

Agenda
Town Of Hoosick Regular Meeting
August 11th, 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/Announcement's- Open time to share thoughts, concerns, announcements with the Board that are Town related. Please limit remarks to 3 minutes.

- Next Hoosick Rising Meeting is Scheduled for Sept. 25th, 6:30 at Armory
- Battle for Bennington Reenactment takes place this coming weekend in Wallomsac. See the Town Web Site for information. Volunteers are needed to help with parking.

VI. Town Clerk's Report

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VII. Assessor's Report

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VIII. Superintendent of Highway's Report

- White Creek Bridge Update
- Filled Part Time Summer Position with Eathan Clifford until he leaves for college. Has been working on Castle Playground & Pool area.
- Calcium Chloride Application
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IX. Town Historian

X. Recreation Report

- Pool Update

XI. Supervisor Surdam's Report

XII. Town Council Reports

Deputy Supervisor Wysocki

- PDR Letters of Support- Berle Farm & Landview Farm

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Councilperson Patire

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Councilperson Sutton

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XIII Old or Ongoing Business

- Resolution- Agreement with Hoosick Fire to allow NYSP use of office space in the Fire House.
- Resolution- NYSP Agreement
- From our Property Maintenance discussion last month we have begun the process of reviewing , combining, amending all previous Town of Hoosick Laws/Regulations that have to do with this issue into one, up to date process and law that will address the issues we discussed.
- Resolution- Audit- The Bonadio Group was originally hired by the Town of Hoosick to do a 3 year audit, 2010-2012. The third year, 2012 was never done. At the time the price was \$12,000. They are willing to Audit the 2013 Fiscal year for the \$12,000 originally agreed to.
- Harbridge Consulting Group has completed the GASB45 Valuation for the Town.
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XIV New Business

- Sue Hyde- Hoosick Friends of Skating question on left over funds
- Facility Use Request for the Rink
- Resolution- Hoosick Falls Community Band Agreement
- Resolution- Planning Board Appointments
- Resolution- Request for Resolution of Support for Rensselaer Casino
- Resolution- Budget Transfers

- Resolution- Budget Modification
- Resolution- Walter A. Wood Alumni Donation with Budget Modification and Budget Transfer
- Resolution- White Creek Bridge Project
- Town of Hoosick Youth Development Agreement with Rensselaer County & HAYC3

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XV. Adjournment- Pending the signing of Vouchers