

Agenda
Town Of Hoosick Regular Meeting
July 10th, 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 .
- **Reports-** Monthly Operating Statement, Abstract of Vouchers, and Revenues have been issued to the Town Board, Clerk, Highway Superintendent, Assessor and Recreation Supervisor.

IV. Welcome/Public Comments-- Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.

V. Correspondence/Announcements

- **State of Emergency-** A State of Emergency was declared at 9:07pm on Saturday July 1st for the Town of Hoosick due to local flooding. The State of Emergency is good for 30 days. There have been no Emergency orders issued yet, we continue to monitor and evaluate the areas that have been affected the most.
- **DEC Tweet after Flooding-** Any impacted home owners w/ POET systems can contact DEC at 888-459-8667 with any questions. This Tweet was also posted on the Town web site.
- **Bennington Battlefield Speakers & Events-** July has many events scheduled such as Two Walking Tours one is this Friday. There is a Movie Screening at the Caretakers House this Saturday, a book discussion, guided hikes and a Loyalist Presentation at the Louis Miller Museum. If interested additional information is available www.benningtonbattlefield.org .
- **Town of Hoosick Rescue Squad-** Is seeking donations for their 60th anniversary event scheduled for September 16th which will include musical entertainment, open house with a health fair and a pyrotechnic display.

- **USDA Rural Development Loans-** With all of the recent record rainfall, do you or someone you know own a home in need of repairs? Considering a new heating system because of high fuel costs? Looking to replace your old windows with energy efficient windows? Is your home in need of any residential energy efficiency improvements? USDA Rural Development may be able to help. Please contact them at [\(518\) 692-9940 ext. 4](tel:5186929940) for more information.
- **USDA Rural Development is looking for Local Contractors-** Typical contractor services may include: residential property clean-outs/trash removal, snow removal, lawn mowing, lock changing, winterizing and securing the property. If interested please fill out the questionnaire that is posted on the Town Web Site or contact Todd Loy at todd.loy@ny.usda.gov or [\(518\) 692-9940 ext. 4](tel:5186929940) for additional information.
- **National Science Foundation (NSF) Awards Bennington College \$300,000 Grant to Expand Study of PFOA-** Bennington College Faculty Members David Bond, Janet Foley, and Tim Schroeder have been awarded this grant to deepen and expand the College's response to PFOA Contamination in New York and Vermont. The complete press release can be seen on the Town of Hoosick Web Site.
- **Rock the Block-** 2nd Annual Rock the Block is scheduled for Wednesday August 2nd. Monolith Solar will again be sponsoring the Chicken BBQ. Watch for additional information.
- **Browns Border Busting Brewhaha-** Thursday July 20th 5:30-7:30 hosted by Bennington Area Chamber & Hoosick Rising.
- **National Grid Rate Increase Request-** We received a letter dated June 30th from NYS Dept. of Public Service with information about this request and a list of public hearings. The entire letter is available on the Town web site.
- **Letter from Congressman Faso to EPA**
- **Congratulations Sean Avery Yeung on obtaining the Rank of Eagle Scout.**

VI. Town Clerk's Report-

- **Facility Use Request-** Town of Hoosick Rescue Squad for the 60th Anniversary request the use of the Town Fields and Rink on September 16th, 2017 from 8am to 10pm. **Motion to approve**
- **2018 Budget Calendar- Review & Discuss**
- **October Town Board Meeting-** October 9th is Columbus Day, we need to reschedule the October meeting. **Discussion & Motion to move to new day.**

- **Sue's Report-** Pool Memberships and Summer Camp increases...
Discussion

VII. Assessor's Report

- **Revaluation Project Flyer-** As a result of some questions that were discussed at last month's Town Board meeting we had asked GAR Associates if they could come up with an information sheet. The Flyer has gone out in the mail and we have received positive feedback on the flyer information. The flyer can be viewed at www.townofhoosick.org .

