

Town of Hoosick 2016 Organizational Meeting

Pledge of Allegiance

Call to Order

Supervisor's Committee Appointments

Fire & Rescue Squad – Deputy Supervisor Wysocki
Highway – Councilperson Sutton
Street Lighting – Councilperson Hyde
Insurance – Councilperson Sheffer
Web Page – Supervisor Surdam

Supervisor's Appointments

Deputy Supervisor – Jeff Wysocki
Town Bookkeeper – Emily Sanders
Town Historian – Phil Leonard

Town Board Appointments

Resolution #1 of 2016: Designating the Bulletin Board in the Lobby of the Hoosick Armory as the Town of Hoosick official Bulletin Board.

The foregoing resolution was offered by _____
and seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #2 of 2016: Setting the time of meetings of the Town Board for the second Monday each month at 7:00 pm. Location of all meetings will be held at the Armory, located at 80 Church Street, Hoosick Falls, NY.

The foregoing resolution was offered by _____
and seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #3 of 2016: That the Town Board of the Town of Hoosick does (a) confer the benefits of Section 18 of the Public Officers Law of the State of New York upon the employees of the Town of Hoosick and (b) will thereafter be held liable for the cost incurred under the provisions of Section 18.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #4 of 2016: Naming Pioneer Commercial Bank and Key Bank as the depositories for the Town of Hoosick.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #5 of 2016: Naming **The Eastwick Press** as the official newspaper for the Town of Hoosick for the period covering 1/1/2016 – 12/31/16.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #6 of 2016: Naming **The Eagle** as the official (alternate) newspaper for the Town of Hoosick for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #7 of 2016: Authorizing the payment of all Town of Hoosick elected and appointed officials as established in the 2016 Budget and as listed in the Town of Hoosick Wage Schedule (Wage Schedule provided separately).

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____

COUNCILPERSON HYDE VOTING _____
COUNCILPERSON SHEFFER VOTING _____
SUPERVISOR SURDAM VOTING _____

Resolution #8 of 2016: Appointing Tabner, Ryan & Keniry LLP the Attorney to the Town of Hoosick at an annual salary of \$12,000 for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI VOTING _____
COUNCILPERSON SUTTON VOTING _____
COUNCILPERSON HYDE VOTING _____
COUNCILPERSON SHEFFER VOTING _____
SUPERVISOR SURDAM VOTING _____

Resolution #9 of 2016: Appointing **Susan Stradinger** as Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI VOTING _____
COUNCILPERSON SUTTON VOTING _____
COUNCILPERSON HYDE VOTING _____
COUNCILPERSON SHEFFER VOTING _____
SUPERVISOR SURDAM VOTING _____

Resolution #10 of 2016: Appointing **Ginny Blinstrub** as Deputy Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI VOTING _____

COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #11 of 2016: Appointing **Richard Kuebler** as Real Property Appraisal Aide for the Town of Hoosick for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #12 of 2016: Appointing **Francis Rogers** as Building Safety Inspector/Code Enforcement Officer for the Town of Hoosick for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #13 of 2016: Authorizing the continued use of the Town of Hoosick Procurement Policy and the Town of Hoosick Investment Policy as adopted June 8th 2015 for 2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____

COUNCILPERSON HYDE VOTING _____
COUNCILPERSON SHEFFER VOTING _____
SUPERVISOR SURDAM VOTING _____

Resolution #14 of 2016: Appointing **Nancy Quell (Safe Haven)** as Dog Control Officer for the Town of Hoosick for the period covering 1/1/2016 -12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI VOTING _____
COUNCILPERSON SUTTON VOTING _____
COUNCILPERSON HYDE VOTING _____
COUNCILPERSON SHEFFER VOTING _____
SUPERVISOR SURDAM VOTING _____

Resolution #15 of 2016: Appointing **Janet Deluca** as Town Payroll Clerk for the Town of Hoosick for the period covering 1/1/2016 -12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI VOTING _____
COUNCILPERSON SUTTON VOTING _____
COUNCILPERSON HYDE VOTING _____
COUNCILPERSON SHEFFER VOTING _____
SUPERVISOR SURDAM VOTING _____

Resolution #16 of 2016: Appointing **Jerry McAuliffe** and the Community Service Program as Custodians for the Town of Hoosick for the period covering January 1st 2016 through December 31st 2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI VOTING _____
COUNCILPERSON SUTTON VOTING _____

