

**Town of Hoosick
Regular Board Meeting
Monday July 13, 2015 7:00 PM**

Pledge of Allegiance

Roll Call: Supervisor Mark Surdam, Bruce Patire, Dave Sutton, Jeff Wysocki, Jenn Hyde

Moment of Silence- Don Morin

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

Kevin Allard: gave the Town Clerk 6 FOIL requests. Cost of pool project. Property revaluation.

Keith Cipperly: Problem with DVD's he is requesting cannot copy, cut, edit.

Mr. & Mrs. Robert Gannon, Brenenstuh Rd: Owns property across from 26 Brenenstuh Rd. Said he can't sell his property because of the mess there and wants the trailer that is on that property removed. He said his property is going up for auction because he won't pay the taxes on account of the mess across the street.

Property was cleaned up recently. The Building Inspector has been working with the owners of the 26 Brenenstuh Rd property.

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.

Town Clerk's Report

- **June Report:** Total: \$10,990.00 Remitted to the Supervisor: \$9,945.78
- **Camp** applicant numbers are up this year.
- **Facility Use Request**
 1. **St. Mary's Annual Cow Plop & Car Show** Oct. 10th & Oct. 11th 8 am to 4 pm. use of rink and fields. COI received.
Motion to Approve
Hyde made the motion to approve, Wysocki seconded, all ayes carried.
 2. **Hoosac School Camp** July 14th 7:30 pm to 9:30 pm - use of pool, since repairs are being made to their pool. COI received.
Motion to Approve
Patire made the motion to approve, Wysocki seconded, all ayes carried.
 3. **HF Health Center Foundation:** Oct. 17th use of rink and athletic fields for their fundraiser. 1 pm to 5pm. COI not received.
Motion to Approve
Patire made the motion to approve pending COI and no conflicts with the Youth Football who have use already approved for practice, Sutton seconded, all ayes carried.
- **2016 Budget Meetings Schedule**
 1. **Budget Workshop-** Thurs. Oct. 8th 6:00 PM
 2. **Public Hearing West Hoosick Fire Dept. Budget:** Thurs. Oct. 22nd 6:00 PM
 3. **Reschedule Regular Board Meeting Due to Holiday:** Thurs. Oct. 15, 7:00 PM
 4. **Public Hearing Preliminary Budget -** Thurs. Nov. 5th 6:00 PM

Motion to Approve All Meeting Dates

Patire made the motion to approve all of the above meeting dates and times as stated above, Sutton seconded, all ayes carried.

Assessor's Report

- Final Report has been filed as of July 1st. In office for review and also online.

Superintendent of Highway's Report - Absent

- Request Board Approval working with Peckham Industries for; Reclamation Project on Young Road \$12,096, 2.5" Cold Mix Base Project on Young Rd., Lee Lane & Kim Court \$34,429, Chip Seal Young Rd, Lee Lane & Kim Court \$14,362 for a Total of \$60,887. The Town Board tabled until they get more information about CHIPS funding.

Town Historian

- Phil Leonard said lights are fixed and working at the Veterans Memorial.
- New Display - Pictures and articles of the Town Pool when it was built.

Recreation Report

- **Pool Information & Updates-** will be available at www.hoosickrecreation.com now and during the summer.
- **Swimming Lessons & Summer Camp has begun.**
- **Appoint Wyatt Cushman as Lifeguard**
Motion to Approve
Sutton made the motion, Hyde seconded, all ayes carried.
- **Anne McEvoy-** E-Mail received to share. Commended the Lifeguards and Pool Director, for doing such a great job when they were at the pool for HFCS field trip.

Supervisor Surdam's Report

- Attended Greenway Ribbon Cutting for "Skorupski's Landing".
- Attended and spoke at the American Legion's Flag Day Ceremony. Very well attended, as always the Community Band did a great job and so did Terri Burdick who narrated the evolution of our flag as Boy Scouts and Girl Scouts participated in carrying flags that represented each stage of the evolution.
- Held Grand Re-Opening of the Weirs-Reynolds Community Pool also very well attended with the ribbon cutting honors going to Leo McGuire & Kaila Matatt.
- Worked with Tony on ordering phones and getting a new phone system in place. Close to being completed.
- Went to Sam's Club with Bill to finish setting up account and applying for a credit card.
- Attended a meeting at Saint-Gobain in ref. to water issues. Look for announcements from Saint-Gobain and Mayor Borge this week.
- Participated in the Town of Hoosick Youth Football & Cheerleading Fund Raiser that took place last weekend.

