

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**September 12<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 861 9727 3724 Passcode is 869603 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](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**

**V. Correspondence/Announcements**

**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-**

**IX. Town Historian- Rick Ferrannini**

- **Report-**

**X. Code Enforcement-**

- **Code Enforcement & Building Inspector Position- Discussion**
- **New Code Enforcement Standards for adoption by the end of 2022.**

**XI. Recreation**

- **Ashley St Onge Summer Camp – Year End Report**
- **Pool Cover Update-**
  
- **Sydney Stowell Pool- Year End Report**

**XII. Supervisor Surdam’s Report-**

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**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.
- **Housing Authority Board- Motion** to Appoint Wendy Larson to the Hoosick Housing Authority Board for a 5 year term to expire September 30, 2026 replacing Ann Keegan.
- **TOH Office Cleaning Position- Motion** to appoint Charity Sprague as our Office Cleaning Person at \$15.00 per hour.
- **New Requirement for New York State Sexual Harassment Policy- Discussion**
- **Letter of Support for I3 Imaging from the Town Board to Rensselaer County Economic Development & Planning Board- Discussion**
- **Hoosick Class Action-** We have received a number of complaints but this was a private Class Action Lawsuit brought by multiple Town Residents. The Town was not involved

in the Class Action Suit except for assisting the Law Firms involved with providing space for public meetings, passing on Law Firm contact information as requested by anyone searching through us and we did allow the Law Firm involved to use some of our Armory space for multiple opportunities for everyone with questions to come in for assistance. Any lingering complaints or questions should be directed the Faraci Lange Attorneys (585) 325- 5150 or (585) 399-6035.

## **XV. Old Business**

- **Zoning Law re-writes update-** We need to set up a **Workshop date**.
  - **\$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-** We received an email from the CDTC that the RFP was issued 9/2/22 with proposals due by October 5<sup>th</sup>.
  - **Illegal Dumping Signs-** Sign purchase approved last month, project is in progress.
  - **Gooding Farm 22420 Sate Route 22Update-** We received a letter from New York State Parks, Recreation and Historic Preservation dated August 15<sup>th</sup> 2022 announcing the referenced property was listed August 5<sup>th</sup> 2022, on the National Register of Historic Places in Washington, D.C.
  - **ARPA Funding-**
  - **Naturae, LLC Resolution-**
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- **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.

**Board Openings- Hoosick Housing Authority & Zoning Board-** Please contact Supervisor Surdam or any Town Board member if interested.

**Adjournment pending the signing of Vouchers**