Agenda
Town Of Hoosick Regular Meeting
May 8th, 2023

Our Town Board meeting is now open to the public. The meeting can be seen live via the internet at Zoom.com Meeting ID 828 8902 4049 Passcode is 141528 the meeting begins at 7pm.

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, and Assessor.

IV.   Welcome/Public Comments

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V.   **Correspondence/Announcements**
- **Call for Volunteers- Bennington Battlefield is looking for Interpreters, sign up for I Love my Par Day, or Join the Friends of Bennington. Email david.pitlyk@parks.ny.gov .**
- **The Historical Society & The Friends of Bennington are teaming up to host 3 major events this summer;**
    - ➢ **The Hoosick History and Heritage Fair May 20th in the Armory. There will be a Trolley running from the Armory to the Battlefield all day.**
    - ➢ **The Community Picnic and Family Fun Day July 15th at the Battlefield.**
    - ➢ **Drama presentation called Voices of the Fallen August 5th & 6th.**
    - ➢ **Sponsors and Exhibitors are welcome; please contact Joyce at friends.bennington.battlefield@gmail.com for more information or to register.**

VI.   Town Clerk's Report- Holli Cross
- **Monthly Report-**

- **Summer Camp Applications are Available**
- **Facility Use Request- Hoosick Falls Community Band Concerts July 5th through August 23rd Wednesday nights if there is inclement weather. Motion pending proof of Insurance, Discussion.**
- **Facility Use Request- Laverne Stiles** request to use the Recreation Field Parking Lot and Rink restrooms for a walk scheduled for June 3rd 8:30am through noon. **Motion/ Discussion**
- **Deputy Clerk Appointment- Motion** to appoint Melisa Davock as Deputy Town Clerk.

VII. **Assessor's Office- Tony Rice & Tiffany McMahon**
- **Report-**
- **Assessor's Clerk- Discussion**
- **Office Window Project- Update**
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VIII. **Superintendent of Highway's Report- Paul Hoag**
- **Report-**
- **Beaver- Farmers Inn Rd.**

IX. **Town Historian- Rick Ferrannini**
- **Report-**
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X. **Code Enforcement- Jared Smith**
- **Report**
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XI. **Recreation-**
- **Ashley St Onge Summer Camp Manager Report**
- **Letter from NYS Dept of Health ref polio infection and transmission.**

- **Sydney Stowell Pool Manager Report**
- **Swim Lessons Session 1 Issue- Discussion**
- **Pool Mechanical-** Tom Marciotta has replaced the chemical feed lines. Paul found the two pool water pumps we discussed at the meeting last month. **Discussion**
- **Pool Concession- Discussion**
- **Part Time Summer Staff Proposed Wage Schedule- New NYS Minimum Wage has increased from $13.20 to $14.20 per hour.**

Position	2022 Actual	Proposed
Managers	$19.70	$20.70 First Aid, CPR, AED required

Assist. Managers	$15.20	$16.20 First Aid, CPR, AED required
Lifeguard	$13.70	$14.70 First Aid, CPR, AED required
Lifeguard with WSI	$14.20	$15.20 First Aid, CPR, AED required
Camp Counselors	$13.50	$14.50 First Aid, CPR, AED required
Support	$13.20	$14.20
Pool Operators	$18.00	$18.00

Motion to approve the 2022 proposed recreation wage schedule- Discussion

- **Pool Appointments- Motion to approve**
  Stephanie Stowell - Assistant Manager, Lifeguard, WSI
  Lucy Haynes - Lifeguard
  Jessica Haynes - Lifeguard
  Carson Glover - Lifeguard
  Matthew Angell - Lifeguard
  Aidan Fleming - Lifeguard
  Meredith Bushner - Admissions
  Jeb Gulley – Admissions
  Amy Perry- Lifeguard Instructor
  Leo McGuire- Pool Staff
  Mark Surdam- Volunteer Certified Pool Operator
  Tom Marciotta- Certified Pool Operator
  Leo McGuire- Assistant Pool Operator @ $18 per hr.

