

Town of Hoosick  
Organizational Meeting  
Monday January 6, 2014 7:00 PM

**Pledge to Flag**

**Roll Call:** Supervisor Mark Surdam, Bruce Patire, Jeff Wysocki, Dave Sutton

**Resolutions** 1-39 attached

**Note: #8 Resolution** - Attorney for the Town - Tabled

.....  
**Additional Discussions**

**Recreation:**

- Open Hockey Waiver - needs legal review - tabled
- Private Ice Rink Rental Reservation Form with Fee

**Motion to Approve**

Surdam made the motion to approve the Rink Rental Form, Sutton seconded, all ayes carried.

- Skate Sharpner bearings are broken - needs repair \$300+/-

**Motion to Approve**

Patire made the motion to approve the skate sharpener to be repaired at a cost not to exceed \$300., Sutton seconded, all ayes carried.

**Highway Department**

- Request to bid for Sand with return date of Feb. 10, 2014 at 3:00 pm

**Motion to Approve**

Patire made the motion to approve advertisement to bid for winter sand, Wysocki seconded, all ayes carried.

- Highway Superintendent Shiland wanted to the Board to know he is hiring Jeremy Gaillard to fill his position he vacated when he became Superintendent.

**Adjournment**

Surdam made the motion to adjourn the meeting, Patire seconded, all ayes carried.

Respectfully submitted,  
Sue Stradinger, Town Clerk

## Agenda

Hoosick Town Board  
"Organizational Meeting"  
January 6, 2014 – 7:00pm

### Pledge of Allegiance

### Call to Order

### Supervisor's Committee Appointments

Fire & Rescue Squad – Councilman Wysocki  
Highway – Councilman Sutton  
Street Lighting – Supervisor Surdam  
Insurance – Councilman Patire  
Web Page & Social Media- Supervisor Surdam

### Supervisor's Appointments

Deputy Supervisor – Councilman Wysocki  
Town Bookkeeper – Emily Saunders  
Town Historian – Phil Leonard

### Town Board Appointments

**Resolution #1 of 2014:** Appointing **Michael Hickey** to fill the Hoosick Town Board seat vacated by Councilman Surdam. The term of this appointment will be effective immediately and will expire December 31, 2014

The foregoing resolution was offered by M. SURDAM  
and seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |        |            |                     |
|-----------------------|--------|------------|---------------------|
| COUNCILPERSON WYSOCKI | VOTING | <u>NO</u>  |                     |
| COUNCILPERSON PATIRE  | VOTING | <u>NO</u>  |                     |
| COUNCILPERSON SUTTON  | VOTING | <u>AYE</u> |                     |
| SUPERVISOR SURDAM     | VOTING | <u>AYE</u> | <u>NOT APPROVED</u> |

---

---



**Resolution #5 of 2014:** Naming **The Eastwick Press** as the official newspaper for the Town of Hoosick for the period covering 1/1/2014 – 12/31/14.

The foregoing resolution was offered by D. SUTTON

And seconded by B. PATIRE, was duly put to all call vote as follows:

|                       |                          |
|-----------------------|--------------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u>        |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u>        |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u>        |
| COUNCILPERSON         | VOTING <u>          </u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u>        |

APPROVED

**Resolution #6 of 2014:** Naming **The Record** as the official (alternate) newspaper for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by J. WYSOCKI

And seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |                          |
|-----------------------|--------------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u>        |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u>        |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u>        |
| COUNCILPERSON         | VOTING <u>          </u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u>        |

APPROVED

**Resolution #7 of 2014:** Authorizing the payment of all Town of Hoosick elected and appointed officials as established in the 2014 Budget and as listed in the Town of Hoosick Wage Schedule (Wage Schedule provided separately).

