

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**March 9<sup>th</sup>, 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](http://www.townofhoosick.org) .

**IV. Welcome/Public Comments--** Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes

- Please welcome **Bob Murphy & Brad Grant** from Barton & Loguidice, D.P.C. to discuss and answer questions from the Town Board if ref to the Woods Brook Grant application with the Village.
- **Tom Valone Hoosick Rising-**Broadband update.

**V. Correspondence/Announcements**

- **St. Patrick's Day Parade is Saturday 3/14 @ 1pm**
- **The Hoosick Falls Kiwanis-** Sent a check for \$466 to cover the cost of the Free Ice Skating they sponsored at the Reynolds/Gilchrist Skating Rink.
- **Letter from District Attorney Joel Ablove-** Delegation of Authority to Prosecute Traffic Tickets.
- **Marcia Nichols-** For health reasons Marcia Nichols has decided to step down from the Grievance Review Board. We want to thank Marcia for her years of service on this Board.
- **Congratulations-** Civicure \$6300 Wood Block Grant!!! HFCS Bowling Team!!! Varsity & JV, Boys & Girls Basketball Teams!!!!

**VI. Town Clerk's Report**

- Remodeling work has begun in the Town Clerks Office.

**VII. Assessor's Report**

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

- **The 1998 Tandem Totaled**-Discussion & Decision on insurance proposal.
- **New Truck- Tandem**- Resolution to Purchase a New 2016 International Model 7600 Tandem, piggybacking off from the Onondaga County Bid# 7823.

## **IX. Town Historian**

## **X. Recreation Report**

- **Rink**- May be closed or closing soon. Rink information is available at [www.hoosickrecreation.com](http://www.hoosickrecreation.com) .
- **Pool**-
  1. 2015 Pool Membership Pricing
  2. Request for use- Petersburg & Berlin
  - 3.
- **Lifeguards**- We are accepting applications for Lifeguards for the 2015 swim season. Please apply now so we can coordinate all needed training prior to the pool opening in June/July. Applications are available on our town web site.
- **Request to Use Rink**- Kaila received a request for the school to use the rink for spring sports practice.

## **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-** Meeting that was scheduled 2/10 was postponed due to weather. Wendy Larson from Kiwanis will advise when the meeting is rescheduled.
- **Computer Server-** Waiting on quotes.
- **Consolidated Funding Grant-** For the project to update the Pool Mechanical Room (pump house) and the bath house. We received an e-mail from Rich LaBerge on 3/5 advising that he has been in touch with Danielle Dwyer of NYS Parks. They will be contacting us to set up a meeting to go over the grant and its requirements.
- **Updating Purchase Policy & Investment Policy-** We continue to look at these policies that were last updated in 1999.
- **Woods Brook-** Discussion on sharing cost with village for writing a grant to do in depth study of resolving this problem. Initial quote from Barton & Loguidice Engineering has changed. New Resolution.
- **2015 Youth Development Grant-** Information and application have been returned to the Rensselaer County Dept. of Youth, we are waiting to hear from them.
- **County Wide Government Efficiency Plan-** In our continued effort to work on this plan to comply with the NYS Tax Freeze Law we have set up Saturday March 21<sup>st</sup> at 10am to tour the Town of Hoosick Highway Garage with the Village Mayor and Board Members. This is the first step into setting up a committee to review the possibility to share space and or services beyond what we already do.
- **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.
- **Funding Request Rensselaer County IDA-** Although we have not received an official letter Supervisor Surdam has been told due to recent changes to the Funding Program by NYS our request for funding to help with updating our Comprehensive Plan & Land Use Laws has been denied. We will continue to look for funding to help offset the cost of this important update.

#### **XIV New Business**

- **Upcoming Meetings-** Planning Board 3/16 at 7:30pm, Zoning Board 4/6 at 7pm, Community Emergency Planning 3/24 at Village Hall 6pm
- **Assessor Tony Rice-** With the passing of Dick Whalen who served as the Village Assessor Tony has agreed to assist the Village as Acting Village Assessor.
- **Appointment of New Town Judge-** Resolution Appointing Harold McClellan.
- **Penflex, Inc. -** Motion to approve the 2014 Service Award Program for the North Hoosick Fire Dept. as presented. 2014 Sponsor Approval Form to be signed by all Town Board Members.
- **Municipal Shelter Contract for 2015 with Safe Haven-** Resolution & Agreement for Dog Shelter.
- **Received Summer Camp Application from Rensselaer County-** Resolution to submit application and move forward with setting up the 2015 Town of Hoosick Summer Day Camp.
- **Summer Camp Pricing-** Last few years has been \$70per week for Resident and \$75 per week for Non-Resident. Discussion
- **2014 Budget Adjustments-** Resolution
- **Grievance Review Board Opening-** We will need to make this appointment at our April meeting. Requirements are to attend a 3 hour training class put on by Rensselaer County in late April or early May. The Grievance Board convenes on the 4<sup>th</sup> Tuesday in May from 4-8pm. Compensation is \$100 plus Pizza. Please contact Supervisor Surdam or any Town Board Member if interested.

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