

Town Of Hoosick
Regular Board Meeting
Monday June 8, 2015 7:00 PM

Pledge of Allegiance

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

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.
- **Welcome/Public Comments--** Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes
- **Keith Cipperly:** Time Warner contract, Red Cross Certification.

Correspondence/Announcements

- **4th Ward Playground Letter-** Peg Bakaitis has worked diligently for a number of years on the 4th Ward Playground. She would like to expand some of the equipment and needs some help. Please designate your Bottles & Cans at Nickel Back to 4th Ward Playground or send a donation to 192 Ball St.
- **Town of Hoosick Youth Baseball & Softball-** Selling Tickets to the June 26th Valley Cats/Staten Island Yankees Game at the Joe to Help Support and Grow Youth Ball in the Town of Hoosick. Flyer with info in available @ www.townofhoosick.org .
- Received a Pool Membership donation request for the Coach Baker Fund Raiser. This is the second person this year who has made a similar type of request. Unfortunately, the Town has been advised by the Town Attorney that this is not allowed since it is taxpayers money.
- **Letter Teamsters Union:** The Representative has advised the Town that there will be a request of changes - wages, hours, and general working conditions.

Town Clerk's Report

- **Report:** Total for May \$05,497.50 - Remitted to the Supervisor: \$3,877.00
- **Planning Board Training Session_** - Open to the public - June 15th 6:30 pm. Their Regular meeting will follow at 7:30 pm
- **26 Brenenstuhl Road Clean-up Relevy:** A resolution will be needed to relevy the cleanup amount onto the 2016 Tax Bill. The Town will get their money back next year.
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- **Facility Use Requests:**
 - 1) HFCS 5th & 6th Grades: Pool June 25th 9am -12pm COI received.
 - 2) St. Mary's Swimming Lessons Session 3: COI received.
 - 3) NH Fire Dept: Pool Dance June 10th 7 pm to 10 pm. Rain date: June 11th. No COI .
 - 4) Community Band Wed. Night Concerts: Skating Rink use in the event there is rain. July 1,8,15,22,29 & Aug. 5,12,19. COI received.

Motion to Approve Facility Requests

Sutton made the motion to approve all facility use requests as stated above, Wysocki seconded, all ayes carried.

- 5) **2016 Budget** schedule given to the Board

Assessor's Report

- In the process of preparing the final roll.

Highway Report - absent

Historian

- Phil Leonard discussed his new display of Noble Wood Manufacturer

Recreation Report

- **Pool information & updates** will be available at: www.hoosickrecreation.com now and during the Summer. There is now a link to this site from Townofhoosick.org
- **Appointments:** Camp Counselor: Mark Hackett
Lifeguard: Shanee Heath
 - **Motion to Approve Appointments**
Sutton made the motion to appoint both names as stated above, Wysocki seconded, all ayes carried.

Supervisor Surdam's Report

- Attended a Hoosick Rising Steering Committee meeting.
- Attended Penflex Meeting with members of the North Hoosick Fire Dept. at the firehouse.
- Held an Informational Open House at the Armory for Town Residents to come in and see the Bounce Lynx proposed high speed broadband.
- Marched in the Memorial Day Parade.
- Attended Emergency Services Meeting at Village Hall
- I have continued working with Kaila Matatt & Amanda Serafini from Rensselaer County on all the required paperwork for the Summer Day Camp and the Weir Reynolds Community Pool.
- Met with Judy & Everett Quackenbush from the Town of Hoosick Lions club and Dave Sutton in ref to the Lions Club helping with a pool slide fundraiser.

Town Council Reports

- **Wysocki:** attended Hoosick Rising Meeting at Brown's Brewery, good turnout with at least 45 people.
- **Patire:** Getting a lot of positive feedback from people interested in Bouncelinx. The Town is moving forward and will be a good thing for all of us.
- **Sutton:** Went to Brown's Brewery in North Hoosick - a great place and lite fare served. This Friday there will be a gathering at the Greenway 4 pm. In the Village.

