

Agenda
Town Of Hoosick Regular Meeting
May 11th, 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

- **\$300 St. Stanislaw Society Donation-** to be used towards Pool Slide. Thank you Very Much!!
- **Memorial Day Parade-**
- **Town of Hoosick Youth Baseball & Softball-** Selling Tickets to the June 26th 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 .
- **Hoosick Falls Country Club-** Chef Jeff Babson & the HFCC announce that on Wed 4/15 @ 4:30 the Restaurant will be open and serving dinner from the completely renovated and updated kitchen. It looks great, a job well done!!! Membership Applications are available at the club, on our web site or www.hoosickgolf.org .
- **Received a letter from Skyler Cruz Wolsey-** from Ballston Spa with suggestions for improving some of our intersections in Town with a combination of signs and Solar Traffic Lights. I sent a letter thanking him and asking him to maybe send a letter to NYSDOT.
- **Received a letter from NYS Ag & Markets-** Still working on Farmland Protection Grant for Purchase Development Rights on the Philpott Farm.

- **Thank You Note-** From the St. Patrick's Day Parade Committee.
- **Town of Hoosick Lions Club-** Members Judy & Everett Quackenbush has contacted Councilperson Sutton & Supervisor Surdam in reference to a Brick Fundraiser for the Pool.
- **Jan Kimball-** There was some confusion that needs to be cleared up. Jan Kimball has done an excellent job as our Town of Hoosick Court Clerk working with the Town Board, Justice Restino, Justice Whalen and Justice McClellan. Justice McClellan has already acknowledged what an asset Jan has been in the transition. Jan in the past has expressed interest in becoming a justice in the Town of Hoosick and the discussion was had with her after Judge Whalen passed away. Jan knew that Justice McClellan was interested and that he would make an excellent Town Judge. Jan is still interested in one day becoming a Town Judge but felt the timing was not good considering the circumstances.

V. **Bouncelinx-** Welcome John Carnett from Bouncelinx as we follow up from the Special Meeting held last week in reference to Town Wide high speed internet service.

VI. **Town Clerk's Report**

- **Application for Use of Town Facilities-** A number of request.
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VII. **Assessor's Report**

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

IX. **Town Historian**

X. **Recreation Report**

- **Pool Information & Updates-** will be available at www.hoosickrecreation.com now and during the summer.

Summer Staff for Day Camp & Lifeguard Appointments- Motion to appoint

Thomas Peabody (lifeguard)

Luis Weierbach (lifeguard)

Victoria Hackett (lifeguard, needs to take class)

Stephany Bradley (Assistant Camp Director)
John Lancour (Counselor)
Rachel Green (Counselor)
Chelsea Pine (Counselor)
Elise North-Kirkman (Counselor)
Ayla Senecal (Counselor)
Tyler Lindsey (Counselor)

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. We are waiting for the report. Kiwanis will use the report to create a rehab plan and schedule.
- **Pool Rehab Project-** The crack sealing injection process has been completed and we have been told there is a 7 day curing process so Watson Co. will not be at the pool working the week of 5/11. The majority of construction work has been completed. When Watson Co. returns next week they will begin applying the Gunitite to the pool surface.
- **Pool Pumps & Pipes-** Issues have come up with the pool pumps (need replacing) and some broken water line pipes. Pumps are on order; pipes are in the process of being repaired. This is not a part of the Pool Rehab Project but will be a part of the Grant Funding Upgrade Project that we hope to do

in the fall, so we are doing just what is needed to get us through this summer.

- **Computer Server-** Is here, Bob Nesbit will be setting it up.
- **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.
- **Updating Purchase Policy & Investment Policy-** We continue to look at these policies that were last updated in 1999.
- **Building 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. Second application received, will be conducting interviews.
- **Basketball Summer Camp-** High School Teacher & Coach Chris Fleming is going to run program through the school.
- **Union Agreement-** with our highway workers expires at the end of the year. We will need to hire Attorney to represent the Town. We will also need a committee to work on this.
- **NEW LED Lights on the Church St Bridge-** The LED lights we authorized purchase of last month have been installed by the Hoosick Falls DPW. Thank you to Neil Stowell & the Village Crew for doing this for us.

XIV New Business

- **2015 Budget Amendment-** Resolution for Donation & to move money from Playground Reserve to Playground/Recreation Equipment.
- **Union Attorney-** Discussion to go with our Town Attorney Firm of **Tabner, Ryan and Keniry, LLP** (Bill Ryan does Teamsters Negotiations regularly) @ \$180 per hr. or to go with **Roemer Wallens Gold & Mineaux LLP** (Elayne G. Gold, Esq. is who we worked with previously) @ \$220 per hr. for Elayne & Partners & \$190 for Associates. Resolution
- **Town Phones-** Discussion on issues with VOIP phone system and poor service from Nextiva.
- **Town of Hoosick Housing Authority-** Received verbal resignation effective immediately from Mark Folgert from the Board.

XV. Adjournment pending the signing of Vouchers