

**Town of Hoosick
Regular Board Meeting
Monday January 13, 2014 7:00 PM**

Pledge of Allegiance

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

Previous Minutes – Dec. 30, 2013 & Organizational Mtg 1/6/2014

Public Comments

Mayor Borge - Woods Brook - asking the Town to support Assemblyman McLaughlin's Bill - "Designate Inlet Waterways Funding To Become Available For Repairs". Senator Marchione supports the bill as well. Congressman Gibson is meeting this month to gather all information on departments in NYS who are involved or could be, for funding - Engineers study, overall issues and long term solutions, etc. Community Marketing Group has started a facebook page for the entire community. Would like to see the Town and Village work together on promoting our Community.

Joyce Brewer: Sharon Katz & The Peace Train are here from South Africa and will be performing at HFCS . Tickets are \$10.00 for adults \$7.00 for students

Town Clerk's Report

December 2013 Report: Grand Total: \$2,832.50 - remitted to the Supervisor \$428.18

Facility Use Requests

- Girl Scouts/First Baptist Church – free public skating 3:30 – 5:30 PM Feb. 2, 2014

Motion to Approve

Sutton made the motion to approve the Girl Scouts use of rink pending COI, Wysocki seconded, all ayes carried.

- Kiwanis Club – free public skating 12:30-5:30pm Feb. 15, 2014

Motion to Approve

Sutton made the motion to approve Kiwanis use of rink, Wysocki seconded, all ayes carried.

Planning Board Meeting Dates – Jan. 27th and Feb. 24th at 7:30 pm

Assessor's Report

Tony Rice reported deadline for exemptions is March 1st.

Highway Superintendent's Report

Bill Shiland reported the following:

- Thanked the Village Highway for lending salt during a few storms. Town will replace the 2 tandem truck loads.
- Request to advertise to bid for oil/diesel fuel with return date of Feb. 10th 3:00 pm

Motion to Approve Advertisement to Bid

Surdam made the motion to approve advertisement to bid, Sutton seconded, all ayes carried.

Historian

Phil Leonard discussed his new display of Walter A Wood School and home

Recreation Report

Tom Margiotta reported the following:

1. Appointments: Lynn Margiotta for Emergency situations only when most of the staff goes back to college.

Motion to Approve Appointment

Patire made the motion to appoint Lynn Margiotta to help out at the rink, Patire seconded, all ayes carried.

2. Nick Downing will be going back to college. Requesting Molly Hyde take position as Assistant Director with an hourly wage of \$9.00 per hour.

Motion To Appoint And Raise Hourly Wage

Surdam made the motion to Appoint Molly Hyde as Asst. Director with an hourly wage of \$9./per hr., Patire seconded, all ayes carried.

3. *Discounts at Rink* – a \$20.00 coupon book of "Rink Bucks" for \$15.00 a 25% discount for admission. Skate rentals or sharpening only. Unused coupons would not expire
*Price of printing coupon books is needed.

(recreation continued)

4. Insurance - Town Sponsored hockey or open hockey needs "Open Hockey Registration Form" and "Open Hockey Waiver/Release Form".

Motion to Approve Open Hockey Reg. & Waiver/Release Forms

Sutton made the motion to approve both forms and in additional have them reviewed by Attorney, Wysocki seconded, all ayes carried.

5. Not -For-Profit Groups: In place of receiving a money donation they give us to use the rink, suggested putting donation towards equipment needed. Would like to see more matts on side door floor area of rink, approximate cost \$2500.

Supervisor's Report

- Emily, Janet & I have been busy getting organized, learning the computer software, setting up Bank Accounts with new passwords & signatures cards. We did have to bring in a representative from the accounting software company for a couple hours of training @ \$75 per hour. Emily & I met with Jim Murphy from Pioneer Bank in ref. to our accounts there. We are in the process of reviewing our Key Bank accounts.
- Met with Recreation Supervisor Tom M. the last two Saturday mornings reviewing & discussing rink operations, policies, procedures & processes for the rink.
- Met with Bob Phelps of RBP Web Designs, our Hoosick Web Page Administrator. We are prepared to start posting Meeting minutes and Agenda's. My goal is to have meeting Agenda's posted two days prior to a meeting. Minutes to our meeting will be posted shortly after Town Clerk has them completed. We also discussed having files that are to be put on our web page prepared before sending to him as a way to save the town money. Want to ask local photographers to occasionally donate "Scenes of Hoosick" pictures that we can use to change up the look every so often.
- I have met with Mayor Borge and others in ref. to Woods Brook. We have met with Steve Bulger who is District Director for Congressman Gibson and we have also met with Congressman Gibson on this issue. We are developing a plan that will help obtain funding for this issue.
- I was contacted by, and did speak over the phone with State Police Inv. Bango, in reference to the previous Town Boards request for an investigation of actions taken by a Town employee.
- Last week's Organizational Meeting went very well. Will also be posted on the web site.
- Attended NHFD Installation of Officers dinner Saturday night.
- I am attending Newly Elected Officials 2014 Training School Wed. - Thur. this week.

