

Agenda
Town Of Hoosick Regular Meeting
January 11th, 2016

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 .
- **Reports-** Monthly Operating Statement, Abstract of Vouchers, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.
- **Welcome/Public Comments--** Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes

IV. Correspondence/Announcements

- **Hoosick Rising Meeting-** Tuesday 1/26 @ 6PM @ **Parson's Corner**
- **HAYC3 Feed Your Soul Feed Your Neighbor-** Community Fundraiser is Friday January 22nd from 6-8pm. Information can be found @ www.townofhoosick.org

V. Town Clerk's Report

VI. Assessor's Report

VII. Superintendent of Highway's Report

- **Cutting & Trimming Trees around Pool**

VIII. Town Historian

IX. Recreation Director Report

- **Skating Instructors/Assistants for 2016-** Rachel Boisvert, Emma Kelly, Heather Hyde, Jane Morrisson, CJ Yavaniski, Katy Gardner, Nathan Harwood. **Motion** to approve.
- **Rink Opens-**
- **Skating Lessons Start-**

X. Supervisor Surdam's Report

XI. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Patire

Councilperson Sutton

Councilperson Hyde

XII. Old or Ongoing Business

- **Boundary Line Adjustment Update- Castle Playground Project-** The field work has been completed. We will be setting up a meeting with surveyors in the next couple of weeks to determine where the boundary lines are to be positioned.
- **Castle Playground Project-** Kiwanis, working with our highway dept. has removed large sections of the old wooden structures and the old swing set. The order for the new equipment has been placed. We expect delivery of the new equipment in very early spring.
- **Pool Project Phase Two-** In the next few weeks we will be starting the planning for upgrading the Bathhouse & the Mechanical Room.
- **Cipperly Road Extension- Resolution** to declare as abandoned pursuant to New York State Highway Law Section 205, subdivision 1 and to authorize Highway Superintendent Shiland to remove from Town of Hoosick Highway Inventory.

- **Well Water Testing-** We have been working with NYS Dept. of Health on testing private wells for PFOA's in the area. We are expecting results from 12 Samples that were taken in November as soon as this week. The NYS Dept. of Health was in the area last week to collect a few additional samples in the area.
- **Local Law #4 of 2015 This Local Law No. 4 of the Town of Hoosick shall be known as "Real Property Taxation for Certain Solar or Wind Energy Systems or Farm Waste Energy Systems."** A public hearing was held 12/28/15. The vote on the law was tabled the same night in order to obtain additional information and to request the NYS Attorney General's Office offer an opinion in reference to this proposed law. **Set a Date-** to schedule another Public Hearing on this proposed law and to continue the discussions of our options.
- **Commercial Solar Farms-** In all of our discussions no one seems to be against Solar Energy. The concerns are being generated by the proposed Commercial Solar Farms and the impact they are/will have on our town. We had a public meeting in August 2015 where the idea of a solar moratorium was soundly rejected. **Discussion-** To propose a solar moratorium on Commercial Solar Farms.

XIII. New Business

- **Budget Transfer- Resolution** *to move funds between budgeted accounts.*
- **Standard Workday- Resolution** to be submitted to NYS Retirement System.
- **Collective Bargaining Agreement- Resolution** to approve 4 year agreement for 2016-2019.
- **Professional Service Agreement with Tabner, Ryan & Keniry, LLP- Resolution** authorizing Supervisor Surdam to enter into agreement for 2016 on behalf of the Town of Hoosick.
- **Planning Board Issue-** Planning Board Attorney sent us an email outlining concerns that many simple subdivision applications & boundary line adjustment request are coming before the board with no survey. They are bringing to our attention that the current guidelines they are following may not be in the best interest of the town and requesting that we review the guidelines to give them direction. **Discussion**
- **Appointment to Rensselaer County Fire Advisory Board-**
- **Rensselaer County Snow Riders part of New York State Snowmobile Association (NYSSA) -** Requesting permission to ride across town highway garage property. **Discussion/Motion**

- **Opening for Zoning Board Member & Planning Board Member-** If interested in this position please contact Supervisor Surdam or any Town Board member.
- **Motion** to enter into executive session to continue discussions on unpermitted business and Cipperly Rd. litigation.
- **Scheduled Meetings**
Zoning Board meets the First Monday of the month, **Planning Board** normally meets the forth Monday of the month, however due to holidays the January meeting will be on Jan. 25th @ 7:30pm and the February meeting will be on Feb. 22 @ 7:30pm. These meeting are held in the Court Room of the Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

XIV. Adjournment pending the signing of Vouchers