

**Town of Hoosick
Regular Board Meeting
Monday April 14, 2014 7:00 PM**

Pledge to Flag

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

Discussions or Corrections to Previous Meeting(s) Minutes

None

Public Announcements - Comments

1. Cornell University Emerald Ash Borer Alert – A letter and the alert have been posted on the Town website. April 30th a special meeting will be held in Troy.
2. HAYC3 Partners with Village Police on Prescription Take Back Day, Sat. April 26th 10am-1pm. Additional information at www.HAYC3.org.
3. HAYC3 Sponsored Town Hall Meeting – 7pm in Armory for Community dialog about Heroin and Substance Abuse for Parents, Youth and all concerned community members.
4. Congratulations to HAYC3 for their fund raiser of “Empty Bowls”. Raised \$1600 for HACA food pantry.
5. FEMA Flood Maps - Flood zones are being changed in Our town. A meeting will be held.

Comments

Kevin Allard - Turned in 7 more FOIL requests.

Charlie Filkins - Would like to see the video taped Town Board Meeting on the village cable channel and a copy available at the library.

The Board all agreed

Rick Tinkham, Katie Bradley, Brian Bushner - Representatives of HAYC3 Board - Thanked the Town Board for working with them. Any questions on budgets and expenditures let the HAYC3 Board know and they will make sure the person handling all of that will be able to explain it.

Aeiish Nealon – HAYC3 - thanked the community for all of their help and dedication to making the Armory work. The building is now up to code and they have been granted the Certificate of Occupancy. The entire building has been utilized with the help of volunteers in the community to make it all happen. . All office spaces have been rented.

Harold McClellan, Assistant Police Chief - Encouraging everyone to attend the public meeting re: Heroin and Substance abuse. HAYC3 has funded all the bicycles for the police dept including all of the training necessary. HAYC3 has funded the K9 drug dog for the village and all the training expenses.

Town Clerk's Report

- ***Clerk fees*** total for March: \$1, 214.50 - remitted to the Supervisor \$821.52
- ***Facility Use Request:*** Youth Football and Cheerleading – Athletic fields for practice – July 28th through Oct. 19th.
Motion to Approve
Patire made the motion to approve the facility request, Wysocki seconded, all ayes carried.

Reminders:

- Tree and Shrub Sale order deadline is May 1st. Pick up at rink May 10th.
- Assemblyman Steve McLaughlin will be at The Armory June 5th 3-6 pm. To meet and greet the public.

Assessor's Report

Tony Rice – Entering data changes. Collecting data. Tentative Assessment roll available May. 1st.

Highway Superintendent's Report

Gov. Cuomo announced \$40 million for local governments to make road repairs. Town will be receiving \$15,281.00 +/- from state DOT, administered through CHIPS. Packet info forthcoming.

- **Castle/Playground**
Addressed some of the issues on the NIMIR list: covered drain, repaired some boards at castle, and took middle swings out.
- **Lawn Mower Purchase**
Board all agreed Shiland to make decision on type of mower and manufacturer.

Historian

Phil Leonard reported the Historical Society has 220 members. Photo display of entire interior of the Historical Society building.

Recreation Report

Tom Margiotta absent. The shed discussed at previous meeting has been completed.

Supervisor's Report

- Open Highway Garage to public to look at trucks and Equipment
- Marched in St. Patrick's Day Parade
- Superintendent Shiland & I met with Charles Tutunjian & Tom Burell of Creighton Manning Engineering to review White Creek Bridge Project.
- Spent large amount of time collecting and sending FOIL requested e-mails.
- Special Meeting to vote on HAYC3 Agreements.
- Workshop to discuss Summer Camp
- Attended Supervisor Alcohol Misuse & Controlled Substance Use Training with Superintendent Shiland in Glenville, NY.
- Reserved a spot for 2 day Town Finance School in May.
- As a result of a Worker's Comp Audit there was a \$9600 increase in our bill. Emily worked with Matt Cronin of Marshall Sterling and Bruce to correct mistakes made in Audit. The \$9600 increase has been adjusted to a \$600 Refund.
- Met with Superintendent Shiland to discuss removal of tree limbs from around the pool area.

Councilperson Reports

Wysocki: Agriculture & Markets needs an updated Worker's Comp form Attended Hoosick Fire Dept Banquet.

Patire: Meetings with insurance company rep, Matt Kronin. Keeping them updated on our repair list.

Sutton: Urging community to get the word out to everyone about the dangers of drinking and driving especially to the youth about the consequences of DUI and DWI.

Hathaway's Drive-In – helped out getting ready for new digital line.

Old or Ongoing Business

- **Summer Camp**- Board discussion - pricing will remain the same as last year \$70 resident, \$75 non-resident. 6 weeks starting July 7th and ending week Aug 11th.
Nicholas Downing letter, Unavailable to work Summer Camp or Pool this year.
Information for anyone interested in the Camp Director Position will be on our website.
Talked to HFCS Superintendent, Ken Facin and they will put information on their website as well. Discussion on Director salary will continue.
- **Castle Playground Special Meeting** April 26th 8am at the Castle Playground for the purpose of viewing, discussing and to start planning the future of this playground area.
- **Pellegrini Letter**- ref ongoing land access dispute off Cipperly Road.

Continue Old or Ongoing Business

- **Youth Grant**- Followed up with Jean Brooks of Rensselaer County Dept. of Youth to confirm NYSOCFS (Office of Children & Family Services) application is complete. She replied that our application is complete and that there will be a meeting on the Grant once OCFS finalizes the new regulations and distributes funds to the County.

New Business

- **HAYC3 - Quilt Project** - has requested permission to put Quilt on the Barn owned by the Town on Wilson Hill Rd.

Motion to Approve

Patire made the motion to approve putting a quilt on the Town owned barn, Sutton seconded, all ayes carried.

- **Pool Project Update**: all information has been put on the Town Web Site. Entering the final stages for putting together the Engineers bidding package. Will set up a meeting with LaBerge to go over project.

- **Agreement with American Legion** to provide \$3,100 of Town Funds in support of the Memorial Day Parade.

Motion to Approve

Patire made the motion to approve the agreement, Sutton seconded, all ayes carried.

- **Resolution # 55, 2014 Budget Transfer \$40,000 from A Fund Balance to H Capital Pool Project.**

Motion to Approve Resolution #55

Sutton made the motion approving the budget transfer of \$40,000 for the Pool Project, Wysocki seconded. Roll Call Vote: Patire: aye, Sutton: aye, Wysocki: aye, Surdam: aye, Motion Approved.

- **Non- Discrimination Policy.** – First Draft - We will vote on this at the May 12th meeting. The policy verbiage came directly from NIMIR.

- **Combined Workshop** Planning Board & Zoning Board to stream line process and communications.

Adjournment

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

Bills Paid: Abstract #3 vouchers 100-145

General A	\$50,377.25
General B	\$20,990.12
Highway DA	\$37,346.36
Highway DB	\$2,897.15
Cap.Projects H	\$29,198.55
Special Water SW	\$510.00
Trust & Agency TA	\$6,929.66
Total:	\$148,249.09

Respectfully submitted,
Sue Stradinger
Hoosick Town Clerk