Town Council Reports

Deputy Supervisor Wysocki: Farmland Protection Implementation Grant contract renewal for Philpott's Farm - 1 year.

Motion to Approve contract renewal - Philpott

Sutton made the motion to authorize the Supervisor to sign the renewal for 1 year w/Philpott & Farmland Trust, Wysocki seconded, all ayes carried.

Patire: Worker's Compensation premium will have a slight increase

- Will be reviewing the Town's Insurance Policy with agent and bookkeeper.

Sutton: Spoke with a sand vender and would like to give a sample of his sand to the Highway Superintendent, understanding we have always used washed sand.

New Business

- ***Donation request from St. Patrick's Day Parade Committee***

Motion to Approve Donation

Patire made the motion to approve \$600. Donation to the St. Patrick's Day Committee, Wysocki seconded, all ayes carried.

- ***Playground Repair Project:*** Discussion moving forward with evaluation, planning and budgeting for project. Community Committee with two Board Members. The Boy Scouts offered their help last year. Sutton will check with the Supervisor of Maintenance at HFCS, Paul Baker to see if he would like to be in on the planning. Sutton would like to be on this committee.

(new business continued)

- **Housing Authority Board:** Two Appointments are needed – suggested advertising with brief description - a resident of the Town, someone who is civic minded and with some budget background. This is a Town Board Appointment that does not have a salary.

Motion to Approve Advertising for Housing Authority Appointments

Patire made the motion to approve advertising, Sutton seconded, all ayes carried.

- **Eliminate 10 Day Resolution Period** - Board to think about it and will discuss at next meeting.
- **NY Parks & Recreation:** received letter – regarding 2 signs never purchased that acknowledges 2 organizations contributed funding to the rink renovations done a number of years ago.
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Resolution # 41 Ref. Authorization to Purchase LWCF & EPF funding acknowledgement signs for \$158.24

Motion to Approve

Sutton made the motion to approve Res. #41, Wysocki seconded. Roll Call Vote: Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion Approved.

Resolution # 42 Authorizing the Supervisor to make Budget Transfers for the 2013 Budget Year for The Purpose Of Paying Ground Penetrating Radar System, Inc. \$7,000. Bill.

From A1420.4 Attorney CE to A7180.4 Recreation CE \$5,000.00

From A1620.4 Buildings CE to A7180.4 Recreation CE \$2,000.00

Motion to Approve

Patire made the motion to approve Res. #42, Wysocki seconded, Roll Call Vote: Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion Approved.

Old Business

White Creek Bridge Project: Design Phase nearly completed. Entering into Right of Way Acquisition Phase of Project. Resolution needed as follows:

Resolution #40 Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Mariselli" Program -Aid Eligible Costs, Of A Transportation Federal-Aid Projects, And Appropriating Funds

Motion to Approve

Patire made the motion to approve Res. #40, Sutton seconded, Roll Call Vote: Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion Approved.

Community Pool Project: The LaBerge Estimate of \$793,000. Along with results from pool scan are available for viewing in the Town Clerk's office. An open public discussion for the Town Board and Public (adults only- due to no water in the pool) will be held at the pool Sat. January 18, 2014 from 10 am to Noon. (weather permitting).

Special Meeting - Pool The Town Board will hold A Special Meeting with LaBerge Engineering, to review the costs of the pool project. The public is encouraged to attend with their comments.
Date: Thursday January 23, 2014 at 6:30 pm at the Town Hall. The meeting will be with the intention (if appropriate) of the work to be completed, Budget Figure, Financing (if needed) and Authorization for Laberge to move forward with the project. There may be additional special meetings/workshops needed before the next regular board meeting.

Adjournment

Surdam made the motion to adjourn the meeting, pending signing of vouchers, Patire seconded, all ayes carried.

Bills Paid: Abstract #1 Vouchers: 1-2014 through 42-2014

General A	\$34,833.36
General B	\$4,529.89
Highway DA	\$49,151.64
Highway DB	\$34,525.14
Water Dist. SW	\$100.00
TA	\$593.77
Total:	\$123,733.80

Respectfully submitted,
Sue Stradinger, Town Clerk