

Agenda
Town Of Hoosick Regular Meeting
August 9th 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 885 1630 5657 Passcode is 039373 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

- County Legislature's Patire & Wysocki Letter ref Rte.67.
- Rensselaer County's Hoosick Falls Senior Center is having a 50th Anniversary celebration on Monday August 16th at the St. Stanislaw Pavilion, 12 Mechanic St. in Hoosick Falls beginning at 10:30 with Bingo, picnic lunch at noon.
- August 16th Friends of Bennington 7pm gathering at the top of "Hessian Hill" @ Battlefield for the annual ceremony commemorating the great victory at the Battle of Bennington in 1777. Note- This commemoration has taken place every year since August 1778.
- 911 Memorial Service sponsored by the North Hoosick Fire Dept. is scheduled for Saturday, September 11th beginning with a 1:45 opening ceremony in the park then a parade to the Weir/Reynolds Rink with a stop for a brief ceremony at the Hoosick Falls Fire House.
- Farmland Protection Grant Award in the amount of \$710,000 to Berle Farm Project- Email received from David Behm who is the Manager of the Farmland Protection Program NYS Dept of Ag & Markets.
- Honeywell Fact Sheet: Baker v. Saint-Gobain Performance Plastics et al. United States District Court Settlement July 2021(2 page fact sheet received).

VI. Town Clerk's Report

- **Monthly Report-**
- **Facility Use Request-NHFD 911 20th Anniversary Ceremony & Chicken BBQ. On Saturday September 11th all day.**
- **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- Discussion**

IX. Town Historian

- **Joyce Brewer ref Genealogy Preservation Project**
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X. Recreation

- **Pool Report- Amy Perry**
- **Swimming Pool Inspection Report- Discussion**
- **Summer Camp Report- Ashley St.Onge**
- **Children's Day Camp Inspection Report- Discussion**

XI. Supervisor Surdam's Report-

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XII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIII. New Business

- **2020 Inner Budget Transfer- All set**
- **Budget Modification(s)- All set**
- **2020 AUD Review email- Discussion**

- **21967 NY RT 22 & Pine St. review-** The review was needed due to a question that came up from Delureys Sales & Service after a recent land survey. Discussion
- **2022 Budget Dates-** Review & Schedule

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- Workshop meeting Scheduled for last Tuesday was canceled we do need to reschedule.**

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-** Building Inspector Moses & Supervisor Surdam did meet with reps at the plant last week. **Discussion**
- **Woods Brook Project-** Project is proceeding; needed permits were received last week. Property owners still need to approve use of land for flood mitigation to proceed. **Update**
- **EV Charging Station- Update**
- **Legalization of Marijuana-** We have been contacted by two local businesses interested in having a cannabis cultivation facility. **Discussion**
- **ARPA Funding- Update**
- **Stateline Riders Mass Gathering Application- Update**
- **RR Ave Train Track Safety Concern-** Update letter received from Federal Railroad Administration (FRA) dated July 30th 2021.

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-