

**Town of Hoosick
Regular Board Meeting
Monday July 11, 2022 7:00 pm**

Called to Order

Pledge of Allegiance

Roll Call: Jerry McAuliffe, Eric Sheffer, Supervisor Mark Surdam, and William Hanselman
Not Present-Jackie Houghton,

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.

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Correspondence/Announcements

- **Hoosick Township Historical Society-** July 2022 Newsletter is out featuring articles by Pioneer Fish & Game Club President Don McCabe, History of the Reynolds Family and Buskirk's Bridge by Carol Gaillard and a Mystery at the Museum. <https://hoosickfallshistory.wordpress.com>
- **Multi-Community PFAS Health Study** is still looking for participants from this area. If you are interested, please call 833-732-7697 or <https://www.albany.edu/sph/pfas> if you would like additional information.
- **Local Class Action Updates-** please check <https://Hoosickfallspfoasettlement.com> for new updates.
- **E-Waste Recycling Day Saturday July 23rd 9am-3pm Barton Ave parking area-** The Town of Hoosick is working with Capital Region Electronics Recycling to offer this zero cost E-waste recycling for residential and small business. See www.Crerecycling.com for additional information.
- **Board Openings- Hoosick Housing Authority & Zoning Board-** Please contact Supervisor Surdam or any Town Board member if interested.

Town Clerk's Report

- **Monthly Report-**The Clerk's report for the month of May is as follows: \$18,668.50 and remitted to the Supervisor was \$16,853.60.
- **Facilities Use Request-**

- Hoosick Falls Central School Field Hockey would like to use the rink at the Reynolds/Gilchrest Rink August 8th through August 11th. Rain date for Wednesday if needed, will be Friday August 12th.

MOTION

- Sheffer made the motion to approve the use of the rink at the Reynolds/Gilchrest Rink August 8th through August 11th along with the rain date for Friday August 12th. McAuliffe seconded. All ayes carried.

- Hoosick Falls FFA Alumni and Supporters would like to use the athletic field at the Reynolds/Gilchrest Rink for Cow Plop Bingo. This will be the same day as the tractor show going on in the village.

MOTION

McAuliffe made the motion to approve the use of the athletic field at the Reynolds/Gilchrest Rink for Cow Plop Bingo (pending proof of insurance) which will be the same day as the tractor show going on in the village. Hanselman seconded. All ayes carried.

Assessor's Report

- **Report-** Tony stated that he went and picked up the final rolls on July 1st.
- Revaluation Project is underway. GAR mailed out information to all the commercial property owners. They will be mailing out information soon to all the other residents. More paperwork needs to be signed and Tony will get together with Mark to get this completed.

Superintendent of Highway's Report

- **Report-** June 15th Tory Hill Road was paved. Ditching is continuing. The highway used the roller on Cobble Hill Road, and this made a big difference. Paul stated that if they rent a roller and decide to buy it 90% of the rental fee goes towards the purchase price of the roller. The used roller price is \$29,700 vs a new one at over \$200,000. Cemetery mowing is being done by the summer help and has been completed. Pool cover came off and pool area was cleaned up for the season. The town athletic field was mowed for the fire department event.

Town Historian

- **Report-**Rick is on vacation and did not attend the meeting.

Code Enforcement

- **Report-** No report for this meeting.

Recreation

- **Ashley St Onge Summer Camp** – The camp permit has been received. The first week of camp was successful. They ended with a Luau with all the kids. Second week is off to a good start. There were a couple of kids that could not attend this week, but the spots have since been filled. Window has been fixed. Thank you to Paul for all his assistance, it has been appreciated.

- **Sydney Stowell Pool-** Pool permit has been received. There are 3 new lifeguards and 4 lifeguards that recertified over the weekend. Swimming lesson session 1 started July 11, this session has 163 children. Session 2 and 3 are still available for signups if anyone is still interested. Pre-K level is full. The pool opened on June 27 and there has been an average of 17 morning swimmers and 95 participants at the pool since opening. The pool had to shut down due to short staff but expects after this week that this will be all behind them, with the increase in lifeguards and the many vacations along with parties ending. Vending machines were too expensive so there are no more vending machines. The pool will buy water to sell, and a refrigerator will be put in to sell.
- **Motion is needed to approve additional Pool Staff for 2022 Lifeguards-** Hunter Hathaway, Jenna Hunt, Zoey Becker
MOTION
Sheffer made the motion to approve the additional pool staff for 2022 lifeguards. McAuliffe seconded. All ayes carried.

