

**Town of Hoosick
Regular Board Meeting
Monday September 10, 2018 7:00 pm**

Pledge of Allegiance

Roll Call: William Hanselman, Jenn Hyde, Jerry McAuliffe, Eric Sheffer and Supervisor Mark Surdam

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.

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

- Larisa Romanowski US EPA Region 2 Public Affairs Specialist & Community Involvement Coordinator addressed the board regarding the TANA report that has been finished. Larisa introduced Kirby Webster who spoke in more detail about what the report had to say.
- Kirby Webster from SEKO Solutions reviewed the final Technical Assistance Needs Assessment (TANA) report with the board. The recommendations in the report are to set up a volunteer community based group to help identify additional questions and information about state or federal resources/programs that are available. Host meetings/workshops to help address questions with the help of the community based group. A copy of the full report is available in the Town Clerk's office.
- NYSDEC Assistant Commissioner Sean Mahar & NYS DOH Assistant Commissioner Gary Holmes updated us on our opportunity for additional community engagement as we continue to deal with the local PFOA contamination issue. A draft was submitted to the board of the Hoosick Area Community Participation Working Group by Sean and Gary. They asked the residents to take a look at the draft to see if any changes needed to be made or any other ideas needed to be added. This goes into a little more detail of the roll and responsibilities a community member will have as part of the Working group. A full report is available in the Town Clerk's office.
- Serena Toney has asked to revisit the possibility of using the rink for roller skating. She has been looking into getting funding to turn the rink into a roller skating rink during the summer months so the burden will not be on the tax payers for the construction portion of the rink. She has had people wanting to donate materials and some are willing to give a good discount on other materials that will be needed. She just asked that the board reconsider the idea.

- Fox Hollow Road-John Sherman would like to say that the ditching has been started on Fox Hollow Road however some of the ditches are shallow and then others are very deep. His concern is that the ditches that have been done are not going to allow the water to run.
- Mountain View Way-Harry Parker asked about the law review from the attorney. Jonathan stated he provided his response to Stacy last month regarding the taking over of Mountain View Way.
- Joyce Brewer wanted to mention that the Walter A Wood 5th Annual Tractor Show would be on October 6th in the park. The parade starts at noontime and if you are interested forms are available. There are some forms available in the Armory on the table in the hallway.

Correspondence/Announcements

- HAYC3 Wellness Fair on October 20th. HAYC3 is currently looking for healthcare providers and vendors who would be interested in participating. Please visit website at www.HAYC3.org/wellness-fair or call 518-686-9050.
- 2018 Hoosick Falls Youth Gun Club 1st Annual Fundraising Banquet is Saturday, September 29th, 2018 at Barbeque Recreation Center. Information flyer is available on the Town of Hoosick web site www.townofhoosick.org.
- Hoosick Local Development Letter
- Joyce Brewer letter requesting help to rehab fence around the Old Maplegrove Cemetery. Joyce was present and stated that most of the fence now has been put back together and needs to be painted. There is one section that could not be saved and will need to be replaced.
- Old Maple Grove Cemetery Historical Designation Ceremony September 29th, 2018 1pm.
- Paula Kamperman Rock the Block Thank you note.
- Morgan Flynn letter of request to Bennington recreation.
- Southshire Roller Derby Letter & Check
- Southshire Roller Derby Event is scheduled for 4pm September 22nd at the Reynolds/Gilchrist Rink on Barton Ave. General Admission is a donation, VIP seating in the bleachers is available for \$10. There will be a beer garden with the assistance of Brown's Brewing and some Unihog BBQ will also be for sale.
- United States Canine Scent Sports and Berkshire Sniffers are holding a competitive event Sunday October 14th in the Reynolds/Gilchrist Rink. Additional info and links are on the Town web site.
- National Society Daughters of the American Revolution letter of support for two proclamations;
 - Proclaim the week of September 17-23 as Constitution Week. **McAuliffe made the motion to proclaim the week of September 17-23 as Constitution Week seconded by Sheffer**
 - Proclaim November as National American Indian Heritage Month. **McAuliffe made the motion to proclaim November as National American Indian Heritage Month seconded by Hanselman.**

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Town Clerk's Report

- Report for the month of August total: \$12,690 remitted to Supervisor: \$5,627.73
- **Facilities Use Request:**
None for the month
- **New Email Address-** 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!!!**

Assessor's Report

Tony was not available to provide any report.

