

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**June 8<sup>th</sup>, 2015**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

- **Previous Meeting(s) Minutes-** have been reviewed by the board and are available from the Town Clerk or [www.townofhoosick.org](http://www.townofhoosick.org) .
- **Reports-** Monthly Operating Statement, Abstract of Vouchers, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.
- **Welcome/Public Comments--** Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes

**IV. Correspondence/Announcements**

- **4<sup>th</sup> Ward Playground Letter-** Peg Bakaitis has worked diligently for a number of years on the 4<sup>th</sup> Ward Playground. She would like to expand some of the equipment and needs some help. Please designate your Bottles & Cans at Nickel Back to 4<sup>th</sup> Ward Playground or send a donation to 192 Ball St.
- **Town of Hoosick Youth Baseball & Softball-** Selling Tickets to the June 26<sup>th</sup> Valley Cats/Staten Island Yankees Game at the Joe to Help Support and Grow Youth Ball in the Town of Hoosick. Flyer with info in available @ [www.townofhoosick.org](http://www.townofhoosick.org) .

**V. Town Clerk's Report**

- **Application for Use of Town Facilities-**
- **2016 Budget Calendar**

**VI. Assessor's Report**

## **VII. Superintendent of Highway's Report**

## **VIII. Town Historian**

## **IX. Recreation Report**

- **Pool Information & Updates-** will be available at [www.hoosickrecreation.com](http://www.hoosickrecreation.com) now and during the summer.
- **Summer Staff for Day Camp & Lifeguard Appointments- Motion to appoint;**

Mark Hackett- Day Camp Counselor  
Shanee Heath- Life Guard

## **XI. Supervisor Surdam's Report**

## **XII. Town Council Reports**

**Deputy Supervisor Wysocki**

**Councilperson Patire**

**Councilperson Sutton**

**Councilperson Hyde**

## **XIII Old or Ongoing Business**

- **Castle Playground-** Parkitects completed the Playground Maintenance Audit & Safety Inspection. Board members all have a CD copy of the

report. The Kiwanis Club will now begin an outline of the things that need to be changed, upgraded, repaired ECT. Based on the information in the report. We hope to hear from them soon.

- **Pool Rehab Project- Completed!!!** Project Walk Through was held last Wednesday with Rensselaer County Dept. of Health, LaBerge, Watson LLC, Supervisor Surdam & Deputy Supervisor Wysocki, Highway Superintendent Shiland, Kaila Matatt and Mayor Borge. The Pool looks Great!!! A few minor things to do in preparation to our June 20<sup>th</sup> Grand Opening.
- **Pool Pumps & Pipes-** Thank you to Bill Shiland the Highway guys for repairing all of the leaks in a very timely manner.
- **Consolidated Funding Grant-** For the project to update the Pool Mechanical Room (pump house) and the bath house. LaBerge has put together all of the information required and sent it to NYS Parks & Recreation. We are waiting on approval to enter into the Funding Contract.
- **Inspector/Code Enforcement Officer Position-** This is a part time position requires approx. 3-4 hours per day, 3-4 days a week, some call in time, mandatory training required, with a budgeted annual salary of \$14,752. Motion to run another ad in local papers for the next couple of weeks.
- **Baby Lane Clean Up-** Ed King after much effort has spoken to a representative from the Bank Owned Property who has seen the pictures and they have promised to clean up the site.
- **26 Brenenstuhl Road-** Hoosick Sand and Gravel has completed the cleanup of the property and submitted bill to the Town. **Resolution for Budget Amendment.**
- **Town Phone System-** Dropped calls, motor boating, and faxes to and from all continue to be an issue. For under \$1000 we can purchase a new phone system. Monthly phone charges may rise slightly but should eliminate our issues. **Motion**

#### **XIV New Business**

- **Town of Hoosick Housing Authority Board Member-** Position is available on the Board; they meet once a month, work with the Executive Director on Budget and Tenant issues.
- **Updated Procurement Policy- Resolution**
- **Updated Investment Policy- Resolution**
- **Updated Emergency Services Policy-** Still working on for next month.

- **Pool Grand Opening-** Ribbon Cutting or Opening Ceremony on June 20<sup>th</sup> prior to the 1pm official opening? **Discussion**
- **Back up Pool Operator-** Propose having another operator to work with Nug and assist as needed. **Discussion**
- **Combined Zoning, Planning & Town Board Meeting-** The request has been made to have another combined meeting to review the process and see if we need to make any changes after reflecting on a couple of issues that we have recently dealt with. **Discussion**
- Vote to enter into executive session to discuss “proposed, pending or current litigation” concerning Cipperly Road Extension. **Motion**

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