

Agenda
Town Of Hoosick Regular Meeting
November 8th 2021

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 865 3693 0353 Passcode is 910780 the meeting begins at 7pm.

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 will respond periodically throughout the meeting.

V. Correspondence/Announcements

- Veterans Day @ Bennington Battlefield beginning at 10am for a final public tour of the season. At 4pm they will host a Veterans Day ceremony. Both are open to the public no RSVP is required.

VI. Town Clerk's Report

- **Monthly Report-**
- **Facility Use Request-**
 1. Rensselaer County Soil & Water Tree & Shrub Sale April 22 & 23 2022 7am until 5pm.
- **Other Business-**

VII. Assessor's Report

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VIII. Superintendent of Highway's Report

- **Cottrell Road Bridge- Update Bridge NY Application**
- **Markers Road water damage- Update**

IX. Town Historian

- **Congratulations** to the 2021 Capital Region Thomas Edison Music Hall of Fame Inductees from Hoosick Falls NY the Eberle Brothers. See brief description on the Hoosick Township Historical Society Facebook page.

X. Recreation

- **Rink Discussion- Concession?**
- **Motion to make the following 2021/2022 Rink Staff-**
Maintenance- Tom Marciotta & Nick Houghton
Assistant Manager- Isaac Humphrey
Returning Staff- Jordan Hill, Sydney Stowell, Jake Sparks, Josh Colegrove, Aleah Stowell.
New Staff- Owen Kelly, Lyric Kriner, Hunter Hathaway, Rylie Niles, Alexis Pingelski, Connor Jones, Zander Spurr, Mackenzie Powers.

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- No transfers needed this month.**
- **2022 Budget-**The Public Hearing on the 2022 Town of Hoosick Budget was held on November 4th. **Motion to approve the 2022 Budget.**
- **Penflex Service Awards Program- Motion to approve** agreement with Penflex Actuarial Services, LLC from 11/1/2021-10/31/2022 for a base fee of \$2,300 and to authorize Supervisor Surdam to sign the agreement without the NYS LOSAP Audit Package.
- **Town of Hoosick Housing Authority Board Member-** We are looking for a new member that would fill Anne Keegan's remaining term which ends September 30 2022. Meetings are generally held the 3rd Thursday at 4pm at Hoosick Meadows.
- **Town of Hoosick Planning Board Member-** We have an opening to serve on the Planning Board, meetings are generally held on the 3rd Monday every month at 7pm in the Armory meeting room.

If interested in either position please contact Supervisor Surdam or any Town Board member.

- **Copier Machine-** Lease expires December. **Motion** to approve and to authorize Supervisor Surdam to sign a new 60 month lease agreement with Northco through De Lage Landen Financial Services, Inc. for a new Sharp MX-3051/Color printer for \$89 per month plus service pricing. **Discussion**
- **53 Cummings St. Issue-** **Motion** (if needed), **Discussion**.
- **Request for Letter of support for the Hoosick Township Historical Society-** **Motion/Discussion**.
- **Comp Alliance Workers Comp Insurance-** Renewal is due in January 2022 with a 2.05% decrease to \$30,004 (does not include NYS Assessment). There is an option to lock in a 2 year rate. **Motion** to renew our Comp Alliance Policy for 2022/2023 and authorize Supervisor Surdam to sign agreement.
- **Comp Alliance Training Schedule-** A new schedule has been mailed for the Workplace Violence, Right-To-Know- Chemical Safety, and Blood-Borne Pathogens.
- **Association of Towns (AOT) Annual Meeting-** **Discussion**

XIV. Old Business

- **On-Line General Town Code-** Discussion
- **Zoning Law Update-** Project is proceeding, no additional updates at this time.
- **Town of Hoosick Comprehensive Plan-** **Discussion for dates to have a public review and comments.**

We all need to review the excel version of the Stakeholders List and update this list with any contact information we do not have. Also, please add any contacts we have missed or delete any which may not be relevant to this effort. Also please recall we will need the Town's assistance particularly with Agricultural Stakeholders, Local Developers and Real Estate Stakeholders, and Community Business Stakeholders.

- **Naturae, LLC ongoing odor issue-**
- **Woods Brook Project- Update-** The project has begun above to old dam off from Richmond Ave., Referred to as Site 5 is 99% complete. The other section of the project on Johnson Hill Rd. Referred to as Site 1 may be delayed until spring due to materials delay. There is an on-site meeting on Thursday this week. **Discussion**
- **EV Charging Station-** Project nearly complete.
- **Cannabis Stores & Bars- Motion & Discussion**
- **ARPA Funding- Schedule Workshop**
- **New "required" Government Accounting Standards Board (GASB) Update-**

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 Hoosick Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

Adjournment pending the signing of Vouchers-