

Agenda
Town Of Hoosick Regular Meeting
May 9th, 2022

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 868 6836 7602 Passcode is 716903 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, and Assessor.

IV. Welcome/Public Comments

- **Solar N Earth- Scott Fitzgerald ref Community Solar Program**

V. Correspondence/Announcements

- **Armed Forces Day Ceremony May 21st 12pm Liberty Memorial Park**
- **Hoosick Post 40 Memorial Day Parade Monday 5/30/22 10:00 AM.**

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request-**

VII. Assessor's Report- Tony Rice

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

VIII. Superintendent of Highway's Report- Paul Hoag

- **Report-**
- **CHIPS Payment**
- **CDL "In The Cab" Driver Training- Follow up discussion.**

- **Summer Help- Discussion**
- **National Grid Demand Metered Service Notice- Discussion**

IX. Town Historian- Phil Leonard

- **Report-**
- **New Town Historian- Motion to accept the resignation of Phil Leonard and to appoint Rick Ferrannini as the new Town of Hoosick Historian.**

X. Code Enforcement- Lloyd Moses

- **Report-**
- **Naturae, LLC update-**

XI. Recreation

- **Summer Camp – General Discussion**
- **Stewart’s \$500 Summer Camp Donation has been received. Thank you Ashley St. Onge for applying for the funding!!**
- **Motion to Approve the following Summer Camp Employees:**

Assistant Summer Camp Director- Noreen McAuliffe - taking on the new role

Returning Counselors
 Abigail Philpott
 Andrew Stevens
 Catherine Kennedy
 Marley McLellan
 Payton Zedalis

New Counselors
 Jordan Hill (worked for the rink)
 Andrew Restino (worked for admissions last season)

- **Pool & Swim Lesson 2022- General Discussion**
- **2022 Town of Hoosick Employee Handbook- Motion to approve- Discussion**
- **Motion to Approve the following Pool Employees, Motion to include all employees have submitted applications and completed and passed required training:**

Returning employees that have told me they are returning to the pool this year include:

- Allison Perry (WSI only when available)
- Megan Perry (Lifeguard & WSI)
- Emily Gardner (Admissions)
- Chris Farley (Lifeguard)
- Amy Perry (Lifeguard & WSI)

- Katherine Danforth (Pre-k WSI)
- Amber MacNeil (Lifeguard)
- Stephanie Stowell (Lifeguard, formally Admissions)
- Maddie Dillard (Lifeguard)

New pool applicants I have spoken with & given applications to include:

- Ava Eastman (Admissions)
- Olivia Estes (Lifeguard)
- Jacob Reynolds (Lifeguard)
- Alexis Pingelski (Lifeguard)
- Emma McCart (Lifeguard)

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

- **LaBerge Comprehensive Plan Update Project- Discussion**

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

XIV. New Business

- **2022 Inner Budget Transfers- Motion** to approve as presented.
- **2022 Budget Modification- Motion to approve Resolution # _____ of 2022 to modify the 2022 Budget to receive the \$500 Donation from the Stewart's Holiday Match Program to be used for our 2022 TOH Summer Camp.**
- **Accounting & Payroll Software- Discussion**
- **State Bill to Provide Rensselaer County with the power to reduce taxes for First Responders.- Discussion**
- **Local Veteran's Exemption Law Revision- Discussion**
- **Interim Remedial Measure (IRM) to begin at 80 1st St. former Oak Mitsui site- Discussion**
- **Zoning Board Open Seat- Gary Keegan has declined re-appointment to the Zoning Board. Gary has been a great member of the Board and we thank him for the years**

he has served. If interested in becoming a member of the Zoning Board please contact Supervisor Mark Surdam or any Town Board Member.

XV. Old Business

- **Zoning Law Update- Discussion.**
- **Town of Hoosick Comprehensive Plan- Discussion**
- **Woods Brook Project Update-** the Woods Project that the Town & the Village have been involved with jointly is now complete. Johnson Hill Rd. is now open.
- **2022-2023 CDTC Unified Planning Work Program Transportation Planning Project Proposal** has been submitted requesting funding assistance in creating an Asset Management Capital Plan for Town of Hoosick Roads as part of the New Visions 2050 Federal Program. **Funding has been approved. Supervisor Surdam has scheduled the initial Town of Hoosick Roads Asset Management Plan Project meeting with the CDTC for this week.**
- **ARPA Funds Grant Agreement & Funding Disbursement-** The funds have been disbursed. The required Annual Report has been submitted as required through slfrp@treasury.gov showing total expenditures of \$150,750.00.
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- **Executive Session- To discuss personal issue and seek legal advice in ref to Railroad Lane issue.**

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 or from the Town Clerk.

Adjournment pending the signing of Vouchers