

**Town of Hoosick 2024 Organizational Meeting February 12<sup>th</sup> 2024**

**Pledge of Allegiance**

**Call to Order**

**Supervisor's Committee Appointments**

Fire & Rescue Squad – Councilperson McAuliffe  
Highway – Councilperson Hanselman  
Street Lighting – Councilperson Houghton  
Insurance –Deputy Supervisor Sheffer  
Web Page -Supervisor Surdam

**Supervisor's Appointments**

Deputy Supervisor – Eric Sheffer  
Town Bookkeeper – Rae Philpott  
Town Historian – Rick Ferrannini

**Town Clerk Appointments**

Deputy Town Clerk – Virginia Blinstrub  
Deputy Town Clerk – \_\_\_\_\_

**Town Highway Superintendent Appointments**

Deputy Highway Superintendent – Charles Thurber

**Town Board Resolutions/Appointments**

**Resolution #1 of 2024:** Designating the Bulletin Board in the Lobby of the Hoosick Armory as the Town of Hoosick official Bulletin Board.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #2 of 2024:** Setting the time of meetings of the Town Board for the second Monday each month at 7:00 pm. Location of all meetings will be held at the Armory, located at 80 Church Street, Hoosick Falls, NY.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #3 of 2024:** That the Town Board of the Town of Hoosick does (a) confer the benefits of Section 18 of the Public Officers Law of the State of New York upon the employees of the Town of Hoosick and (b) will thereafter be held liable for the cost incurred under the provisions of Section 18.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #4 of 2024:** Naming Pioneer Commercial Bank and Key Bank as the depositories for the Town of Hoosick.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____

COUNCILPERSON HOUGHTON  
SUPERVISOR SURDAM

VOTING \_\_\_\_\_  
VOTING \_\_\_\_\_

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**Resolution #5 of 2024:** Naming **The Eastwick Press** as the official newspaper for the Town of Hoosick for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #6 of 2024:** Naming **The Eagle** as the official (alternate) newspaper for the Town of Hoosick for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #7 of 2024:** Authorizing the payment of all Town of Hoosick elected and appointed officials as established in the 2024 Budget and as listed in the Town of Hoosick Wage Schedule (Wage Schedule provided separately).

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
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COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution # 8 of 2024** appointing Trainer Pezzulo & DeSanto PLLC as the Attorney to the Town of Hoosick at an annual retainer of \$12,500 with a \$200 per hour billing rate as agreed to November 11<sup>th</sup> 2023 for the period covering 1/1/2024 – 12/31/2024 and authorizing Supervisor Surdam to sign the 2024 Retainer and Legal Services Agreement.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #9 of 2024:** Appointing **Holli Cross** as Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #10 of 2024:** Appointing **Ginny Blinstrub** as Deputy Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #11 of 2024:** Appointing **Cassandra Marbot** as the part time Real Property Appraisal Aide for the Town of Hoosick for the period covering 1/1/2024 – 3/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #12 of 2024:** Appointing **Jared Smith** as the full time Building Safety Inspector & Code Enforcement Officer for the Town of Hoosick for the period covering 1/1/2024 – 12/31/2024

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #13 of 2024:** Authorizing the continued use of the Town of Hoosick Procurement Policy and the Town of Hoosick Investment Policy as adopted June 8<sup>th</sup> 2015 for 2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #14 of 2024:** Appointing **Nancy Quell (Animal Safe-Home and Rehabilitation LLC)** as Dog Control Officer for the Town of Hoosick for the period covering 1/1/2024 -12/31/2024 and Authorizing Supervisor Surdam to enter into Agreement with Animal Safe-Home and Rehabilitation LLC for 2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #15 of 2024:** Appointing **Annette Nealon** as Town Payroll Clerk for the Town of Hoosick for the period covering 1/1/2024 -12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #16 of 2024:** Appointing **Brian Lyda Sr.** as Attorney to Planning Board for the Town of Hoosick at the annual salary of \$5955 for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #17 of 2024:** Appointing **Janice Kimball** as Court Clerk for the Town of Hoosick for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution # 18 of 2024:** Appointing **Holli Cross** as Records Management Officer for the Town of Hoosick for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #19 of 2024:** Appointing \_\_\_\_\_ as Deputy Records Management Officer for the Town of Hoosick for the period covered 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

**Resolution #20 of 2024:** Establishing the mileage reimbursement rate for 2024 as allowed by the Internal Revenue Service at **67 cents** per mile.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #21 of 2024:** Establishing a Petty Cash Fund of **\$200.00** for the Town Clerk.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #22 of 2023:** Authorizing the Superintendent of Highways to purchase equipment, tools and implements during the year without prior approval of the town board in the amount not to exceed \$3000.00

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #23 of 2024:** Authorizing the payment of utility, insurance, health insurance and like bills prior to Town Board monthly audit.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution # 24 of 2024:** Designating **Mark Surdam**, Town Supervisor as the Town of Hoosick Official Delegate for the Association of Towns 2024 annual meeting.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #25 of 2024:** Designating **Eric Sheffer** as the Town of Hoosick Official Alternate Delegate for the Association of Towns 2024 annual meeting.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #26 of 2024:** Appointing **Andrew Gilchrist** as Zoning Board Attorney for the Town of Hoosick at the annual salary of \$5955 for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #27 of 2024:** Appointing **James Hoag** as Zoning Board Chairperson for the Town of Hoosick for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #28 of 2024:** Appointing **Karen Jennings** as Secretary to the Zoning Board for the Town of Hoosick at a salary of \$1,072 for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #29 of 2024:** Appointing **Karen Jennings** as Secretary to the Planning Board for the Town of Hoosick at a salary of \$1,072 for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #30 of 2024:** Appointing **Ken Lorenz** as Planning Board Chairperson for the Town of Hoosick for the period covering 1/1/2024 – 12/31/2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____

