

**Town of Hoosick  
Regular Board Meeting  
Thursday October 16, 2014 7:00 PM**

**Pledge of Allegiance**

**Roll Call:** Supervisor Mark Surdam, Bruce Patire, Dave Sutton, Jeff Wysocki

**Discussions or Corrections to Previous Meeting(s) Minutes**

Minutes from previous meetings are available from the Town Clerk or [www.townofhoosick.org](http://www.townofhoosick.org).

**Welcome/Public Comments--** Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.

Keith Cipperly: received 3 FOIL requests,

Kevin Allard: received 3 FOIL requests.

- ***HFCS Superintendent Ken Facin***- ref. Capital Project, will be here at our November meeting.
- ***Hoosick Falls Kiwanis Club***- We received a Letter with a check for \$300 donation to cover Free Ice Skating at the Rink during Winter Break. Will need a vote to accept. Motion to Accept
  - ❖ ***Motion to Approve Donation***  
Wysocki made the motion to accept the \$300. donation from Kiwanis Club to sue towards the rink, Sutton seconded. All Ayes Carried.
- We received Thank You notes from Voice of the Vets & Hoosick area Seniors.
- ***September 25<sup>th</sup> Hoosick Rising Meeting***- Very well attended with many new faces, a lot of excitement and enthusiasm. The large number of potential projects that had been mentioned in previous meeting was presented on poster boards broken down into 7 categories such as our Historic & Natural Resources, Marketing our Region, Entrepreneurship & Business Development. Each person who attended the meeting had the opportunity to vote for the top 9 projects they felt were most important to focus on. The results will be posted soon on our web sites.
- ***Get Involved with Hoosick Rising***- We need area residents who are positive, energetic, and who are concerned about the future of our area. Now is the time to step up and get involved on one of the project committees that will be forming. The projects we will be focusing on have the potential to affect our area in a positive way for the next 1 to 20 years with your help. Please go to the Town or Village web site for additional information, attend the next Hoosick Rising Meeting (TBD) or feel free to contact Mayor Borge or Supervisor Surdam to let us know you want to be involved.
- ***SafeTALK suicide awareness training***- Hoosick Falls Community Alliance Church is hosting a safeTALK suicide awareness training on Saturday, November 1 from 9-12. This is being sponsored by Heroes at Home, Voice of a Vet and NYS Office of Mental Health. Additional information can be found at [www.townofhoosick.org](http://www.townofhoosick.org).
- ***Concussion Awareness Meeting***- for Youth Coaches, Parents & Athletes scheduled for Tuesday October 21<sup>st</sup>, 7pm at Village Hall. Please see our web site for additional information.
- ***Other Area Events***- Please visit [www.hayc3.org](http://www.hayc3.org) and [www.villageofhoosickfalls.com](http://www.villageofhoosickfalls.com) for listings of the many activities and events that are happening in our community.

**Truck Bids**

1 bid received from: Carmody Ford - 2015 Ford F-550 total: \$43,567.56 with trade

**Town Clerk's Report**

September Clerk fees total: \$24,808.25 - Remitted to the Supervisor: \$1,904.99

**Facility Use Request**

- HAYC3- Pumpkinpalooza Sept. 25,26,27, 2015 Use of Rink and fields.
  - ❖ ***Motion to Approve Facility Use***  
Sutton made the motion to approve HAYC3 use of rink and fields for Sept. 26,26,27 2015 pending receiving updated COI, Wysocki seconded, all ayes carried.

**Assessor's Report**

Completed updating and reorganization of files. Started fall data collection last week. Attended a continuing Ed. Class at Manfred Learning Center in Latham. Attending last class on Oct. 22<sup>nd</sup> in Salem.

Preparing for Exemption renewal season. All Enhanced Star renewals will be mailed the 1<sup>st</sup> week of Nov.

All other Exemptions will be mailed after the 1<sup>st</sup> of the year.

**Building Inspector Report**

Ed King reported on property maintenance – Has been working with the owner of the home next to school. Owner is going to clean up home and secure it. Will be sending a certified letter stating the owner has 60 days to comply. The Highway Dept. will remove the remains of the mobile home on 26Brenenstul Rd. There is another home on the other side of the school that is foreclosed. However, we can't get the name of the bank, since it has been sold to so many banks.

**Highway Superintendent Report**

- Grader has been repaired: \$14,182. Needs to get itemized bill.
- Culvert – White Creek Rd replaced \$8,000.
- White Creek Bridge Replacement Update: one week behind, problem with preconstruction arch. Contractor working with State DOT on this issue.
- The Town Board gave permission to bid out for a 10 ft plow and 9 ft flatbed.
- **Accept Truck Bid**
  - ❖ **Motion to Approve Truck Bid**  
Patire made the motion to accept the Carmody Ford truck bid for \$43,567.56 that includes a \$2000. Trade-in. Wysocki seconded, all ayes carried.

