

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**April 11<sup>th</sup>, 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 846 0890 5538 Passcode is 280499 the meeting begins at 6:45p with a Public Hearing in ref to ECodes. Regular Monthly 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, and Assessor.

**IV. Welcome/Public Comments**

- **Town of Hoosick Rescue Squad- James Monahan**
- **Elizabeth Lewis-Michl, Ph.D. NYS Dept. of Health- Multi-Site PFAS Health Study Update.**
- **Jackie Berry- Feral Cat Program**

**V. Correspondence/Announcements**

- **Armed Forces Day Ceremony** May 21<sup>st</sup> 12pm Liberty Memorial Park
- **The Louis Mill Museum Grand Reopening** Saturday, April 30<sup>th</sup> 11am-4pm. Reopening Ceremony will be at 1pm Honoring and Recognizing Charles Filkins and Philip Leonard.
- **Hoosick Rising Spring Mixer @ Browns** 4/13 @ 6pm.
- **Village Clean Up Day** 4/23 8:30am @ Gazebo in Wood Park. Bring Gloves Rakes Brooms & Lots of Energy!!

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

- **Monthly Report-**
- **Facility Use Request- North Hoosick Fire Dept. July 3<sup>rd</sup> 2022**
- **COVID-19 Rapid Test Pick-Up-** Kits are available at the Town Clerks Office during normal business hours.

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

- **Report-**
- **Time Warner of Albany- Special Franchise Assessment Appeal**
- **Revaluation Update Project**

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

- **Report-**
- **CDL Training**
- **CHIPS Payment**
- **284 Agreement**

**IX. Town Historian- Phil Leonard**

- **Report-**
- **New Town Historian- Discussion**

**X. Code Enforcement- Lloyd Moses**

- **Report-**
- **Naturae,LLC update-**
- **Updating Local Law for Code Enforcement**

**XI. Recreation**

- **Summer Camp - Discussion**
- **Pool & Swim Lesson 2022- Discussion**

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

- **Rae (Bookkeeper), Paul (Highway Superintendent) and I met for general communication.**
- **Virtually attended the CPWG meeting.**
- **Virtually attended the required Workplace Violence, Right to Know, Chemical Safety, & Blood-Borne Pathogens training.**

**XIII. Town Council Reports**

**Deputy Supervisor Sheffer-**

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

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

## Councilperson Houghton-

### XIV. New Business

- **2022 Budget Modification- Motion** to approve Resolution # \_\_\_\_\_ of 2022 to cover the cost for the approved new computer at the Town Highway Department.
- **Castle Playground Clean up- Hoosick Rising** has offered to do some cleanup as part of the Village Clean up Day April 23<sup>rd</sup>.
- **North Hoosick Fire Dept. Service Reward Program- Motion** to approve the 2021 2021 Service Award Program Firefighter Records as submitted and to Authorize Supervisor Surdam to sign the 2021 Sponsor Authorization Form.
- **Town of Hoosick Housing Authority Board Member-** We are looking for a new member that would fill Anne Keegan's remaining term which ends September 30 2022. Meetings are generally held the 3rd Thursday at 4pm at Hoosick Meadows.
- **Assessment Review Board- Motion** to Re-Appoint Lisa Saunders to a 5 year term which will expire September 30<sup>th</sup> 2026.
- **Comp Alliance- Annual Report**
- **Capital District Transportation Committee Letter Dated March 29<sup>th</sup> 2022-** Supervisor Surdam has been appointed to be one of two town and village voting members on the CDTC Policy Board for a one-year period having completed one year as an alternate.
- **Accounting & Payroll Software- Discussion**

### XV. Old Business

- **On-Line General Town Code- Adoption Discussion**
- **Zoning Law Update- Discussion.**
- **Town of Hoosick Comprehensive Plan- Discussion**
- **ARPA Funds Grant Agreement & Funding Disbursement**
- **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. **No Update, waiting on program funding.**
- **GASB 75 Update- BPAS Actuarial and Pension Services, LLC** has completed the report.
  
- **Executive Session (if needed)-**

**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.

**Adjournment pending the signing of Vouchers**

