

Town of Hoosick 2019 Organizational Meeting January 14th 2019

Pledge of Allegiance

Call to Order

Supervisor's Committee Appointments

Fire & Rescue Squad – Councilperson McAuliffe
Highway – Councilperson Hanselman
Street Lighting & Time Warner Contract – Councilperson Hyde
Insurance –Deputy Supervisor Sheffer
Web Page -Supervisor Surdam

Supervisor's Appointments

Deputy Supervisor – Eric Sheffer
Town Bookkeeper – Rae Philpott
Town Historian – Phil Leonard

Town Board Resolutions/Appointments

Resolution #1 of 2019: 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #2 of 2019: 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #3 of 2019: 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #4 of 2019: 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #5 of 2019: Naming **The Eastwick Press** as the official newspaper for the Town of Hoosick for the period covering 1/1/2019 – 12/31/19.

The foregoing resolution was offered by _____

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #6 of 2019: Naming **The Eagle** as the official (alternate) newspaper for the Town of Hoosick for the period covering 1/1/2019 – 12/31/2019.

The foregoing resolution was offered by _____

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #7 of 2019: Authorizing the payment of all Town of Hoosick elected and appointed officials as established in the 2019 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution # 8 of 2019 appointing Jonathan Schopf as the Attorney to the Town of Hoosick at an annual salary of \$12,000 for the period covering 1/1/2019 – 12/31/2019 and authorizing Supervisor Surdam to sign the 2019 Retainer and Legal Services Agreement.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #9 of 2019: Appointing **Holli Cross** as Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #10 of 2019: Appointing **Ginny Blinstrub** as Deputy Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #11 of 2019: Appointing **Richard Kuebler** as Real Property Appraisal Aide for the Town of Hoosick for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #12 of 2019: Appointing **Francis Rogers** as Building Safety Inspector & Code Enforcement Officer for the Town of Hoosick for the period covering 1/1/2019 – 12/31/2019

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #13 of 2019: Authorizing the continued use of the Town of Hoosick Procurement Policy and the Town of Hoosick Investment Policy as adopted June 8th 2015 for 2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #14 of 2018: Appointing Nancy Quell (Animal Safe-Home and Rehabilitation LLC) as Dog Control Officer for the Town of Hoosick for the period covering 1/1/2019 -12/31/2019 and Authorizing Supervisor Surdam to enter into Agreement with Animal Safe-Home and Rehabilitation LLC for 2018.

The foregoing resolution was offered by _____

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #15 of 2019: Appointing Janet Deluca as Town Payroll Clerk for the Town of Hoosick for the period covering 1/1/2019 -12/31/2019.

The foregoing resolution was offered by _____

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #16 of 2019: Appointing Jerry McAuliffe and the Community Service Program as Custodians for the Town of Hoosick for the period covering January 1st 2019 through December 31st 2019.

The foregoing resolution was offered by _____

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____

COUNCILPERSON MCAULIFFE VOTING _____
COUNCILPERSON HANSELMAN VOTING _____
SUPERVISOR SURDAM VOTING _____

Resolution #17 of 2019: Appointing **Stanton King** as Attorney to Planning Board for the Town of Hoosick for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE VOTING _____
COUNCILPERSON SHEFFER VOTING _____
COUNCILPERSON MCAULIFFE VOTING _____
COUNCILPERSON HANSELMAN VOTING _____
SUPERVISOR SURDAM VOTING _____

Resolution #18 of 2019: Appointing **Janice Kimball** as Court Clerk for the Town of Hoosick for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE VOTING _____
COUNCILPERSON SHEFFER VOTING _____
COUNCILPERSON MCAULIFFE VOTING _____
COUNCILPERSON HANSELMAN VOTING _____
SUPERVISOR SURDAM VOTING _____

Resolution # 19 of 2019: Appointing **Holli Cross** as Records Management Officer for the Town of Hoosick for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE VOTING _____

COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #20 of 2019: Appointing **Annette Nealon** as Deputy Records Management Officer for the Town of Hoosick for the period covered 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #21 of 2019: Establishing the mileage reimbursement rate for 2019 as allowed by the Internal Revenue Service at **58 cents** per mile.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #22 of 2019: 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____

COUNCILPERSON HANSELMAN
SUPERVISOR SURDAM

VOTING _____
VOTING _____

Resolution #23 of 2019: 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #24 of 2019: 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution # 25 of 2019: Designating **Mark Surdam**, Town Supervisor as the Town of Hoosick Official Delegate for the Association of Towns 2019 annual meeting.

The foregoing resolution was offered by _____

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #26 of 2019: Designating **Eric Sheffer** as the Town of Hoosick Official Alternate Delegate for the Association of Towns 2019 annual meeting.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #27 of 2019: Appointing **Mark McQuerrey** as Zoning Board Attorney for the Town of Hoosick at the annual salary of \$5665 for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #28 of 2019: Appointing **James Hoag** as Zoning Board Chairperson for the Town of Hoosick for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #29 of 2019: Appointing **Karen Jennings** as Secretary to the Zoning Board for the Town of Hoosick at a salary of \$1,009 for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #30 of 2019: Appointing **Karen Jennings** as Secretary to the Planning Board for the Town of Hoosick at a salary of \$1,009 for the period covering 1/1/2019 – 12/31/2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #31 of 2019: Re-Appointing **Ken Lorenz**, to 7 year Term on the Planning Board with Term to Expire December 31st 2025 and Re-Appointing **Ken Lorenz** as Planning Board Chairperson for the Town of Hoosick for the period covering 1/1/19 – 12/31/2019.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #32 of 2019: Authorizing Armory Rental payments to HAYC3, from the Town of Hoosick, in the amount of \$2800.00 per month as per 2018 lease agreement.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #33 of 2019: 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution # 34 of 2019: Authorizing the Hoosick Town Board Deputy Supervisor Sheffer 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 HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #35 of 2019: Appointing ??????????, "Part Time" Recreation Supervisor for a salary of \$17.50 dollars an hour.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #36 of 2019: Appointing **Charles Yavaniski** as Deputy Superintendent of Highways.

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____

SUPERVISOR SURDAM

VOTING _____

Resolution #37 of 2019: Appointing **Highway Superintendent Shiland, Charles Thurber, Supervisor Surdam and Councilperson Hanselman** to the Town Highway Dept. Safety Committee.

The foregoing resolution was offered by _____

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #38 of 2019: To stay with New York State Municipal Workers Compensation Alliance (Comp Alliance) for Workers Compensation Insurance beginning January 1, 2019 and ending December 31, 2019 with an 2019 estimated cost of \$34,944.00 and authorizes Supervisor Surdam to sign the 2019 Revised Plan Document.

The foregoing resolution was offered by _____

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	VOTING _____
SUPERVISOR SURDAM	VOTING _____

Resolution #39 of 2019: Appointing the Town Supervisor and the Deputy Town Supervisor as the Compliance Officers for the Town of Hoosick's Police Against Discrimination and Harassment that was adopted December 10th, 2018.

The foregoing resolution was offered by _____

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

COUNCILPERSON HYDE	VOTING _____
COUNCILPERSON SHEFFER	VOTING _____
COUNCILPERSON MCAULIFFE	VOTING _____
COUNCILPERSON HANSELMAN	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