

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**October 13<sup>th</sup> 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 862 7322 0717 Passcode is 486406 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](http://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**

- Bennington Battlefield Halloween-themed Programs Saturday, October 23<sup>rd</sup> to include; 3:30 PM Focused Tour: Battlefield Burials, 5PM Jack-O'-lantern carving workshop, 6PM Outdoor Movie Screening. For additional information the flyer can be seen at the Town website [www.townofhoosick.org](http://www.townofhoosick.org) or call 518-860-9094.

**VI. Town Clerk's Report**

- **Monthly Report-**
- **Facility Use Request-**
  1. **Weir-Reynolds Rink October 30<sup>th</sup> from 7-10pm for a Grades 9-12 Homecoming Dance.**
  2. **Weir-Reynolds Rink by HACA Food Pantry for Thanksgiving and Christmas food box distribution. Multiple dates requested.**
- **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- Bill & Mark met with owner Jim Marker at the site.**
- **CHIPS funding has been received.**

**IX. Town Historian**

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**X. Recreation**

**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-**
  1. **The proposed Preliminary 2022 Budget has a 3.29% increase over the 2021 Budget. Copies are available at the Town Clerks Office or on our website at [www.townofhoosick.org](http://www.townofhoosick.org) .**
  2. **West Hoosick Fire Dept. Public Hearing on their budget is scheduled for Thursday October 21<sup>st</sup>, 6pm at the West Hoosick F.D.**
  3. **Public Hearing on the Preliminary 2022 Town of Hoosick Budget is scheduled for Thursday November 4<sup>th</sup> at 6pm here in the Armory.**
- **Town of Hoosick Housing Authority-**
  1. **We have received a letter of resignation from Anne Keegan who has been a long time member of the Housing Authority Board. Thank you Anne for your time and dedication to the Housing Authority.**

2. Joyce Brewer's Term expired on September 30<sup>th</sup>. Motion to appoint Joyce Brewer to the Town of Hoosick Housing Authority Board for a 5 year term which will go through September 30<sup>th</sup> 2026.
  3. We are looking for a new member that would fill Anne's remaining term which ends September 30 2022.
- **2021/2022 Weir-Reynolds Ice Rink Manager- Motion** to appoint Ayla Senecal as the 2021/2022 Ice Rink Manager.
  - **53 Cummings St. Issue- Motion** to hire local contractor to clean up the exterior of the property which is not being maintained. **Discussion**
  - **Leo McGuire Health Insurance Request- Discussion/Motion if needed.**
  - **Inter municipal Agreement with the Village of Hoosick Falls for the provision of Legal Services in connection with enforcement of state and local dog control laws- Motion to approve/Discussion.**
  - **\$950,000 SAM Grant- May still be available. Discussion**
  - **AIM Payment Received-** Our annual AIM (Aid and Incentives to Municipalities) in the amount of \$51,304 has been received.
  - **Armory Camera Security System has been installed- Motion to pay \$1000.00 towards the project. 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-** Supervisor Surdam did make another site visit due to odor complaint. Code Officer Moses is following up.
- **Woods Brook Project- Update-** The project has begun above to old dam off from Richmond Ave. The other section of the project on Johnson Hill Rd. will begin immediately after weather permitting. **Discussion**
- **EV Charging Station-** Nothing new to report.
- **Cannabis Stores & Bars- Opt Out Discussion**
- **State of New York Public Service Commission ref Spectrum & Town of Hoosick Agreement-** On June 23, 2021, Spectrum Northeast, LLC l/k/a Charter Communications submitted an application for the approval of the renewal of its cable television franchise with the Town of Hoosick, Rensselaer County. The Town authorized renewal of the franchise by Resolution, certified on March 8, 2021, after a duly noticed public hearing

held on the same date. The Term of the renewal is 10 years, beginning on the date that this order is issued and effective (September 17, 2021).

- **ARPA Funding-**
  1. We have received the first half of the funding. The funds must be used for COVID related projects, certain infrastructure projects, certain loans to support the local economy.
  2. Hollie has compiled the information to determine how much of the funding can be transferred to our General Budget to Replace Public Sector Revenue Loss.
  3. Premium Pay for Essential Workers- **We began this Discussion at the 2022 Budget Workshop.**
  4. **Other** funding request and how best to handle them- **Discussion**
- **New “required” Government Accounting Standards Board (GASB) Update-** Supervisor Surdam has reached out to Nicholas Mark of BPAS Actuarial and Pension Services, LLC, who completed the last update which was referred to as the GASB 75 update to find out the cost of the new GASB 84 update. The last update was completed 2 years ago at a cost of \$7500. **We have addressed this expense in the 2022 Budget and are still waiting to speak with someone at BPAS.**

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**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](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers-**