The foregoing resolution was offered by M. SURDAM

And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                          |
|-----------------------|--------------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u>        |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u>        |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u>        |
| COUNCILPERSON         | VOTING <u>          </u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u>        |

APPROVED

**Resolution #8 of 2014:** Appointing \* TABLED \* the Attorney to the Town of Hoosick at an annual salary of \$10,300 for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

|                       |        |       |
|-----------------------|--------|-------|
| COUNCILPERSON WYSOCKI | VOTING | _____ |
| COUNCILPERSON PATIRE  | VOTING | _____ |
| COUNCILPERSON SUTTON  | VOTING | _____ |
| COUNCILPERSON         | VOTING | _____ |
| SUPERVISOR SURDAM     | VOTING | _____ |

**TABLED**

**Resolution #9 of 2014:** Appointing **Susan Stradinger** as Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by M. SURDAM  
And seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |        |            |
|-----------------------|--------|------------|
| COUNCILPERSON WYSOCKI | VOTING | <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING | <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING | <u>AYE</u> |
| COUNCILPERSON         | VOTING | _____      |
| SUPERVISOR SURDAM     | VOTING | <u>AYE</u> |

**APPROVED**

**Resolution #10 of 2014:** Appointing **Ginny Blinstrub** as Deputy Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by B. PATIRE  
And seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |        |            |
|-----------------------|--------|------------|
| COUNCILPERSON WYSOCKI | VOTING | <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING | <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING | <u>AYE</u> |
| COUNCILPERSON         | VOTING | _____      |
| SUPERVISOR SURDAM     | VOTING | <u>AYE</u> |

**APPROVED**

**Resolution #11 of 2014:** Appointing **Richard Kuebler** as Real Property Appraisal Aide for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by M. SURDAM  
And seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |                          |
|-----------------------|--------------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u>        |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u>        |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u>        |
| COUNCILPERSON         | VOTING <u>          </u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u>        |

**APPROVED**

**Resolution #12 of 2014:** Appointing **Edwin King** as Building Inspector/Code Enforcement Officer for the Town of Hoosick for the period beginning 1/1/2014.

The foregoing resolution was offered by D. SUTTON  
And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                          |
|-----------------------|--------------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u>        |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u>        |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u>        |
| COUNCILPERSON         | VOTING <u>          </u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u>        |

**APPROVED**

**Resolution #13 of 2014:** Appointing **Harold Nichols** as Veterans Service Officer for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by M. SURDAM  
And seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |                          |
|-----------------------|--------------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u>        |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u>        |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u>        |
| COUNCILPERSON         | VOTING <u>          </u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u>        |

**APPROVED**

**Resolution #14 of 2014:** Appointing Nancy Quell (Safe Haven) as Dog Control Officer for the Town of Hoosick for the period covering 1/1/2014 -12/31/2014.

The foregoing resolution was offered by M. SURDAM  
And seconded by B. PATIRE, was duly put to all call vote as follows:

|                       |                      |
|-----------------------|----------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u>    |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u>    |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u>    |
| COUNCILPERSON         | VOTING <u>      </u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u>    |

APPROVED

**Resolution #15 of 2014:** Appointing Janet Deluca as Town Payroll Clerk for the Town of Hoosick for the period covering 1/1/2014 -12/31/2014.

The foregoing resolution was offered by M. SURDAM  
And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                      |
|-----------------------|----------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u>    |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u>    |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u>    |
| COUNCILPERSON         | VOTING <u>      </u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u>    |

APPROVED

**Resolution #16 of 2014:** Appointing James Dunigan as Planning Board Member for the Town of Hoosick for the period covering January 1<sup>st</sup> 2014 through December 31<sup>st</sup> 2021.

The foregoing resolution was offered by D. SUTTON  
And seconded by B. PATIRE, was duly put to all call vote as follows:

|                       |                      |
|-----------------------|----------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u>    |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u>    |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u>    |
| COUNCILPERSON         | VOTING <u>      </u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u>    |

APPROVED

**Resolution #17 of 2014:** Appointing **Stanton King** as Attorney to Planning Board for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by M. SURDAM  
And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>✓</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED.

**Resolution #18 of 2014:** Appointing **Janice Kimball** as Court Clerk for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by B. PATIRE  
And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>✓</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution # 19 of 2014:** Appointing **Susan Stradinger** as Records Management Officer for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by D. SUTTON  
And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>AYE</u> |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED



**Resolution #20 of 2014:** Appointing **Annette Nealon** as Deputy Records Management Officer for the Town of Hoosick for the period covered 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by B. PATIRE

And seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED →

**Resolution #21 of 2014:** Establishing the mileage reimbursement rate for 2014 as allowed by the Internal Revenue Service at **56 cents** per mile.

