

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**August 13<sup>th</sup> 2018**

**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.

**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.**

- Please Welcome Barbara Firebaugh Engineering Geologist with NYS DEC & Ian Beilby, P.E. Chief Section C (Special Projects Bureau) Division of Environmental Remediation NYS DEC. This is a presentation to the Board outlining the investigation they will be coordinating and managing in the Town of Hoosick of the 40 plus potential PFOA related sites that have been identified through various means from the beginning of the contamination issue.

**V. Correspondence/Announcements**

- Hoosick Area Church Association (HACA) is coordinating a Back to School BOOST initiative to help kids learn with school supplies. Flyer information is available on the Town of Hoosick Web Site [www.townofhoosick.org](http://www.townofhoosick.org) .
- 2018 Hoosick Falls Youth Gun Club 1<sup>st</sup> Annual Fundraising Banquet is Saturday, September 29<sup>th</sup>, 2018 at Barbeque Recreation Center. Information flyer is available on the Town of Hoosick web site.
- Kirby Webster from SEKO Solutions, who is a contractor for the EPA, will be attending the September Village and Town Board meetings to present the Technical Assistance Needs Assessment (TANA) Report detailing her findings and recommendations.
- Rock the Block- By all reports the 3<sup>rd</sup> Annual Rock the Block Community Get Together was another success even with the move to the rink due to the weather. Thank you to everyone involved.

**VI. Town Clerk's Report**

- **Facilities Use Request:**

1. Southshire Roller Derby to use the rink August 16<sup>th</sup> for closed evening practice and August 18<sup>th</sup> for the 1<sup>st</sup> Event and then September 20<sup>th</sup> for

closed practice time in the evening and September 22<sup>nd</sup> for the 2<sup>nd</sup> Event. COI has been received.

2. HF High School Football Coach Ron Jones would like to continue the tradition of using the Athletic Field and Town Pool during our preseason football practice leading up to the start of our football season in September. We would like to use the fields from 6pm-7:15 and the Town Pool from 7:15-7:45pm. If possible, we would like to get access to the skating rink in case of thunder on those days as well.
  3. HF Youth Football & Cheer to use Athletic Fields from 7/30/18 through 11/30/18 from 5pm to 8:30pm and maybe the pool on Wed or Friday @ 7pm while the pool is open. They are requesting the fields stay mowed and extra garbage cans.
  4. Southwestern Vermont College Women's Soccer to use the pool on 8/22/18 & 8/27/18 at 10:30am and 6pm.
- **Key Bank Fees- Discussion**
  - **New Email Address- [hoosicktownclerk@gmail.com](mailto:hoosicktownclerk@gmail.com)**
  - **New Hours- the Town Clerks Office is now open on Saturdays!!! See new hours listed below.**

Monday 8-4

Tuesdays 8-12- **This is a change**

Wednesday 8-4

Thursday 8-4

Friday 8-4

**Saturdays 8-12- New Saturday Hours!!!**

## VII. Assessor's Report

- **On July 27, 2018 NYS Dept of Taxation set the Town of Hoosick Final 2018 State equalization rate at 100%.**
- **Revaluation Project- Timeline**
  1. GAR Closeout meeting was held last week.
  2. The Cyclical Aid Form seeking partial per parcel revaluation reimbursement from NYS Dept. of Taxation & Finance has been submitted. Submission receipt was received over the weekend.
  3. September 2018 the new assessments are applied to School Taxes.
  4. January 2019 the new assessments are applied to the Town & County Taxes.
  5. June 2019 the new assessments are applied to the Village Taxes.

## VIII. Superintendent of Highway's Report

- **Cottrell Road Bridge Update-**
- **Highway Garage Lighting Proposal-**
- **Clark Cemetery reminder-**

## IX. Town Historian

- **Phil Leonard-**
- **Bennington Battlefield Upcoming Events-** <https://parks.ny.gov/historic-sites/12/hunting.aspx#events>

## X. Recreation Report

- **Town Pool-** Many compliments this year. Water temp has been as high as 85 degrees; we have had many participants in all levels of swimming lessons from all over the area.
- **Pool Inspection-** was completed 7/24/18 by Rensselaer County Health Dept. No Issues were observed.
- **Day Camp Inspection-** was completed 7/24/18 by Rensselaer County Health Dept. There were two Violations that have been corrected. 1. We had some exit lights that needed batteries. 2. We were missing the fire extinguishers.
- **TOH Summer Day Camp Request for Field Trip** Wednesday 8/15 to Tiashoke Farm in Buskirk with an additional stop at Benson's Dairy Barn. HFCS will provide a school bus for the Field Trip. **Motion to approve, Discussion.**

## XI. Supervisor Surdam's Report-

## XII. Town Council Reports

**Deputy Supervisor Sheffer-**

**Councilperson Hyde-**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

### **XIII. Old Business**

- **Phase 2 of the Pool Rehab Project is the Bathhouse-**
  1. We are waiting for the final results and recommendations relating to the sewer drain issues that we have been dealing with from the beginning of the pool season.
  2. Dean Pectal from Benjamin Moore & Co. has committed to work with us on the painted floor issue in the bathhouse after the pool season is over.
- **Solar Law- Resolution for Public Hearing**
- **Sign Law Draft- Discussion**
- **Noise Control Law Draft- Discussion**
- **SAM Grant- Discussion**
- **Woods Brook Grant-** The Village Board of Trustees voted last week to award the \$900,000 CDBG Public Infrastructure Grant for Woods Brook Project to Barton & Loguidice (B&L). Project Planning will begin soon.
- **New Pool Lights-** The lights that were approved at the July 2018 meeting needed to change from the E-FFA12 Series by e-conolight to Morris 71561 due to shipping issues. Waiting to hear from Scott @ JA Bradley on ETA.
  
- **2018 PFOA follow up Blood Testing is now available NYS DOH-** Blood draw is available to everyone in the community previously tested or not. Step one of the process is to contact NYSDOH online at [www.health.ny.gov/hoosick](http://www.health.ny.gov/hoosick) OR you can call 1-800-801-8092 Monday- Friday, 8:30-4:30. You will need to provide the names, birthdates, and contact information of your household who want to participate. You will then be mailed test orders that you will need to take to either Twin Rivers Medical on Danforth St. or Southwestern Vermont Medical Center in Bennington to have blood drawn. The test does not require fasting. There is no cost to you for this blood test.
  
- **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](mailto:btsa@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: [beei@health.ny.gov](mailto:beei@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.

#### **XIV. New Business**

- **Budget Transfers- If needed**
  - **2018 Budget Modification Resolution-**
  - **River Garbage-** Received a complaint about the amount of garbage being left behind at the river across from the rock cuts.
  - **Fall Concrete replacement project @ Pool**
  - **Black slime on Courts- Discussion**
  - **NYS Deferred Compensation Plan- Discussion**
  - **Town of Hoosick GASB 75 Valuation for 2018 & 2019 Budget years. Discussion**
  - **2019 Budget Dates Review-**
  - **Village of Hoosick Falls assuming Lead Agency for their new Highway Garage- Motion** that the Hoosick Town Board has no objection with the Village of Hoosick Falls assuming Lead Agency on their new Highway Garage.
  - **AOT Letter-** We have received the annual letter from the NYS Association of Towns (AOT) that on our 2016 “total revenues” our dues for 2019 will be \$1,000.00.
  - **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](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers- Approve Bill for All Out Waste also.**