

Agenda
Town Of Hoosick Regular Meeting
January 13th 2020

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, 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.

- HAYC3-

V. Correspondence/Announcements

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

- **Bovie Hill Road- Discussion**
- **CAMP-RS follow up item- Review of eligible roads- Discussion**
- **Wilson Hill Storage Tank Insurance Coverage- Motion** to approve quote provided by ACE American Insurance Company through Marshall & Sterling Upstate Inc. with a \$500 Premium & \$5,000 Deductible per storage tank incident.

IX. Town Historian

- **Phil Leonard**

X. Recreation

• 2020 Public Skate Hours & Admission Prices-

○ Rink Hours-

Monday & Tuesday 4-7 Open Skating
Wednesday 3:30-5:30 Open Skating
6-9 Skating Lessons
Thursday & Friday 4-6 Open Skating
6:30-8:30 Open Skating
Saturday 9-Noon Skating Lessons
1-4 Open Skating
6-9 Open Skating

○ Rink Pricing-

Student/Child/Seniors- \$3, Adult- \$4, Skate Rental- \$2, Skate Sharpening \$5.

○ Any Use of Rink: Everyone \$60.00 an hour, skate rentals not included.

• Additional Rink Staff- Motion to approve staff as follows retroactive to December 20th, 2019;

Assistant Manager Isaac Humphrey returning 3rd year

Returning Rink Guards- Faye Macdonald, Benedict Kapron, Allison Perry.

New Rink Guards- Riley Drew-Cross, Jessica Weingold, Ally Hoag, Abigail Philpott, Rosabell Plusch, Sydney Stowell.

• Lifeguard Certification Training- Janet and Supervisor are working on bringing a Red Cross training class to the Town of Hoosick in April. Hoosac School & Dr. Cowder have agreed to allow needed facility use. We hope to have detailed information for the Feb Town Board meeting. **Discussion**

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

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

Councilperson McAuliffe-

Councilperson Hanselman-

- **Turf for Rink-**

XIII. New Business

- **Budget Transfers- Motion to approve**
- **Census Meeting- January 21st at 6pm here in the meeting room.** This will be an information session open to everyone interested.
- **Census Boundary and Annexation Survey (BAS)- Discussion**
- **Resolution #53 of 2011 in reference to presenting resolutions 10 days prior to regularly scheduled Town Board meeting- Motion to repeal Resolution #53 of 2011. Discussion**
- **BAN Renewals-** We will be paying off the \$130,000 plus interest BAN from the original pool rehab project, making an interest only payment on the BAN for phase 2 of the pool project (bathhouse), and rebidding the \$300,000 BAN. We are working with Pamela Weisberg from Hodgson Russ. **Update-** One bid was received from Pioneer Bank for 1.75%. **Motion** to approve the Pioneer Bank Bid of 1.75% to issue the Town of Hoosick a 1 year \$300,000 BAN and authorize Supervisor Surdam to sign the Note and required paperwork in connection with the BAN.
- **New York Municipal Insurance Reciprocal (NYMIR) Buildings inspections-** The primary purpose of the upcoming inspection is to assist us with establishing appropriate values for insurance purposes. **Discussion**
- **NYMIR refund-** \$585.20 which is part of the original fee when we joined is being returned to us.
- **Tax Cap Review-** As mentioned at the December Town Board meeting the meeting with the State Comptroller's Office to review our supporting documentation and calculation of our tax levy limit for the 2020 budget was held on December 10th. The results were received via email on Jan 6th stating they "have no finding". **Discussion**
- **2001 Employee Handbook-** The agreement has been signed and the project has begun to update the employee handbook.
- **Battlefield Reenactment the Weekend of August 15th & 16th.**- The Friends of the Bennington Battlefield and the Brigade of the American Revolution will be hosting the 243rd Anniversary of the Battle of Bennington on the weekend of August 15 & 16, 2020 at the Bennington Battlefield State Historic Site. Authentically attired and equipped living history enthusiasts will bring to life the pivotal actions that took place in the hamlet of Walloomsac 243 years ago. American, German, British and Loyalist troops will be encamped on the grounds of the Barnett Homestead.

Supervisor Surdam met with Friends of Bennington Battlefield President Peter Schaaphok and they are thinking this event has the potential to be a large event. Working with the State & Town Highway Departments is going to be very important. Event information can be found at www.brigade.org or "Battle of Walloomsac" on Facebook.

XIV. Old Business

- **On-Line Town Code- Contract has been signed to move forward with the project.**
- **Greenway Grant for updating Comprehensive Plan- Update-** Supervisor Surdam spoke to Dan Jeanson from the Hudson Greenway and we have received an email indicating that the grant request for \$10,000 will be fully funded. **The meeting that was originally scheduled on 12/11/19 to make this official has been moved to March 11th due to the weather.**
- **Becoming a “Purple Heart Community”-** We have received an email from Joyce Brewer who has begun gathering information. They will try to finish before National Purple Heart Day which is August 7th.
- **Planning and Zoning Boards Training Workshop and Follow-Up Recommendations from LaBerge-** We are waiting on the Zoning Board response before we move forward with proposing changes.
- **SAM Grant- Update-** Rensselaer County Health Dept. has approved the CHA portion of the project contingent on some minor changes which have been made and resubmitted, we are still waiting on this approval.
- **Bathhouse Project- Update-** We have received the final grant payment, phase two is complete.
- **Executive Session- If needed.**

- **Please Note- Board Openings-** Hoosick Housing Authority Board (1), Assessment Review Board (1), please contact Supervisor Surdam or any Town Board Member or Assessor Rice for the Assessment Review Board if interested.

Scheduled Meetings-

Zoning Board meets the First Monday of the month; **Planning Board** normally meets the third Monday of the month **but due to holidays this year the Jan. meeting will be 1/27/2020 and the Feb meeting will be 2/24/2020.** These meetings are held at 7pm 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-

Happy New Year’s Everyone!!!