SUPERVISOR SURDAM

VOTING \_\_\_\_\_

**Resolution #31 of 2024:** Authorizing Armory Rental payments to HAYC3, from the Town of Hoosick, in the amount of \$2800.00 per month as per 2020 lease agreement.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

**Resolution #32 of 2024:** Establishing a \$20.00 charge on all returned checks to the Town of Hoosick for insufficient funds.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

**Resolution # 33 of 2024:** Authorizing the Hoosick Town Board Deputy Supervisor Sheffer signature authority on town checks in emergency situations.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____

COUNCILPERSON HANSELMAN VOTING \_\_\_\_\_  
COUNCILPERSON HOUGHTON VOTING \_\_\_\_\_  
SUPERVISOR SURDAM VOTING \_\_\_\_\_

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**Resolution #34 of 2024:** Appointing **Charles Thurber** as Deputy Superintendent of Highways.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER VOTING \_\_\_\_\_  
COUNCILPERSON MCAULIFFE VOTING \_\_\_\_\_  
COUNCILPERSON HANSELMAN VOTING \_\_\_\_\_  
COUNCILPERSON HOUGHTON VOTING \_\_\_\_\_  
SUPERVISOR SURDAM VOTING \_\_\_\_\_

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**Resolution #35 of 2024:** Appointing **Highway Superintendent Hoag, Charles Thurber, Supervisor Surdam and Councilperson Hanselman** to the Town Highway Dept. Safety Committee.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER VOTING \_\_\_\_\_  
COUNCILPERSON MCAULIFFE VOTING \_\_\_\_\_  
COUNCILPERSON HANSELMAN VOTING \_\_\_\_\_  
COUNCILPERSON HOUGHTON VOTING \_\_\_\_\_  
SUPERVISOR SURDAM VOTING \_\_\_\_\_

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**Resolution #36 of 2024:** To stay with New York State Municipal Workers Compensation Alliance (Comp Alliance) for Workers Compensation Insurance beginning January 1,

2024 and ending December 31, 2025 with an estimated annual cost of \$59874.00 and authorizes Supervisor Surdam to sign the 2024 & 2025 Revised Plan Document.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #37 of 2024:** Appointing the Town Supervisor and the Deputy Town Supervisor as the Compliance Officers for the Town of Hoosick's Policy Against Discrimination and Harassment that was adopted December 10<sup>th</sup>, 2018.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #38 of 2024:** The Town Board of the Town of Hoosick hereby Resolves pursuant to the NYS Municipal Home Rule Law and NYS General Municipal Law sec. 2(5) that appointed members of the Planning and Zoning Boards of the Town of Hoosick shall have their compensation fixed at and shall be paid an annual stipend of \$250.00 pursuant to NYS General Municipal Law sec. 10(1)(ii)(a)(1) and that such stipend shall be paid once per year in the month of December after such Planning or Zoning member completes a year of service.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #39 of 2024:** Adopting Hoosick Comp & Benefits Manual (Adopted January 9, 2023) and the Hoosick Employment Practices Manual (Adopted November 9, 2020) for use in 2024.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #40 of 2024:** Authorizing the continued use of the Town of Hoosick Sexual Harassment Policy as adopted December 10<sup>th</sup> 2018.

The foregoing resolution was offered by \_\_\_\_\_  
And seconded by \_\_\_\_\_, was duly put to all call vote  
as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #41 of 2024 •** Young/Sommer LLC & Alpha Geoscience- Motion to approve that the Town of Hoosick continue consulting with Dean Sommer of Young/Sommer and Sam Gowan of Alpha Geoscience on environmental issues.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution #42 of 2024: RESOLUTION TO ESTABLISH A STANDARD WORK DAY FOR PURPOSE OF REPORTING TO THE New York STATE RETIREMENT SYSTEM.**

WHEREAS, the Town Board of the Town of Hoosick does hereby establish a standard work day for purpose of reporting to the New York State Retirement System as required.

WHEREAS, the Town Board hereby sets the standard hours per work day for the following Elected, Appointed and Part Time positions:

Supervisor	6 hours per day
Councilperson	6 hours per day
Town Clerk	8 hours per day
Highway Superintendent	8 hours per day
Town Justice	6 hours per day
Justice Clerk	6 hours per day
Building Inspector	8 hours per day
Planning Board Attorney	8 hours per day
Town Bookkeeper	6 hours per day
Payroll Clerk	6 hours per day
Assessor	8 hours per day
Deputy Highway Superintendent	8 hours per day
Recreation Director	as per Time Sheet – 6 hours per day
Animal Control Officer	6 hours per day

The minimum number for all other part-time appointed positions for the Town



Of Hoosick are as per time sheet.

BE IT RESOLVED, the Town of Hoosick Town Board establishes a standard workday in accordance with the NYS Retirement System.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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**Resolution # 43 of 2024:**

Appointing George Driscoll as the Town of Hoosick Veterans Service Officer with an annual stipend of \$250.00.

The foregoing resolution was offered by \_\_\_\_\_

And seconded by \_\_\_\_\_, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
COUNCILPERSON HOUGHTON	VOTING _____
SUPERVISOR SURDAM	VOTING _____

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