

Agenda
Town Of Hoosick Regular Meeting
August 12th 2019

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.

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

- **Please welcome Hoosick Falls Police Chief Ashe** to provide an update and answer any follow up questions from last month's meeting.
- **Please Welcome Friends of Bennington Battlefield President Peter Schaaphok** to share with us the weekend events for battle day weekend. He would also like to let everyone know about the anniversary weekend that will be happening in 2020 for the reenactment.

V. Correspondence/Announcements

- **Southshire Roller Derby Event-** Saturday August 24th @ Reynolds/Gilchrest Skating Rink

VI. Town Clerk's Report

- **Monthly Report**
- **Facilities Use Request-**
 1. **Mook for Pool 8/17/19 Noon-1pm- Discussion**
 2. **HFCS Football Program Pool & Rink.**
 3. **HF Youth Football & Cheerleading Practice.**
- **Facility Use Application form- Personal vs commercial discussion.**

VII. Assessor's Report

- **Shared Services Agreement with Village ref Assessor**

VIII. Superintendent of Highway's Report

- **New Road mowing damage complaint.**

IX. Town Historian

- **Phil Leonard**
- **Natty Bumppo Day was held July 13th.**
- **Mr. & Mrs. Mark Hogan from Cincinnati OH personally delivered Portraits, pictures, letters and a journal all associated with Levi Chandler Ball.**
- **Friends of Bennington Battlefield- Summer 2019 Newsletter is now available, www.townofhoosick.org .**
- **Artifacts Recovered from the Battlefield now on display at the Bennington Museum through August 25th.**
- **Bennington Battlefield Upcoming Events-**

Friday August 16th-

- **5:00 PM-** The Kids Encampment organized by local fourth and fifth graders will be open to the public.
- **7:00 PM** the Friends of the Bennington Battlefield will host the annual commemoration of the Battle of Bennington. The program will include DAR and SAR representatives and students from Hoosick Falls. The ceremony will take place near the flagpole.

Saturday August 17th-

- **11:00 AM** Program at the Caretakers House- Park Ranger Eric Schnitzer of the Saratoga National Historical Park will present on his new collaboration, Don Troiani's Campaign to Saratoga-1777: The Turning Point of the Revolutionary War in Paintings, Artifacts, and Historical Narrative.
- **3 PM** Bennington Battlefield will have an information table at the Battle of the Pies held at 423 Main St. in Bennington, Vermont. Buy a slice of pie, with milk, ice cream, and or cheese, or all four!! Judging will take place at 4:00 PM.

Sunday, August 18th-

- **10 AM-** Tours of the Battlefield will be available on the Hour until 4 PM to interested visitors. Groups will meet under the flagpole.
- **12:30 PM-** The Friends of Bennington Battlefield will march in the annual Battle Day Parade in Bennington.

Wednesday, August 28th, 6 PM at Browns Walloomsac Taproom, the battlefield discussion group will discuss Eric Schnitzer's Campaign to Saratoga-1777.

Saturday, August 31st, 12 PM the battlefield will host Volunteer Day at the Tory Fort. They need help arranging small logs at the Tory Fort. Work gloves are recommended. Refreshments will be served. Parking will be on the grounds of the Barnett House.

