

Agenda
Town Of Hoosick Regular Meeting
May 12th, 2014

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

Town Board Members have received via e-mail from the Town Clerk the recorded Minutes from the previous meeting or meetings. Corrections may have already been recommended. Approved Minutes will be available from the Town Clerk or our web site, www.TownofHoosick.org .

V. Welcome/Public Comments/Announcements

- Gail Smith- Celebrate Recovery Program
- Peter Schaaphock- Battle of Walloomsac
- May 17 from 1-3 pm at Community Alliance Church
"Lost Meaning of Memorial Day" and Cemetery Walk Sponsored by Voice of a Vet
- Sunday May 18th - Celebrate Recovery Sunday at HFCAC at 10:30 am
- Village has hired Camoin Associates to work with community to develop a marketing plan for our area. Kick off Meeting is Wednesday May 14, 6pm at the Village Hall.
- Town Court has received a \$1,000.00 Grant to install portable AC in the Court Room. Details are being worked out.
- Cheney Library Open House, 10am to celebrate opening of the new Children's Room.
- Copy of FEMA proposed Flood Maps for the Town of Hoosick are available to be viewed at Hoosick Town Office. Mayor Borge & Village Highway Superintendent Stowell did attend a recent meeting in Brunswick and have obtained additional information.

VI. Town Clerk's Report

- NYMIR Requested Panic Button- Doyle Security
- NYMIR Requested Door Security- Ken LaPorte
- Discussion to permit Town Clerk to allow assistant additional hours to help with FOIL request.
- Reminder Assemblyman Steve McLaughlin will be here in the Armory for meet and greet Thursday June 5th from 3-6pm.

VII. Assessor's Report

- Tentative Tax Roll has is on our Web Site, www.TownofHoosick.org
- Furon Company Tax Assessment Settlement- Resolution

VIII. Superintendent of Highway's Report

- White Creek Road Project
- Access Road for Battle Reenactment- Resolution
- Garage Pit Safety Barrier complete
- Removed Tree Limbs that were overhanging Town Pool area.

IX. Town Historian

X. Recreation Report

- Summer Camp Progress
- Pool Update
- Town Pool Pump Room Electrical Proposal

XI. Supervisor Surdam's Report

XII. Town Council Reports

Deputy Supervisor Wysocki

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Councilperson Patire

- Meeting Chain link Fence Connection

Councilperson Sutton

- Special Meeting- Castle Playground Report

XIII Old or Ongoing Business

- Following Monthly Information is provided to all Town Board Members for review and to the Town Clerk for a public record.
 1. Operating Statement
 2. Revenue Report
 3. Voucher Packet for review and signatures
- Castle Playground Plan Outline for discussion-
 1. Replace pool side wood fence with chain link fence.
 2. Seal wood with stain or clear sealer.
 3. Remove wood chips from under structures & replace with new or rubber chips.
 4. Remove BB court side wood fence.
 5. Add new boards where needed.

XIV New Business

- Resolution- Lakes to Locks assistance request with installation of Kiosk at No. Hoosick Stewarts.
- Resolution- Chain Link Fence Connection
- Resolution- Laberge to write Consolidated Funding Grant Application targeting Pool Bath House & Pump House upgrades. .
- Resolution- Budget Transfers
- Resolution- Budget Amendment for Castle Playground Rehab Project
- Pump House Electrical Proposal
- 2 year Audit request 2013 & 2014
- Town/Village Agreements- Town Board has been e-mailed the proposed agreements for review and feedback. Mayor Borge will attend the June meeting to answer any questions. The agreements we are working on are;
 1. General Agreement- For shared services/labor and or equipment.
 2. Police Agreement- For Town Court & special events.
 3. Water Agreement- For Town residents who receive Village Water and Sewer.
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XV. Adjournment- Pending the signing of Vouchers