Supervisor Surdam's Report

- Final walkthrough on upstream Woods Brook project we completed with the Village.
- Worked on the CHIPS funding issue.
- I attended and participated in the Rensselaer County Flood Study - Review of Hydraulics Analysis webinar.
- Met with Ashley & Sydney for pre-opening review of summer camp and the pool.
- I virtually attended the CDTC Policy Board Meeting.

Town Council Reports

Deputy Supervisor Sheffer- Eric mentioned the continuing work with LaBerge. Eric also attended the fire department event in the park. Stated that it was a great night. He did notice the language of the teens using the basketball courts, the condition of the courts and other things that have been mentioned over the last couple of meetings going on that night. Eric stated that the new lighting will help with this.

Councilperson McAuliffe- Jerry mentioned that he had a couple of complaints about someone burning stuff by Stewarts. They are having a hard time contacting DEC for the illegal burn or someone from ENCON. Jerry also mentioned that he is hearing good things (compliments) on how much work is being done on the roads. All are appreciative of the work.

Councilperson Hanselman- Bill is still working on getting the Turf down in the rink. He is meeting with someone this week to go over the plan. Bill suggested that he work with the school to see if they can provide some manpower to try and get this accomplished. Bill will speak with Pat Dailey and Paul

Baker at the school. The two estimates for the lighting at the basketball courts have been reviewed. Hathaway Electric was the cheaper of the two at \$4,800.

MOTION

Hanselman made the motion to approve the lighting estimate with Hathaway Electric. McAuliffe seconded. All ayes carried.

Councilperson Houghton- Not Present

New Business

- **2022 Inner Budget Transfers-** None needed
- **Teamsters Contract Negotiations-** Contract negotiations are scheduled to begin Thursday.
- **Illegal Dumping Signs-** Discussion amongst the board is that the board should put out on social media the fine amounts associated with illegal dumping of garbage and see if this helps with the garbage.
- **Winter Pool Cover-** A quote has been received in the amount of \$14,790 for a new pool cover. The old cover was purchased in 2015 and is 7 years old. Supervisor Surdam is checking into the repair of the old cover however, it will need to be delivered to Long Island for repair work.
- **ARPA Funding- 2nd Disbursement of \$173,384.08 is scheduled for the Summer 2022.** The Board has already decided to use this funding towards road repair.
- **Town Of Hoosick Road Asset Management Plan Scope of Work Draft-** all board members received a draft of the management plan scope of work, Supervisor Surdam would like to see an extended plan 10-15 years. The board had agreed to move forward with the plan.
- **PFOA POET Program-** Supervisor Surdam would like to set up a meeting with Dean and Sam to find out where they are at and where they are headed. Jonathan agreed that there should be a meeting for updates. Supervisor Surdam will call and coordinate a meeting date and time.

Old Business

- **Zoning Law re-write update-** This is being reviewed and await any updates to the rewrite.
- **\$925,000 Recreation SAM Grant-** Everything is complete on our end, no word from DASNY in reference to release of project funding.

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

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

Scheduled Meetings-

Scheduled Meetings- Zoning Board meets the First Monday of the month; **Planning Board** meets the third Monday of the month. These meetings are held at 7pm in the Court Room of the HAYC3 Armory. **The Planning Board meeting and the Zoning Board meeting will be held via ZOOM just as the regular monthly meeting was held.** Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

- **Executive Session- None Required**

Adjournment

McAuliffe made the motion to adjourn the regular meeting at 8:10 pm pending the signing of vouchers, Hanselman seconded, all ayes carried.

Bills Paid Abstract #7 2022 Vouchers 329-380

General A	\$	16,439.90
General B	\$	10,287.58
Highway DA	\$	269.29
Highway DB	\$	91,591.63
Capital Fund H	\$	733.76
Fire Protection	\$	17,457.76
Library	\$	-----
Trust & Agency	\$	<u>3,940.70</u>
Total:	\$	140,720.62

Respectfully submitted,

Holli Cross
Town Clerk