

Agenda
Town Of Hoosick Regular Meeting
January 10th, 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 886 8650 9279 Passcode is 922205 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

- Jim Bonesteel- Proposed Lanford's Woods Community Forest

V. Correspondence/Announcements

VI. Town Clerk's Report- Holli Cross

- **Monthly Report-**
- **Facility Use Request-**
- **Other Business- New copy machine,**

VII. Assessor's Report- Tony Rice

- **Report-**
- **Extending certain Real Property Tax exemptions to the 2022 Tax Roll- Motion to approve Resolution # _____ of 2022 to extend certain Real Property Tax exemptions to the 2022 Tax Roll.**
- **GAR Proposal-** to work with the Town to implement a plan to maintain the initial investment of the reassessment project completed in 2018 and keeps the data inventory and valuation current post reassessment implementation. **Discussion**

VIII. Superintendent of Highway's Report- Paul Hoag

- **Welcome to our New Highway Superintendent Paul Hoag.**
- **Superintendent Report-**
- **Cottrell Road Bridge- Communication Update Bridge NY Application- On December 16th Governor Hochul announced more than \$216 Million in "Bridge NY" Funding with only one project being awarded in the entire Capital District area. Needless to say we will not receive funding this year for the Cottrell Road Bridge but we will continue trying.**
- **Pollution Policy-** The pollution policy that covers the tanks at the garage is coming up for renewal March 1st 2022. The quote to cover the two tanks is \$536 through Marshall & Sterling, Inc. **Motion-**to approve the CHUBB Environmental pollution policy through Marshall & Sterling Insurance and to authorize Supervisor Surdam to sign the required agreement.

IX. Town Historian- Phil Leonard

X. Code Department- Lloyd Moses

- **53 Cummings St.**
- **Naturae, LLC**

XI. Recreation

- **Weir/Reynolds Skating Rink-** Opened on January 8, 2022. The weather did not allow us to open before then.
- **Learn to Skate-** We had approx. 50 sign up for lessons on Sat 1/8.
- **Appointments- Motion** to approve Toni Hanselman as a Rink Employee specifically to assist with Skate Lessons.

XII. Supervisor Surdam's Report-

XIII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson McAuliffe-

Councilperson Hanselman-

Councilperson Houghton-

- **Lighting @ Tennis/Basketball courts.**

XIV. New Business

- **2020 Inner Budget Transfer-**
- **West Hoosick Fire Dept.** approving the issuance of a tax exempt note for the purchase of a new Firetruck. **Motion to approve** Resolution # _____ of 2022 approving the issuance of a tax exempt note for the West Hoosick Fire Department for the purchase of a new firetruck.
- **\$100,000 Bond Anticipation Renewal Note- Motion to Authorize** Supervisor Surdam to sign and execute all of the needed paperwork to execute the new \$100,000 BAN agreement with Pioneer Savings Bank at a rate of 0.80%.
- **Vermont Agency of Transportation Temporary Rights Request-** Agreement developed by VTrans' Right-of-Way (ROW) Section for the Hoosick VTRY(46) Bridge 600 over the Walloomsac River. This is for use of the access/staging areas that was discussed with Supervisor Surdam at a recent on-site meeting. **Motion to approve** the Grant of Temporary Rights as presented by the Vermont Agency of Transportation and to authorize Supervisor Surdam to sign said agreement.
- **Town Playground Graffiti-** Report of new graffiti on the walls of the Castle Playground and an offer by local resident Sarah Rukaj to paint over the graffiti that is there and to try to keep on top of it going forward. **Discussion/Motion**
- **Rensselaer Plateau Alliance Proposed Lanford's Woods Community Forest- Motion to support the project.**

XV. Old Business

- **On-Line General Town Code- Update & Discussion**
- **Zoning Law Update- Discussion.**
- **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-**
- **EV Charging Station- Recent Issue, Discussion.**
- **ARPA Funding- Workshop is scheduled for January**
- **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.
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Executive Session- If needed

Scheduled Meetings- Zoning Board meets the First Monday of the month; **Planning Board** meets the third Monday of the month however the December meeting has been canceled and the Jan 2022 Meeting will be on 1/24@ 7:30pm. 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