

Agenda
Town Of Hoosick Regular Meeting
September 8th, 2014

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

Minutes from previous meetings are available from the Town Clerk or www.townofhoosick.org.

V. Welcome/Public Comments-- Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.

- **Voice of the Vet Event-** Saturday Sept. 13th “Korean War Veterans Welcome Home” 11am Parade starting and finishing at Skating Rink on Griffin Ave. Recognition Ceremony & Lunch will follow Parade.
- **St. Mary’s Academy-** Annual Cow Plop Giveaway & Car Show Sunday October 12th at the Town of Hoosick Athletic Field starting at 10am.
- **Hoosick Rising Meeting-** Thursday, September 25th, 6:30 at Armory. Please join us as we continue to discuss and plan for the future of Hoosick Falls, the Town of Hoosick and our surrounding area.
- **Village Zoning Law Update-** There is a public input meeting scheduled for October 9th, 6pm at the Armory.

VI. Town Clerk’s Report

VII. Assessor’s Report

VIII. Superintendent of Highway's Report

- **Workers Comp Site Visit, Safety Management Specialist, Bill O'Connor from MEMIC-** Superintendent Shiland met with Mr. O'Connor to review our current safe work practices and safety initiatives. Mr. O'Connor pointed out what a great job the Town and its employees have done avoiding injuries he did offer some recommendations and an Action & Service Plan to help us bring a more formal approach to work place loss/control prevention policies & procedures. We will be working on these in the next few months.
- **White Creek Bridge Update**

IX. Town Historian

X. Recreation Report

XI. Supervisor Surdam's Report

XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

XIII Old or Ongoing Business

- August 28th Special Meeting was held in ref. to the pool bid and unsafe structures. Minutes to the meeting are available on the Town website.
- **Local Development Corporation (LDC) Update-** Board recently met with Jack Bonesteel from Rensselaer County to coordinate working with the County. The LDC Board was advised that the County has begun to accept

RFP's for listing the former WCW building. The LDC has elected officers with terms beginning Jan. 1st, Bill Johnston is the Chairperson, Rosemarie Smith is the Secretary, and Jacqueline Luciano is the Treasure. The LCD Board is still working on the formal reorganization to comply with recent changes in the law.

- Resolution #83- Town of Hoosick Youth Development Agreement with Rensselaer County & HAYC3

XIV New Business

- Kathy Jimino's Tax Freeze Letter
- Computer Server- Bob Nesbit
- Comprehensive Plan Update- 2016/2017
- Donation- Town of Hoosick Rescue Squad, \$9700 is budgeted.
- Donation- Hoosick Area Seniors, \$6200 is budgeted.
- Family Subdivision Moratorium
- Family Subdivision Community Meeting Thursday, September 18th in Armory.

XV. Adjournment pending the signing of Vouchers