

Agenda
Town Of Hoosick Regular Meeting
March 10, 2014

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Discussions or Corrections to Previous Meeting(s) Minutes

V. Welcome/Public Comments

- Welcome our new Town Attorneys representing Tabner, Ryan and Keniry, LLP are William Ryan, Jr. and Derek Sellman
- Welcome Andrew Alberti from Lakes to Locks Passage. Andrew to give a short presentation describing Lakes to Locks Passage, the Kiosk they would like to install at North Hoosick Stewarts and the importance of having a Resolution of Support from the Town.
- Last Call for Hockey Tickets- Flyers are in the lobby & on the web site for “Hoosick Community Hockey Night”, Sunday March 30th @ 3pm. Albany Devils Vs. Binghamton Senators. Tickets are \$8 each, transportation included.
- Received a letter from the Town of Hoosick Youth Baseball/Softball inviting the Town Board to their Opening Day Ceremony on Saturday April 26th beginning at 11am with a parade through town followed by short ceremony on field#1.

VI. Town Clerk’s Report

- Brown’s Brewing & Scotties Diner- Applications for Beer & Wine License.
- Summer Camp Discussion

VII. Assessor’s Report

VIII. Superintendent of Highway's Report

IX. Town Historian

XI. Recreation Report

- ~Ice rink is now closed Sunday March 2 last day
- ~46 days of skating this year (21 last year)
- ~3022 total attendance
- ~Rented over 1000 pair of skates Need to order more for next season
- ~Lessons went well. Thank you Sue Hyde
- ~ Hockey Clinic participation was disappointing. Thank you to The Hoosac School, Coach Colling and his players. We will continue this program next year

Request for shed(s) to store rink/day camp supplies 1-10x16 or 2-8x10	\$2500
Request to build more shelving in office (storage)	\$500
Request dri deck flooring for bathrooms (year round flooring)	\$1500

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XII. Supervisor Surdam's Report

- Attended meeting with Mayor Borge and some Hall St. residents to review and prepare for meeting with Congressman Gibson and others ref. Woods Brook.
- Attended meeting to discuss Woods Brook with Mayor Borge, Congressman Gibson, representatives from Rensselaer County, NYS DEC, Army Corp of Engineers, SEMA and Senator Marchione's office.
- Met with representatives from the HAYC3 Board to discuss needed written agreement to outline use of the Hoosick Taxpayer funds that are paid in support of HAYC3 and the Armory Building. We also discussed formalizing Lease Agreement. HAYC3 is going to present some options for the Town Board to review and discuss with goal of having agreement in place prior to the start Town Budget discussions in July.
- Traveled to Albany with Highway Superintendent Shiland to set up Sam's Club Account and to reactivate the Town's Verizon Wireless Account.

- Attended Town of Hoosick Rescue Squad annual banquet held at the Hoosick Falls Country Club. Congratulations to Ritta Kittle- Inaugural Presentation of the “Joan Roger’s Service Award”. Membership Milestones Reached; Sue Eddy-35 years, Carol Hanselman-30 years, Georgiana Parker-15 years, Cindy Mattison & Harold McCellan- 5 years. The Town of Hoosick received a Certificate of Appreciation, excellent dinner prepared and served by Jeff Babson and staff.
- Attended Planning Board Meeting.
- Hosted a meeting with Melissa Ann Miller and Alane Ball Chinian, representing The Bennington Battle Field & the Barnett Homestead. Plans are underway for a June 7th ribbon cutting for Colonel Baum Trail & August 16th Battle reenactment. Expressed interest in working with Town and volunteers to reopen the Barnett Homestead for visitors, and help with opening & closing gate. Also would like to see the park used more for social events including picnics, weddings, scout camping ect. Friends of the Battlefield Meeting is scheduled for March 6th at Barnett Homestead.
- Attended Hathaway Drive-In Fundraiser.

XIII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

XIII Old or Ongoing Business

- Pool Update-March 5th letter from Philip Koziol of LaBregre giving update for Design/Permitting.
- New Computer- In the works.
- Due to work related commitments Robert Becker Declined the Appointment to the Hoosick Housing Authority we made at the February meeting. Therefore we are still in need of a volunteer Board Member for the Hoosick Housing Authority.
- Second reading of Cell Phone Policy per recent adopted policy.

XIV New Business

- Special Meeting Saturday, March 15th from 9am – 10am at Highway Garage to review Town Trucks & Equipment.
- Resolution #45 of 2014- Supporting Lakes to Locks Passage.
- Resolution #46 of 2014- “2013” Year End Budget Transfers.
- Resolution #47 of 2014- The State Insurance Fund, Premium Reduction opportunity for Town of Hoosick Fire Distret.
- Resolution #48 of 2014- Accepting SBA Communications Corp. Wilson Hill Tower Bond Change.
- Resolution #49 of 2014- Authorizing Supervisor Surdam to enter into Service Agreement for \$3,000.00 with Harbridge Consulting Group to continue maintaining GASB 45 Postretirement Health Care Benefits Plan 5 Year Projections.
- Request from Zoning Board Chair, Jim Hoag for additional hours for Karen Jennings to work on organizing Zoning & Planning files. Thank you to Ed King for the donation of a good used file cabinet to help with this.

XV. Adjournment