

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**December 8th, 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](http://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.
- **HFCS Football Team-** Congratulations on another outstanding year!!

**VI. Town Clerk's Report**

- **26 Brenenstuhl Road-** Open Bids to clean up property.

**VII. Assessor's Report**

**VIII. Superintendent of Highway's Report**

- **White Creek Road Bridge Project-** Update
- **First Snow Storm-**
- **Equipment-** Snow plow & Body for new truck

**IX. Town Historian**

**X. Recreation Report**

- **Community Pool Rehab Project-** Wrapped up for the year, work will continue in the spring.
- **Rink Employees-** Attached list of proposed rink employees for the upcoming season.
- **Hoosick Friends of Skating-** Met with Sue Hyde to discuss upcoming season and how we can help. We are looking for Skate Instructors, if interested contact Sue Hyde 686-3371 for information. Depending on response we made need to advertise.
- **Lifeguards-** We are accepting applications for Lifeguards for the 2015 swim season. Please apply now so we can coordinate all needed training prior to the pool opening in June/July. Applications are available on our town web site.
- **Castle Playground-** After meeting with the Town of Hoosick Kiwanis in November and sharing some of the discussions on the Castle Playground, Wendy Larson expressed interest in the role of “Champion” for this project. The National Kiwanis organization has information on planning for projects such as this and Wendy has already started looking into it. Additional information will be shared when we have it.

## **XI. Supervisor Surdam’s Report**

## **XII. Town Council Reports**

**Deputy Supervisor Wysocki**

**Councilperson Patire**

**Councilperson Sutton**

## **XIII Old or Ongoing Business**

- **Family Subdivision Law-** Public Hearing held 12/8/14, 6:30pm in Armory prior to the Town Board Meeting. Resolution to Adopt.

- **Site Plan Review Law-** Public Hearing held 12/8/14, 6pm in Armory prior to the Town Board Meeting. Resolution to Adopt.
- **Armory Lease-** Discuss a couple of sticking points, amend as needed. Resolution to Adopt with changes.
- **2014 Youth Grant-** All Paperwork has been completed and submitted to the County.
- **Green Heights Water District-** We have received a letter from Rich Elder, Rensselaer County Dept. of Health, in part the letter states; After discussions with both the Town and the Village, and inquiries into NYSDEC, and consultation with NYSDOH we have come to the conclusion that consolidation of the water service areas in the Town and the Village water district is acceptable.
- **The Bonadio Group 2013 Audit-** The audit has been complete, we will be receiving a report on findings.

#### **XIV New Business**

- **Life Guard Training-** Town has paid for in the past, how we want to set it up to cover cost for employees. Also will look into holding our own training beginning of June at the Community Pool.
- **Part Time Employee Pay Scale-** Rink Employees, w/ or w/o CPR/First Aid. Start thinking about Lifeguard Pay, should probably be a little higher as there is more of a commitment to training and the incentive to keep lifeguards.
- **End of Year Meeting-** Need to set date and time.
- **2015 Organizational Meeting-** Need to set date and time.
- **Executive Session-** To discuss Cipperly Road Issue with Town Attorney

#### **XV. Adjournment pending the signing of Vouchers**