**Supervisor Surdam's Report**

- Began preparation with Emily Sanders for 2015 Budget. We had a number of meetings to prepare Tentative Budget that was presented to the Town Clerk and ultimately the Town Board.
- Attended Voice of the Vet Parade and program at Rink honoring Korean War Veterans.
- Signed Engagement Letter with The Bonadio Group to Audit 2013 Town Financial Records.
- Signed Supplemental Agreement with Creighton Manning for continued Engineering and Inspection Services pertaining to the White Creek Bridge Project for up to \$158,700.
- Called Emergency Special Meeting of the Town Board to Vote on Resolution for Awarding White Creek Bridge Construction to Rifenburg Construction Inc.
- Attended the Special Meeting for White Creek Bridge Construction Project, took notes, supplied minutes of the meeting to Town Clerk Stadinger.
- Signed White Creek Bridge Construction Contract with Reifenburg Construction, Inc.
- Met with Recreation Supervisor Tom Marciotta ref. his ideas for upcoming Skating Season and his desire to be less involved in day to day operations. He would like to stay involved with making the ice, keeping the equipment working, helping with policies, maintenance and overall operations.
- Called & attended Special Public Meeting to discuss & vote on 6 month Moratorium ref. Family Subdivision Law.
- Met with Denise Palyo of Capital Financial Group Inc. along with Emily and Bill Shiland in ref to employee health care plans, dealing with changes that are going to happen as a result of the Affordable Care Act.
- Attended Hoosick Rising meeting in the Owl's Nest of the Armory.
- Attended a Pre-Construction Meeting for the Town Pool with Highway Superintendent Shiland, Rich LaBerge and owners from William L Watson Co. Inc. who will be doing the renovations and upgrades.
- Was a guest speaker at the October Town of Hoosick Lions Club Meeting with Mayor Borge. The Mayor and I had the opportunity to share an outline of all of the positive things that are happening in the Hoosick Area.
- Attended Town Employee Health Care Plan meeting with Denise Palyo at the Armory. The current MVP plan that some employees have will no longer be available December 1<sup>st</sup>, 2014. We were able to look at and discuss some options.
- Held Budget Workshop with Hoosick Town Board.
- Meeting with Kaila Matatt to discuss expanding her role in Recreation Supervisor for the Town with the upcoming Skating Season. With Board approval she will be responsible for the day to day operations of the rink, employee scheduling, working with Tom & Sue coordinating events ect. We also discussed ongoing efforts to fill Lifeguard Staff for June 2015. Kaila & Tom will meet to discuss transition.
- Met with Ed Davis from LaBerge Group, Bill Shiland, Tom Marciotta & Kaila Matatt at the pool construction project to review work that has been completed to this point, ask a few questions, generally get up to speed on the project. Looks great!! Demolition Phase nearly complete. It looks as if rebuilding should begin next week.
- Attended Grand Opening Event at Browns Brewing. Congratulations to Gary & Kelly Brown and their entire staff. I know it has taken a number of years, countless hours of hard work; it is awesome to see Vision become reality. Thank you for doing it here in Hoosick!!

**Historian's Report**

Phil Leonard discussed his new display of "Items you would find at the Louis Miller Museum".

**Recreation Report**

- **Zamboni**- ready to go, all Hydraulic hoses have been replaced.
- **Skates**- Tom has begun the process of sharpening all of the Skates.
- **New Skates**- Tom is requesting \$2500 to purchase approx. 35 pairs of new skates. We have the money budgeted for this in B7140.4, Board needs to authorize the purchase.
  - ❖ **Motion to Approve Skates**  
Patire made the motion to approve \$2500. To purchase 35 new skates for the rink, Sutton seconded, all ayes carried.
- **Transition**- Tom has expressed his desire to have less to do with Rink Management this year. He would like to spend his time on helping out as needed, making ice & maintenance. I have spoken with Kaila Matatt who did an excellent job as our Summer Camp Director this year. Kaila has also been assisting me in starting to recruit life guards for next swim season. She is interested in helping with the Rink Management for the upcoming Skate Season.
- **Appoint Kaila Matatt as Rink Director** with a salary rate of \$17. per hour (same as her salary as Camp Director), with further details at the next Board meeting.
  - ❖ **Motion to Approve Appointment**  
Sutton made the motion to appoint Kaila Matatt as Rink Director, \$17.00 an hr, with further details at next meeting, Wysocki seconded, all ayes carried.
- **Skating Rink Staff**- Applications are available from the Town Clerk of at [www.townofhoosick.org](http://www.townofhoosick.org) . All applications need to be returned to the Hoosick Town Clerk by November 30<sup>th</sup>.
- **Community Pool Rehab Project**- Demolition Phase is close to being complete, transition into Rebuilding Phase is beginning.
- **Lifeguards**- Kaila has sent out letters to previous life guards trying to gauge interest. We have a couple of options for Life Guard classes during the winter. We are accepting applications now and will work with anyone interested in becoming a lifeguard for the 2015 swim season. Applications can be picked up at Town Clerks Office or at [www.townofhoosick.org](http://www.townofhoosick.org) . All applications need to be returned to the Town Clerk by November 30<sup>th</sup> if you need certification and would like to take classes this winter.
- **Rink Hours/Days have changed for 2015.**  
Wed and Thurs – 3:30pm to 5:30 pm. Friday: 3:30 pm to 5:30 pm & 6:30 pm to 8:30 pm  
Saturday - 12:30 pm to 2:30 pm is free admission. Saturday - 3:30pm to 5L30 pm & 6:30pm to 8:30 pm and Sunday – 12:30 pm to 2:30 pm & 3:30 pm to 5:30 pm.
- **Hoosac School Youth Hockey Clinic**- will be the same as last year.
- **Skating Lessons**: will be contacting Sue Hyde to see if she is still interested in doing the lessons.
- **Skating Lesson Registration** will be right after Thanksgiving. NOT January.
- **Waiver Form** - Attorney reviewed and said it was fine.

