

Agenda
Town Of Hoosick Regular Meeting
July 8th 2019

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 .
- **Reports-** Monthly Operating Statement, Abstract of Vouchers, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.

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 Hoosick Falls Police Chief Ashe to discuss issues at the Castle Playground with the Board.

V. Correspondence/Announcements

- **Southshire Roller Derby Event-** July 20th @ Reynolds/Gilchrest Skating Rink
- **Hoosick Rising-** Their website is now live @ www.hoosickrising.org . They are asking for area businesses and organizations to send a photo, contact info (website, phone, email) hours of operation and you are also welcome to send a short description or background story also.
- **NYSDEC Hoosick Area Community Update Flyer-** Summer 2019 is available through www.dec.ny.gov or www.townofhoosick.org .

VI. Town Clerk's Report

- **Monthly Report**
- **Facilities Use Request**

VII. Assessor's Report

- **Two changes to School Tax Bills**

VIII. Superintendent of Highway's Report

- **Truck lettering update**
- **284 Agreement**
- **Restored Emergency Winter Relief Funding (EWRF)- \$24,832**
- **Cut Off Road- Discussion**

IX. Town Historian

- **Phil Leonard**
- **Natty Bumppo Day July 13th**. Hoosick Township Historical Society has asked the Town Board to designate this day as “**Natty Bumppo Day**”- **Declaration**
- **Friends of Bennington Battlefield- Summer 2019 Newsletter is now available, www.townofhoosick.org .**
- **Artifacts Recovered from the Battlefield now on display at the Bennington Museum through August 25th** .
- **Email from Peter Schaaphok President Friends of the Bennington Battlefield.**
- **Bennington Battlefield Upcoming Events-**

July 25th at 4:00 PM the trustees of the Friends of the Bennington Battlefield will be meeting at the Barnett House (30 Caretaker's Road, Hoosick Falls, NY).

July 27th at 7:00 PM there will be a Fireside History presentation. The subject will be cannon at the Battle of Bennington. Visitors will meet near the upper parking area and enjoy an open fire and refreshments.

August 3rd at 4:00 PM there will be a guided hike of the Battle Loop Trail. Visitors will meet under the flagpole.

August 16th at 7:00 PM the Friends of the Bennington Battlefield will host the annual commemoration of the Battle of Bennington. The program will include DAR and SAR representatives and students from Hoosick Falls. The ceremony will take place near the flagpole.

X. Recreation

- **Swim lessons & Summer Day Camp have begun.**
- **Pool Closing- July 4th-7th- Discussion**
- **Town Recreation Web Site Review- Discussion**

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

- **Cornell Local Roads Program- Update**
- **Hoosick Rising- Update**

Councilperson Hyde-

Councilperson McAuliffe-

Councilperson Hanselman-

XIII. New Business

- **West Hoosick Motocross Track- Discussion**
- **Planning Board Resignation-** Daryl Cipperly has submitted his letter of resignation from the planning board. We are now down to 4 members for a 7 member board. **Discussion.**
- **Solar Law Revision- Discussion**
- **Zoning & Planning Board Training-** We have set a date for Monday July 29th for a local training class 6pm here at the Armory.

XIV. Old Business

- **SAM Grant-** We now have the CHA Design and information. We still may need to tweak few things but it will help us move forward. We are still collecting project estimates.
- **Combined TOH/Village of Hoosick Falls Woods Brook Grant Project-** May 2019 meeting minutes contain the most recent update.
- **Rte. 22 Rock Cut Parking Area- Ongoing discussion/updates.**
- **Mass Gathering review of the Law-** Public hearing was held tonight before the Town Board Meeting. **Discussion.**
- **Changing Towns street lights to LED-** The next step is consulting with NY Power Authority through Rensselaer County.
- **Updating our Town of Hoosick Employee Handbook & Policy/Procedure Manual-** Ginny to begin working on for us. **Discussion**
- **On-Line Town Code- Discussion**
- **Retaining Employee Records Electronically-** Attorney Schopf checking for retention requirements- **Discussion**
- **AED- Discussion**
- **Updating Local Law #1 of 2008 for Building Code Fees- Discussion**

- **Bathhouse Grant Update-** The information provide to State Parks & Recreation was not what they were looking for. What they want is a complete new survey that reflects all of the updates. We have received an estimate from Weston & Sampson for \$4,400 to complete the project. **Discussion. Motion** to approve the Weston & Sampson Land Survey and authorize Supervisor Surdam to sign the project agreement.

- **Executive Session- If needed**

Scheduled Meetings-

- **Please Note- Board Openings-** Planning Board (2), Housing Authority Board (1), and Zoning Board (1). Contact Supervisor Surdam or any Town Board Member if interested.

Zoning Board meets the First Monday of the month; **Planning Board** meets the third Monday of the month, both in the Court Room of the HAYC3 Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

Adjournment pending the signing of Vouchers