

**Town of Hoosick  
Regular Board Meeting  
Monday May 10, 2021 7:00 pm**

***Our Town Board meeting is open to the public with limited seating available. The meeting can be seen live via the internet at Zoom.com or the Hoosick New York Facebook Page, note there is a Facebook link through the Town of Hoosick Web- Site [www.townofhoosick.org](http://www.townofhoosick.org).***

**Pledge of Allegiance**

**Roll Call:** Jerry McAuliffe, Eric Sheffer, Supervisor Mark Surdam, Jackie Houghton, and William Hanselman (present via zoom)

**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, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.

**Welcome/Public Comments-** Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.

- **We answered public questions throughout the meeting as they come in.**
- **Stateline Riders-**John McIntyre along with Ralph Cipperly presented the board with an application for a mass gathering on Breese Hollow Road for a motor cross race. This happens every other year in the town and they want to make sure this is approved early. The board was also told that they are a not for profit organization. They do a donation to the rescue squad in the amount of \$1000.

**Correspondence/Announcements**

- There was garbage that was thrown at Thayer's pond. Would like to have it picked up.
- Unity House- Unity House is planning on having an open house on May 27<sup>th</sup> at 11am. All are welcome to come by and see what they have to offer out community.

**COVID-19 Review, effects and discussion**

- NYS Coronavirus hotline: 888-364-3065
- NYS Coronavirus emotional support hotline: 844-863-9314
- NYS Coronavirus website: <https://coronavirus.health.ny.gov>

**Basic Precautions**

- Practice Social Distancing.... Avoiding close contact with people who are sick.
  - Avoiding touching your eyes, nose, and mouth.
  - Staying home when you are sick.
  - Covering your coughs or sneezes with a tissue, then throw the tissue in the trash.
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- Cleaning and disinfecting frequently touched objects and surfaces using a regular household cleaning spray or wipe.
- Constantly practicing good hand hygiene.

**Town Clerk’s Report**

- **Monthly Report**-The Clerk’s report for the month of April is as follows: \$ 21,129.00 and remitted to the Supervisor was \$18,826.87.
- **Facilities Use Request-**
  - Request to use Wier/Reynolds Facility for “Riot at the Rink” wrestling tournament June 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>.  
**MOTION**  
McAuliffe made the motion to approved the request to use Wier/Reynolds Facility for “Riot at the Rink” wrestling tournament June 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup> . Sheffer seconded. All ayes carried.
  - Cub Scout Pack 34 request to use Wier/Reynolds Facility for Pack Meeting and Pinewood Derby Saturday June 19<sup>th</sup> 8-3.  
**MOTION**  
Sheffer made the motion to approved Cub Scout Pack 34 request to use Wier/Reynolds Facility for Pack Meeting and Pinewood Derby Saturday June 19<sup>th</sup> 8-3. Houghton seconded. All ayes carried.
  - Upstate Athletics Travel Baseball request to use the Town Baseball Field June – August.  
**MOTION**  
Sheffer made the motion to approve the request for the use of the Town Baseball Field June-August. McAuliffe seconded. All ayes carried.

**Assessor’s Report**

- Tony was sitting with the roll books for the meeting.

**Superintendent of Highway’s Report**

- **Cottrell Road Bridge- Open RFP(s)** – This was completed in a special meeting on May 3 2021 at 6pm in the Armory due to the deadline of May 5<sup>th</sup> to submit the application for Bridge NY. Collier Engineering Design was awarded the job.
- **Bovie Hill Road Guard Rails** – The guardrails have been installed. \$4,477.50 was the price.
- **284 Agreement- Motion to approve as presented.** If there is any change with the agreement keep the board informed.  
**MOTION**  
Sheffer made the motion to approve the 284 agreement as presented. Houghton seconded. All ayes carried.
- **Ball fields-** Ball fields are muddy but should dry out soon.

### Town Historian

- Bennington Battlefield is open May 1<sup>st</sup>. May 15<sup>th</sup> will be Armed Forces Day and the museum will be honoring the men from our area on that day. May 27<sup>th</sup> will be a fundraiser for Maple Grove Cemetery to raise money to digitize the records for the cemetery. May 29<sup>th</sup> the Town wide tag sale will be happening along with the Memorial Day Parade on May 31<sup>st</sup>. There is a lot of things going on at the museum so stop by and look at everything.

### Recreation

- **Rink Lighting Project-** Agreement has been signed with JA Bradley to install the needed light covers. This project should be completed within the next couple of weeks.
- **Adding CO2 system to pool for more consistent PH control-** The CO2 addition was approved by Rensselaer County Health Dept. Thank you to Tom M who did pick up the needed equipment and has assembled it all. This is now in and ready to go. The pumps have all been rebuilt as well.

- **Pool Appointments- Lifeguards:**

Allison Perry-Aquatics Director/Head Lifeguard/WSI  
Amy Perry-WSI/Lifeguard  
Megan Perry-WSI/Lifeguard  
Rosabell Plusch-WSI/Lifeguard  
Phoebe Thomson-Lifeguard  
Amber MacNeil-Lifeguard  
Zoe Gress-Lifeguard  
Kasey Billert-Lifeguard

#### MOTION:

Sheffer made the motion to approve the lifeguards for the 2021 pool year. Houghton seconded. All ayes carried.

