# Agenda Town Of Hoosick Regular Meeting April 10th, 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 384 322 2282 Passcode is 694893 the meeting begins at 7pm. We have 3 Public Hearings beginning at 6:40pm Moratorium on Applications for Cannabis Dispensaries, 6:45pm Establishment of the Registration of Domestic Partnerships, 6:50pm Establishment of Community Garden Permit System.

- 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
- 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 <a href="mailto:david.pitlyk@parks.ny.gov">david.pitlyk@parks.ny.gov</a>.
- 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 15<sup>th</sup> at our Battlefield.
  - > Drama presentation called Voices of the Fallen August 5th & 6th.
  - > Sponsors and Exhibitors are welcome; please contact Joyce at <a href="mailto:friends.bennington.battlefield@gmail.com">friends.bennington.battlefield@gmail.com</a> for more information or to register.

 Rensselaer County Summer Guide- Opportunity to list a summer event by contacting the Tourism Director Vito Ciccarelli <u>Vciccarelli@rensco.com</u> or Rensselaer County Executive Secretary Michelle Burton <u>Mburton@rensco.com</u> by May 1st 2023.

## VI. Town Clerk's Report-Holli Cross

- Monthly Report-
- Summer Camp Applications are Available
- Facility Use Request- Hometown Ballers
- Facility Use Request- Diamond Diggers
- Facility Use Request- Sandlot Sluggers

## VII. Assessor's Office-Tony Rice & Tiffany McMahon

- Report-
- Letter "Notice of Tentative Railroad Ceiling"
- Assessor's Clerk Position pay- Discussion
- Office Furniture request- Discussion
- Office Window request- Discussion

# VIII. Superintendent of Highway's Report- Paul Hoag

Report-

#### IX. Town Historian-Rick Ferrannini

Report-

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#### X. Code Enforcement- Jared Smith

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## XI. Recreation-

- Pool & Summer Camp Pricing same as last year- Discussion
- Proposed Free Lunch Program for Summer Camp- Discussion
- **Pool-** Tom Marciotta has rebuilt the chemical pumps, tested the water pumps and will be updating the feed lines. As of right now we are in need of 2 water pumps. **Discussion**

### XII. Supervisor Surdam's Report-

## XIII. Town Council Reports

# **Deputy Supervisor Sheffer-**

- Comprehensive Plan update.
- > Community Garden update.

## Councilperson McAuliffe-

Councilperson Hanselman-

### **Councilperson Houghton-**

#### XIV. New Business

- 2022 Inner Budget Transfers-
- North Hoosick & Hoosick Falls Fire Departments Community Day Event in July 2023 request for funding assistance- Discussion
- Local Law Adopting to On-Line Code- Discussion
- Motion to update and Approve Town of Hoosick "Subject Matter List" from 2015 pursuant to Section 87 Article 6 of the New York State Public Officers Law. Discussion
- Solar Projects- Hawthorn Project (CS Energy) currently under review by the Zoning Board, Wilson Hill Solar Project to be presented soon by Nexamp.
- **Zoning Board Attorney- Motion** to Appoint Andy Gilchrist of Gilchrist Tingley, P.C. to replace Mark McQuerrey as the Town of Hoosick Zoning Board Attorney and to authorize Supervisor Surdam to the Service Agreement dated April 4<sup>th</sup> 2023. **Discussion**
- **Zoning Board Appointment- Motion** to Re-Appoint Fred Perie to the Zoning Board of Appeals for a 5 year term from May 1, 2023 through April 30, 2028. **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.
- TOH Road Asset Management Plan Scope of Work Draft- No update
- Motion to Adopt Local Law #1 of 2023 Providing for the Establishment of a temporary moratorium of eighteen (18) months on the acceptance of applications for site plan approval, use or construction, operation, licensing, establishment or development of cannabis retail dispensaries in the Town of Hoosick. Discussion

- **Motion** to Adopt Local Law #2 of 2023 for the Establishment of the Registration of Domestic Partnerships. **Discussion**
- Motion to Adopt Local Law # 3 of 2023 for the Establishment of a Community Garden Permit System. 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