XII.   Supervisor Surdam's Report-

- I submitted the International Truck Purchase Letter to Navistar through Jeff Delurey.

- I submitted the required Coronavirus Local Fiscal Recovery Funds Project and Expenditure Report to the U.S. Dept. of Treasury.

- Met with Ashley & Sydney to kick off the 2023 Summer Camp & Pool Management Planning. Holli has already put together the needed applications.

- Mayor Allen & I met with representatives from Genesee & Wyoming Railroad Services to discuss issues as there is a plan for G&W to purchase the local tracks from CSX.

- I virtually attended the monthly CPWG meeting.

- I virtually attended the TOWN OF HOOSICK ASSET MANAGEMENT PLAN – STUDY KICK-OFF MEETING with Teresa LaSalle & Andrew Tracy from the NYS CDTC and Gabe Cimini who is Managing Principal Infrastructure Management & Pavement Engineering @ Stantec.

- Completed the meeting Agenda.

XIII.   Town Council Reports

Deputy Supervisor Sheffer-

➢ Comprehensive Plan update.
➢ Community Garden update.
➢ Annual Insurance Review

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-
➢ Courts Paving Project

XIV. New Business

- **2022 Inner Budget Transfers-**
- Board of Appeals for a 5 year term from May 1, 2023 through April 30, 2028. **Discussion**
- **Skating Rink Turf request- Discussion**

XV. Old Business

- **Zoning Law re-writes update- Workshop was held Wednesday 12/14 at 6pm.**
- **$925,000 Recreation SAM Grant-** Everything is complete on our end. Recent Update- we have heard from the DASNY in response to Supervisor Surdam's email and we have been told we are still waiting for final approval. **Eric is working on breathing new life into this grant.**
- **TOWN OF HOOSICK ASSET MANAGEMENT PLAN** – STUDY KICK-OFF MEETIN**G** with Teresa LaSalle & Andrew Tracy from the NYS CDTC and Gabe Cimini who is Managing Principal Infrastructure Management & Pavement Engineering @ Stantec.
  Meeting Agenda Items:
  1. Welcome & Introductions Gabe is on the TRB subcommittee on 'Innovations in Pavement Evaluations' or similar.
  2. Project Timeline– T. LaSalle noted that the project funding aligns with CDTC's fiscal year and completion is required by 3/31/24
  3. Scope of Work detailed discussion Pavement Condition Assessment Town of Hoosick- Owned Roadways Database - CDTC staff will prepare a GIS shapefile of the roadway network (paved roads only) using NYSDOT RIS layer, the PDF of the Cornell report and LHI. CDTC will share a sample of attributes included in the database to Stantec and will verify that there is a useable Unique Identifier (that will remain the same throughout the project) and that the other required fields are useable. CDTC will ask the Town to verify the network and add or remove roads. The Town will provide information on roads

improved through recent funding. M. Surdam noted that he may be able to get a digital version from Michelle (the intern for Cornell Local Roads who worked on the 2019 report.) Field Data Collection/Testing- G. Cimini noted that field data collection/testing is tentatively set to begin on June 1st, 2023 and that it should only take about 2 days as the vehicle can collect approximately 20 to 25 miles per day. M. Surdam noted that there are no major events or construction that should interfere with data collection. Database Processing and Data Analysis – Stantec will "load" the database in June/July and run the analysis in August. PQI's will be calculated. The Town will advise on and provide any custom data or additional data that they want to be included in an Excel Spreadsheet format. 360 degree images of the entire ROW will be collected by Stantec. Images can be 'stamped' with information as desired by Town. Pavement Management System – Stantec will run RoadMatrix in-house and provide a present status report and a 10 year plan. The Town will provide any information they have to help inform the 10 Year plan, such as repair costs, etc

- **Community Garden Rules & Regulations- Motion to adopt/ 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 in the Court Room of the Hoosick Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.
- **Adjournment pending the signing of Vouchers**