

Agenda
Town Of Hoosick Regular Meeting
Monday March 11th 2024

Our Town Board meeting is open to the public @ 80 Church St. The meeting can be observed live via the internet at Zoom.com Meeting ID 826 3702 1449 Passcode is 262814; starting time is 7pm. Public comment is not permitted via Zoom.

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 .
- **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

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V. Correspondence/Announcements

- **Hoosick Township Historical Society** March 2024 Newsletter is out, website is hoosickhistory.com. 2024 St Patrick's Parade Grand Marshal Jack Fitzsimmons is presented with a short Bio, Long distance interview with William Murphy by Carol Gaillard, Remembering "Toonerville" some of the March Newsletter.
- **Electronics Recycling Event-** Saturday, March 23rd, 2024 9:30am-1pm Rensselaer County East Greenbush Office Building 99 Troy Rd 518-874-1001 for additional information.

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request: HFSc Sports Practices**

VII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Cottrell Road Bridge Update-** The project has been recommended for funding by the Capital Region Transportation Council, waiting to hear back from the 2023 Bridge NY Program.
- **Town of Hoosick Road Asset Management Plan-** Final report to be reviewed.

- **Culvert Projects- Farmers Inn Rd & Eddy Rd. (near Markers Rd.)- Update**
- **NYMIR request form ref Heavy Truck Disconnects-** Information was updated and returned to NYMIR as requested.
- **Street Lights- Discussion**
- **New Equipment added to Insurance-** 2024 Caterpillar 304 Mini Excavator and a 2024 Flail Mower.
- **Recent Playground Damage- Discussion**

VIII. Assessor's Office- Tiffany McMahon

- **Report-**
- **GAR/TOH Property Revaluation Project Update-** Additional information is available on the Town website www.townofhoosick.org **Discussion**
- **Solar Payment in Lew of Taxes (PILOT) notifications- Discussion**
- **NYS Department of Taxation and Finance 2024 Tentative Special Franchise Full Value Notice- Discussion**
- **NYS Department of Taxation and Finance 2024 Tentative Telecommunications Ceilings Notice- Discussion**

IX. Town Historian- Rick Forlanini

- **Report-**
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X. Code Enforcement- Jared Smith

- **Report**
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XI. Recreation-

- **The Town is accepting applications for these positions.**
 - **Pool Manager**
 - **Pool Assistant Manager**
 - **Lifeguards**

Overall Pool & Summer Camp discussion

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- **Comprehensive Plan- Update**
- **Military Banners- Update**
- **Initial Solar Committee Law Review meeting- Report**

Councilperson McAuliffe-



Councilperson Hanselman-

- **Reynolds/Gilchrist Rink Roof Replacement Project**
- **Rink Turf- Update**

Councilperson Houghton-

- **Lining & Sealing Courts Project Update**

XIV. New Business

- **Solar Moratorium- Motion to approve Local Law No. 1 of 2024, A local law establishing a temporary Land Use Moratorium prohibiting large/commercial solar installations within the Town of Hoosick. Discussion**
- **Commercial Windmills Moratorium- Discussion/Public Hearing date and time.**
- **Solar Project(s) Professional Permitting Assistance-Discussion**
- **2024 Budget Transfers- Motion to approve Debit B1421.4 Attorney CE-PFOA and Credit B4120.4 Attorney CE \$1500.00-**
- **Zoning Board Attorney Resignation- Letter received March 5th 2024.**
- **New Zoning Board Attorney- Discussion**
- **Town Clerk & Highway Superintendent Salary Increase- Discussion**
- **NYS Ag and Markets Municipal Shelter Inspection Report for Feb 2024 has been received. Dog Shelter services were rated “Satisfactory”**
- **Rensselaer County Multi-Jurisdictional All-Hazard Plan Update Authorization and Letter of Intent to Participate- Motion to authorize Supervisor Surdam to Execute and return the “Authorization and Acknowledgement”- Discussion**
- **Congresswoman Stefanik 2025 Community Project Funding Portal- Discussion**

XV. Old Business

- **Zoning Law re-writes update-** Updates will proceed with the new Solar Law Updates when complete.
- **Troy & Banks, Inc. Utility rebate search- Nothing new to report.**
- **Shared Communication Position-** We received an email this week from HF School Superintendent Patrick Dailey asking to discuss the possibility of a shared Communication position with the Town and the Village for a person to manage social media and websites for all of us. **No Update at this time.**
- **Comprehensive Plan- Proposed completed plan is available for review. The new Solar Law Review Committee will be reviewing as part of the Solar Law Review Project.**
- **Ethics Board-**

- **Executive Session- Motion** to enter into Executive Session to discuss personnel issues and for consulting with our Town Attorney ref potential solar related litigation issues.
- **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