

Agenda
Town Of Hoosick Regular Meeting
September 13th 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 852 5477 5245 Passcode is 153829 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

- St. Patrick's Halfway Hooley parade and festival next Saturday September 18th beginning at 1pm.
- The Men o' War Balladeers A traditional music band based in Cambridge NY performing Celtic and North American Folk Ballads next Saturday September 18th at 2pm on the lawn of the Louis Miller Museum 166 Main St Hoosick Falls. Bring your own chairs and refreshments.

VI. Town Clerk's Report

- **Monthly Report-**
- **Facility Use Request-**
- **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**
- **Fairbanks Rd. paving project.**

IX. Town Historian

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X. Recreation

- **Pool Report- Megan Perry**
- **Summer Camp Report- Ashley St.Onge**

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- Motion** to approve inner 2021 budget transfers as requested via email.
- **Safety Issue Route 67 near Strawberry Acres- Motion** for Supervisor Surdam to request a traffic study to lower the speed limit in the area. **Discussion**
- **Census 2020 Vs 2010-** From County Legislator Bruce Patire the population count in the Village decreased 285 and in the Town we decreased 213.
- **Hazardous Waste pick up request- 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. **Discussion**
- **National Society Daughters of the American Revolution** letter of support for two proclamations;
 1. Proclaim the week of September 17-23 as Constitution Week. **Motion**
 2. Proclaim November 2021 as National American Indian Heritage Month. **Motion**
- **2022 Budget Workshop-** The 2022 initial Town Budget workshop is scheduled for October 4th at 6pm here in the Armory. The Tentative Budget will be submitted by Supervisor Surdam to Town Clerk Cross by September 30th.

- **Rescheduled October Town Board Meeting-** Due to Columbus Day Holiday the October meeting will be held Wednesday October 13th at 7pm.

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-** Building Inspector Moses & Supervisor Surdam did meet with reps at the plant last week. **Discussion**
- **Woods Brook Project- Update-** Project bids have been received, the Village Board will be discussing at their meeting tomorrow night.
- **EV Charging Station- Update**
- **Cannabis Stores & Bars- Opt Out Discussion**
- **ARPA Funding- Update-** Initial funding of \$172,679 has been received. Discussion on appropriate use of the funds.
- **Stateline Riders Mass Gathering Application-** Event follow up discussion.

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-