The foregoing resolution was offered by B. PATIRE

And seconded by M. SURDAM, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #22 of 2014:** Establishing a Petty Cash Fund of **\$200.00** for the Town Clerk.

The foregoing resolution was offered by D. SUTTON

And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #23 of 2014:** Authorizing the Superintendent of Highways to purchase equipment, tools and implements during the year without prior approval of the town board in the amount not to exceed \$3000.00

The foregoing resolution was offered by M. Surdam  
And seconded by D. Sutton, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #24 of 2014:** Authorizing the payment of utility, insurance, health insurance and like bills prior to Town Board audit.

The foregoing resolution was offered by M. Surdam  
And seconded by B. Patire, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution # 25 of 2014:** Designating Mark Surdam, Town Supervisor as the Town of Hoosick Official Delegate for the Association of Towns 2014 annual meeting.

The foregoing resolution was offered by B. Patire  
And seconded by J. Wysocki, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #26 of 2014:** Designating **Jeff Wysocki** as the Town of Hoosick Official Alternate Delegate for the Association of Towns 2014 annual meeting.

The foregoing resolution was offered by D. SUTTON

And seconded by B. PATIRE, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>/</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #27 of 2014:** Appointing **Mark McQuerrey** as Zoning Board Attorney for the Town of Hoosick at the annual salary of \$5665 for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by M. SURDAM

And seconded by B. PATIRE, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>/</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #28 of 2014:** Appointing **James Hoag** as Zoning Board Chairperson for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by M. SURDAM

And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>/</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED.

---

---

**Resolution #29 of 2014:** Appointing **Karen Jennings** as Secretary to the Zoning Board for the Town of Hoosick at a salary of \$1,009 for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by J. WYSOCKI  
And seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>→</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

---

---

**Resolution #30 of 2014:** Appointing **Karen Jennings** as Secretary to the Planning Board for the Town of Hoosick at a salary of \$1,009 for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by J. WYSOCKI  
And seconded by B. PATIRE, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>→</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

---

---

**Resolution #31 of 2014:** Appointing **James Dunigan** as Planning Board Chairperson for the Town of Hoosick for the period covering 1/1/14 – 12/31/2014.

The foregoing resolution was offered by M. SURDAM  
And seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>→</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

---

---

**Resolution #32 of 2014:** Authorizing Armory Rental payments to HAYC3, from the Town of Hoosick, in the amount of \$1500.00 per month. Payment will be made, On or Before the 1<sup>st</sup> day of each month. This Authorization expires on December 31, 2014 or when a Lease Agreement between HAYC3 and the Hoosick Town Board is in effect.

The foregoing resolution was offered by M. SURDAM  
And seconded by B. PATIRE, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #33 of 2014:** Establishing a \$25.00 charge on all returned checks to the Town of Hoosick for insufficient funds.

The foregoing resolution was offered by J. WYSOCKI  
And seconded by B. PATIRE, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution # 34 of 2014:** Authorizing the Deputy Supervisor signature authority on town checks in emergency situations.

The foregoing resolution was offered by D. SUTTON  
And seconded by M. SURDAM, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #35 of 2014:** Appointing **Donald Morin** as Custodian for the Town of Hoosick for the period covering 1/1/2014 – 12/31/2014.

The foregoing resolution was offered by B. PATIRE

And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #36 of 2014:** Authorizing **Charles Filkins** to electronically record Town Board Meeting onto DVD at a cost to the Town of Hoosick of \$40 per meeting recorded. Mr. Filkins will submit to the Town Clerk at his earliest convenience at least one copy of the recorded meeting for our records.

The foregoing resolution was offered by D. SUTTON

And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #37 of 2014:** Appointing **Tom Margiotta**, "Part Time" Recreation Supervisor for a salary of \$15 dollars an hour.

The foregoing resolution was offered by J. WYSOCKI

And seconded by D. SUTTON, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>—</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #38 of 2014:** Appointing **Jim Hulburt** Water Superintendent "Part Time" for the purpose of collecting water samples from Village supplied water to Town of Hoosick Water Districts, delivering water sample for testing and reporting results to Town Board at a rate of \$100 dollars per month.

