

Agenda
Town Of Hoosick Regular Meeting
August 10th 2020

Our Town Board meeting is not open to the public due to Pause New York. The meeting can be seen live via the internet at Zoom.com Meeting ID 875 5912 1322 Passcode is 282814 or the Hoosick New York Facebook Page, note there is a Facebook link through the Town of Hoosick Web- Site www.townofhoosick.org.

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, List of Monthly Checks Issued, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.

IV. Welcome/Public Comments- We will monitor comments through the Zoom Meeting and Facebook Live chats and will respond periodically throughout the meeting.

- Ken LaPorte-
- Kim Brownell- Cheney Library Update

V. COVID-19 Review, effects and discussion.

- **Discussion-**
- NYS Coronavirus hotline: 888-364-3065
- NYS Coronavirus emotional support hotline: 844-863-9314
- NYS Coronavirus website: <https://coronavirus.health.ny.gov>

Basic Precautions:

- Practice Social Distancing.... Avoiding close contact with people who are sick.
- Avoiding touching your eyes, nose, and mouth.
- Staying home when you are sick.
- Covering your coughs or sneezes with a tissue, then throw the tissue in the trash.
- Cleaning and disinfecting frequently touched objects and surfaces using a regular household cleaning spray or wipe.
- Constantly practicing good hand hygiene.

VI. Correspondence/Announcements-

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VII. Town Clerk's Report

- **Monthly Report**
- **Facilities Use Request-**
 - Immaculate Conception Church to use Athletic Field & Rink for Cow Plop, Antique Car Show, Vendor booths October 11th 7am-4pm.
 - Hoosick Falls First Baptist Church to use pool for short Baptism Service August 16th 11am-11:30am.
- **Mail Machine- Discussion**

VIII. Assessor's Report

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IX. Superintendent of Highway's Report

- Beck Road Discussion
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X. Town Historian

- **Phil Leonard-**

XI. Recreation

- **Pool & Summer Camp Reports-**
- **Additional Pool Appointments- Lifeguards Matthew Hart & Daniel Hunt**
- **We did receive our Camp Permit & have had our 1st Camp Inspection- Discussion**
- **WSI Class- Is all set for the last weekend of August @ the pool.**
- **Pool Handicap Lift- Discussion**

XII. Supervisor Surdam's Report-

- Worked on the monthly meeting agenda and meeting prep.

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- CPWG- Update

Councilperson McAuliffe-

- "Purple Heart Community"- Update

Councilperson Hanselman-

Councilperson Houghton-

XIV. New Business

- **2020 Inner Budget Transfer as requested- Motion to approve**
- **2020 Budget Modification for approved TOH Rescue Squad contract increase- Motion to approve.**
- **Peddlers Permit Questions- Discussion Jonathan working on update**
- **Phillip Wofford Painting-Discussion**
- **2019 Hoosick Historical Society Annual Report for 2019 is available.**

XV. Old Business

- **On-Line General Town Code- Update**
- **2020 Census- Census workers will begin knocking on doors soon.**
- **Updating Land Use Law Commercial vs Personal Use- Discussion**
- **New TOH Employment Practices Manual & Compensation & Benefits Manual- Motion to approve- Discussion**

Executive Session- Motion to enter into executive session if needed.

Scheduled Meetings- Zoning Board meets the First Monday of the month; **Planning Board** meets the third Monday of the month. These meetings are held at 7pm 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-