

Agenda
Town Of Hoosick Regular Meeting
August 14th, 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.

- **Jean Andrick from Kiwanis** ref Awning at the Community Pool, fence donation around the remainder of the playground and the possibility of forming a Pool Committee.
- **HF Police Chief Ashe** to discuss recent issues with some kids at the Town Park.
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V. Correspondence/Announcements

- **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.
- **Friday August 18th 6-9 Free Concert in Wood Park with Westside Drive Band-** “Modern and classic Pop, Funk, Blues and Rock and Roll.
- **Walter A. Wood Tractor & Agriculture Show** is returning September 30th in the Woods Memorial Park. Info is available on Facebook or contact Kevin O’Malley.
- **Rensselaer County Program Monitoring Report of Summer Program-** We received this from an August 4th Inspection of the HAYC3 Program we receive the Youth Grant for.

- **Hoosick Falls- Open For Business Workshop-** HAYC3 Armory 4-6pm September 14th, 2017.
- **Friends of Bennington Battlefield-** We have received a few requests relating to the documentary prepared by a New York PBS station that features Bennington Battlefield. If you follow the link below, and click on the "watch" tab, you will be able to view it. <http://www.wcny.org/hallowed-ground/> this link is also available on our Town Web Site.
- **Rensselaer Plateau-** Information packet sent to local Meteorologist in reference to Weather forecasts related to Eastern Rensselaer County. A copy of the information along with a link to the Rensselaer Plateau Alliance is available at www.townofhoosick.org.
- **EPA News Release-** EPA adds Saint-Gobain Performance Plastics Site in Hoosick Falls, NY to the Federal Superfund List. The complete news release is available through the Town web site.
- **Two Village Sites added to the NYS Superfund Registry-** On July 13th it was announced that Saint-Gobain Liberty Street and Former Oak Materials on John Street have been added to NYS Registry of Inactive Hazardous Waste Disposal Sites. Links to the information are available at the Town web site or through NYS DEC.
- **Draft Town of Bennington Hazard Mitigation Plan-** We have received a copy of the plan for review and comment. If anyone would like an electronic copy of the plan please contact Supervisor Surdam or any Town Board Member.

VI. Town Clerk's Report-

- **Facility Use Request-**
 1. **Youth Football & Cheerleading-** To use the athletic fields and maybe the rink if it rains from July 31st through December 1st, Monday through Friday 5pm to 9pm. **Motion to approve.**
 2. **HFCS Football Program-** to use the town pool after practice on 8/15, 8/17, 8/22 & 8/24 from 7:30-8pm until 8:30pm each of those nights. We will have about 30-35 swimmers. **Motion to approve.**
 3. **SVC Women's Soccer Program-** to use the pool 8/13 at 6:30pm & 8/27 at 10:30am. **Motion to approve.**
 4. **St. Mary's Cow Flop-** to use the athletic fields and the rink on October 8th & 9th from 8am to 4pm. **Motion to approve.**

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 .

- **Equalization Rate-** On August 7th NYS Tax Dept. established a final 2017 equalization rate for the Town of Hoosick at 27.50.

VIII. Superintendent of Highway's Report

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

IX. Code Enforcement

- **9 Brady Lane-** Owner has completed the cleanup, Code Enforcement issue is resolved.
- **2 year Salvage Permit Renewal-** All have been inspected, **Motion** to approve.
 1. **Brownells Auto Salvage**
 2. **Brenenstuhl Salvage**
 3. **Cahills Auto**
 4. **Augies Auto Salvage**
 5. **Charlie Foster**
 6. **Performance Auto Salvage**
 7. **Sonny's Auto Salvage**
- **Sign Law Discussion ref Lumber Jacks**

X. Town Historian

XI. Recreation Report

- **2017 Summer Camp-** Has been going great. Tying the camp activities with going to the Community Pool is a great combination that the kids really seem to enjoy.
- **RC Dept. of Health Summer Camp Inspection-** The inspection was completed July 20th and there were no violations observed.
- **Pool Update-** A huge Thank You to all of our staff, the Pool is open and it looks great!!! The pumps we had issues with were replaced with new units

within days. We have seen some of the largest crowds in recent years. Swimming Lessons were again very popular; the morning senior swim has seen a good increase in participants.

- **RC Dept. of Health Pool Inspection-** The inspection was completed July 20th.
 1. They found broken electrical conduit on the far side of the pool near the playground. This will be repaired when we update the security system.
 2. Chemical Storage area not enclosed properly. We have a makeshift temporary barricade set up.
 3. No Bleach Solution found in the food service area. This was corrected immediately.
- **Castle Playground-** Please support our local Kiwanis as they are working diligently to continue upgrading this area. The Kiwanis has made a donation to pay for the new area of fence needed at the playground.
- **Phil Koziol from LaBerge Group-** is here to discuss our Bid options with NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House. **We will be taking action to move this project forward.**

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 is here. There is a need to update the cable that runs to the cameras. I asked Scott @ JA Bradley's to provide an estimate for upgrading the cables and mounting all of the new cameras.

- **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.
- **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: beei@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 Transfers-**
- **2017 Budget Modification-**
 1. To receive \$762 Donation from the Kiwanis for the playground fence.
 2. To receive \$200 Donation from Donna Starr to be used at the Summer Camp.
- **Judge McClellan-** Request to attend the Annual NYSMA's 3 day training conference 10/15-10/18 at Turning Stone Verona at a cost of \$755. **Motion to approve.**
- **Chain Link Fence Connection Quote- Motion** to approve quote of \$793 to install 6' wide x 60" high single galvanized gate to secure the Community Pool Chemical Storage area.
- **Chain Link Fence Connection Quote- Motion** to approve quote of \$762 to install approximately 56' of 5' high chain link mesh fence supplied by the Town around the playground where the wood fence and towers were recently removed. Donation for this expense has been received from our local Kiwanis Organization.
- **Security System Installation at Playground & Pool- Motion** to accept the proposal from JA Bradley & Sons for \$5500.00 to install the
- **Two Unauthorized ACH withdrawals-** During the monthly reconciliation process it was discovered that there were two transactions on July 12th, 2017 in the amounts of \$68.00 & \$46.00 from the Towns Checking Account. Immediate action was taken, the Towns account was credited, additional protections were put in place and Attorney Schopf sent a letter on our behalf to the responsible person.

XV. Executive Session- If needed

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