- One lifeguard needs to recertify. The Red Cross states that we are able to recertify other lifeguards in the area so Kim was asking if this is something that she would be able to arrange and charge them for. The recertification will be a blended learning of classroom time and pool time.

#### Admissions:

Sydney Stowell-Head of admissions  
Emily Gardner  
Christian Farley  
Baylee Hoag  
Leo McGuire – Pool Maintenance

#### MOTION:

McAuliffe made the motion to approve the admissions and training for the 2021 pool year. Sheffer seconded. All ayes carried.

- **Pool Officially Opens June 26<sup>th</sup>.**
- **Swim Lessons- Three 2 week sessions beginning July 5<sup>th</sup>.** Will be taking signups starting the first weekend in June (June 5<sup>th</sup>/6<sup>th</sup>).

- **Summer Day Camp Appointments-**  
Assistant Health Director: Noreen McAuliffe  
Counselor: Abigail Philpott  
Counselor: Andrew Stevens  
Counselor: Payton Zedalis  
Counselor: Marley McClellan  
Counselor: Katherine Kennedy

**MOTION:**

Houghton made the motion to approve the camp counselors for the 2021 Day Camp year. Sheffer seconded. All ayes carried (except McAuliffe who recused himself from the appointment of Noreen McAuliffe)

- **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 \$115. AM & PM Care will be offered for an additional \$25 a week (AM-7:30-8am, 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 Clerk's Office.

**Supervisor Surdam's Report**

- Capital District Transportation Committee (CDTC) - I attended virtually an orientation for my

**Town Council Reports**

**Deputy Supervisor Sheffer-** Eric stated that he received the packet and will need to get this right out since the deadline is June for the renewal. We are a lot lower than most of the other area municipalities because we have not had any claims. The 2% increase is standard.

**Councilperson McAuliffe-** Jerry stated that there is nothing new with the train. George Driscoll gave him an article about a WWII vet that was honored with the Marada and he was from our area. Mr. Cabana.

**Councilperson Hanselman-** Nothing for the month.

**Councilperson Houghton-** Nothing for this month.

**New Business**

- **2020 Inner Budget Transfer as requested- Motion** to approve as requested. None requested.
- **Budget Modification(s) If needed.** None Requested.
- **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.
- **Code Officer Lloyd Moses** to begin required Code Training Classes the week of June 14<sup>th</sup>.

- **Code Officer requested** to update Building Permit Application and Fee schedule to be used as part of the new computer software system. Board agreed to have both the application and fee schedule updated.

**MOTION**

McAuliffe made the motion to approve the new Building Permit Application and Fee schedule to be used as part of the new computer software system. Sheffer seconded. All eyes carried.

- **Mobile Home Request** to place a single wide mobile home on Telford Rd. Ref Mobile Home Site Law #1 of 1988. **This motion was denied by the board.**

**Old Business**

- **On-Line General Town Code-** Jonathan is going through the changes that have been sent to him that General Code has made recommendations on. Some of the laws will need to be updated for the times.
- **Naturae, LLC ongoing odor issue-** No update this month.
- **Hill Road-** No update on this. Mark will get together with Lloyd to set up a time to go to the plant for an update and to go see Bill on other issue.
- **Woods Brook Project-** Project is proceeding, no additional updates at this time other than the Village is talking about getting the project out to bid.
- **Zoning Law Update-** Project is proceeding, no additional updates at this time. Work shop has been scheduled for June 28<sup>th</sup> at 6pm. Comprehensive meeting has been scheduled for June 9<sup>th</sup> at 7pm.
- **Town of Hoosick Comprehensive Plan Update-** Comprehensive meeting has been scheduled for June 9<sup>th</sup> at 7pm.
- **Code Enforcement Software Project-** The approved software package has been ordered. Installation to begin shortly.
- **EV Charging Station-** Information has been sent to the Village for input.

*For specific questions about the public water supply: Email: [bpwsp@health.ny.gov](mailto:bpwsp@health.ny.gov), phone: 518-402-7650*

*For specific questions about private wells: Email: [beei@health.ny.gov](mailto:beei@health.ny.gov), phone: 518-402-7860*

*For specific questions about blood testing: Email: [beoe@health.ny.gov](mailto:beoe@health.ny.gov), phone: 518-402-7950*

New York State Water Quality Hotline, [800-801-8092](tel:800-801-8092), is available, Monday-Friday 9am-8pm and Saturday 9am-3pm.

**Scheduled Meetings-**

**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 HAYC3 Armory. **The Planning Board meeting and the Zoning Board meeting will be held via ZOOM just as the regular monthly meeting was held.** Meeting minutes are available online @ [www.townofhoosick.org](http://www.townofhoosick.org) or from the Town Clerk.

- **Executive Session-None needed.**

**Adjournment**

McAuliffe made the motion to adjourn the regular meeting at 8:20 pm pending the signing of vouchers, Sheffer seconded, all ayes carried.

**Bills Paid Abstract #5 2021 Vouchers 203-243**

General A	\$	13,514.97
General B	\$	8,249.81
Highway DA	\$	145.08
Highway DB	\$	10,725.24
Capital Fund H	\$	4,330.00
Library	\$	-----
Trust & Agency	\$	<u>2,675.00</u>
Total:	\$	39,640.10

Respectfully submitted,

Holli Cross  
Town Clerk