

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**August 8<sup>th</sup>, 2022**

Our Town Board meeting is now open to the public. The meeting can be seen live via the internet at Zoom.com Meeting ID 815 2186 6745 Passcode is 579592 the meeting begins at 6:45pm with public hearing.

**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, and Assessor.

**IV. Welcome/Public Comments**

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**V. Correspondence/Announcements**

- **Board Openings- Hoosick Housing Authority & Zoning Board-** Please contact Supervisor Surdam or any Town Board member if interested.
- **Northern Tier Annual Senior Picnic-** Thursday August 18, 2022 10am to 2:30pm st the St. Stanislaw Polish Hall at 12 Mechanic St. in Hoosick Falls.

**VI. Town Clerk's Report- Holli Cross**

- **Monthly Report-**
- **Facility Use Request-**
  - Pool for Bday Party August 27<sup>th</sup> 11am to 1pm.

**VII. Assessor's Report- Tony Rice**

- **Report-**
- **Revaluation Update Project**

**VIII. Superintendent of Highway's Report- Paul Hoag**

- **Report-**
- **Used Roller- Motion to purchase- Discussion**

**IX. Town Historian- Rick Ferrannini**

- **Report-**
- **Bennington Battlefield- Battle Weekend Reenactment is this coming weekend August 13<sup>th</sup> & 14<sup>th</sup>..** The Eastwick Press had a nice article last week outlining the weekend events locations and times.
- **Commemoration Ceremony Tuesday August 16<sup>th</sup> 7pm-** A formal ceremony will be held on the date of the Battle of Bennington at the Battlefield.

**X. Code Enforcement- Lloyd Moses**

- **Report-**

**XI. Recreation**

- **Ashley St Onge Summer Camp – Update Report**
- **Donations- to the Summer Camp Program \$500 from WGY Christmas Wish & \$350 from tips @ Hoosick Provisions General Store.**
- **RC Summer Camp Inspection-**
  
- **Sydney Stowell Pool- Update Report**
  
- **RC Swimming Pool Inspection Report**

**XII. Supervisor Surdam's Report-**

**XIII. Town Council Reports**

**Deputy Supervisor Sheffer-**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

**Councilperson Houghton-**

#### **XIV. New Business**

- **2022 Inner Budget Transfers- Motion** to approve as presented.
- **2022 Budget Modifications-**
  - To accept Summer 2022 American Rescue Plan Act Local Recovery Funds totaling \$173,384.08 and transferring the funds to the Highway Dept for road repairs.
  - To Accept the \$500 Donation from the WGY Christmas Wish Program for the TOH Summer Camp Program.
  - To accept the \$350 from the Hoosick Provisions General Store Tip Jar for the TOH Summer Camp Program.
- **Teamsters Contract – Motion to approve a new 3 year Term of Agreement with the Town of Hoosick Teamsters Local 294 beginning January 1, 2023 to December 31, 2025 with the modifications agreed to.**
- **Illegal Dumping Signs- Motion to purchase signs- Discussion**
- **Park Bench- On behalf of the McGuire Family Kevin O’Malley** has requested permission to place a bench at the TOH Athletic Field in memory of Isabell McGuire.  
**Discussion**
- **Gooding Farm 22420 Sate Route 22- New York State Parks, Recreation and Historic Preservation Letter dated June 24<sup>th</sup> 2022** announcing the State Review Board has listed the property on the State Register of Historic Places and will now forward the nomination to the Keeper of the National Register in Washington, D.C.
- **Review & Confirm 2023 Budget Dates.**
- **July 20<sup>th</sup> letter from the Office of Cannabis Management- Review & Discussion.**
- **2023 Annual Meeting & Training School Update Letter**
- **Capital District Tobacco-Free Communities Flyer ref making ALL municipal property Tobacco-, smoke- and vape free.**
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#### **XV. Old Business**

- **Zoning Law re-write update- Discussion.**
- **\$925,000 Recreation SAM Grant- Everything is complete on our end. Recent Update- we have heard from the DASNY in response to Supervisor Surdam’s email and we have been told we are still waiting for final approval.**

- **TOH Road Asset Management Plan Scope of Work Draft-** No update tonight.
- **Executive Session- If needed. Walloomsac Metal Recycling complaint**

**Scheduled Meetings- Zoning Board** meets the First Monday of the month; **Planning Board** meets the third Monday of the month. These meetings are held 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.

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**Adjournment pending the signing of Vouchers**