

Agenda
Town Of Hoosick Regular Meeting
December 14th 2020

Our Town Board meeting is now open to the public but with very limited seating capacity due to required social distancing requirements. The meeting can be seen live via the internet at Zoom.com Meeting ID 816 3340 7116 Passcode 847033

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.

V. Correspondence/Announcements

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VI. Town Clerk's Report

- **Monthly Report-**
- **Records Retention Resolution- Motion** to approve the State of New York updated Local Government Record Retention and Disposition Schedule LGS-1.

VII. Assessor's Report

- **Assessment Review Board-** We need a volunteer
- **NYSAA calls on Assessors to help protect senior citizens.**

VIII. Superintendent of Highway's Report

- **Bovie Hill Rd. guardrail update.**
- **COVID-19 Staffing Discussion**

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IX. Town Historian

- **Phil Leonard-**

X. Recreation

- **Rink Employees- Motion** to appoint the following for Rink Staff; Nicholas Houghton Ice Manager at a payroll rate of \$_____ per hour and Tom Margiotta as a maintenance volunteer for 2020 & 2021.
- **Rink employee pay with First Aid/CPR/AED Certification. Discussion**
- **Rink employee sweatshirts- Discussion**
- **EC Fund for the Town of Hoosick Youth Sports is making a \$1500 donation for Reynolds/Gilchrist Rink. Discussion**
- **1” Hannay hose reel for rink to hold and store the new 1” hose- Discussion**

XI. Supervisor Surdam’s Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIII. New Business

- **2020 Inner Budget Transfer as requested- Motion** to approve as requested.
- **2020 Budget Modification-** if needed
- **Local COVID-19 positive test spike in the Village & Town- Discussion**
- **Executive Order #5 of 2020** for 30 days declaring a Disaster Emergency within the Town of Hoosick effective December 9th 2020 due to the large local spike in COVID-19 cases.
- **2021 Organizational Meeting- Discussion**
- **Rink Lighting- Discussion**
- **Bridge Project as presented by Hoosick Rising- Discussion**

- **Youth Center Funding-** Due to the COVID-19 situation the Youth Center is asking to repurpose the funding from the Town to be used for heat and maintenance. **Motion** to approve
- **Comp Alliance 2021 Workers Compensation Funding Contribution- Motion to approve the 2021 funding contribution of \$30,631.00 (which does not include the NYS assessment) and authorize Supervisor Surdam to sign the 2021 agreement.**

XIV. Old Business

- **On-Line General Town Code- Update**
- **Naturae, LLC ongoing odor issue- Update/Discussion**
- **Noise/Track issue- update & discussion**
- **Spectrum Northeast, LLC Franchise Renewal Agreement- Discussion**
- **Woods Brook Project update- Update**
- **Armory Phone System upgrade- Proposal discussion**
- **Public Employer Emergency Planning Requirement-** A new law signed by Governor Cuomo on 9/7/20 requires public employers to create plans to protect employees and contractors in the event of another public health emergency declaration in NYS- **Update Discussion**
- **Community Participation Work Group (CPWG) -** The CPWG is pleased to announce the launch of its new website, **HoosickAreaCPWG.org**, specific to remediation of perfluorooctanoic acid (PFOA) contamination that has affected the Village of Hoosick Falls public drinking water supply and some Town of Hoosick private wells.
- **Hudson River Valley Greenway Communities Grant has been awarded to us if we are still interested. Discussion Motion to move forward as previously planned to update the 2015 Town of Hoosick Comprehensive Plan.**
- **Armory Lease- Discussion**

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-