

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**September 9<sup>th</sup> 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](http://www.townofhoosick.org) .
- **Reports-** Monthly Operating Statement, Abstract of Vouchers, List of Monthly Checks Issued, 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 from Living Resources in Albany Robert Scaccia to address the Board.**

**V. Correspondence/Announcements**

- **Southshire Roller Derby Event-** Saturday September 21<sup>st</sup> @ Reynolds/Gilchrest Skating Rink.
- **Community Block Party Saturday October 5<sup>th</sup> at 5PM-** Hosted by Father Tom Zelker & ICC Parish. Free Event to be held on Main St. in front of Immaculate Conception Church.
- **Immaculate Conception Basket Bingo-** October 5<sup>th</sup> 5-8pm Armory Perry Room
- **National Society Daughters of the American Revolution** letter of support for two proclamations;
  1. Proclaim the week of September 16-22 as Constitution Week.  
**Motion**
  2. Proclaim November as National American Indian Heritage Month.  
**Motion**
- **Community Update August 2019 John Street Site Investigation and Cleanup-** The update includes the latest information on progress to address soil, groundwater, and soil vapor contamination on, or related to, the John Street site. The update also contains resource directory information. For this and other PFAS community related information please go to [www.dec.ny.gov/chemical/108791.html](http://www.dec.ny.gov/chemical/108791.html) . Information is also available at the Cheney Library, 73 Classic St. in the Village of Hoosick Falls.
- **5<sup>th</sup> Annual Local Government Innovation Conference Flyer-** To be help Oct 17-18, 2019 @ Empire State Plaza.
- **NYMIR-** Updated Harassment & Discrimination Training to comply with New Legislation Now Available on The Online University.

**VI. Town Clerk's Report**

- **Monthly Report**
- **Facilities Use Request-**
- **Letter of Resignation- Jenn Hyde**

**VII. Assessor's Report**

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

- **Fog Hill Rd. email complaint**

**IX. Town Historian**

- **Phil Leonard**
- **Friends of Bennington Battlefield- Summer 2019 Newsletter is now available, [www.townofhoosick.org](http://www.townofhoosick.org) .**

**X. Recreation**

- **2019 Summer Camp & Community Pool Over- Discussion for 2020 Season**
- **Town of Hoosick Recreation Web Site- Discussion**
- **Rink Manager- Tyler Rondeau will not be returning. Discussion**

**XI. Supervisor Surdam's Report-**

- The Aug 21<sup>st</sup> meeting that I attended with Comp Alliance was just a review and confirmation that our workers comp coverage is all set with no expected changes. There was no additional information on the member loyalty award program rebate.
- I attended a Cyber Security Webinar offered by NYMIR.
- Union Contract Negotiations- I attended two meetings with the Union and held a Special Meeting with the Town Board to discuss proposals.
- I attended the Training class we held for the Planning, Zoning, and Town Boards. Nicole Allen & Matthew Rogers from the LaBerge Engineering Planning Dept. facilitated the training class. Nicole & Matthew are Professional Planners and Matthew had the added experience of being a Planning Board Chairman for the Town of Corinth. We covered a number of topics based on recent issues that are being experienced with new sub-divisions. We will use this training as a spring board to become better organized with clearer processes and guidelines. Our simple sub division law did come up again and we do take a closer look at that to determine if and how maybe to carve out commercial from the law. I thought this was a very productive 2 hours and look forward to working on providing better support to our Planning & Zoning Boards.
- I met out Summer Camp Manager Ashley St Onge to follow up on this year's program and to discuss needs/thoughts for next year.
- Tom Margiotta and I have continued to work with CHA on the pool splash pad, mechanical room and pavilion plans. We have received a finished copy of the plans and will need to set up a

workshop to move forward with the project. I continue to Thank Tom for all of his help with this project and with helping me as the Pool Operator keeping our pool water crystal clear.

- I did attend the monthly PFOA conference call with NYSDEC, NYSDOH, EPA and Mayor Allen.

## **XII. Town Council Reports**

### **Deputy Supervisor Sheffer-**

- **Cornell Local Roads Program- Update**
- **Hoosick Rising- Update**
- **Rte 7 & 22 Weeding Party Report-**

### **Councilperson McAuliffe-**

### **Councilperson Hanselman-**

## **XIII. New Business**

- **West Hoosick Motocross Track-** Discussion
- **Budget Transfers- Motion** to approve 2019 budget transfers as requested.
- **2020 Budget- Review Schedule**
- **Truck & Equipment Lettering Resolution-** Motion & Discussion
- **Village Notice of Intent to Serve as Lead Agency for the Waste Water Treatment Plant (WWTP) Effluent Disinfection Project-** Discussion
- **Comp Alliance Letter- Member Loyalty Award Program-** Discussion
- **New York Battery Energy Storage Systems-** Discussion
- **Rensselaer County Legislature Fire Advisory Board-** Discussion
- **Recyclers Permits-** Discussion
- **Planning Board Reduction Law-** Discussion
- **Notice of Claim-** Discussion

## **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.
- **Zoning & Planning Board Training-** Discussion
- **Teamsters Negotiations-** Update

- **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-** 2<sup>nd</sup> Public hearing was held tonight before the Town Board Meeting. **Motion to approve**
- **Updating our Town of Hoosick Employee Handbook & Policy/Procedure Manual-** Ginny to begin working on for us. **No Update**
- **On-Line Town Code- Discussion**
- **Retaining Employee Records Electronically- We have the scanner just need to set up and start scanning.**
- **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 are waiting on Weston & Sampson to complete the survey that needs to be submitted to Parks & Rec. **Update-** We are still waiting on the required new survey from Weston & Sampson.
- **Solar Law Revision- Next steps**
- **Hoosick Post Office- Update**
- **Greenway Grant for updating Comprehensive Plan- Discussion**
- **Executive Session- If needed**

#### **Scheduled Meetings-**

- **Please Note- Board Openings-** Hoosick Housing Authority Board (1) please 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](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers**