

**In Town of Hoosick  
Year End Meeting  
Monday December 29, 2014 6:00 PM**

**Pledge of Allegiance**

**Roll Call:** Supervisor Mark Surdam, Bruce Patire, Jeff Wysocki. Absent: Dave Sutton

**Appointments**

- Housing Authority - Reappoint Kathy Bugbee for new term expiring Sept. 30, 2019  
***Motion to Approve***  
Patire made the motion to approve the reappointment, Wysocki seconded, all ayes carried.
  
- Assessment Review Board - Reappoint Tom Lemon for a new term expiring Sept. 30, 2019.  
***Motion to Approve***  
Patire made the motion to approve the reappointment, Wysocki seconded, all ayes carried.

**Budget Resolutions**

- #104, 2014 1 of 2 - Amending 2014 Budget due to receiving \$2188. In Grant funds through Renss. Co. Dept. of Youth in cooperation with HAYC3.  
***Motion to Approve***  
Patire made the motion to Approve Resolution #104, Wysocki seconded. Roll Call Vote:  
Patire: yes, Wysocki: yes, Surdam: yes. Motion Approved.
  
- #105, 2014 2 of 2 - Amending the 2014 Budget due to receiving additional Sales Tax Revenue that can be used to assist in paying for the new truck, plow, and body  
***Motion to Approve***  
Patire made the motion to approve Resolution #105, Wysocki seconded. Roll Call Vote:  
Patire: yes, Wysocki: yes, Surdam: yes. Motion Approved.
  
- #106, 2014 Budget Transfers  
***Motion to Approve***  
Patire made the motion to approve Resolution #106, Wysocki seconded. Roll Call Vote:  
Patire: yes, Wysocki: yes, Surdam: yes. Motion Approved.

**Bills Paid** Abstract #12-1 Vouchers: 577-2014 through 607-2014

General A	\$15,116.89
Highway DA	\$11,369.83
Highway DB	\$2,799.25
Cap. Proj. H.	\$150,246.90
Trust & Agency	\$2,681.73
<b>Total:</b>	<b>\$202,214.60</b>

**Adjournment**

Patire made the motion to adjourn the meeting pending signing of vouchers, Wysocki seconded, All ayes carried.

Respectfully Submitted,  
Sue Stradinger, Town Clerk