COUNCILPERSON HYDE
COUNCILPERSON SHEFFER
SUPERVISOR SURDAM

VOTING _____
VOTING _____
VOTING _____

Resolution #17 of 2016: Appointing **Stanton King** as Attorney to Planning Board for the Town of Hoosick for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI
COUNCILPERSON SUTTON
COUNCILPERSON HYDE
COUNCILPERSON SHEFFER
SUPERVISOR SURDAM

VOTING _____
VOTING _____
VOTING _____
VOTING _____
VOTING _____

Resolution #18 of 2016: Appointing **Janice Kimball** as Court Clerk for the Town of Hoosick for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI
COUNCILPERSON SUTTON
COUNCILPERSON HYDE
COUNCILPERSON SHEFFER
SUPERVISOR SURDAM

VOTING _____
VOTING _____
VOTING _____
VOTING _____
VOTING _____

Resolution # 19 of 2016: Appointing **Susan Stradinger** as Records Management Officer for the Town of Hoosick for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #20 of 2016: Appointing **Annette Nealon** as Deputy Records Management Officer for the Town of Hoosick for the period covered 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #21 of 2016: Establishing the mileage reimbursement rate for 2016 as allowed by the Internal Revenue Service at **.54 cents** per mile.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #22 of 2016: Establishing a Petty Cash Fund of \$200.00 for the Town Clerk.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #23 of 2016: Authorizing the Superintendent of Highways to purchase equipment, tools and implements during the year without prior approval of the town board in the amount not to exceed \$3000.00

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #24 of 2016: Authorizing the payment of utility, insurance, health insurance and like bills prior to Town Board audit.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution # 25 of 2016: Designating **Mark Surdam**, Town Supervisor as the Town of Hoosick Official Delegate for the Association of Towns 2016 annual meeting.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #26 of 2016: Designating **Jeff Wysocki** as the Town of Hoosick Official Alternate Delegate for the Association of Towns 2016 annual meeting.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #27 of 2016: Appointing **Mark McQuerrey** as Zoning Board Attorney for the Town of Hoosick at the annual salary of \$5665 for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____

SUPERVISOR SURDAM

VOTING _____

Resolution #28 of 2016: Appointing **James Hoag** as Zoning Board Chairperson for the Town of Hoosick for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI

VOTING _____

COUNCILPERSON SUTTON

VOTING _____

COUNCILPERSON HYDE

VOTING _____

COUNCILPERSON SHEFFER

VOTING _____

SUPERVISOR SURDAM

VOTING _____

Resolution #29 of 2016: Appointing **Karen Jennings** as Secretary to the Zoning Board for the Town of Hoosick at a salary of \$1,009 for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI

VOTING _____

COUNCILPERSON SUTTON

VOTING _____

COUNCILPERSON HYDE

VOTING _____

COUNCILPERSON SHEFFER

VOTING _____

SUPERVISOR SURDAM

VOTING _____

Resolution #30 of 2016: Appointing **Karen Jennings** as Secretary to the Planning Board for the Town of Hoosick at a salary of \$1,009 for the period covering 1/1/2016 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #31 of 2016: Appointing **James Dunigan** as Planning Board Chairperson for the Town of Hoosick for the period covering 1/1/16 – 12/31/2016.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #32 of 2016: Authorizing Armory Rental payments to HAYC3, from the Town of Hoosick, in the amount of \$2000.00 per month as per lease agreement.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #33 of 2016: Establishing a \$25.00 charge on all returned checks to the Town of Hoosick for insufficient funds.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution # 34 of 2016: Authorizing the Hoosick Town Board Deputy Supervisor signature authority on town checks in emergency situations.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #35 of 2016: Authorizing **Charles Filkins** to electronically record Town Board Meeting onto DVD at a cost to the Town of Hoosick of \$40 per meeting recorded. Mr. Filkins will submit to the Town Clerk at his earliest convenience at least one copy of the recorded meeting for our records.

The foregoing resolution was offered by _____
And seconded by _____, was duly put to all call vote
as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #36 of 2016: Appointing **Kaila Matatt**, "Part Time" Recreation Supervisor for a salary of \$17.26 dollars an hour.

The foregoing resolution was offered by _____

And seconded by _____, was duly put to all call vote as follows:

COUNCILPERSON WYSOCKI	VOTING _____
COUNCILPERSON SUTTON	VOTING _____
COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Town Clerk Appointments

Deputy Town Clerk – Virginia Blinstrub

Deputy Town Clerk – Annette Nealon

Town Highway Superintendent Appointments

Deputy Highway Superintendent – Charles Yavaniski