

Agenda
Town Of Hoosick Regular Meeting
July 14, 2014

I. Call to Order

- Prayers & Sympathies to our Town Historian & Friend Phil Leonard

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.

- Janice Tate & 50th reunion committee check to kick off pool slide fundraiser.
- NHFD BBQ, Car Show & Karaoke July 19th at Firehouse. Events start with Car Show at 3pm, BBQ 4:30-7pm, Karaoke starting at 7, free admission.
- CIVICURE Fundraiser on Saturday, July 26th at the Hoosac School Featuring Metropolitan Opera Star Oren Gradus. Tickets are \$20, additional Information is available www.cicicure.org .
- Hoosick Rising meeting 7/22 at Armory. If you ever thought you would like to be involved, now is the time, this is the meeting. Please join us as we explore opportunities for Economic Development in the Hoosick Region.

VI. Town Clerk's Report

- St. Mary's Cow Plop Bingo, Sunday October 12th, 8-4.
- Computer Issues

VII. Assessor's Report

- Has updated list of available commercial properties in the Town.

VIII. Superintendent of Highway's Report

- White Creek Road Update

- White Creek Road Bridge Update

IX. Town Historian

X. Recreation Report

- Pool Project- Advertising for new Bid package is starting this week. Bid opening scheduled for Friday, August 15th.
- Castle Playground is open- thank you to David Sutton for the time and effort to get us to the point we could open. Bill Shiland and Highway crew also contributed a number of hours getting us ready. There is still work still to be done; we will continue to make plans to update area one step at a time. New swings have been or will be installed shortly. I would like the Board's approval to work with HAYC3 to offer multiple playground equipment options and let the public pick the first updated equipment to go into the playground.
- **Summer Camp** has started under the Direction of Kaila Matatt with a very capable staff assisting her. Each Day Camp Week has a Theme, week one was Sports, our current Theme is Hawaiian, and next week's Theme will be

Kaila has requested permission from the Board for a week Three, July 22nd, Bus to take the Campers to the Pioneer Fish & Game Club leaving at 1:15pm, returning at 2:45pm.

Don McCabe of the HFFD has received permission from the Village Board to use Fire Hydrant, waiting on okay from Fire Commissioners to use fire truck to provide water spray on hot days.

XI. Supervisor Surdam's Report

XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

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XIII Old or Ongoing Business

- Resolution- Policy Against Sex Discrimination and Sexual Harassment
- Resolution- NY State Police Satellite Office Agreement
- Planning Board- Currently we have four Planning Board Members, discussion on trying to fill the three vacated seats or reducing size of the Planning Board from 7 to 5 and making one appointment, or other options.
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XIV New Business

- Motion to Appoint Michael McCune to Hoosick Housing Board
- Vacant Property Lawns- Bubba's, Town, Re-bid?
- Health Care Benefit Plan Assistance- Town has been working in recent years with Richard Palermino of Patriot Benefit Solutions. Recently Highway Superintendent Shiland, Emily Saunders and Supervisor Surdam have met with representatives from Marshall & Sterling and Capital Financial Group Inc. We would like to recommend to the Board that we appoint **Denise Palyo of Capital Financial Group Inc.** to work with the Town Board and our Town Employees as we prepare for the changes that are going to affect us in the next year. This appointment would start immediately as we need to prepare for the changes now.
- Rt. 7& 22 Sign
- \$200.00 Budget Transfer- Increase A1310.4 Bookkeeper Payroll, Decrease A1910.4 Unallocated Insurance

XV. Adjournment- Pending the signing of Vouchers