Agenda Town Of Hoosick Regular Meeting July 13th 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 842 5184 8570 Password 985218 or the Hoosick New York Facebook Page, note there is a Facebook link through the Town of Hoosick Web- Site www.townofhoosick.org. We will also attempt a You Tube recording this month.

- 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-** 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.
- o 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.
- o Constantly practicing good hand hygiene.

VI. Correspondence/Announcements-

- **Rensselaer County Farm Fresh Guide-** List 10 Farms in the Town of Hoosick. Is available at www.townofhoosick.org.
- Rensselaer County Summer Food for Kids Flyer- Details are available at www.townofhoosick.org.

VII. Town Clerk's Report

- Monthly Report
- Facilities Use Request-Field Hockey request.
- Mail Machine- Discussion

VIII. Assessor's Report

• NYS Office of Real Property Tax Services Letter

IX. Superintendent of Highway's Report

- Bovie Hill Road- Update
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X. Town Historian

· Phil Leonard-

XI. Recreation

- Pool & Summer Camp up and running- Discussion
- Swimming Lessons- Sessions are available, check with Town Clerks office for availability.
- Additional Pool & Summer Camp Staff Appointments-
- WSI Reimbursement Request via email- Discussion
- Summer Camp Reimbursement Request- Discussion
- WIFI @ Pool- Discussion
- Swimming Lessons Non-Resident Price complaint- Discussion
- New Pool tracking forms- Thank you Sydney Stowell.
- American Red Cross Licensed Training Provider Agreement with the Town of Hoosick has been updated and is in effect.
- Lifeguard & WSI training updates.

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

• CPWG- Update

Councilperson McAuliffe-

- Becoming a "Purple Heart Community"- Motion to approve Resolution # ______ of 2020 proclaiming the Town of Hoosick as a Purple Heart Community.
- We will officially celebrate becoming a Purple Heart Community on Friday August 7th at 6pm in Wood Park.

Councilperson Hanselman-

Councilperson Houghton-

• Employee Handbook Project update

XIV. New Business

- 2020 Inner Budget Transfer-
- Town of Hoosick Rescue funding increase request letter- Discussion
- Rensselaer County Shared Service Initiative (CWSSI)- Discussion
- Required Annual Training- Workplace Violence, Right to Know, Chemical Safety, and Blood Borne Pathogens- Additional online classes are available. Discussion
- Contact Tracing Requirements- Discussion
- Employee Travel Advisory Letter- Discussion
- Opening Town Courts and Castle playground- Discussion
- Town Sled Park @ HFCC- Discussion
- Complaint of Cows on the loose- Discussion
- Peddlers Permit Questions- Discussion

XV. Old Business

- On-Line General Town Code- Update
- 2020 Census- the Hoosick Response Rate is at 55.8% which is behind the County Rate of 59.2% and the NYS Rate of 57.5%. We are approx. 6 weeks away from Census Data collectors going door to door to homes where there has been no response. Discussion
- **SAM Grant- Update-** Nothing new to report.
- Updating Land Use Law Commercial vs Personal Use- Discussion
- New TOH Employment Practices Manual & Compensation & Benefits Manual-Discussion

Executive Session- If needed

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 or from the Town Clerk.

Adjournment pending the signing of Vouchers-