

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**June 8<sup>th</sup> 2020**

*Our Town Board meeting is not open to the public due to Pause New York. The meeting can be seen live via the internet at Zoom.com Meeting ID 875 6112 4913 Password 758205 or the Hoosick New York Facebook Page, note there is a Facebook link through the Town of Hoosick Web- Site [www.townofhoosick.org](http://www.townofhoosick.org).*

**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-** We will monitor comments through the Zoom Meeting and Facebook Live chats and will respond periodically throughout the meeting.

**V. COVID-19 Review, effects and discussion.**

- **Discussion-**
- NYS Coronavirus hotline: 888-364-3065
- NYS Coronavirus emotional support hotline: 844-863-9314
- NYS Coronavirus website: <https://coronavirus.health.ny.gov>

**Basic Precautions:**

- Practice Social Distancing.... Avoiding close contact with people who are sick.
- Avoiding touching your eyes, nose, and mouth.
- Staying home when you are sick.
- Covering your coughs or sneezes with a tissue, then throw the tissue in the trash.
- Cleaning and disinfecting frequently touched objects and surfaces using a regular household cleaning spray or wipe.
- Constantly practicing good hand hygiene.

**VI. Correspondence/Announcements-**

- **Johnson Hill Road Complaint-** Concerned about the traffic speed and tractor trailers using the road as a shortcut.

**VII. Town Clerk's Report**

- **Monthly Report**
- **Facilities Use Request- Upstate Athletics Travel Baseball**
- **Returned Check-** Update from Chief Ashe that the check was not covered was covered in full with gentilities at Rensselaer County.
- **Mail Machine- Discussion**
- **New Records Retention Schedule Effective August 1<sup>st</sup>- Discussion**

**VIII. Assessor's Report**

- **NYS Tax Equalization Rate Notice for 2020- 100%**

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

- **Bovie Hill Road- Update**
- **2011 F550 Repair Cost Issue-**
- **Town Hwy Employee retiring effective June 26th 2020.**
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**X. Town Historian**

- **Phil Leonard- Phil is viewing the meeting via Zoom.**

**XI. Recreation**

- **Are we going to open the pool & summer day camp? Discussion Note-**
- **Swimming Lessons-** It is sad to report that probably for the first time in our pools history we will not be able to offer swimming lesson due to the COVID-19 Health issue.
- **Additional Pool & Summer Camp Staff Appointments- Camp Counselor Andrew Stevens**

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

**XIII. Town Council Reports**

**Deputy Supervisor Sheffer-**

- **CPWG- Update**

**Councilperson McAuliffe-**

- **Becoming a “Purple Heart Community”-** The official proclamation will be rescheduled.

**Councilperson Hanselman-**

**Councilperson Houghton-**

- **Employee Handbook Project update**

**XIV. New Business**

- **2020 Inner Budget Transfer- Motion** to transfer \$500 from A1910.4 to A1660.4 as requested.
- **Ashly Young-** Request to park RV on grandparent’s property at 88 Young’s Rd for extended period of time. **Discussion**
- **Thomas Brown-** Request to place a camper at 24 Spicer Rd for an extended period of time should he decide to purchase the property.
- **Executive Order #3 of 2020-** Extending the previously Declared Disaster Emergency within the Town of Hoosick on May 18, 2020 until June 18, 2020 was signed by Supervisor Surdam on May 18, 2020.

**XV. Old Business**

- **On-Line Town Code-** Project has been delayed due to Pause NY.
- **Greenway Grant Application for Updating the TOH Comprehensive Plan-** Discussion on moving for with project without grant.
- **Planning and Zoning Boards Training Workshop and Follow-Up Recommendations from LaBerge-** This was tied into updating the Comprehensive Plan which we had planned to lead into updating the Land Use Law, we will need to re-evaluate.
- **SAM Grant- Update-** Nothing new to report.
- **2020 Census-** The Hoosick Response Rate is at 54.3% which is behind the County Rate of 57.8% and the NYS Rate of 55.6%. **We are approx 10 weeks away from Census Data collectors going door to door to homes where there has been no response. Discussion**
- **Hemp Plant Odor Complaint-** No response to the letter that was mailed & posted at the property- **Discussion**

**Executive Session- Scheduled Meetings- Zoning Board** meets the First Monday of the month; **Planning Board** meets the third Monday of the month. These meetings are held at 7pm 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-**