Agenda Town Of Hoosick Regular Meeting Monday December 11th, 2023

Our Town Board meeting is open to the public @ 80 Church St. The meeting can be seen live via the internet at Zoom.com Meeting ID 898 0537 8536 Passcode is 122887; starting time is 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 <u>www.townofhoosick.org</u>.
- Town Board 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.
- Zoning & Planning Board Minutes & Reports- Available on the Town website www.townofhoosick.org

IV. Welcome/Public Comments

• Nancy Mills- Concerned ref industrial development on Ag land.

V. Correspondence/Announcements

- Thank you Card from J.A. Bradley & Sons 110 years in Business public acknowledgement we held last month.
- Letter from Assemblyman Scott Bendett- Will be hosting a Rural Equity Forum on Wednesday, Dec 13th from 1:30 pm to 3:30 pm at the Rensselaer County Office Building.
- E-mail from Jay Wilson, Director of Rensselaer County Bureau of Public Safetypassing on information in ref to The County not being able to meet the State and federal thresholds to obtain any reimbursements.
- E-mail from Ann Shaughnessy, Rensselaer County EMC- Announcing the 2024 Household Hazardous Waste events;
 - ➢ 5/18 Troy
 - > 7/27 Schodack
 - > 9/14 Brunswick
 - > 10/19 Bethlehem

VI. Town Clerk's Report- Holli Cross

- Monthly Report-
- Facility Use Request:
- Letter of Resignation- Annette Nealon has resigned from the positions of Deputy Town Clerk and Deputy Records Management effective 11/17/23.

VII. Assessor's Office- Tiffany McMahon

• Report-

VIII. Superintendent of Highway's Report- Paul Hoag

- Report-
- Cottrell Road Bridge Update- Discussion

IX. Town Historian- Rick Ferrannini

- Report-
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- X. Code Enforcement- Jared Smith
- Report
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XI. Recreation-

- Rink Manager Ayla Senecal is requesting the following staff for the rink; Tyler Peabody, Mackenna Roberson, Jessica Haynes, Jordan Hill, Carson Glover, Rich Stifter, Sam Fauler, Lila Coon, Garrett Emerson, Aliviah Richard, Lacie Paterson, Owen Kelly, all at the 2024 minimum wage of \$15 per hour. Motion to approve
- Ice Maintenance- Motion to approve Tom Marciotta, William Sparks, and Owen Kelly for Ice Maintenance and Zamboni Operators at \$24.00 per hour.
- Town of Hoosick Skating Rink Employee Handbook 2023-2024- Motion to approve
- TOH Skating Rink Season Pass 2024- Individual pass with skates \$75, Individual pass without skates \$45, Family Pass (includes 2 adults and 3 children) \$125- Motion to approve.
- **TOH Learn to Skate Program-** Sign ups Tuesday 12/26 5pm to 7pm and Sunday 1/7 9am to 12pm \$40 per person for Hoosick Resident, \$50 per person Non Hoosick Resident. **Motion to approve.**
- Pool Manager and Assistant Manager- The Town is accepting applications for these positions.

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- Comprehensive Plan update.
- Military Banners
- > Letter of Support school Ag program and the community garden.

Councilperson McAuliffe-

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Councilperson Hanselman-

> Turf Project

Councilperson Houghton-

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XIV. New Business

- 2022 Inner Budget Transfers- Motion to approve
- **Proposed TOH Local Law NO.** of 2024. A Local Law establishing a temporary land use Moratorium prohibiting large/commercial scale solar installations within the Town of Hoosick. Motion/Discussion
- Assessment Review Board- Joyce Whalen's term expired Sept 30, 2023, Joyce will not be returning to the Board. Motion to approve Anthony Rice to the Assessment Review Board for a 5 year term to expire Sept 30, 2028.
- Procedure to increase Town Clerk's and Town Highway Superintendents 2024 salary- Discussion
- Town & Village Assessor Agreement- Discussion

XV. Old Business

- Zoning Law re-writes update-
- Troy & Banks, Inc. Utility rebate search- Update the recent Nextiva sales tax issue has been addressed.
- Town of Hoosick Road Asset Management Plan- Update- Highway Superintendent has confirmed the information that was recently provided. We expect to hear back from Stantec soon.
- Executive Session- Motion to enter into Executive Session to discuss a personnel issue.
- 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