

Agenda
Town Of Hoosick Regular Meeting
October 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 851 3587 2526 Passcode is 106780 or the Hoosick New York Facebook Page. Please 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.

V. Correspondence/Announcements-

- The Town of Hoosick needs to fill the following positions;
 - Ice Manager- Self-starter to make and maintain ice at the Reynold's Gilchrist Skating Rink 2020/2021 season.
 - Assessment Review Board- Contact Assessor Rice for information.
 - Code Enforcement Officer- Part Time
 - Planning Board Attorney.

VI. Town Clerk's Report

- **Monthly Report-**

VII. Assessor's Report

- **Assessment Review Board- We need a volunteer**
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VIII. Superintendent of Highway's Report

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IX. Town Historian

- **Phil Leonard-**

X. Recreation

- **Rink Employees- Motion to appoint Isaac Humphrey as Assistant Manager, Sydney Stowell and Ben Kapron Rink Staff.**
- **Rink Staff pay scale Manager \$17.35, Assistant Manager \$15.30, Staff \$12.50, Ice Manager \$18.00.**

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 for the Bovie Hill Rd repairs and Beck Rd. paving- Motion** to approve Resolution # _____ of 2020 modifying the 2020 budget by adding \$103,500 to DB5112.2 Permanent Road Improvements transferring the funds from B Fund Balance.
- **2021 Budget- Discussion**
- **Fire Dept. Budget Public Hearings-** West Hoosick Fire Dept. is scheduled for Thursday October 22nd at 6pm & the North Hoosick Fire Dept. is scheduled for the same night at 6:30pm. Public hearings are held at the respective fire houses.
- **Spectrum Northeast, LLC Franchise Renewal Agreement- Discussion**
- **Letter from State Comptroller ref reduced Aid and Incentives for Municipalities (AIM) payment- Discussion**

- **Hoosick Housing Authority Board Appointment- Motion** to appoint Lauren Macpherson to the Hoosick Housing Authority Board for a 5 year term which will expire September 30, 2025.

XIV. Old Business

- **On-Line General Town Code- Update**
- **2020 Census- Census is coming to an end please make sure you are counted.**
- **New TOH Employment Practices Manual & Compensation & Benefits Manual-Discussion**
- **Peddlers Permit Proposed Local Law Updated- Motion** to approve Local Law No. _____ of 2020 A Local Law Providing for the Licensure and Regulation of Hawkers, Hucksters, Peddlers, and Solicitors in the Town of Hoosick.
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Executive Session- Motion to enter into executive session to discuss Armory Lease.

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-