The foregoing resolution was offered by B. PATIRE

And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>/</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Resolution #39 of 2014:** Designating the Bulletin Board in the Lobby of the Hoosick Armory as the Town of Hoosick official Bulletin Board.

The foregoing resolution was offered by M. SURDAM

And seconded by J. WYSOCKI, was duly put to all call vote as follows:

|                       |                   |
|-----------------------|-------------------|
| COUNCILPERSON WYSOCKI | VOTING <u>AYE</u> |
| COUNCILPERSON PATIRE  | VOTING <u>AYE</u> |
| COUNCILPERSON SUTTON  | VOTING <u>AYE</u> |
| COUNCILPERSON         | VOTING <u>/</u>   |
| SUPERVISOR SURDAM     | VOTING <u>AYE</u> |

APPROVED

**Town Clerk Appointments**

Deputy Town Clerk – Virginia Blinstrub

Deputy Town Clerk – Annette Nealon

Deputy Town Clerk – Elisa Bouplon

**Town Highway Superintendent Appointments**

Deputy Highway Superintendent – Charles Yavaniski

Wages as adopted in the Town of Hoosick 2014 Final Budget.  
Resolution #7 of 2014  
2014 Town of Hoosick Wage Schedule

| Position Description   | Fund    | 2014 Wage   | Rate of Pay | Method of Hire          |
|--|---------|-------------|-------------|-------------------------|
| Town Council   | A       | \$5,665.00  | Annually    | Elected                 |
| Town Justice   | A       | \$10,903.00 | Annually    | Elected                 |
| Court Clerk  | A       | \$8,037.00  | Annually    | Appointed               |
| Town Supervisor  | A       | \$16,480.00 | Annually    | Elected                 |
| Bookkeeper   | A       | \$22,399.00 | Annually    | Supervisor Appointed    |
| Payroll Clerk  | A       | \$7,804.00  | Annually    | Appointed               |
| Assessor   | A       | \$46,432.00 | Annually    | Appointed               |
| Assessor's Clerk (Not to exceed \$12,632 annually)               | A       | \$12.50     | Hourly      | Appointed               |
| Town Clerk   | A       | \$39,770.00 | Annually    | Elected                 |
| Deputy Town Clerk(s) (Not to exceed \$4,045 annually all clerks) | A       | \$11.58     | Hourly      | Town Clerk Appointed    |
| Records Officer  | A       | \$1,896.00  | Annually    | Appointed               |
| Deputy Records Officer   | A       | \$1,338.00  | Annually    | Appointed               |
| Custodian (Not to exceed \$4000 annually)                        | A       | \$12.00     | Hourly      | Appointed               |
| Dog Control Officer  | B       | \$4,635.00  | Annually    | Appointed               |
| Building Inspector/Code Enforcement Officer                      | B       | \$14,752.00 | Annually    | Appointed               |
| Registrar of Vital Statistics                                    | A       | \$1,236.00  | Annually    | Appointed               |
| Highway Superintendent   | A       | \$50,367.00 | Annually    | Elected                 |
| Veteran's Representative   | A       | \$800.00    | Annually    | Appointed               |
| Town Historian   | A       | \$3,708.00  | Annually    | Appointed               |
| Planning Board Attorney  | B       | \$5,835.00  | Annually    | Appointed               |
| Highway Worker/Deputy Highway Superintendent, Full Time          | DA & DB | \$17.87     | Hourly      | Highway Super Appointed |
| Highway Worker Full Time   | DA & DB | \$17.37     | Hourly      | Highway Fund Hire       |
| Highway Laborer, Full Time                                       | DA & DB | \$17.10     | Hourly      | Highway Fund Hire       |

Note: Temporary services wages for Youth Recreation programs will be determined at the time of hire for associated programs per the adopted 2014 budget for each program.



Adjournment

The foregoing resolution was offered by M. SURDAM

And seconded by B. PATIRE, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI

VOTING AYE

COUNCILPERSON PATIRE

VOTING AYE

COUNCILPERSON SUTTON

VOTING AYE

COUNCILPERSON

VOTING AYE

SUPERVISOR SURDAM

VOTING AYE

APPROVED