

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**January 9<sup>th</sup>, 2017**

**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, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.
- **Welcome/Public Comments--** Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes

**IV. Correspondence/Announcements**

- **DEC- Opportunistic Websites Warning**
- **Anna Brewer-** Hoosick Falls Ambassador Girl Scout Gold Award Project Presentation.
- **Rensselaer Land Trust-** The Rensselaer Land Trust is working on a County wide conservation plan and will hold a community workshop at the HAYC3 Armory from 6pm to 7:30pm on Thursday February 16<sup>th</sup> in the Perry Room.
- **Bennington Battle Reenactment-** We received an email from David Pitlyk (State Historic Site Assistant) to let us know that Friends of Bennington are putting together a reenactment for 2017 at the battlefield, August 12<sup>th</sup> and 13<sup>th</sup>. This event will be similar to the last. They are still in the initial planning phase, but wanted to give us a heads up. Peter Schaaphok may contact us with more details as the event comes together.
- **Hoosick Falls Central School 2017 Capital Project-** Information can be found at this link <http://www.hoosickfallscsd.org> and there is a Project Survey they are asking residents to fill out. On Wednesday, January 11th, 2017 at 11:30 a.m., the president and vice president of the HFCS D Board of Education will be available at Iron Coffee Co. to speak with community members.

**V. Town Clerk's Report**

**VI. Assessor's Report**

**VII. Superintendent of Highway's Report**

**VIII. Town Historian**

**IX. Recreation Report**

• **Reynolds/Gilchrest Skating Rink-**

- *Skating Lessons Sign Ups* were held last Sat. Lessons scheduled to begin 1/14/17 weather permitting. \$50 per skater for Resident & \$60 for Non-Resident.

- **Rink Hours-**

**Mondays 4-6 Free Admission**

**Tue & Thur.** Open Skate 4-6 with Hockey from 6:30-8:30pm

**Wed.** Open Skate 3:30-5:30 with Lessons 6-9pm

**Fridays** Open Skate 3:30-5:30 and 6:30-8:30pm

**Saturday-** Lessons 9am to noon, Open Skate 1-4pm and 6-9pm

**Sundays** Open Skate 1-6pm

- **Rink Pricing-**

Student/Child/Seniors- \$3, Adult- \$4, Adult Open Hockey- \$5.00, Skate Rental- \$2, Skate Sharpening \$5.

Any Use of Rink: Everyone \$60.00 an hour, skate rentals not included.

**X. Supervisor Surdam's Report**

**XI. Town Council Reports**

**Deputy Supervisor Wysocki**

**Councilperson Sutton**

**Councilperson Hyde**

## Councilperson Sheffer

### XII. Old or Ongoing Business

- **Broadband-** *We all need to continue to work to raise awareness that this community wants High Speed Broadband Service throughout our entire town.. This is going to take a community effort, please help any way you can.*
- **NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House-** Due to cost projections for the Bath House it is looking like there may not be enough funds left to do much with the Filter House. Additional information to come.
- **Woods Brook Study Grant-** We have received an email from Bob Murphy of Barton & Loguidice that it has been announced the CFA Grant the Town and Village applied for is going to be funded in the amount of \$23,560. We should be receiving official notification soon.
- **NYS DOH Availability at the Armory;** Tuesdays 6pm-8pm, Saturdays – 10am-noon.
- **PFOA related contact information;**

If community members have any questions, Department of Health staff can be reached between 8:30 am and 4:30 pm at these numbers:

*For specific questions about potential health effects: Email: [btsea@health.ny.gov](mailto:btsea@health.ny.gov), phone: 518-402-7800*

*For specific questions about the public water supply: Email: [bpwsp@health.ny.gov](mailto:bpwsp@health.ny.gov), phone: 518-402-7650*

*For specific questions about private wells: Email: [bee@health.ny.gov](mailto:bee@health.ny.gov), phone: 518-402-7860*

*For specific questions about blood testing: Email: [beoe@health.ny.gov](mailto:beoe@health.ny.gov), phone: 518-402-7950*

In addition, The New York State Water Quality Hotline, [800-801-8092](tel:800-801-8092), is available, Monday-Friday 9am-8pm and Saturday 9am-3pm.

### **XIII. New Business**

- **December Budget Transfers- Motion** to approve budget transfers.
- **Pool Project Bond Anticipation Note (BAN)** - In the coming weeks we will be making the \$80,000 payment that we budgeted for and renewing the BAN. We will be working with Bond Attorneys from Hodgson Ross LLP as Karen Martel from Lemery Greisler LLP has retired.
- **Lakes to Locks Service 2017 Service Agreement- Motion** authorizing Supervisor Surdam to sign the 2017 Services Agreement with Lake to Locks Passage, Inc., and to pay the requested \$250 Fee.
- **Dog Control Agreement with Animal Safe-Home and Rehabilitation LLC- Resolution**
- **Combined Planning Board, Zoning Board & Town Board Meeting Wed January 25<sup>th</sup> @ 6pm.** The purpose of this meeting is to review any concerns that have come up in the past year that may require changes in our processes, laws, or procedures and to keep communication open between our Boards.

#### **Scheduled Meetings**

**Zoning Board** meets the First Monday of the month; **Planning Board** meets the third Monday of the month, both in the Court Room of the HAYC3 Armory. Meeting minutes are available online @ [www.townofhoosick.org](http://www.townofhoosick.org) or from the Town Clerk.

### **XIV. Adjournment pending the signing of Vouchers**