

Town of Hoosick 2021 Organizational Meeting January 11th 2021

Pledge of Allegiance

Call to Order

Supervisor's Committee Appointments

Fire & Rescue Squad – Councilperson McAuliffe

Highway – Councilperson Hanselman

Street Lighting & Time Warner Contract – Councilperson Houghton

Insurance –Deputy Supervisor Sheffer

Web Page -Supervisor Surdam

Supervisor's Appointments

Deputy Supervisor – Eric Sheffer

Town Bookkeeper – Rae Philpott

Town Historian – Phil Leonard

Town Clerk Appointments

Deputy Town Clerk – Virginia Blinstrub

Deputy Town Clerk – Annette Nealon

Town Highway Superintendent Appointments

Deputy Highway Superintendent – Charles Thurber

Town Board Resolutions/Appointments

Resolution #1 of 2021: 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 **Jerry McAuliffe** and seconded by **William Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #2 of 2021: 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 **Jerry McAuliffe** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #3 of 2021: 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 **Eric Sheffer** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #4 of 2021: Naming Pioneer Commercial Bank and Key Bank as the depositories for the Town of Hoosick.

The foregoing resolution was offered by **William Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #5 of 2021: Naming **The Eastwick Press** as the official newspaper for the Town of Hoosick for the period covering 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Jackie Houghton** And seconded by **Eric Sheffer**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #6 of 2021: Naming **The Eagle** as the official (alternate) newspaper for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #7 of 2021: Authorizing the payment of all Town of Hoosick elected and appointed officials as established in the 2021 Budget and as listed in the Town of Hoosick Wage Schedule (Wage Schedule provided separately).

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution # 8 of 2021: appointing Jonathan Schopf as the Attorney to the Town of Hoosick at an annual salary of \$12,000 for the period covering 1/1/2021 – 12/31/2021 and authorizing Supervisor Surdam to sign the 2021 Retainer and Legal Services Agreement.

The foregoing resolution was offered by **Jackie Houghton** And seconded by **Eric Sheffer**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #9 of 2021: Appointing **Holli Cross** as Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Jerry McAuliffe** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #10 of 2021: Appointing **Ginny Blinstrub** as Deputy Registrar of Vital Statistics for the Town of Hoosick for the period covering 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #11 of 2021: Appointing **Richard Kuebler** as Real Property Appraisal Aide for the Town of Hoosick for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Jackie Houghton** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #12 of 2021: Appointing **Francis Rogers** as Building Safety Inspector & Code Enforcement Officer for the Town of Hoosick for the period covering 1/1/2021 – 12/31/2021

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #13 of 2021: Authorizing the continued use of the Town of Hoosick Procurement Policy and the Town of Hoosick Investment Policy as adopted June 8th 2015 for 2021.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #14 of 2021: Appointing **Nancy Quell (Animal Safe-Home and Rehabilitation LLC)** as Dog Control Officer for the Town of Hoosick for the period covering 1/1/2021 -12/31/2021 and Authorizing Supervisor Surdam to enter into Agreement with Animal Safe-Home and Rehabilitation LLC for 2021.

The foregoing resolution was offered by **Jerry McAuliffe** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #15 of 2021: Appointing **Janet Davendonis** as Town Payroll Clerk for the Town of Hoosick for the period covering 1/1/2021 -12/31/2021.

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Eric Sheffer**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #16 of 2021: Appointing **Jerry McAuliffe** and the Community Service Program as Custodians for the Town of Hoosick for the period covering January 1st 2021 through December 31st 2021.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Recusal</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #17 of 2021: Appointing _____ as Attorney to Planning Board for the Town of Hoosick for the period covering 1/1/2021 – 12/31/2021.

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

COUNCILPERSON SHEFFER	VOTING
COUNCILPERSON MCAULIFFE	VOTING
COUNCILPERSON HANSELMAN	VOTING
COUNCILPERSON HOUGHTON	VOTING
SUPERVISOR SURDAM	VOTING

Tabled – Motion made by **Jackie Houghton** and seconded by **Bill Hanselman**. All ayes carried

Resolution #18 of 2020: Appointing **Janice Kimball** as Court Clerk for the Town of Hoosick for the period covering 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Jackie Houghton** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #19 of 2021: Appointing **Holli Cross** as Records Management Officer for the Town of Hoosick for the period covering 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Jerry McAuliffe** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #20 of 2021: Appointing **Annette Nealon** as Deputy Records Management Officer for the Town of Hoosick for the period covered 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #21 of 2021: Establishing the mileage reimbursement rate for 2020 as allowed by the Internal Revenue Service at **.56 cents** per mile.

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #22 of 2021: Establishing a Petty Cash Fund of **\$200.00** for the Town Clerk.

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Eric Sheffer**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #23 of 2021: 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 **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #24 of 2021: Authorizing the payment of utility, insurance, health insurance and like bills prior to Town Board audit.

The foregoing resolution was offered by **Jackie Houghton** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #25 of 2021: Designating **Mark Surdam**, Town Supervisor as the Town of Hoosick Official Delegate for the Association of Towns 2021 annual meeting.

The foregoing resolution was offered by **Jackie Houghton** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #26 of 2021: Designating **Eric Sheffer** as the Town of Hoosick Official Alternate Delegate for the Association of Towns 2021 annual meeting.

