

Agenda
Town Of Hoosick Regular Meeting
September 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

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.
- **Bells Across America-** Sept 17th at 4pm in celebration of Constitution Day/Week. Information is on our web site www.townofhoosick.org .
- **CIVI CURE-** The Rolf Max Sternberg 5K Road Race Sat Sept 26th 9am at Wood Memorial Park info is available at www.civicure.org or the Town of Hoosick website.
- **HAYC3-** Upcoming Events include but not limited to; Community Bench Painting Project, Hoosick Hullabaloo Music & Art Festival Sept. 25th-27th, Harvest Moon Dinner, Sat. Oct. 3rd. and much more!!! Additional Information can be found at www.HAYC3.org .
- **Walter A Wood Tractor & Agriculture Show-** October 3rd from 9-5 in Wood Park. Organizer is Kevin O'Malley 518-894-5035 or hoosickkid@gmail.com .
- **St. Mary's Cowplop Bingo-** October 11th this year
- **Hoosick Hootenanny-** www.hoosickhootenanny.com Presented by the Center for Nursing and Rehabilitation on Oct. 17th 3-8pm.

- **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.
- **Bennington Battlefield State Historic Site Invites Public Participation in a Historical and Archaeological Survey of the Battlefield-** Special meeting to present project to be held Sept. 22nd in the auditorium of the HFCS.

V. Town Clerk's Report

VI. Assessor's Report

VII. Superintendent of Highway's Report

VIII. Town Historian

IX. Recreation Director Report

- **In Line Hockey Request- Discussion**

X. Supervisor Surdam's Report

- Started working on the 2016 Budget with Emily
- Held a Public Hearing on the Sign Variance request from Brown's Brewing
- Held a public meeting on Solar Farms

XI. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

Councilperson Hyde

XII. Old or Ongoing Business

- **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-** Three applicants
- **Baby Lane Clean Up-** Has been completed
- **Land Use Law-** Linda VonDerHeide, Principal Planner from the Rensselaer County Economic Development & Planning has converted our Land Use Law to a digital format that will allow us to place the Law on our web site and update as needed. Linda will now work on our map as time permits.
- **Updated Emergency Services Policy-** We will vote on this policy at our November meeting.

XIII. New Business

- **Reappoint Ann Bornt to Hoosick Housing Authority-** 5 year Term to expire Sept. 30, 2020. **Motion**
- **Reappoint Terry Barber to Assessment Review Board-** 5 year Term to expire Sept. 30, 2020. **Motion**
- **Budget Adjustment-** **Resolution**
- **Budget Transfer-** **Resolution**
- **Hoosick Rescue Agreement-** **Resolution**
- **Hoosick Seniors Agreement-** **Resolution**
- **Browns Brewing Sign Variance Request-** **Resolution**
- **Blighted Property Tax Levy-** pertaining to 26 Brenenstul Road \$5,900 and 10 Baby Lane \$5,000- **Resolution**
- **Proposed Local No. 1 of 2015-** Tax Cap Override- the NYS mandated Tax cap for the 2016 Budget year is 0.74% NOT 2%. With the beginning of long term pool financing payback, the purchase of a new truck and a used truck for the Highway Dept. planning for future equipment needs and a proposed revaluation project staying below the NYS Mandated 0.74% Tax Cap will

not be practical this year. We need to schedule a public hearing as a part of the Tax Cap Override Process.

- **Upstate Revitalization Initiative-** an Advisory Council has been formed called the CAPITAL 20.20 team to develop our plan to compete for \$500 million in economic development investments from the State. **Resolution of Support-** Additional information on this initiative can be found at www.ny.gov/programs/upstate-revitalization-initiative .
- **Town of Hoosick Solar Committee-** As a part of the Public Meeting held on August 24th we had a number of citizens willing to review this issue and report back to the Town Board. **Resolution**
- **FEMA Flood Plain Resolution**
- **Establish Standard Work Day-** for the purpose of reporting to the New York State Retirement System. **Resolution**
- **Request-** from Jolene Weidlich the GIS Manager for Rensselaer County for us to approve a new 911 Road Name of “Carson Way” on a Private Road that is part of tax parcel 36.-1-5-4. The easement is across the lands of Marjorie Herrington . **Discussion/Motion if needed.**
- **White Creek Bridge Required Audits-** Request authorization to have Bonadio complete the first two of three; \$12,500 for Single Audit that is required when using Federal Funds and \$2,500 for a Regular External Audit to go with the Single Audit. There will be a third DOT required audit for this project.
- **Pool Cover-** Original estimate for cover with reel \$27,550- **Discussion**
- **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.
Emergency Services- meeting Sept 30th 6pm Hoosick Falls Fire Dept.

XIV. Adjournment pending the signing of Vouchers