS) report.

XII. Town Council Reports

Deputy Supervisor Sheffer-

- **Ice Rink- Report getting the rink ready.**
- **Special Meeting Report held Friday 1/10/25 ref Rink Approvals.**

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIII. New Business

- **Pickle Ball Courts- Adding additional nets. Motion/Discussion**
- **Parking Lot Issue for Town access during Pickle Ball- Discussion**
- **New Computer Firewall- Discussion**
- **Penflex Service Reward Program- Motion to Authorize Supervisor Surdam to call Penflex to authorize the following payments;**
 - Richard Ferrannin1 \$9,367.11
 - John Duket \$5,943.86
- **Greg Morin resignation from the ZBA- Motion**
- **Greenway Hunting Complaint- Discussion**
- **Renewable Energy Inquiry- Discussion**

XIV. Old Business

- **Comprehensive Plan- No Update at this time- Discussion**
- **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. **Update-** The County has reached out to us, we have a little work left to do.
- **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.
- **Residency Requirements for Public Officers-** Proposed Local Law NO. 8 of 2024 approving Residency Requirements of Appointive Town Officers. **Motion to Approve Local Law NO. 8 of 2024 ref Residency Requirements for Public Officers.**
- **Rink & Playground Projects through the NY Forward Grant- Update**
- **Village Transfer Station Changes- Set Workshop Date**
- **Town of Hoosick Emergency Medical Services- Set Workshop Date**
- **Zoning and Planning Board Software- Discussion**
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- **Executive Session to discuss legal issues pertaining to solar-**

- **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