

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**October 15<sup>th</sup>, 2015**

**I. Call to Order**

**II. Pledge of Allegiance**

**Moment of Silence- Omer Brenenstahl** Town Board Member 1996-1999

**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**

- **St. Mary's Cowplop Bingo-** October 11<sup>th</sup> this year
- **Hoosick Hootenanny-** [www.hoosickhootenanny.com](http://www.hoosickhootenanny.com) Presented by the Center for Nursing and Rehabilitation on Oct. 17<sup>th</sup> 3-8pm.

**V. Town Clerk's Report**

**VI. Assessor's Report**

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

- **Used Truck Bids-**
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**VIII. Town Historian**

**IX. Recreation Director Report**

- **Committee Request-** To review all Pool & Rink pricing and make recommendation to Town Board at the November meeting.

- **Skating Season-** Town of Hoosick to offer skating lessons as Hoosick Friends of Skating will not be this year.

## **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 Needed-** 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. **Discussion & Motion** hire Albrecht & Willson Land Surveyors, PLLC to preform boundary line adjustments as per estimate provided.
- **Consolidated Funding Grant-** For the project to update the Pool Mechanical Room (pump house) and the bath house. Update.... We have received the Master Grant Contract for the Hoosick Pool Improvements from NYS Office of Parks, Recreation & Historic Preservation. William Ryan & Laberge have reviewed, Town Board Members have received a copy to review. **Motion-** authorizing Supervisor Surdam to sign and return Master Grant Contract for the Hoosick Pool Improvements to NYSOPRHP.
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- **Follow Up-** on request from the September meeting 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 . It was

determined that this is private land with a ROW the Town has no say in the matter. *Home owner and Rensselaer County 911 notified.*

- **White Creek Bridge Audit-** approved by the Town Board last month has begun.
- **Town of Hoosick Emergency Management Law-** To replace Local Law No. 6 of 1999. **Set Public Hearing Date**

### **XIII. New Business**

- **Budget Adjustment- Resolution**
- **Budget Transfer- Resolution**
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- **New Truck BAN- Resolution;** Said resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$206,888 to be used for the purchase of a 2015 International Plow Truck.
- **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. *Public Hearing is October 22<sup>nd</sup> at the Armory, 7pm.*
- **Establish Standard Work Day-** for the purpose of reporting to the New York State Retirement System. **Resolution**
- **Notice of Intent to Establish Lead Agency-** Village of Hoosick Falls 2015 Zoning Code Update- **Motion** Not to object to the Village of Hoosick Falls establishing itself as Lead Agency for the purpose of fulfilling the SEQRA requirements relative to the proposed 2015 Village Zoning Code Updates.
- **Town Wide Revaluation- Resolution**
- **Court Grant- Resolution** authorizes Supervisor Surdam to certify and submit the Grant Application signed by Hoosick Town Justices Restino and McClellan.
- **FOIL Protocol- Resolution** to establish when and where FOIL request are to be made.
- **Fiscal Stress Monitoring System- Self Assessment Report;** of the four designated levels of fiscal stress, Significant, Moderate, Susceptible and No Designation the Town of Hoosick at 10% falls into the level of No Designation. Report is available at [www.townofhoosick.org](http://www.townofhoosick.org) .
- **Pool Cover-** Original estimate for cover with reel \$27,550 from Patterson-Stevens, we have an estimate from Watsons for \$19,900 installed without the reel- **Motion**

- **Request City of Port Jervis- Resolution of Support;** to request the NYS Legislature to create NYS Border Enterprise Zones to assist small towns, villages and cities in competition for economic development and growth along our state borders.
- **Opening for Zoning Board Member- Joe MacDonald** has been a valued member since the inception of our Zoning Board. Joe's term expires April 30<sup>th</sup>, 2016 and due to work obligations has asked us to find a replacement for him. If interested in this position please contact Supervisor Surdam or any Town Board member.
- **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](http://www.townofhoosick.org) or from the Town Clerk.

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