

Town of Hoosick 2020 Organizational Meeting January 13th 2020

Pledge of Allegiance

Call to Order

Supervisor's Committee Appointments

Fire & Rescue Squad – Councilperson McAuliffe
Highway – Councilperson Hanselman
Street Lighting & Time Warner Contract – Councilperson Houghton
Insurance –Deputy Supervisor Sheffer
Web Page -Supervisor Surdam

Supervisor's Appointments

Deputy Supervisor – Eric Sheffer
Town Bookkeeper – Rae Philpott
Town Historian – Phil Leonard
Veterans Services- George Driscoll

Town Clerk Appointments

Deputy Town Clerk – Virginia Blinstrub
Deputy Town Clerk – Annette Nealon

Town Highway Superintendent Appointments

Deputy Highway Superintendent – Charles Yavaniski

Town Board Resolutions/Appointments

Resolution #1 of 2020: Designating the Bulletin Board in the Lobby of the Hoosick Armory as the Town of Hoosick official Bulletin Board.

The foregoing resolution was offered by **Eric Sheffer** and seconded by **William Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #2 of 2020: Setting the time of meetings of the Town Board for the second Monday each month at 7:00 pm. Location of all meetings will be held at the Armory, located at 80 Church Street, Hoosick Falls, NY.

The foregoing resolution was offered by **Jerry McAuliffe** And seconded by **William Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #3 of 2020: That the Town Board of the Town of Hoosick does (a) confer the benefits of Section 18 of the Public Officers Law of the State of New York upon the employees of the Town of Hoosick and (b) will thereafter be held liable for the cost incurred under the provisions of Section 18.

The foregoing resolution was offered by **William Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #4 of 2020: Naming Pioneer Commercial Bank and Key Bank as the depositories for the Town of Hoosick.

The foregoing resolution was offered by **William Hanselman** And seconded by **Eric Sheffer**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #5 of 2020: Naming **The Eastwick Press** as the official newspaper for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #6 of 2020: Naming **The Eagle** as the official (alternate) newspaper for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **William Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #7 of 2020: Authorizing the payment of all Town of Hoosick elected and appointed officials as established in the 2020 Budget and as listed in the Town of Hoosick Wage Schedule (Wage Schedule provided separately).

The foregoing resolution was offered by **Jerry McAuliffe** And seconded by **William Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution # 8 of 2020: appointing Jonathan Schopf as the Attorney to the Town of Hoosick at an annual salary of \$12,000 for the period covering 1/1/2020 – 12/31/2020 and authorizing Supervisor Surdam to sign the 2020 Retainer and Legal Services Agreement.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #9 of 2020: Appointing **Holli Cross** as Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **William Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #10 of 2020: Appointing **Ginny Blinstrub** as Deputy Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #11 of 2020: Appointing **Richard Kuebler** as Real Property Appraisal Aide for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **William Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #12 of 2019: Appointing **Francis Rogers** as Building Safety Inspector & Code Enforcement Officer for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #13 of 2020: Authorizing the continued use of the Town of Hoosick Procurement Policy and the Town of Hoosick Investment Policy as adopted June 8th 2015 for 2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #14 of 2020: Appointing Nancy Quell (Animal Safe-Home and Rehabilitation LLC) as Dog Control Officer for the Town of Hoosick for the period covering 1/1/2020 -12/31/2020 and Authorizing Supervisor Surdam to enter into Agreement with Animal Safe-Home and Rehabilitation LLC for 2020.

The foregoing resolution was offered by Eric Sheffer
And seconded by Jackie Houghton, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #15 of 2020: Appointing Janet Deluca as Town Payroll Clerk for the Town of Hoosick for the period covering 1/1/2020 -12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #16 of 2020: Appointing Jerry McAuliffe and the Community Service Program as Custodians for the Town of Hoosick for the period covering January 1st 2020 through December 31st 2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Recusal</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #17 of 2020: Appointing **Stanton King** as Attorney to Planning Board for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #18 of 2020: Appointing **Janice Kimball** as Court Clerk for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution # 19 of 2020: Appointing **Holli Cross** as Records Management Officer for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #20 of 2020: Appointing **Annette Nealon** as Deputy Records Management Officer for the Town of Hoosick for the period covered 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #21 of 2020: Establishing the mileage reimbursement rate for 2020 as allowed by the Internal Revenue Service at **57.5 cents** per mile.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #22 of 2020: Establishing a Petty Cash Fund of **\$200.00** for the Town Clerk.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #23 of 2020: Authorizing the Superintendent of Highways to purchase equipment, tools and implements during the year without prior approval of the town board in the amount not to exceed \$3000.00

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #24 of 2020: Authorizing the payment of utility, insurance, health insurance and like bills prior to Town Board audit.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution # 25 of 2020: Designating **Mark Surdam**, Town Supervisor as the Town of Hoosick Official Delegate for the Association of Towns 2020 annual meeting.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #26 of 2020: Designating **Eric Sheffer** as the Town of Hoosick Official Alternate Delegate for the Association of Towns 2020 annual meeting.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #27 of 2020: Appointing **Mark McQuerrey** as Zoning Board Attorney for the Town of Hoosick at the annual salary of \$5665 for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #28 of 2020: Appointing **James Hoag** as Zoning Board Chairperson for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #29 of 2020: Appointing **Karen Jennings** as Secretary to the Zoning Board for the Town of Hoosick at a salary of \$1,009 for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #30 of 2020: Appointing **Karen Jennings** as Secretary to the Planning Board for the Town of Hoosick at a salary of \$1,009 for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #31 of 2020: Appointing **Ken Lorenz** as Planning Board Chairperson for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #32 of 2020: Authorizing Armory Rental payments to HAYC3, from the Town of Hoosick, in the amount of \$2800.00 per month as per 2018 lease agreement.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #33 of 2020: Establishing a \$20.00 charge on all returned checks to the Town of Hoosick for insufficient funds.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution # 34 of 2020: Authorizing the Hoosick Town Board Deputy Supervisor Sheffer signature authority on town checks in emergency situations.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #35 of 2020: Appointing Charles Yavaniski as Deputy Superintendent of Highways.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #36 of 2020: Appointing Highway Superintendent Shiland, Charles Thurber, Supervisor Surdam and Councilperson Hanselman to the Town Highway Dept. Safety Committee.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #37 of 2020: To stay with New York State Municipal Workers Compensation Alliance (Comp Alliance) for Workers Compensation Insurance beginning January 1, 2020 and ending December 31, 2020 with an estimated cost of \$35,000.00 and authorizes Supervisor Surdam to sign the 2020 Revised Plan Document.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #38 of 2020: Appointing the Town Supervisor and the Deputy Town Supervisor as the Compliance Officers for the Town of Hoosick's Police Against Discrimination and Harassment that was adopted December 10th, 2018.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #39 of 2020: The Town Board of the Town of Hoosick hereby Resolves pursuant to the NYS Municipal Home Rule Law and NYS General Municipal Law sec. 2(5) that appointed members of the Planning and Zoning Boards of the Town of Hoosick shall have their compensation fixed at and shall be paid an annual stipend of \$250.00 pursuant to NYS General Municipal Law sec. 10(1)(ii)(a)(1) and that such stipend shall be paid once per year in the month of December after such Planning or Zoning member completes a year of service.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>
