

Agenda
Town Of Hoosick Regular Meeting
April 11th, 2016

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

IV. Correspondence/Announcements

- **Presbyterian Disaster Assistance-** *Out of Chaos, Hope.* The PDA will be here next weekend, April 16-17 to assist our community in forming a long term recovery group to help deal with stresses brought on by the water crisis. For more information please contact Joyce Brewer 686-4942 or Rev. Donna Elia @ 495-6795.
- **Senator Marchione Letter-** Spreading the word that the Firemen's Association of the State of New York (FASNY) is sponsoring "RecruitNY 2016" the weekend of April 23-24 for the recruitment of new volunteer firefighters.
 - **OPEN HOUSE-** North Hoosick Fire Dept. on Sat April 23rd. The public is invited to come view the apparatus, equipment and facility. 911 reflective signs will be for sale, 50 smoke detectors will be given away, there will be fire extinguishers for door prizes, and refreshments will be served.
 - **OPEN HOUSE-** Village of Hoosick Falls Fire Dept. on Griffin Ave. on April 23rd from 10am – 2pm in recognition of "RecruitNY". An excellent opportunity to stop and see what it takes to become a volunteer Firefighter.

- **Brown's Brewing-** April 22 Earth Day Event. The band Flood Road will be performing from 7-9. Gary & Kelly Brown have stated how much they would really like this to become a community event. Look for additional information to be announced.
- **Hoosick Local Development Corporation-** Grand Opening & Open House April 18th, 6-8pm Beginning at 35 Church St. New Businesses are Little Sprouts, Shaw's Mobil Repair, and Xentrix Hair Saloon. Additional information can be found at www.hoosickldc.org .
- **Love Your Village, village wide clean up-** Saturday May 7th 9am – 12pm in partnership with St. Gobain. See this and other upcoming events @ www.hayc3.org .

V. Town Clerk's Report

VI. Assessor's Report

VII. Superintendent of Highway's Report

- **Cutting & Trimming Trees around Pool-** At the March meeting we agreed that Supreme Tree Service would be our choice to complete the tree job around the Wier Reynolds Community Pool for \$4,975. **Motion** to pay for the tree removal and trimming project from the Pool Capital Project H Fund.
- **2016 NYSDOT Shared Service Agreement- Motion** to authorize Highway Superintendent Shiland to sign the 2016 Shared Service Agreement between the Town of Hoosick and the NYS Department of Transportation.
- **CHIPS Funding-** We received an e-mail from Senator Marchione announcing that for the NYS fiscal year 2017 the Town of Hoosick will receive \$128,986 in CHIPS funding and \$29,442 in PAVE-NY funding for a total of \$158,428.
- **White Creek Bridge Project-** We are working on Final Closeout Package.
- **Rte. 22 Bridge Replacement in North Hoosick over Walloomsac & Factory Hill Road-** We recently determined the project is scheduled to begin in the 2017 construction season.

VIII. Town Historian

IX. Recreation Director Report

- **Summer Camp-**
 - Applications to register for summer camp are now available in the lobby or on our web site www.townofhoosick.org
 - The renewal application packet from Rensselaer County for the 2016 Summer Camp has arrived. All forms need to be filled out and returned by May 20th.
- **Community Pool-** Rumors that are out there that the pool will not be open are Not True!! We will be working closely with the NYS Dept. of health and NYS DEC following their recommendations for the pool water. *We are planning for a full summer of swimming at our newly renovated pool!!!*
- **Pool Slide Fundraiser- needs a project champion.** We have started to raise funds for a slide but we really need someone or some group to take on this project.
- **Lifeguards-** Applications are being accepted for the 2016 season. Only a few opening for lifeguards remain. We will have appointment list ready for the May meeting. Applications are available from the Town Clerks Office or the Town Web Site. www.townofhoosick.org
- **Recreation Director Matatt is leaving.** Kaila has received a very special opportunity that she has decided to pursue. Although her time working for the Town of Hoosick as the Recreation Director has been short her organizational skills, energy, enthusiasm and work ethic will be greatly missed.
- **Recreation Management Structure for 2016- Discussion** Kaila, Bill & Mark did meet last week to begin to put a plan together.

Facilities & Maintenance- Highway Superintendent Bill Shiland & his staff will continue to be oversee general facility operations and maintenance.

Summer Camp Director- to manage all aspects of the camp, Kaila working on Job Description. Rate of pay needs to be discussed. We have previous camp counselor in mind.

Pool Manager- Scheduling, money, reporting, oversee the pool operations. Janet Deluca has filled this position in the past and is willing do so now.

Swimming Program Coordinator- WSI who works with and assist the pool manager coordinating swimming Lessons and all other pool activities.

X. Supervisor Surdam's Report

XI. Town Council Reports

Deputy Supervisor Wysocki

- **Solar Committee Report**

Councilperson Sutton

- **Rt 7 & 22 Island-**

Councilperson Hyde

Councilperson Sheffer

XII. Old or Ongoing Business

- **Revaluation Project- Discussion**
- **Castle Playground Project-** New equipment is scheduled to ship April 22nd.
- **Pool Project Phase Two, Pump House & Bath House Updating –**
 - LaBerge Engineering is working through the project requirement of 30% Minority and Women Enterprises. We may need to request a waiver if we cannot meet the goal.
 - A draft of Preliminary Scope of Work has been completed.
 - We have received the signed State of New York Master Contract for Grants back from Parks, Recreation and Historic Preservation.
 - Albrecht & Wilson Survey Project- We are still waiting from NYS Parks & Recreation to see if they will accept an easement that was completed by the Town Board in 1994 on the LaPorte property.
- **New York State Municipal Workers Compensation Alliance-** In December 2015 the Board made the decision to join Comp Alliance. The resolution is needed to make the change official. **Resolution** to enter into membership in the NYS Municipal Workers Compensation Alliance Plan

and to authorize Supervisor Surdam to execute the Plan's charter document on behalf of the Town of Hoosick.