Old or Ongoing Business

- **Castle Playground-** Parkitects completed the Playground Maintenance Audit & Safety Inspection. Board members all have a CD copy of the report. The Kiwanis Club will now begin an outline of the things that need to be changed, upgraded, repaired ECT. Based on the information in the report. We hope to hear from them soon.
- **Pool Rehab Project- Completed!!!** Project Walk Through was held last Wednesday with Rensselaer County Dept. of Health, LaBerge, Watson LLC, Supervisor Surdam & Deputy Supervisor Wysocki, Highway Superintendent Shiland, Kaila Matatt and Mayor Borge. The Pool looks Great!!! A few minor things to do in preparation to our June 20th Grand Opening.
- **Pool Pumps & Pipes-** Thank you to Bill Shiland the Highway guys for repairing all of the leaks in a very timely manner.
- **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.

- **26 Brenenstuhl Road-** Hoosick Sand and Gravel has completed the cleanup of the property and submitted bill to the Town.
 - **Resolution # 65, 2015 Budget Amendment for Property Clean Up 26 Brenenstuhl Rd.**
Motion to Approve
Sutton made the motion to approve Res. #65, Patire seconded. Roll Call Vote: Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion Approved.
- **Town Phone System-** Dropped calls, motor boating, and faxes to and from all continue to be an issue. For approx. \$1000 we can purchase a new phone system. Monthly phone charges may rise slightly but should eliminate our issues. Town Board all agreed to go forward with a new phone system.
 - **Motion to Approve Phone System**
Patire made the motion to approve the new phone system and go with Time Warner or Verizon whichever works best, Sutton 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. Will advertise in Town newspaper.
- **Updated Procurement Policy**
 - **Resolution #66, 2015 Procurement Policy Updated**
Motion to Approve
Sutton made the motion to approve Res. #66, Wysocki seconded. Roll Call Vote: Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion Approved.
- **Updated Investment Policy**
 - **Resolution #67, 2015 Investment Procedure Policy Updated**
Motion to Approve
Patire made the motion to approve Res. #67, Sutton seconded. Roll Call vote: Sutton: aye, Patire: aye, Wysocki: aye, Surdam: aye. Motion Approved.
- **Community Band Agreement**
 - **Resolution #68, 2015 Community Band Agreement**
Motion to Approve
Wysocki made the motion to approve Res. #68, Sutton seconded. Roll Call Vote: Sutton: aye, Patire: abstain, Wysocki: aye, Surdam: aye. Motion Approved.
 - (Patire: said he has to abstain since his wife plays in the band).
- **Updated Emergency Services Policy-** Still working on for next month.
- **Pool Grand Opening-** Ribbon Cutting or Opening Ceremony on June 20th 1200 PM at the Pool, prior to the official opening at 1:00 PM
- **Back up Pool Operator-** Propose having another operator to work with Chuck Yavaniski and assist as needed. The Town Board discussed having the person take the Pool Operator Course, it's about \$300. They all agreed there should be a backup person.
- **Combined Zoning, Planning & Town Board Meeting-** The request has been made to have another combined meeting to review the process and see if we need to make any changes after reflecting on a couple of issues that we have recently dealt with.
 - Discussion:**
Patire is interested in going forward and updating laws we currently have on zoning and planning since neither cover some of the current issues.
Surdam agreed but would like to hold off a bit until the current issues have been dealt with. We don't want to overstep Our bounds right now with either of those Boards They all agreed the Zoning and Planning Board Attorneys need to discuss and come up with the changes that are necessary. Our Attorney will review them as advisory to the Town Board only. The combined 3 Board meeting will be scheduled at a future date.

Executive Session

- **To discuss “proposed, pending or current litigation” concerning Cipperly Road Extension.**
 - **Motion to Approve**
Sutton made the motion to enter into Executive Session, Wysocki seconded, all ayes carried.

- **End Executive Session**
 - **Motion to Approve**
Sutton made the motion to come out of Executive session, Patire seconded, all ayes carried.

Adjournment

- **Motion to Adjourn**
Patire made the motion to adjourn the regular meeting pending signing of vouchers, Sutton seconded, all ayes carried.

Bills Paid - Abstract #6 Vouchers: 233-282-2015

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|-----------------|---------------------|
| General A | \$47,461.95 |
| General B | \$14,868.08 |
| Highway DA | \$2,358.06 |
| Highway DB | \$18,237.66 |
| Cap. Projects H | \$132,244.99 |
| T & A | \$8,261.16 |
| Total: | \$223,427.90 |

Respectfully submitted,
Sue Stradinger
Hoosick Town Clerk