The foregoing resolution was offered by **Jackie Houghton** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #27 of 2021: Appointing **Mark McQuerrey** as Zoning Board Attorney for the Town of Hoosick at the annual salary of \$5665 for the period covering 1/1/2020 – 12/31/2020.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #28 of 2020: Appointing **James Hoag** as Zoning Board Chairperson for the Town of Hoosick for the period covering 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Jerry McAuliffe** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #29 of 2021: Appointing **Karen Jennings** as Secretary to the Zoning Board for the Town of Hoosick at a salary of \$1,030 for the period covering 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #30 of 2021: Appointing **Karen Jennings** as Secretary to the Planning Board for the Town of Hoosick at a salary of \$1,030 for the period covering 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #31 of 2021: Appointing **Ken Lorenz** as Planning Board Chairperson for the Town of Hoosick for the period covering 1/1/2021 – 12/31/2021.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #32 of 2021: Authorizing Armory Rental payments to HAYC3, from the Town of Hoosick, in the amount of \$2800.00 per month as per 2020 lease agreement.

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

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

Tabled – Motion made by **Mark Surdam** and seconded by **Jerry McAuliffe**. All Ayes carried

Resolution #33 of 2021: Establishing a \$20.00 charge on all returned checks to the Town of Hoosick for insufficient funds.

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Eric Sheffer**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution # 34 of 2021: Authorizing the Hoosick Town Board Deputy Supervisor Sheffer signature authority on town checks in emergency situations.

The foregoing resolution was offered by **Jackie Houghton** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #35 of 2021: Appointing **Charles Thurber** as Deputy Superintendent of Highways.

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Eric Sheffer**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #36 of 2021: Appointing **Highway Superintendent Shiland, Charles Thurber, Supervisor Surdam and Councilperson Hanselman** to the Town Highway Dept. Safety Committee.

The foregoing resolution was offered by **Jerry McAuliffe** And seconded by **Eric Sheffer**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #37 of 2021: To stay with New York State Municipal Workers Compensation Alliance (Comp Alliance) for Workers Compensation Insurance beginning January 1, 2021 and ending December 31, 2021 with an estimated cost of \$35,000.00 and authorizes Supervisor Surdam to sign the 2021 Revised Plan Document.

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #38 of 2021: 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 **Bill Hanselman** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #39 of 2021: The Town Board of the Town of Hoosick hereby Resolves pursuant to the NYS Municipal Home Rule Law and NYS General Municipal Law sec. 2(5) that appointed members of the Planning and Zoning Boards of the Town of Hoosick shall have their compensation fixed at and shall be paid an annual stipend of \$250.00 pursuant to NYS General Municipal Law sec. 10(1)(ii)(a)(1) and that such stipend shall be paid once per year in the month of December after such Planning or Zoning member completes a year of service.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Bill Hanselman**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #40 of 2021: Adopting Hoosick Comp & Benefits Manual (Adopted November 9, 2020) and the Hoosick Employment Practices Manual (Adopted November 9, 2020) for use in 2021.

The foregoing resolution was offered by **Jackie Houghton** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #41 of 2021: Authorizing the continued use of the Town of Hoosick Sexual Harassment Policy as adopted December 10th 2018.

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>

Resolution #42 of 2021: • Young/Sommer LLC- Motion to approve that the Town of Hoosick continue consulting with Dean Sommer of Young/Sommer on environmental issues.

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>

Resolution #43 of 2021: RESOLUTION TO ESTABLISH A STANDARD WORK DAY FOR PURPOSE OF REPORTING TO THE New York STATE RETIREMENT SYSTEM.

WHEREAS, the Town Board of the Town of Hoosick does hereby establish a standard work day for purpose of reporting to the New York State Retirement System as required.

WHEREAS, the Town Board hereby sets the standard hours per work day for the following Elected, Appointed and Part Time positions:

Supervisor	6 hours per day
Councilperson	6 hours per day
Town Clerk	8 hours per day
Highway Superintendent	8 hours per day
Town Justice	6 hours per day
Justice Clerk	6 hours per day
Building Inspector	8 hours per day
Planning Board Attorney	8 hours per day
Town Bookkeeper	6 hours per day
Payroll Clerk	6 hours per day
Assessor	8 hours per day
Deputy Highway Superintendent	8 hours per day
Recreation Director	as per Time Sheet – 6 hours per day
Animal Control Officer	6 hours per day

The minimum number for all other part-time appointed positions for the Town Of Hoosick are as per time sheet.

BE IT RESOLVED, the Town of Hoosick Town Board establishes a standard workday in accordance with the NYS Retirement System.

The foregoing resolution was offered by **Eric Sheffer** And seconded by **Jackie Houghton**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>

SUPERVISOR SURDAM

VOTING Aye

Resolution #44 of 2021: Appointment of Veterans Services Representative for 2021 at an annual salary of \$250 for 2021. Nominate George Driscoll

The foregoing resolution was offered by **Bill Hanselman** And seconded by **Jerry McAuliffe**, was duly put to all call vote as follows:

COUNCILPERSON SHEFFER	VOTING	<u>Aye</u>
COUNCILPERSON MCAULIFFE	VOTING	<u>Aye</u>
COUNCILPERSON HANSELMAN	VOTING	<u>Aye</u>
COUNCILPERSON HOUGHTON	VOTING	<u>Aye</u>
SUPERVISOR SURDAM	VOTING	<u>Aye</u>
