

Agenda
Town Of Hoosick Regular Meeting
November 10th, 2014

I. Call to Order

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-- Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.

- **Welcome HFCS Superintendent Ken Facin-** Motion to waive 3 minute rule as Ken has estimated he will need approx. 15 min. to describe the proposed HFSC Capital Project.
- **Congratulations-** Once again our area Sports Teams continue to impress. Most recent are the Hoosick Youth Football Super Bowl Champions, HFCS Varsity Football 6th consecutive Super Bowl Champions, and HFSC Varsity Field Hockey Section II Champions.
- **Letter from Village of Hoosick Falls-** Notice of Intent to Establish Lead Agency Sequence Development 9 Main St. and 5-7 John St.
- **Letter from Kelly Paslow-** Advising of an upcoming Rensselaer County Communication Project to construct a communication tower at the Buskirk Fire Station.
- **Thank You!!-** To Chief Ashe and the Hoosick Falls Police Dept., the Rensselaer County DA's Office and Judge Whalen for quick arrest and disposition pertaining to the vandalism at the Castle Playground.
- **Area Events-** Free Thanksgiving Dinner, 2nd Annual Christmas Cookie Contest, Pop-Up Holiday Shop, please visit www.hayc3.org , www.villageofhoosickfalls.com and www.townofhoosick.org for these and other activities and events that are happening in our community.

VI. Town Clerk's Report

VII. Assessor's Report

VIII. Superintendent of Highway's Report

- **White Creek Road Bridge Project-** Update
- **White Creek Road Paving-** Update
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IX. Town Historian

X. Recreation Report

- **Recreation Meeting-** We have scheduled a recreation meeting to discuss the upcoming Rink Season for Thursday, Nov. 13th 7 pm at Armory.
- **Rubber Mats-** Tom is requesting \$700 to purchase rubber mats to complete bath rooms in the Rink Building. We still have funds available in Recreation Fund B7140.4
- **Resignation-** Tom Marciotta has resigned from his Part Time Recreation Director Position effective November 19th. Tom has offered to volunteer his time consulting through the remainder of the pool project & any questions we may have with the rink.
- **Part Time Jobs-** Will be available for the rink starting in December also we are still looking for lifeguards for next summer. Training to become a lifeguard needs to be planned in advance. If interested in any positions please contact the Town Clerk, Supervisor Surdam, or Kaila Matatt.
- **Community Pool Rehab Project-** Rebuilding phase has begun; Continuous Gutter System is being installed around perimeter of pool, main drain work and some concrete reinforcement work being done. Overall the weather has cooperated, the contractor is pleased with the progress, and things are starting to take shape. Contractor will be finishing for the season in the next week or two and they do plan is to fill the pool for the winter to avoid frost getting in. Will try to post pictures on our web site.

XI. Supervisor Surdam's Report

XII. Town Council Reports

Deputy Supervisor Wysocki

- **ASA Awards-** \$42,215 to Berle Farm for Incentive payment Project to protect the Berle Farm. \$904,246 for a Conservation Easement Project to protect Landview Farms.

Councilperson Patire

Councilperson Sutton

XIII Old or Ongoing Business

- **Family Subdivision Law- Public Hearing** to Amend Sub Division Regulations by repealing Family Sub Division Law on Monday December 8th @ 6:30 pm in Armory.
- **Site Plan Review Law-** Public Hearing held November 10th prior to the Town Board Meeting. Resolution to Adopt.
- **Proposed Property Maintenance Law-** Public Hearing held November 10th prior to Town Board Meeting. Resolution to Adopt.
- **2015 Town Budget-** Motion to Adopt Preliminary Budget as Adopted Budget with changes made at the Public hearing 11/6/14.
- **2014 Youth Grant-** Resolution to Authorize Supervisor Surdam to execute the 2014 Youth Grant Agreement with Rensselaer County Department for Youth in the amount of \$2,188.00.
- **Green Heights Water District-** Water testing must continue for time being. We will be working with the Village, DEC and County Health to resolve this duplication of water testing and complete waste of money.
- **Proposed FEMA Flood Plain-** Village had a public hearing last Thursday. We were not able to have a combined meeting as hoped. We are working on the information and will have a Public Hearing on the matter for the entire Town in the near future.

- **Bond Attorney Pool Project-** Resolution to Authorize Supervisor Surdam to execute agreement with Lemery Greisler LLC to act as bound counsel for the Town of Hoosick's Community Pool Project.
- **Bond Resolution-** For Community Pool Project
- **26 Brenenstuhl Road Unsafe Building-** Motion to Advertise for Bid to clean up property.

XIV New Business

- **Budget Modification Resolutions-** One is needed in A Fund to pay for 2014 Pool Project Construction Bills & one in DB Fund to pay for State Retirement.
- **Budget Transfers Resolution-** Needed inter fund transfers to pay bills.
- **Temporary Adjournment-** Motion to temporarily adjourn meeting to enter in to Executive Session to discuss recent information pertaining to Cipperly Road and Cipperly Road Extension as it relates to potential ongoing legal issues involving the Town.
- **Re-adjourn Meeting-** Motion to re-adjourn meeting.

XV. Adjournment pending the signing of Vouchers