- **Commercial Solar PILOT Program- Motion** to allow attorney Schopf to draft a proposal and enter into negotiations on the Town's behalf to set up a PILOT Program for the Commercial Solar Projects in Hoosick.

- **Water Contamination Information**
 - Until further notice NYSDOH & NYSDEC will be in the Armory every Tuesday, Thursday from 2pm to 8pm and Saturday from 10am to 2pm to answer questions and provide information.
 - Hotline- 1-800-801-8092
 - Water is still available for free @ Tops
 - Well Water Testing Request Forms & Bio monitoring Forms are available on the information table @ Armory, from NYSDOH, Town & Village web sites. Bio monitoring blood testing at the Armory is being expanded to include residents from Petersburg.
 - **Water Filtration-** In-Home Water Filtration Options for Household Drinking Water- Information is available on table @ Armory, from NYSDOH, Town & Village web sites along with other information on the PFOA contamination issue.
 - Town residents with private wells can still request a Point of Entry Treatment System (POET) in their home at no charge.
 - ***Please Contact NYSDEC or EPA if you know or suspect where there may be dump sites in the Town of Hoosick.***

- **Private Well Water Testing for PFOA-** Because the number of request to have well water tested has dropped off and we know there are still many wells that need to be tested the NYS Dept. of Health has begun going door to door requesting permission to obtain water samples. NYSDOH continues to update the map that they have developed showing the areas of detection and non-detection. To see the latest version of the map go to the Village Web Site @ www.villageofhoosickfalls.com , on the right side of the page is a link to the Hoosick Falls Water Website; from here you can find the map, public test results, the latest news and information pertaining to this situation. There is also a larger version of this map at the Armory and Village Hall.

- **Private Well POET Systems-** Any home owner who has a system installed needs to pay attention all information on the flyer that is handed out. No one should be drinking or cooking with the water even after the POET system

has been installed and flushed until the water has been tested and DEC or DOH has contacted you directly with the okay.

- **EPA Soil Testing Results for the Little League Fields and Town of Hoosick Athletic Field are in-** The EPA has told us there are no levels of contaminants that warrant any type of remediation at these sites. This is GREAT NEWS!!! All of the results are available at the Town and or Village web sites.
- **Private Yard Soil Sampling Beginning-** NYS DEC & Dept. of Health will be combining efforts to test soils in various locations throughout the Village and the Town in private yards where some have expressed a concern due to watering gardens or draining pools and it is known that PFOA's were detected in the water supply. The results of the initial round of testing will be used to help determine if there is a concern and if additional testing will be needed.
- **Village Municipal Water Supply is now Safe for Drinking and Cooking!**
- **Bio Monitoring Blood Test Results-** the NYS Dept. of Health is nearly ready to begin releasing results to individuals who were tested. The Health Dept. will contact you to schedule an appointment at the Armory to discuss the results in person.

XIII. New Business

- **2015 AUD Report-** was submitted as required prior to the April 1st deadline.
- **Planning/Zoning-** Due to time constraints of his schedule Joe McDonald has asked not to be reappointed to the Zoning Board. His term expires April 30th. Joe has been valuable member of the Zoning Board since its inception. Thank you Joe for your time and commitment to the Zoning Board, you will be missed. Penny Acree who currently serves on the Planning Board (term ends 12/31/17) would like to move to the Zoning Board (5 year term) to replace Joe McDonald. This will leave two openings on the Planning Board.
Discussion/Motion
- **Code Enforcement-** Fran Rogers has asked us to review and maybe update the fee section for building permits. The fee section is a part of our Local law No. 2 of 1985 entitled, "A local Law Providing for the Administration and Enforcement of the Uniform Fire Prevention and Building Code". Seems like a good time to review the whole law that is now over 30 years old. **Discussion**
- **2015 North Hoosick Fire Department Service Reward Program-** The NHFD has completed the 2015 points earned form and posted it for the required 30 days. **Motion** to approve the 2015 Firefighters Records listing as

presented and to authorize Supervisor Surdam to sign the 2015 Sponsor Authorization Form. **Note- There will be some slight changes and or clarifications to the points system coming soon.**

- **Town of Hoosick/North Hoosick Fire Protection District- Resolution** to adopt the updated Plan Document prepared by Penflex Inc. which reflects amendment to the Service Reward Program and to adopt the Trust Document prepared by Penflex Inc. which sets forth the trust in which assets accumulated by the Town are held for payment of the Service Reward Program benefits.
- **Municipal Water System & Waste Water Treatment Expansion- Motion** to work cooperatively with the Village of Hoosick Falls to study the feasibility of expanding the Municipal Water System into areas of the Town who's private wells have been affected the most by the PFOA contamination and are within reasonable distance to the existing system and expansion of the Waste Water Treatment south on Rte. 22 to the Hoosick Falls Central School.
- **Scheduled Meetings**
Zoning Board meets the First Monday of the month, **Planning Board** meets the forth Monday of the month, both in the Court Room of the Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

XIV. Adjournment pending the signing of Vouchers