

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**November 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) .
- **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**

**V. Town Clerk's Report**

**VI. Assessor's Report**

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

**VIII. Town Historian**

**IX. Recreation Director Report**

- **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.
- **Castle Playground Project- Parkitects Proposal**
- **Philpott Farm Conservation Easement Project-** As we come to the end of this project it was discovered that even though the Town Board at the time had passed a resolution allowing the Agricultural Stewardship Association, Inc. to serve as Project Manager the Memorandum of Agreement was never signed. **Motion** to authorize Supervisor Surdam to sign MOA in order to complete project.
- **Gnostic Church-** Discussion to pursue Home Rule request to have \$11,480 in back taxes forgiven.
- **Proposed Local Law 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 was held October 22<sup>nd</sup>.*  
**Resolution**
- **Proposed Local Law No. 2 of 2015-** Town of Hoosick Emergency Management Law- To replace Local Law No. 6 of 1999. **Resolution**
- **2016 Budget-** **Motion** to adopt Preliminary as the Final Budget.

- **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 that have been completed the NYS Health Dept. is willing to do additional voluntary private well testing in the same area and expanding south on Rt. 22. A list is being put together; business and homeowners will be contacted and asked if they would like to participate.

### **XIII. New Business**

- **Budget Modification- Resolution** *to modify the 2015 Budget.*
- **Budget Transfer- Resolution** *to move funds between budgeted accounts.*
- **Workers Compensation Insurance-** Our provider MEMIC has decided to longer provide this insurance to us effective Jan. 1<sup>st</sup> 2016. We have a number of options available to us that we are gathering information on now. We will have a recommendation at the Dec. meeting.
- **Code Enforcement/Building Inspector Position-** Recommend Fran Rogers. **Motion** *to hire Fran Rogers as Code Enforcement Officer and Building Inspector in training for \$17 to work with Ed King effective December 1<sup>st</sup> 2015.*
- **Establish Standard Work Day-** for the purpose of reporting to the New York State Retirement System we have additional positions to add to the list we approved last month. **Resolution**
- **2016 Training-** Newly Elected Officials Jan 13-15 @ Desmond in Albany, AOT Training School & Annual Meeting Feb 14-17 NY Marriott. **Any Interest?**
- **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.
- **Motion** to enter into executive session to discuss Union Contract & Grievance that has been filed.
- **Scheduled 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**