

**Town Of Hoosick Regular Meeting
April 14th, 2014**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

V. Welcome/Public Comments- An open time to share thoughts, concerns, announcements that are Town related.

- Cornell University Emerald Ash Borer Alert- A letter and the Alert have been posted on Town of Hoosick Web Site. On Wednesday, April 30 a special program will be held in Troy.
- HAYC3 Partners with Village Police on Prescription Take Back Day, Saturday, April 26th from 10am-1pm. Additional Information @ www.HAYC3.org .
- HAYC3 Sponsored Town Hall Meeting, 7pm in Armory for Community Dialog about Heroin and Substance Abuse for Parents, Youth and all concerned community members.

VI. Town Clerk's Report

VII. Assessor's Report

VIII. Superintendent of Highway's Report

- Lawn Mower Purchase

IX. Town Historian

X. Recreation Report

XI. Supervisor Surdam's Report

- Open Highway Garage to public to look at trucks and Equipment
- Marched in St. Patrick's Day Parade
- Superintendent Shiland & I met with Charles Tutunjian & Tom Burell of Creighton Manning Engineering to review White Creek Bridge Project.
- Spent large amount of time collecting and sending FOIL requested e-mails.
- Special Meeting to vote on HAYC3 Agreements.
- Workshop to discuss Summer Camp
- Attended Supervisor Alcohol Misuse & Controlled Substance Use Training with Superintendent Shiland in Glenville, NY.
- Reserved a spot for 2 day Town Finance School in May.
- As a result of a Worker's Comp Audit there was a \$9600 increase in our bill. Emily worked with Matt Cornin of Marshall Sterling and Bruce to correct mistakes made in Audit. The \$9600 increase has been adjusted to a \$600 Refund.

XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

XIII Old or Ongoing Business

- Summer Camp- Price? Last year \$70 resident, \$75 non-resident. Weeks? Nicholas Downing letter, Unavailable to work Summer Camp or Pool this year.
- Castle Playground Special Meeting April 26th 8am at the Castle Playground for the purpose of viewing, discussing and to start planning the future of this playground area.
- Pellegrini Letter- ref ongoing land access dispute off Cipperly Road.
- Youth Grant- Followed up with Jean Brooks of Rensselaer County Dept. of Youth to confirm NYSOCFS (Office of Children & Family Services) application is complete. She replied that our application is complete and that

there will be a meeting on the Grant once OCFS finalizes the new regulations and distributes funds to the County.

XIV New Business

- HAYC3 has requested permission to put Quilt on the Barn owned by the Town on Wilson Hill Rd.
- Resolution Agreement with American Legion to provide \$3,100 of Town Funds in support of the Memorial Day Parade.
- Resolution Budget Transfer \$30,000 from A Fund Balance to H Capital Pool Project.
- First Draft's for review with the goal to adopt these policies or replace existing policies at the May 12th Town Board Meeting.

1- Non-Discrimination Policy

2- Employee Computer/Internet Use Policy

3- Employee Social Media Use Policy

4- Workplace Sexual Harassment Policy

5- Town Credit Card Policy

6- Town Cell Phone Use Policy

XV. Adjournment