X. Recreation

- **Swim lessons & Summer Day Camp-**

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

- **Cornell Local Roads Program- Update**
- **Hoosick Rising- Update**

Councilperson Hyde-

Councilperson McAuliffe-

Councilperson Hanselman-

XIII. New Business

- **West Hoosick Motocross Track- Discussion**
- **Budget Transfers- Motion to approve inter budget transfers as requested.**
- **Budget Modifications-**
 1. **Motion** to modify the 2019 Budget to pay the BPAS Invoice to complete the required GASB 75 Valuation as per Resolution # _____
 2. **Motion** to modify the 2019 Budget to accept the National Grid Refund as per Resolution # _____
- **Memorandum of Understanding (MOU) between NYSDEC & Town of Hoosick ref PFAS Contamination- Review & Discuss**
- **Penflex Service Reward Program- Motion to approve** the required contribution to the Town of Hoosick/North Hoosick Fire Protection District Service Reward Program Trust Fund for the plan year ending December 31, 2018 of \$23,100.00.
- **2020 Budget- Review Schedule**
- **Hoosick Post Office Meeting- ???**
- **Comp Alliance Workers Comp Loss Control Survey-** Letter dated July 16th 2019- The result was no recommendations. We do have a meeting scheduled for August 21st at 11am here in the Armory to discuss our Workers Comp Coverage.
- **Code Enforcement in New York State-** Final Investigative Report from NYS Senate dated August 5th 2019. According to this 143 page report we are likely to see a development in NY State laws to assist in the administration and enforcement of the Uniform Code. The full report is available from any Town Board member or at www.townofhoosick.org
- **NYS Parks, Recreation and Historic Preservation Letter- Motion** that the Hoosick Town Board is in Concurrence with the NYS Parks, Recreation and Historic Preservation use of Environmental Protection Funding for the acquisition reference Tory Retreat-Cottrell 2 Acquisition as outlined in the letter dated August 1, 2019 to Supervisor Surdam.
- **Town of Hoosick Rescue Squad AED Donation- Discussion**

- **NYS Ag & Markets July 17th 2019 Municipal Shelter Inspection Report-** Animal Safe-Home and Rehabilitation, LLC rated as Satisfactory. Previous deficiencies noted on 5/28/19 inspection report have been corrected.
- **Planning Board.** We are now down to 4 members for a 7 member board. **Discussion.**
- **Zoning & Planning Board Training-** Due to illness the scheduled July training did not take place as planned. We have rescheduled the training for Monday August 26th at 6pm in the Armory meeting room.
- **Teamsters Meeting-** The initial negotiation meeting that was scheduled for last Friday was canceled due to illness will be rescheduled very soon.
- **Hoosick Housing Authority Board Appointment-** Motion to approve Christine Kovage to the Hoosick Housing Authority Board of Directors for a 5 year term retroactively beginning October 1st 2018 through September 30th 2023.

Note- We do need of another TOH Housing Authority Board Member to replace Ann Bornt who recently passed away.

- **Zoning Board Appointments-**
 1. **Motion** to reappoint James Hoag to the Town of Hoosick Zoning Board for a 5 year term retroactive to May 1st 2019 through April 30th 2024.
 2. **Motion** to accept the resignation of Wallace Sheffer Jr. and to appoint Fred Perie to complete the term which ends April 30th 2023.

XIV. Old Business

- **SAM Grant-** We now have the CHA Design and information. We still may need to tweak few things but it will help us move forward. We are still collecting project estimates.
- **Combined TOH/Village of Hoosick Falls Woods Brook Grant Project-** May 2019 meeting minutes contain the most recent update.
- **Rte. 22 Rock Cut Parking Area- Ongoing discussion/updates.**
- **Mass Gathering review of the Law-** Public hearing was held tonight before the Town Board Meeting. **Discussion.**
- **Updating our Town of Hoosick Employee Handbook & Policy/Procedure Manual-** Ginny to begin working on for us. **Discussion**
- **On-Line Town Code- Discussion**
- **Retaining Employee Records Electronically-** Attorney Schopf checking for retention requirements- **Discussion**
- **Updating Local Law #1 of 2008 for Building Code Fees- Discussion**
- **Bathhouse Grant Update-** The information provide to State Parks & Recreation was not what they were looking for. What they want is a complete new survey that reflects all of the updates. We are waiting on Weston & Sampson to complete the survey that needs to be submitted to Parks & Rec.
- **Solar Law Revision- Next steps**

- **Executive Session- If needed**

Scheduled Meetings-

- **Please Note- Board Openings-** Planning Board (2), Housing Authority Board (1), and Zoning Board (1). Contact Supervisor Surdam or any Town Board Member if interested.

Zoning Board meets the First Monday of the month; **Planning Board** meets the third Monday of the month, both in the Court Room of the HAYC3 Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

Adjournment pending the signing of Vouchers