Revaluation Project

- September 2018 the new assessments are applied to School Taxes.
- January 2019 the new assessments are applied to the Town & County Taxes.
- June 2019 the new assessments are applied to the Village Taxes.

Superintendent of Highway's Report

Bill was not available to provide any report.

Veteran Rep

- George Driscoll-Not Present

Town Historian

- Phil shared with everyone about Grandma Moses. Phil states the board will be available in the Library for review.
- **Bennington Battlefield Upcoming Events-** <https://parks.ny.gov/historic-sites/12/hunting.aspx#events>

Recreation Report

- **Town Pool-** Now closed Thank you to everyone who made this a very successful year!!
- Janet Deluca has informed us that she will not be returning next year as the Pool Manager.

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Supervisor Surdam's Report

- I missed the August meeting due to a death in the family.
- I met with Jeff Cleary from Senator Marchione's Office to request changing the \$925,000 Sam Grant from Ice Refrigeration to a broader Pool, Park & Recreation Grant. I also asked for funding for a new plow truck. I have heard back and the Sam Grant request has been approved but I do have to start with a new application which I am working on. We were not approved for the truck funding.
- I attended the Grand Reopening of Marshall & Sterling Insurance.
- Mayor Allen and I attended a meeting with County Executive McLaughlin to discuss the latest on the water issue.
- Participated in the monthly conference call with NYS DEC, DOH and EPA in ref to PFOA contamination.
- I have begun work on the 2019 Budget.

Town Council Reports

- **Deputy Supervisor Sheffer:** Eric attended the Hoosick Rising Meeting. They are trying to get the not for profit (501C3) status set. Working on the by-law so that they can be passed and just basically trying to get all of the legal stuff in order. The next meeting will be at the Country Club on September 24th at 6:00pm. Sign is still work in progress. Still have not made any headway with the Grandma Moses picture so Eric is looking to just add a scenic picture on the sign and just basically getting the sign fixed at this point.
- **Councilperson Hyde:** Jenn mentioned that they will take a look at the pool information this year to make sure that all of this is in order for the upcoming budget and the next pool year. Salaries, chemicals, pool supplies, etc.
- **Councilperson McAuliffe:** It was mentioned to Jerry that there was a football game down at the Water Works and that there is no handicap parking. Jerry talked with Niel and Niel stated that there is handicap parking at the Water Works and will fix this. Jerry again met with Hoosick Fire and they were just coming back from a call and were paged out again for another call so Jerry as not able to communicate.
- **Councilperson Hanselman:** Did not have anything.

Old or Ongoing Business

- **Phase 2 of the Pool Rehab Project is the Bathhouse-**
 1. It seems the drain issue was related to the broken pipe that we replaced and or the old pipe in the building that was not replaced as a part of the project.

