

Agenda
Town Of Hoosick Regular Meeting
December 14th, 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
- **Rich Holder-** Absolute Drug Testing
- **Chris Krayling here from Agricultural Stewardship Association (ASA)**

IV. Correspondence/Announcements

- **Hoosick Hootenanny Thank you!**
- **Rensselaer County Historical Society Letter**
-

V. Town Clerk's Report

VI. Assessor's Report

VII. Superintendent of Highway's Report

11 Young Road- Met with owner Carl Rubel & NYSDEC & Supervisor Surdam at 11 Young Road. We have received a letter from NYSDEC stating that a wetland determination was conducted at the property across the road prior to construction and a Wetland Delineation Report was issued 8/22/96.

Pool Cover

VIII. Town Historian

IX. Recreation Director Report

- **Rink Appointments for approval-**
 - Alyssa Houghton - returning
 - Michael Matatt (Zamboni operator, as well) - returning
 - Samantha Brewer - returning
 - Olivia Schneider - returning
 - Zoe Nixon - returning
 - Tyler Rondeau - returning
 - Anna Wysocki - returning
 - Lizza Ryan - returning
 - Anna Brewer - new
 - Matt Sprague - new
-

X. Supervisor Surdam's Report

XI. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

Councilperson Hyde

XII. Old or Ongoing Business

- **Boundary Line Adjustment Update-** Discovered as a part of CFG funding that Town fences are not on or near some property lines and there are

encroachments on other property lines. Affected property owners have been contacted.

- **Castle Playground Project- Parkitects Proposal-** In a meeting with Wendy from the Kiwanis & Karen from Parkitects we removed some equipment, changed the proposed two deliveries to one to bring the cost of the project to within budget. **Motion** to accept Parkitects new proposal AAAQ4722-03 dated November 26th, 2015 with an estimate total of \$75,980.92.
- **Well Water Testing-** We have been working with NYS Dept. of Health on testing private wells for PFOA's in the area near the Village water supply. Based on the initial test to detect PFOA's NYS Health Dept. has collected 12 additional well samples that are in the process of being tested.
- **Local Law #3 of 2015 to Maintain Towns Continued Participation in the FEMA National Flood Insurance Program (NFIP).- Resolution**
- **Woods Brook Flood Study-** We have received unofficial word from Bob at Barton & Logoidice Engineering that we did not receive funding for the Wood Brook Study this time around.

XIII. New Business

- **Budget Transfer- Resolution** *to move funds between budgeted accounts.*
- **Budget Modification;** to the 2015 Budget for purchase and payment of the new International Truck- **Resolution**
- **Budget Modification;** to the 2015 Budget to account for the Rensselaer County Youth Grant- **Resolution**
- **North Hoosick Fire Dept. Service Program- Resolution** to allow installment payments that eliminate NYS Income Tax from the Service Program Payouts.
- **NHFD Service Reward Program request to receive payment- Motion** to approve a Total and Permanent Disability Benefit from the Town of Hoosick/ North Hoosick Fire Protection District Service Award Program to Thomas W. O'Grady pursuant to his letter dated December 4th, 2015.
- **Local Law #4 of 2015 This Local Law No. 4 of the Town of Hoosick shall be known as "Real Property Taxation for Certain Solar or Wind Energy Systems or Farm Waste Energy Systems."** A public hearing will be held 12/28/15 at 6:30 pm here in the Armory with a vote to be taken at the Year End Meeting on the same night.
- **Cutting & Trimming Trees around Pool- Motion** to advertise for bids to cut and trim trees around the pool.

- **Workers Compensation Insurance-** Our provider MEMIC has decided to longer provide this insurance to us effective Jan. 1st 2016. Bruce, Emily & mark have been reviewing our options with Matt Cronin. We recommend going with Comp Alliance, 2016 cost of \$38, 289 saving approx. \$12,000 off from previous year expense- **Motion** authorizing Supervisor Surdam to issue a letter of intent and to sign agreement with Comp Alliance for 2016.
- **2016 Training-** Newly Elected Officials Jan 13-15 @ Desmond in Albany, AOT Training School & Annual Meeting Feb 14-17 NY Marriott. **We will need to register ASAP.**
- **Email Letter writing request from Town Supervisor Pat Keem in Orchard Park NY-** in reference to tax cap, absence of mandate relief and or increased state and federal aid and how state policies in general are causing financial stress on local communities.
- **Planning Board Letter of Resignation-** We received a letter of resignation from Everett Quackenbush from the Town of Hoosick Planning Board effective in December due to work related issues. We than Everett for his contribution to the Planning Board, he will be missed.
- **Opening for Zoning Board Member & Planning Board Member-** If interested in this position please contact Supervisor Surdam or any Town Board member.
- **Motion** to enter into executive session to discuss another Union Grievance that has been filed, a local unpermitted business and Cipperly Rd. litigation.
- **Scheduled Meetings**
Zoning Board meets the First Monday of the month, **Planning Board** meets the forth 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.

XIV. Adjournment pending the signing of Vouchers