

Agenda
Town Of Hoosick Regular Meeting
August 10th, 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 .
- **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

- **Welcome-** Karen Armstrong- Parkitects & Wendy Larson Hoosick Kiwanis to update us on the Castle Playground Project and phase one for equipment purchase.
- **Garry Brown-** Browns Brewing requesting a sign variance to be able to place a sign at Rte. 22 & Factory Hill Road.
- **HAYC3-** Upcoming Events Farmers Market, Texas Hold'em, The Basics of Bees and Bee Keeping, Community Bench Painting Project, Music & Art Festival and more.... Go to www.HAYC3.org .
- **Email-** from Maureen McGuinness who is the Rensselaer County Chamber of Commerce Membership Manager ref great contact if someone in the area is interested in starting summer swim team program that would visit and have intermural type competition with other communities. See Supervisor Surdam if interested.
- **Email-** from Aelish ref Ann Baker painting two Benches by the Coach Baker area for the Painting Hoosick Bench Project.
- **Spaghetti Dinner Fundraiser-** for Hoosick Falls Police Officer Nick Colaneri Saturday August 15th 5:30-7pm at the Hoosick Falls Fire House.

- **Hoosick Rising-** *Hoosick Rising Wants You*. If you ever thought about a way to get involved this is it!!! Our next meeting is Tuesday September 22nd, 6pm at the Hoosick Senior Center on Church St. Check out our August update at www.hoosick.org or www.hoosickrising.org .

V. Town Clerk's Report

- **Application for Use of Town Facilities-**
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VI. Assessor's Report

VII. Superintendent of Highway's Report

- Request Board Approval working with Peckham Industries for; Reclamation Project on Young Road \$12,096, 2.5" Cold Mix Base Project on Young Rd., Lee Lane & Kim Court \$34,429, Chip Seal Young Rd, Lee Lane & Kim Court \$14,362 for a Total of \$60,887.

VIII. Town Historian

IX. Recreation Report

- **Pool Information & Updates-** will be available at www.hoosickrecreation.com now and during the summer.
- **Recreation Director Report-** Pool Activities, Swimming Lessons & Summer Camp.
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XI. Supervisor Surdam's Report

XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

**Councilperson Sutton
Lacrosse Practice Wall**

Councilperson Hyde

XIII Old or Ongoing Business

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- **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. Additional information was requested, attorney Ryan has been working on. We are still 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. *Update-* We are now running an ad in the Troy Record and NYS Building Officials Conference Inc. (NYSBOC).
- **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. *Update-* Baby Lane has turned into a health hazard. The amount of garbage combined with the summer season and the lack of response to clean up this property by the owner has allowed this area to become vermin infested. We have requested estimates from 3 local contractors to go in and clean up the property lot. We will then charge the expense through the County to the tax bill for this property. Review Estimates, discussion, Motion to approve one of the estimates.
- **Revision to State Police Rental Agreement- Resolution**

XIV New Business

- **Town of Hoosick Housing Authority Board Member-** Vote to appoint Christina Kovage to fill the vacancy left by resignation of Mark Folgert. Term to expire Sept. 30, 2018. **Motion**
- **Land Use Law-** Linda VonDerHeide, Principal Planner from the Rensselaer County Economic Development & Planning has offered to start helping us convert our law to a digital format that will allow us to place the Law on our web site and update as needed. Sue sent all of the information to her last week.
- **Updated Emergency Services Policy-** Still working on.
- **Budget Adjustment-** Resolution

- **Proposed Local No. 1 of 2015-** Tax Cap Override. We need to schedule a Public Hearing.
- **Proposed Local Law No. 2 of 2015-** Temporary Moratorium on Large Scale Ground Mounted Solar Arrays. We need to schedule a Public Hearing.

Meetings- Zoning Board meets the First Monday of the month, Planning Board meets the fourth Monday of the month, both in the Court Room of the Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

XV. Adjournment pending the signing of Vouchers