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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.
- **Resolution #54 Establishing a Public Hearing for L.L. #3, 2018 October 10, 2018 at 6:30pm for Amendments to the Complete Land Use Law with Amendments**
 - **Motion to Approve**
Sheffer made the motion to approve Resolution #54 2018, Hyde Seconded. Roll Call Vote: Sheffer: Aye, Hyde: Aye, McAuliffe: Aye, Hanselman: Aye Surdam: Absent. Motion Approved.
 - **Sign and Noise Law Draft-** A workshop has been set for September 12th at 6:30PM
 - **SAM Grant-** Supervisor Surdam asked if the Grant can be changed to use for both pool and recreation updates. Senator Marchione has approved the change. A new application will need to be done so that the SAM grant can reflect this change.
 - **Woods Brook Grant- No update** on the \$900,000 CDBG Public Infrastructure Grant for Woods Brook Project to Barton & Loguidice (B&L). Project Planning will begin soon.
 - **2018 Youth Development Grant-** Letter received. Motion to approve the 2018 Youth Development Program and receive the pass through grant from the Rensselaer County Youth Program for \$1,978.00.
 - **New Pool Lights-** JA Bradley to begin installation this week may have even started today.
 - **2019 upcoming budget dates-** Sept 29 Town Clerk Receives Tentative Budget, October 1st Town Board receives Tentative Budget, Thursday Oct 4th 6pm Budget Workshop.
 - **Mandatory Volunteer Firefighter Supplemental Cancer Coverage-** this is still not clear if the Town is responsible for supplying this coverage or if it is the individual Fire Company that is. Waiting for clarification on the issue.
 - **Stateline Riders Motorcycle Event- Discussion** on the issues that came up as a result of this year's event last weekend. Supervisor Surdam states that we will look into the Mass Gathering law and see if this needs revising. It has been almost 10 years since it has been written.
 - **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 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

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Bennington to have blood drawn. The test does not require fasting. There is no cost to you for this blood test. **UPDATE- *If interested you have until the end of September 2018 for this opportunity.*** So far approx. 800 test order request have been made.

- **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.

New Business

- **Budget Transfers- Sheffer made the motion to approve this month’s budget transfers, seconded by Hanselman. All ayes carried.**

General Fund A			
Account	Description	Debit	Credit
1110.4	Justices CE	100.00	
1660.4	Central Storeroom		100.00
7310.1	Youth Programs PS	2,500.00	
7180.1	Recreation PS		2,500.00
	Total General Fund A	2,600.00	2,600.00
1989.1	Other gen govt suppor	500.00	
1420.4	Attorney CE		500.00
7140.4	Playground/Rec Summer Camp	165.00	
7140.4	Youth Programs HA		165.00
7140.1	Playground/Rec Summer Camp	2,400.00	
7140.1	Playground/Rec		2,400.00
7140.4	Playground/Rec	6,000.00	
7140.4	Youth Programs HA		6,000.00
	Total General Fund B	9,065.00	9,065.00

- **2018 Budget Modification- None**
- **Fall Concrete replacement project @ Pool- this was discussed and Bill will get an estimate from Ken Cross for the concrete work that needs to be completed at the pool and present it to the board at next month’s meeting.**

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- **Town of Hoosick GASB 75 Valuation for 2018 & 2019 Budget years. Motion** to approve working with BPAS Actuarial & Pension Services to assist us in developing the required GASB 75 that will need to be adopted for the 2018 and 2019 Town Budgets at a cost of \$7500.00.
 - **Motion**
Hyde made the motion to adopt the GASB 75 in the amount of \$7,500, seconded by Sheffer. All ayes carried.
- **Hoosick Falls Fire Dept. mowing request-**This was discussed by the board and the board was advised not to get involved.
- **Playground maintenance-** Kiwanis complaint- the board discussed the growth of weeds and bushes that have become out of control in and around the playground. They will look at this for the upcoming budget as maybe a part time employee to maintain this in and around the playground and the pool area. Further discussion is needed.
- **Street Lighting- Working w/ Rensselaer County-** As a part of the shared services agreement with the county we have requested a quote from National Grid on the cost of making a change to LED lighting. Supervisor Surdam has sent a letter regarding the same.

Executive Session

- No Executive Session needed.
- Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

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.

Adjournment 9:34 PM

Sheffer made the motion to adjourn the meeting with no further business and pending the signing of vouchers, Hyde seconded, all ayes carried.

Bills Paid Abstract #7 Vouchers 332-

General A	\$	19,458.85
General B	\$	6,558.02
Highway DA	\$	680.04
Highway DB	\$	22,994.38
Capital Fund H	\$	1,491.95
Trust & Agency	\$	5,871.48
Total:	\$	57,054.72

Respectfully submitted,

Holli Cross, Town Clerk

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