Town Council Reports

- **Deputy Supervisor Wysocki:** Working with Philpott Farm Development Rights. Needs another extension.
- **Councilperson Patire:** Will be talking to Delurey's regarding getting a price on a used truck Delurey's is taking in on trade.
- **Councilperson Sutton -** Lacrosse Practice Wall – Ken Lorenz is interested in building a Lacrosse cement practice wall at Athletic Field, will get a sketch layout of where it could go. Looking for volunteers to help out with this project. More info to come.
- **Councilperson Hyde -** none

Old or Ongoing Business

- **Castle Playground-** The Kiwanis Club is in the process of finalizing the project and priority list. Authorization to order equipment.
The Town Board wants to see a sketch of the proposed design and plan for the playground and its equipment before approval.
- **Pool Rehab Project- Completed!!!**
 - **"Engineer's Statement of Substantial Completion" dated June 16th, 2015.**
Motion to Approve
Patire made the motion to authorize the Supervisor to sign the Engineer's statement of substantial completion for the Pool, Wysocki seconded, all ayes carried.
 - **Change Order #3 (Final) -** In connection with administrative close out of the project. References the adjustment to the final contract amount (\$664,466.25) and acts as a release of insurance escrow monies the Town is holding.
Motion to Approve
Patire made the motion to authorize the Supervisor to sign contingent upon getting all of the warranties, and guarantees before signing off. Hyde seconded, all ayes carried.

- **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. We are waiting on approval to enter into the Funding Contract.
- **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. Motion to run another ad in local papers for the next couple of weeks.
- **Baby Lane Clean Up-** Ed King after much effort has spoken to a representative from the Bank Owned Property who has seen the pictures and they have promised to clean up the site.
- **Town Phone System-** Should be completely over and active within the next few days.
- **2015 Youth Development Grant Contract- \$2188.00**
Motion to Approve
Sutton made the motion to authorize the Supervisor to sign the agreement, Wysocki seconded, all ayes carried.
- **Revision to State Police Agreement-** On page one of the agreement under Now Therefore Be It Agreed, #2 remove the work electric-
Motion to Approve
Patire made the motion to approve of the corrected agreement, Hyde seconded, all ayes carried.

New Business

- **Town of Hoosick Housing Authority Board Member-** Position is available on the Board; they meet once a month, work with the Executive Director on Budget and Tenant issues.
- **Updated Emergency Services Policy-** Still working on.
- **2014 Audit RFP- White Creek Bridge**
Motion to Approve
Patire made the motion to approve, Wysocki seconded, all ayes carried.
- **Resolution #69, 2015 Budget Transfers- Needed as a result of Workers Comp Audit.**
Motion to Approve
Sutton made the motion to approve Res. #69, Patire seconded. Roll Call Vote:
Wysocki: aye, Patire: aye, Sutton: aye, Hyde: aye, Surdam: aye. Motion Approved.
- **Authorization for Proclamation "Resident for the Day"-** Patriot Guard Riders who served in Vietnam as a part of the Town Of Hoosick Vietnam Veterans Welcome Home Celebration.
Motion to Approve
Sutton made the motion to approve "Resident for the Day", Hyde seconded, all ayes carried.
- **Community Development Grant Funding Application Public Hearing for Woods Brook-** Tuesday July 21st 6pm here in the Armory. This is the application we are working on with the Village of Hoosick Falls through Barton & Loguidice, D.P.C. The Village is holding their Public Hearing tomorrow night July 14th in conjunction with Village Board Meeting starting at 6pm.
- **Combined Zoning, Planning & Town Board Meeting-** July 28th - 6:30PM, here in the Armory to discuss issues that have come up as a result of trying to obtain high speed broadband in the town, issues that may arise from the increase in solar request, any process issues we may have.
- **Community Wide Revaluation Project-** Has come up as part of Hoosick Rising Action Plan-Discussion -
Supervisor Surdam said the Town needs to seriously start thinking about funding for a revaluation. It has not been done since 1981 and the Village was done over 50 years ago. Looking at a possible 3 year plan to reserve funds for this.
Noted by the Town Attorney - A revaluation DOES NOT increase the revenue for the Town. It lowers the tax rate. More discussion to follow.

Executive Session

Motion to Enter Exec. Session

Sutton made the motion to enter into Executive Session to discuss Union Contract, Hyde seconded, all ayes carried.

Motion to Close Executive Session

Patire made the motion to close Executive Session, Sutton seconded, all ayes carried.

Adjournment

Motion to Adjourn

Wysocki made the motion to adjourn the meeting pending signing of vouchers, Patire seconded, all ayes carried.

Bills Paid Abstract #7 Vouchers 283-352-2015

General A	\$23,076.20
General B	\$16,511.91
Highway DA	\$5,000.98
Highway DB	\$20,683.85
Cap. Projects H	\$191,559.00
Trust & Agency	\$8,288.69
Total:	\$265,120.63

Respectfully Submitted,
Sue Stradinger
Hoosick Town clerk