

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**June 14<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 882 7206 0980 Passcode is 344952 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.

- **Welcome Matthew Tripoli** from CS Energy to give us a quick overview of the possible Hawthorn Solar Project.

**V. Correspondence/Announcements**

- State Comptroller Letter re-instating \$2,565.20 in AIM Program funding for the 2020-21.
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**VI. Town Clerk's Report**

- **Monthly Report-**
- **Facility Use Request-**
- **Other Business-**

**VII. Assessor's Report**

- **2021 Equalization Rates-** Town of Hoosick remains @ 100%

**VIII. Superintendent of Highway's Report**

- **Cottrell Road Bridge-** Update Bridge NY Application
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**IX. Town Historian**

**X. Recreation**

- **Additional Pool Appointments- Lifeguards:**

**Kasey Billert, Daniel Hunt, Christian Farley**

**Admissions:**

**Baylee Hoag**

- **Pool Officially Opens June 26<sup>th</sup>.**
- **Swim Lessons- Three 2 week sessions beginning July 5<sup>th</sup>. If you missed the original sign up days additional sign-ups can be completed any day the pool is open beginning on June 26th from 1-6p.m.**
- **Summer Camp** is set to begin July 5<sup>th</sup> for 7 one week sessions Monday through Friday 8am to 4:30pm. The cost per camper per week is \$110. AM & PM Care will be offered for an additional \$25 a week (AM-7:30-8, PM- 4:30-5pm). COVID 19- The Town of Hoosick Summer Camp will follow CDC, NYS Health & Rensselaer County Health Dept. recent COVID-19 Guidance. A Town of Hoosick Summer Camp Application is required for each camper. We can allow up to 60 campers per week however the number may be limited due to COVID-19 Guidance restrictions. If a waiting list is needed for any reason the list will be prioritized by application receipt date at the Hoosick Town Clerks Office.

**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 as requested-**
- **Budget Modification(s)- 2021 Budget Modification** needed to pay for Code Enforcement Software which was previously approved by the Town Board. **Motion to approve.**
- **NYMIR Training-** Required Annual Compliance for Harassment & Discrimination Training is being offered virtually on May 12<sup>th</sup> at 5:30pm and June 23<sup>rd</sup> at 10am. Everyone employed or appointed by the Town of Hoosick is required to complete annual training- no exceptions.
- **Required Staff Training- Workplace Violence, Right-To-Know- Chemical Safety, and Blood-Borne Pathogens. Comp Alliance Supplied Live- Virtual Video Conference Training.** Dates & Times have been emailed to all Department Heads.
- **Table w/ legs that were produced at The Noble & Wood Machine Co.- Discussion**
- **Rte 67 Speeding Complaints-** Multiple complaints of vehicles speeding on Rte 67 in Buskirk- **Discussion**
- **Municipal Deposits in Local Credit Unions, proposed NYS Bill- Discussion**
- **Rte 7 & 22 Triangle Welcome Sign Area- Discussion**

### XIV. Old Business

- **On-Line General Town Code-** Discussion
- **NYSDEC Announces** Extension of Public Comment Period for Proposed Remedial Action Plan for the Saint-Gobain McCaffrey Street State Superfund Site- **Discussion**
- **Naturae, LLC ongoing odor issue-** Scheduled June meeting has been rescheduled for July 1<sup>st</sup>.
- **Woods Brook Project-** Project is proceeding, will be meeting soon to put the project out to bid.
- **Zoning Law Update-** Project is proceeding, no additional updates at this time.
- **Town of Hoosick Comprehensive Plan- Meeting was held Wed evening 6/9. Here is the follow up email from Josh @ LaBerge;** Thanks again for the meeting last evening, I think we set a good path into the summer and clarified the next steps succinctly. Per our discussion, please find the excel version of the Stakeholders List. Please update this list with any contact information we do not have and feel free to send the listing to the rest of the Town Board and/or those attending last night. 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. Please note, I've Copied Councilwoman Houghton per our discussion for School/ Youth contacts she could provide. In order to begin the process in a timely manner and comply with the timeline we discussed last night, I would like to request we

get these back **before Independence Day**. They can be sent directly to me and I will synthesis the new information to create a final list to be provided. Within the next few weeks we will begin contact any Town Staff as listed. **Discussion**

- **EV Charging Station-** On Tuesday June 8<sup>th</sup> 2021 the Village Board did approve the area in the Village Parking Lot for the Charging Station.
- **Legalization of Marijuana- Discussion**
- **ARPA Funding- Update**
- **Stateline Riders Mass Gathering Application- Discussion**

#### **Executive Session-**

**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-**