

**Town of Hoosick
Regular Town Board Meeting
Monday November 10, 2014 7:00 PM**

Pledge of Allegiance

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

Discussions or Corrections to Previous Meeting(s) Minutes from previous meetings are available from the Town Clerk or www.townofhoosick.org.

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.
Sutton made the motion, Patire seconded, all ayes carried
*Urged everyone to vote Dec 2nd. For this project that is for infra-structure repair. The project amount is \$17 million with 2.5 million in Service Funds.**
- **People To Be Heard**
Keith Cipperly, Joan Cipperly: Questions on HAYC3 and Cipperly Rd. Ext.
Kevin Allard: Questions on HAYC3 proposed lease. Received one FOIL.
- **Liberty Flag & Veterans Events-** Gail Smith reported the Liberty Flag will be arriving Tues. with the Patriot Guard Riders about 3Pm in the Village.
- **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.

Town Clerk's Report

- October Clerk's Report total: \$14,017.28 Remitted to the Supervisor: \$1,721.84

Assessor's Report

- **None**

Superintendent of Highways

- White Creek Bridge opening middle of December. Paving of White Creek Rd. is done.

Historian

Having a professional video done of the Historical Society and will be on utube.
Display - "Arial Photos of Hoosick Falls with various dates in time".

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
Motion to Approve \$700. For Matts
Patire made the motion, Wysocki seconded, all ayes carried.
- **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.

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.
- Attended Isabel McGuire's fund raiser at Hoosac School.

Councilperson Patire

- Thank You's - Tom Marigiotta for all of his time and knowledge he has given us. Gail Gail Smith - for her effects with Veteran Affairs.
- Discussed as a reminder – months ago there was a meeting over at the highway garage where the Board reviewed all of the equipment and trucks. It was agreed then we needed a new truck. The Town is not going to put an unsafe truck on the road. The entire Board agrees that bonding is the way to go with purchasing a new truck since rates are so low

Councilperson Sutton

- Thanked Tom Margiotta for all of his time and in helping the Board with the many pool questions.
- The Preliminary Budget meeting the Board held was extremely productive.

Supervisor Surdam's Report

- I had some needed hip surgery the day after our October meeting that kept me out of commission for a couple of weeks. I am doing well, spending time getting caught up.
- Castle Playground Vandalism- Worked with Hoosick Falls Police Chief Ashe & Shane Hug from the Rensselaer County DA's Office on a Plea Agreement to have the 3 young men involved perform community service by painting not only over the damage they did but the entire exterior wall and a few other areas in the playground. They will also be required to pay for the paint and materials, and spent a few days in jail.
- Received Resignation notice from Tom Marciotta as our part time recreation director. Tom has been a tremendous asset to the Town of Hoosick in the short time he has lived in the area. Tom has more than 30 years' experience working throughout NYS with pools and rinks. Although retired, he continues to work as a consultant for NYS. Tom has completed many updates at the rink, made ice at all hours and brought management direction to the rink and pool operation. He has assisted the Town Board as we moved through plans to reconstruct the pool and submit the Grant Application for the remaining pool facility. Based on his experience, he knows what questions to ask and what needs to be considered. Tom has certainly been a wonderful part of our Towns Leadership Team that has made my first year as Supervisor very productive. Thank you Tom!!!
- Contacted Rich Elder at the RC Health Dept. in ref. to Green Heights Water Dist. & a couple of questions to do with the Community Pool Project.
- Attended Founders Day Open House at Hoosac School.
- Attending Steering Committee Meeting for Hoosick Rising.
- Held Preliminary Budget Public Hearing.

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. Many additional questions and concerns came up and the Board felt it was necessary to hold another Public Hearing before adopting it. Public Hearing on the Site Plan will be held Dec. 8, 2014 at 6:00 PM
- **Property Maintenance Law-** Public Hearing held November 10th prior to Town Board Meeting. This was adopted at that meeting with Resolution #94 to Adopt.
- **2015 Town Budget- Motion to Adopt Preliminary Budget as Adopted Budget with changes made at the Public hearing 11/6/14.**
Motion To Adopt Budget
Patire made the motion to adopt the 2015 budget, Wysocki seconded, all ayes carried.

- **2014 Youth Grant- Resolution #95, 2014 Authorize Supervisor Surdam to execute the 2014 Youth Grant Agreement with Rensselaer County Department for Youth in the amount of \$2,188.00.**
Motion to Approve
Sutton made the motion to approve resolution #95, Patire seconded. Roll Call Vote: Sutton: aye, Wysocki: aye, Patire: aye, Surdam: aye. Motion Approved.
- **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. There will be an open house at the armory on Nov. 18th to view all of the flood maps.
- **Bond Attorney Pool Project- Resolution # 96, 2014 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.**
Motion to Approve
Sutton made the motion to approve resolution #96, Patire seconded. Roll Call Vote: Wysocki: aye, Sutton: aye, Patire: aye, Surdam: aye. Motion **Approved**.
- **Bond Resolution #97, 2014 - For Community Pool Project**
Motion to Approve
Sutton made the motion to approve resolution #97, Patire seconded, Roll Call Vote: Sutton: aye, Wysocki: aye, Patire: aye, Surdam: aye. Motion Approved.
- **26 Brenenstuhl Road Unsafe Building-**
Motion to Advertise for Bid to clean up property with Dec. 8th return date.
Patire made the motion to approve, Sutton seconded, all ayes carried.

New Business

- **Budget Modification Resolution #98, 2014 - One is needed in A Fund to pay for 2014 Pool Project Construction Bills & one in DB Fund to pay for State Retirement.**
Motion to Approve
Sutton made the motion to approve resolution #98 and make correction changing "General Fund" to "highway DB", Wysocki seconded, Roll Call Vote: Wysocki: aye, Sutton: aye, Patire: aye, Surdam: aye. Motion Approved.
- **Budget Transfers Needed Inter Fund Transfers To Pay Bills.**
Motion to Approve
Patire made the motion to approve the budget transfers, Sutton seconded, all ayes carried.

Executive Session

Motion to enter into 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.
Patire made the motion to approve, Sutton seconded, all ayes carried.

- **Motion to Re-enter Regular Meeting**
Sutton made the motion to come out of Executive Session at 8:42 PM, Wysocki seconded, all ayes carried.

Adjournment

Sutton made the motion to adjourn the regular meeting pending signing of vouchers, Patire seconded, all ayes carried.

Bills Paid Abstract #11 Vouchers 2014-492 through 2014-532

General A	\$47,160.75
General B	\$5,564.70
Highway DA	\$82,181.74
Capital Projects H	\$476,935.70
Trust & Agency TA	\$815.00
Total:	\$642,444.46

*Respectfully Submitted,
Sue Stradinger,
Hoosick Town Clerk*