**Town Council Reports**

Wysocki: Working on the Philpott Grant with the Bookkeeper.  
Brown's Brewery opened this past week.

Patire: Thanked Emily Sanders, Bookkeeper for her quick response to all questions.

Sutton: Acknowledging all of the police departments for the fine work they do

**Old or Ongoing Business**

- **Family Subdivision** – Local Law #1, 2014 Moratorium on Family Subdivision was passed by the Board at a special meeting Sept. 18<sup>th</sup>. Discussion on next steps as follows:  
The Town Attorney sending a letter to Mr. Boll to please comply (see Sept. 18<sup>th</sup> mtg)  
Board all agreed to eliminate the "Family Subdivision" section from the Subdivision Law. Attorney will draft a new law repealing LL#1,2014 and amending the Subdivision Law to eliminate the Family Subdivision section from that law. Will have draft at next meeting.
- **New Site Plan Law** - All Boards have reviewed and agree to the rewritten new Site Plan Law.
- **Public Hearing for Local Law #2, 2014 Site Plan Law** – Nov. 10, 2014 at 6:30 pm.
  - ❖ **Motion to Approve Public Hearing**  
Patire made the motion to approve the public hearing, Sutton seconded, all ayes carried.

- **Local Law #3, 2014 entitled Property Maintenance Law** - This law will combine two laws already on Property Maintenance and will repeal LL#5,2007 and LL#1,2013.
- **Public Hearing for Local Law #3, 2014** – Property Maintenance Nov. 10, 2014 at 6:00pm
  - ❖ **Motion to Approve Public Hearing**  
Wysocki made the motion to approve the public hearing, Sutton seconded, all ayes carried.
- **2015 Town Budget** – Public Hearings for West Hoosick Fire Dept. Budget – held at their dept. on Oct. 23<sup>rd</sup> 6:00pm and North Hoosick Fire Dept. Budget – Oct. 23<sup>rd</sup> at 7:00 pm. The Preliminary Budget Hearing has been scheduled for Nov. 6<sup>th</sup> at 7:00pm.

**New Business-**

- **Health Insurance** - Terminate MVP Health Plan and sign up with CDPHP
  - ❖ **Motion to Approve**  
Patire made the motion to approve, Wysocki seconded, all ayes carried.
- **Green Heights Water Testing:** Renss. Co. Health Dept. is still considering Green Heights Water a separate District, even with our new agreement with the Village. Therefore, separate water testing we will have to pay for will continue until we can revise our agreement with the Village to satisfy the Health Dept.
- **Resolutions**
  - ❖ **#91, 2014 Budget Transfers**  
**Motion to Approve**  
Wysocki made the motion to approve resolution #91, Sutton seconded. Roll Call Vote:  
Wysocki: aye, Sutton: aye, Patire: aye, Surdam: aye. Motion Approved
  - ❖ **#92, 2014 Apply for Grant Funding Justice Court Assistance Program**  
**Motion to Approve**  
Sutton made the motion to approve resolution #92, Wysocki seconded. Roll Call Vote:  
Wysocki: aye, Sutton: aye, Patire: aye, Surdam: aye. Motion Approved.
  - ❖ **#93, 2014 Declaring Official Intent to issue serial bonds pursuant to the local finance law to finance the reconstruction of the Town pool**  
**Motion to Approve**  
Sutton made the motion to approve resolution #93, Wysocki seconded. Roll Call Vote:  
Wysocki: aye, Sutton: aye, Patire: aye, Surdam: aye. Motion Approved.

**Adjournment**

Sutton made the motion to adjourn the meeting pending signing of vouchers, Patire seconded. All ayes carried.

**Bills Paid - Abstract #10 vouchers: 2014-441 through 2014-291**

General A	\$29,598.28
General B	\$7,152.26
Highway DA	\$7,646.88
Highway DB	\$18,200.96
Cap. Projects H	\$7,588.99
Fire Protection: SF	\$2,150.00
Spec. Water SW	\$313.00
Trust & Agency:	\$8,148.42
Total:	\$80,798.79

Respectfully submitted,  
Sue Stradinger  
Hoosick Town Clerk