

Agenda
Town Of Hoosick Regular Meeting
Monday February 12th 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 896 5587 2604 Passcode is 796069; 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

- **Dave Engel** representing the Village of Hoosick Falls and **Dale Desnoyers** representing Honeywell in ref to the New Village Water supply project. They are here to answer any questions we may have prior to voting on Resolution # 44 of 2024. **Village Hoosick Falls new Water Supply Project- Resolution # 44 of 2024 Approving Open Development Area- Motion/Discussion**

- **Welcome Tom Valone & Art Hyde ref proposed Pickle Ball Courts at the Town Park.**
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V. Correspondence/Announcements

- **Hoosick Township Historical Society** February 2024 Newsletter is out, website is hoosickhistory.com.
- **FEMA National Flood Insurance Program Training**, Thursday 2/22 9-11 @ HVCC.
- **New NYS Law to clarify disclosure of credit card surcharges.**
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VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request: Kiwanis Free Skating 2/17**

VII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **Cottrell Road Bridge Update- Feb 8th email from Capital Region Transportation Council.**
- **Town of Hoosick Road Asset Management Plan- Update**
- **Culvert Projects- Farmers Inn Rd & Eddy Rd. (near Markers Rd.)- Update**
- **NYMIR request form ref Heavy Truck Disconnects- Discussion**
- **Ground Tank Pollution Renewal Insurance Policy- Discussion**

VIII. Assessor's Office- Tiffany McMahon

- **Report-**
- **GAR/TOH Property Revaluation Project Update-**
- **Request to have Tony Rice assist with closing out the Re-Val Process- Motion to approve Anthony Rice to assist with revaluation review per-diem for \$30 per hour.**
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IX. Town Historian- Rick Ferrannini

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

- **Report**
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XI. Recreation-Ayla Senecal Rink Program Manager

- **Report- Ayla Senecal**
- **Ice Maintenance- Update**
- **Broken windows have been repaired.**
- **The Town is accepting applications for these positions.**
 - **Pool Manager**
 - **Pool Assistant Manager**
 - **Lifeguards**

XII. Supervisor Surdam's Report-

- The Board met with our Court Clerk and Judge Restino to complete the required annual Court Audit.
- I attended the Village ZBA meetings to record the meetings.
- Paul Hoag and I attended a follow up meeting via Zoom with the Capital Region Transportation Council and Stantec to review the TOH Road Asset Management Project. We are getting close.
- I attended the monthly CPWG meeting via Zoom.
- Eric, Attorney Pezzulo, and I met with representatives from CS Energy in ref to the Hawthorne Solar Project.
- Completed preparation for the annual TOH Organizational Meeting.

- Completed meeting prep and the Agenda for tonight's Board Meeting.

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- **Comprehensive Plan update.**
- **Military Banners**

Councilperson McAuliffe-

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Councilperson Hanselman-

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Councilperson Houghton-

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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.**
- **TOH Rescue request** to become a taxing entity as the local Fire Departments are- We are researching the requirements and the process involved. **Discussion**
- **Ethics Board- Discussion**
- **Local Law No. 2 of 2024-** A local law amending Local Law 1 of 2007 exemption for disabled persons with limited income- **Motion to approve/Discussion**
- **Local Law No. 3 of 2024-** A Local Law amending Local Law 5 of 1998 Exclusion of Senior Citizen medical and prescription drug expenses- **Motion to approve/Discussion**
- **Check Washing Warning- Discussion**
- **TOH Youth Center additional funding request- Discussion**
- **Rensselaer County Hazard Mitigation Planning Group- Discussion**
- **Planning Board Appointment-** At the January 2024 Town Board meeting we mistakenly reappointed Adria Diel whose term will not expire until the end of this year. Clark Brenenstuhl's 5 year term expired Dec 31st 2023; Clark is willing to continue serving on the Planning Board. **Motion to appoint Clark Brenenstuhl to the Planning Board retroactive to January 1, 2024 for a 5 year term which will expire December 31st 2029. Discussion**
- **Meeting minutes process review for all TOH Boards- Discussion**

- **Ag & Markets Report dated 1/16/24 Received- Discussion**
- **Solar Project(s) Professional Permitting Assistance-Discussion**
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XV. Old Business

- **Zoning Law re-writes update- No update at this time.**
- **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. **Update**
- **Executive Session- Motion** to enter into Executive Session to discuss two 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