

**Town of Hoosick
Year End Meeting
Monday December 28, 2015 7:00 PM**

Pledge of Allegiance

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

Highway Superintendent

- **Discussion of Shared Service Agreement with NYS**
The Town Attorney explained to the Board the agreement is only up to \$10,000. of shared services. At that point you would have to enter into a new agreement for another \$10,000. Etc.
The Town Board tabled until January meeting.
- **Policy Question**
Reference to employees taking time off without pay.
There is nothing in the Union Contract or Employee Handbook regarding this. The Board will discuss further in executive session.

Old and ongoing Business

- **Bouncelinx Update** Sutton reported they are moving quickly getting concrete pieces in place and the tower part is up on Bovie Hill Rd.

New Business

- **Resolution # 101 Budget Transfers**
 - **Motion To Approve**
Patire made the motion to approve resolution #101, Hyde seconded. Roll Call Vote: Wysocki: aye, Patire: aye, Sutton: aye, Hyde: aye, Surdam: aye. Motion Approved.
- **Judges Yearly Audit** – scheduled for Jan. 12, 2016 at 6:00 pm.
- **Organizational Meeting:** scheduled for Jan. 11, 2016 at 6:00 pm.
- **ASA Letter of Support**
Authorizing the Supervisor to send out Letters of support on behalf of the Town board for Hy-Acres Farm/Luke Property & Tildale Farm/Tilley & Herrington Property in support of their requested Farmland conservation Easements and to maintain support and involvement with the NY State Farmland Protection Program.
 - **Motion to Approve**
Sutton made the motion, Wysocki seconded, all ayes carried.
- **NHFD Service Reward Program Request to Receive Payment**
Total and Permanent Disability Benefit from the Town of Hoosick/North Hoosick Fire Protection District Service Award Program to Thomas W. O'Grady pursuant to his letter dated December 4, 2014.
 - **Motion to Approve Payment**
Sutton made the motion, Patire seconded, all ayes carried.
- **Local Law #4, 2015 Real Property Taxation for Certain Solar or Wind Energy Systems or Farm Waste Energy Systems.**
The Board decided to table at this time in order to get more information.
 - **Motion to Table**
Sutton made the motion, Patire seconded, all ayes carried.

- **2016 Training-** Newly Elected Officials Jan 13-15 @ Desmond in Albany, AOT Training School & Annual Meeting Feb 14-17 NY Marriott. **We will need to register ASAP.**
- **Resignation Hoosick Housing Authority-** We have received a letter of resignation from Michael McCune from the Board. We thank Mike for his time serving on the board.
- **Opening for Zoning Board Member, Planning Board Member and Hoosick Housing Authority Board Member-** If interested in this position please contact Supervisor Surdam or any Town Board member.
- **Swearing in Ceremony-** Will be held here on Friday January 1st at 11am.
- **Scheduled 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.

Executive Session: 7:50 pm. D

Discuss personnel issue, proposed Union Contract, Cipperly Lawsuit, Blanchfeld litigation

- **Motion to Enter into Executive Session**
Sutton made the motion, Patire seconded, all ayes carried.

Adjourn Executive Session: 8:21 pm

- **Motion to Adjourn Executive Session**
Sutton made the motion, Patire seconded, all ayes carried.

Adjournment 8:22 pm

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

BillsPaid Abstract 12-1 Vouchers 605-626

General A	\$8,725.21
General B	\$1,928.81
Highway DA	\$22,951.62
Highway DB	\$13,397.22
Cap. Projects H	\$3,729.76
T & A	\$5,133.25
<i>Total:</i>	<i>\$55,865.87</i>

Respectfully submitted,
Sue Stradinger, Hoosick Town Clerk