

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**November 12<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.
- V. Correspondence/Announcements**
  - DOT Response letter to Route 22 at the HFCS driveway request.
- VI. Town Clerk's Report**
  - **Monthly Report**
- VII. Assessor's Report**
  - **GAR Reassessment Update Project Proposal- Discussion**
  - **Tom Lemon's term has expired Assessment Review Board- Discussion**
- VIII. Superintendent of Highway's Report**
  - **Final Cornell Roads Program Report- Workshop Discussion**
  - **Bovie Hill Road- Discussion**
- IX. Town Historian**
  - **Phil Leonard**
- X. Recreation**
  - **Rink Manager-** We are accepting applications for all rink personal but we really need a Manager to get the programing and staff started.
  - **Rink Personnel- Motion** to approve Leo McGuire to rink staff and official Ice Curator.
  - **Requested Recreation Report- Discussion**

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

**XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

- **Hoosick Rising- Update**
- **CPWG- Update**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

**XIII. New Business**

- **Budget Transfers- Motion** to approve the November 2019 budget transfers as requested.
- **2019 Budget Modifications-**
  1. **Motion to approve Resolution# \_\_\_\_\_ to fund DASNY SAM Grant Recreation Project.**
  2. **Motion to approve Resolution# \_\_\_\_\_ to fund Cornell Roads Program.**
- **2020 Budget- Motion** to approve the 2020 Preliminary Budget to be the Town of Hoosick adopted 2020 Budget.
- **Planning Board Member Reduction- Motion** to approve LL# \_\_\_\_\_ of 2019, a local law providing for the reduction of the number of members of the Town Planning Board from 7 to 5.
- **Kathy Bugbee's term on the Housing Authority Board expired 9/30/19- Motion** to reappoint Kathy Bugbee to Hoosick Housing Authority Board for 5 year term retroactive to October 1<sup>st</sup> 2019 and through September 30, 2024.
- **Penflex, Inc. Service Award Program 2019-2020 Service Fee Agreement- Motion** authorizing Supervisor Surdam to sign the 2019-2020 Service Fee Agreement with Penflex Inc. at a cost of \$2600 which does not include the audit package fee for program year 2019.
- **Letter of Support for Rade Dzambic and International Sports Academy (ISA). -** Supervisor Surdam did provide the requested letter of support that was addressed to US Consulate General in Belgrade, Serbia.
- **Becoming a "Purple Heart Community"- Discussion**

#### **XIV. Old Business**

- **On-Line Town Code- Update from Attorney Schopf-Discussion**
  - **Planning and Zoning Boards Training Workshop and Follow-Up Recommendations from LaBerge- Discussion**
  - **Greenway Grant for updating Comprehensive Plan- Update-** The grant has been submitted.
  - **Truck & Equipment Lettering- Discussion**
  - **Updating Employee Handbook- Discussion**
  - **Solar Law Update- Timeframe**
  - **NYSERDA Battery Energy Storage- Discussion**
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- **Executive Session- Motion** to enter into executive session to discuss proposed union contract.
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- **Please Note- Board Openings-** Hoosick Housing Authority Board (1), Assessment Review Board (1), please contact Supervisor Surdam or any Town Board Member if interested.

#### **Scheduled Meetings-**

**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**