

Agenda
Town Of Hoosick Regular Meeting
June 9th, 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.

- Elks Flag Day Program- June 14, 6:30pm @ American Legion. Hoosick Falls Community Band will be playing, Dessert Auction. Flyer with additional information available on our web site, www.townofhoosick.org.
- Letter from Melissa Miller, Office of Parks Recreation and Historic Preservation.
- Letter from NYSDOT
- **“Hoosick Rising”** Hoosick Strategy Meeting this Wed. June 11th 6:30pm in the Armory. It's time to step up, share your ideas for our community, share your talents and expertise. Flyer with additional information is available on the Town and Village websites, Mayor Borge and Supervisor Surdam. Everyone in our community is not only invited to attend, we are asking and encouraging you to attend.

VI. Town Clerk's Report

•

VII. Assessor's Report

•

VIII. Superintendent of Highway's Report

- State access road off Cottrell Rd. for Battle Reenactment- letter received as requested, work has been completed.
-

IX. Town Historian

X. Recreation Report

- Summer Camp Appointments
- Permission from Town Board to set up Summer Camp Day Trip to Grafton State Park.

XI. Supervisor Surdam's Report

XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

- Chain Link Fence- Castle Playground
- Insurance Updates
- Sue's Office NYMIR response

Councilperson Sutton

- Castle Playground Project
- Lakes to Locks Kiosk @ Stewarts

XIII Old or Ongoing Business

- Resolution- Town/Village Water Agreement
- Resolution- Police Agreement
- Resolution- General Agreement
- Resolution- Consolidated Funding Grant Application for Wier-Reynolds Community Pool Improvement Program.
- Resolution- Reaffirming 2004 Comprehensive Plan Update and the 2006 Economic Development Strategic Plan.
- Resolution- SEQRA Determination for Pool Improvement Program.

XIV New Business

- Resolution- The Casino at East Greenbush. We are being asked by the Developers of this project to support the project with a resolution. If the Board would like more information we can set up a special meeting to hear more about this proposed project.

XV. Adjournment- Pending the signing of Vouchers