VIII. Superintendent of Highway's Report

- **Cottrell Road Bridge-** Update
- **Roads- Storm Damage-** Update & Discussion

IX. Code Enforcement

- **9 Brady Lane-** Owner is requesting a 30 day extension to finish cleaning up the property.

X. Town Historian

XI. Recreation Report

- **2017 Summer Camp- Began today**
- **Pool Update-** Pool is open and it looks great!!! Swimming Lessons are in full swing. We have experienced an issue with 3 pool pumps due to the flooding. Two pumps are not running the 3rd is a little loud. We are working on replacing and repairing as needed. The pumps we have are no longer available.
- **Castle Playground-** Bill Shiland and the Highway staff completed the removal of all of the old fencing and towers that were planned to be removed. Please support our local Kiwanis as they are working diligently to continue upgrading this area.

XII. Supervisor Surdam's Report

XI. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Sutton

Councilperson Hyde

Councilperson Sheffer

XIII. Old or Ongoing Business

- **Community Pool & Playground Security System-** The equipment has been ordered.
- **Meeting Room Recording Equipment-** We started with recording the July ZBA meeting with a recording device that we have the opportunity to try first. We are recording tonight's meeting with the same recording device. We will evaluate these recordings to determine if this system will work for us. Thank you Doug Pilot of Hoosick Computer Repair for letting us try out the recorder.
- **Broadband-** We are seeing some encouraging signs that Broadband is coming. *We all need to continue to work to raise awareness that this community wants High Speed Broadband Service throughout our entire town. We have been told it is important to keep the calls coming to Charter especially if you own a business. This is going to take a community effort, please keep making the calls to Charter Communication that the Town of Hoosick wants & needs Broadband Service.*
BouncelynX has informed the LDC that it is providing services to Pine Valley Road and South St. homes. It is researching additional towers near South Street and the Countesses in East Hoosick.
- **Senator Marchione DASNY Grant-** Through the continuous efforts and support of Senator Marchione and her staff to the Town of Hoosick we have been notified that we are in line to receive a DASNY grant of \$975,000 to add a refrigeration system to the Reynolds/Gilchrest Skating Rink & Multi-Purpose Building. **Update-** We are still waiting to obtain a project estimate from National Grid for three phase power to the rink.
- **NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House-**
 - Construction Bids are due July 20th.

- Construction Start date is September 1st.
- **Revaluation Project-** Project questions should be directed to GAR Associates by calling 1-866-910-1776. Project information will be posted on both the Town and Village web sites.
- **NYS DOH Availability at the Armory;** Tuesdays 6pm-8pm, Saturdays – 10am-noon.
- **Bottled Water from Tops-** As part of the consent order, the polluters were required to provide bottled water to the residents on the village water system until the full capacity GAC is operating independently. At the state's direction, Honeywell and Saint Gobain will continue to provide bottled water at Tops for the next six weeks, while two additional rounds of confirmatory sampling are conducted. **Beyond this six week window**, the companies will also deliver bottled water to any residents with point of entry treatment (POET) systems that have not yet been cleared for use.
- **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: btsa@health.ny.gov, phone: 518-402-7800

For specific questions about the public water supply: Email: bpwsp@health.ny.gov, phone: 518-402-7650

For specific questions about private wells: Email: bee@health.ny.gov, phone: 518-402-7860

For specific questions about blood testing: Email: 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.

XIV. New Business

- **Budget Transfer Request- Motion** to Transfer \$500.00 from Account 1410.4 Town Clerk CE to Account 9060.8 Medical Insurance.
- **County Wide Shared Services-** Jeff attended the most recent meeting in ref to this. **Discussion**
- **Town/Village Shared Service Agreements-**
- **NYS DOT Shared Services Agreement (SSA)- Motion** authorizing Supervisor Surdam to sign the agreement as presented by NYS DOT as a 2 or 4 year agreement. **Discussion**

XV. Executive Session- To discuss with our Attorney's the Town's ongoing approach to the PFOA Contamination Issue, HAYC3 Lease,

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 or from the Town Clerk.

XIV. Adjournment pending the signing of Vouchers