

Agenda
Town Of Hoosick Regular Meeting
February 10, 2014

I. Call to Order

- Prayers & Sympathies to the Family & Friends of Stephen Colvin

II. Pledge of Allegiance

III. Roll Call

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

V. Welcome/Public Comments

- Aelish Nealon- Community Barn Quilt Project
- 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.
- 43rd Annual Arbor Green Program, Tree & Shrub Sale- Order forms on table outside of Town Clerks Office, also available on the Town Web Site.

VI. Town Clerk’s Report

- Summer Camp Dates/Discussion

VII. Assessor’s Report

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VIII. Superintendent of Highway’s Report

- New Lawn Mowers
- Opening Fuel Oil, Diesel Fuel, Sand Bids
- Truck incident last snow storm- Tow bill forthcoming
- New Town Truck
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IX. Town Historian

X. Recreation Report

- Policy/procedure for handling Recreation proceeds
- Feb 17th - 21 (mon-fri) Presidents week....Free admission for the 330-530 session....only pay for skates

XI. Supervisor Surdam's Report

- Attended 2 ½ days training through NYS Association of Towns.
- Completed yearly Court Clerk Audit with rest of Town Board.
- Opened Town Pool 1/18 to give everyone interested an opportunity to view and ask questions for needed repairs.
- Held Special Meeting 1/23 in the Owl's Nest of the Armory with representatives from LaBerge Engineering to review and ask questions about the pool project. The Town Board authorized LaBerge move forward with collecting information for the Board to move forward with this project. The meeting minutes are on the web site.
- Attended Lakes to Locks Passage meeting @ Village Hall. They are in the process of trying to install a Kiosk at the North Hoosick Stewart's that is going to be funded by Stewart's Corp. They are going through planning and Zoning process now.
- Emily & I attended a meeting at Key Bank to review accounts & ask some questions.
- Met with Mayor Borge & Bill Johnston in reference to reestablishing our Local Development Corp.
- Met with Mayor Borge to discuss Village supplied water to Town residents.
- Met with Superintendent Ken Facin to open the door for communication between the School & Town.
- On 1/30 we had a combination Village Board/Town Board public meeting that was very well attended at the Owl's Nest in the Armory. Ben Syden from LaBerge Engineering presented an outline for the 2014 Grant process along with discussion for the Greater Hoosick Economic Development Plan.
- Sat in on most recent Zoning Board meeting. Met with the Board for a few minutes at the end of their meeting. Talked about a future combined ZBA,

Planning Board, Town Board, & Building Inspector meeting to review processes and open up communication.

XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

XIII Old or Ongoing Business

- Town Attorney- Resolution #8 of 2014 (was tabled at Organizational meeting).
- Pool- Resolution #43 of 2014 Laberge Proposal
- Wood Brook Resolution #44 of 2014 declaring Wood Brook an Inland Water Way.
- Resolution #45 of 2014 adopting Cell Phone Policy for Town Supervisor, Highway Superintendent & Building Inspector.

XIV New Business

- Request to invite Lakes to Locks for 10-15 min. presentation at the March Town Board Meeting.
- Announcement that the Hoosick Community Local Develop Corporation that has been dormant for a few years will become active again. Bill Johnston who was a founding member of the LCD has agreed to work with a new LCD Board for the next year. We are looking for Board Members.
 - Computer for Bookkeeper & Payroll Clerk- Resolution #46 of 2014
 - Cipperly Cell Phone
 - Correspondence – Thank you letter from Hoosick Falls Soccer Club.

Sponsorship request from Gretchen Yonconis for “Lace up for the cure” 5k run/walk being held April 19th with all proceeds going to the American Cancer Society Relay for Life.

- Town Donations- At the Supervisors request we received information from NYS Association of Towns Attorney in ref. to making contributions with Town Funds to local groups, clubs, corporations and charitable organizations.

1. Excerpt from 1998 Talk of the Tows article
2. A 61 page, 2010 Municipal Management Series publication titled, “The Public’s Property: The Constitutions Prohibition Against Gifts And Loans”.

The Documents mentioned are available by request or if the board would like we can post the information on the web site.

Based on this information it is clear that more study is needed and a Policy for making contributions with Town funds needs to be established. This needs to be done quickly as HAYC3 has been promised Town Funds for some of its operations. Last year the \$14,000 was given as a lump sum to pay for Fuel Oil.

Entertain a motion to request meeting with HAYC3, to discuss entering into contractual relationship, to provide services as required. This meeting would also be a good time to discuss lease agreement, short and long term goals & objectives.

XV. Adjournment