

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**July 11<sup>th</sup>, 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](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.
- **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**

- **Information Sessions on PFOA Exposure-** Doctors from Mount Sinai Hospital will be hosting information sessions in Petersburg Friday July 29<sup>th</sup> from 6pm-9pm at Veterans Memorial Community Center 71 Main St. and in Hoosick Falls on Saturday, July 30<sup>th</sup> 11am-2pm in the Armory 80 Church St.
- **Rensselaer County Youth Grant-** We have received an email that again this year we will be receiving \$2188 from the Rensselaer County Dept. for Youth for our Town of Hoosick Youth Development Program that is run by HAYC3.
- **Solar Letter & Pamphlet-** We received a letter & pamphlet from NYS Attorney General Eric Schniederman outlining tips and considerations for homeowners interested in entering into solar contract. The information has been added to our web site.

**V. Town Clerk's Report**

- **Facilities Use Request**
- **2017 Budget Calendar-** Sue has provided the Board with a proposed 2017 Budget Calendar for review that we will discuss at the August Board meeting.

## **VI. Assessor's Report**

## **VII. Superintendent of Highway's Report**

- **Cutting & Trimming Trees around Pool** – Update

## **VIII. Town Historian**

## **IX. Recreation Report**

- **Community Pool**- is open for the season. Swimming Lessons are under way, the pool looks great!!
  - Pool Price List- under “Qualifications for Family Membership” we have waived the requirement that grandparents live in the same house for this season.
  - Additional Life Guard Appointment- Damon Dubois **Motion**
- **Pool Slide Fundraiser-Hoosick Falls Kiwanis** will be working on this project. We have contacted and heard back Rensselaer County on requirements for a slide. Approved plans for any changes to the pool are required. We have contacted LaBerge to find out what will be involved.
- **Summer Day Camp**- Six one week sessions began today, Monday July 11<sup>th</sup>. Applications are available on line [www.townofhoosick.org](http://www.townofhoosick.org) or from the Town Clerk.  
Summer Camp Director Rachel Green has requested board approval for two field trips;
  1. To Tiashoke Farm in Buskirk the week of July 18<sup>th</sup>.
  2. To the Peter W. Foote Vietnam Veterans Memorial Skating Rink in North Adams, MA the week of August 8<sup>th</sup>.

### **Motion to approve request**

- **Castle Playground Project**- A huge Thank You to Aelish, HAYC3, Bill Shiland and the Rensselaer County Sheriff work program with the coordination and painting some of the older structure with colors that will blend with the new colorful equipment, it looks great!!!

## **X. Supervisor Surdam's Report**

## **XI. Town Council Reports**

**Deputy Supervisor Wysocki**

**Councilperson Sutton**

**Councilperson Hyde**

**Councilperson Sheffer**

## **XII. Old or Ongoing Business**

- **Revaluation Project- RFP has been advertised** with bids required to be back on or before 4:30pm on September 1<sup>st</sup>, 2016. Bids will be opened and read at the September Town Board Meeting.
- **Woods Brook Grant Application with the Village of Hoosick Falls- Resolution**
- **Drug & Alcohol Policy- Motion** to approve 5/1/2016 revised Drug and Alcohol Policy for the Town of Hoosick Highway Dept.
- **Broadband- *We all need to continue to work to raise awareness that this community wants Broadband Service throughout our entire town.. This is going to take a community effort, please help any way you can.*** Tom Valone and the Local Hoosick Development Corp. have been working continually on this issue. In a recent conference call with NYS Empire State Development they learned that Time Warner has agreed to serve an additional 145,000 customers within New York State who previously had no service as a condition of the agreement to merge with Charter Communications. *If Time Warner sends you a mailer asking you to subscribe even though you do not get Time Warner send them a reply that you want it. We need to show that there is an interest in this area.* We know Bouncelynx & Hudson Valley Wireless continue to work towards providing some areas of the town.
- **NYS Parks & Recreation Grant-Pool Project Phase Two- LaBerge Engineering-** On June 15<sup>th</sup> we met with Phil Koziol from LaBerge Group at the pool to discuss the MWBE issue and to do a walk and talk on the project. We should be hearing more from LaBerge in the next couple of weeks.

**Albrecht & Wilson** has completed the maps and descriptions for the boundary line adjustments around the pool area. On July 20<sup>th</sup> It will be reviewed by the Village Planning Board for approval then to Rensselaer County.

- **Water & Sewer Expansion Feasibility Study-** On June 27<sup>th</sup> there was a kick off meeting at the Village Board Room. On Thursday evening June 30<sup>th</sup> in a meeting at the Capital we were able to confirm what was being reported that NYS will front the \$46,000 cost for this study.
- **Private Well Water Testing-** NYS Dept. of Health continues the testing of private wells for PFOA's in the Town of Hoosick. If your well has not been tested please call 1-800-801-8092 to schedule appointment. The DOH continues to update the map that they have developed showing the areas of concern. The latest version of the map is hanging in the meeting/court room in the Armory or go to the Village Web Site @ [www.villageofhoosickfalls.com](http://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.
- **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.
- **PFOA Water Contamination Issue-**
  - **July Update-** Honeywell & St Gobain have notified us that beginning this week they will be starting to set up to begin the contamination evaluation and testing process. You will be seeing activity at the John St. & River Road Properties that they still own. They will be sending letters to property owners requesting permission for access and eventually will be going door to door to the properties they will need to access to comply with the consent order.
  - NYS Health Dept. will continue to staff the Armory on Tuesdays, Thursdays 2pm to 8pm & Saturdays 10am to 2pm meet with anyone who would like to discuss their personal PFOA blood test results. Additional Information on the PFOA Blood testing Program and the Biomonitoring Results can be found @ [www.townofhoosick.org](http://www.townofhoosick.org) or [www.villageofhoosickfalls.com](http://www.villageofhoosickfalls.com)
  - The Village Water System continues to test at Non-Detect for PFOA after filtration.

- **NOTE-** you can still have your well tested, you can still request a POET system for your well, and you can still take part in the PFOA Blood Testing Program. See info below.
- Hotline- 1-800-801-8092
- Water is still available for free @ Tops
- Well Water Testing Request Forms & Bio monitoring Forms are available on information table @ Armory, from NYSDOH, Town & Village web sites or call the Hotline @ 1-800-801-8092.
- 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.
- *Please Contact NYSDEC or EPA if you know or suspect where there may be dump sites in the Town of Hoosick.*
- **EPA Announcement-** On May 19<sup>th</sup> the EPA released an updated lifetime drinking water health advisory of 70 ppt for PFOA/PFOS. Detailed information can be found at the EPA web site or at the Town & Village Web site.

### **XIII. New Business**

- **Budget Transfer-** *to move funds between budgeted accounts.* No transfers needed this month.
- **North Hoosick Fire Protection District- Resolution to Amend the Service Award Program Point System.**
- **Request to name a local Bridge after Lieutenant Colonel Charles D. Door- Discussion**
- **Ice Rink-** Hoosac School has made an informal offer to pay a fairly large sum of money each year to the Town if we could bring the rink up to standards that would support their Hockey Program. The standards that were briefly discussed were being able to provide ice (refrigeration), 4 locker rooms and regulation hockey boards. Hoosac School has developed a very successful hockey program for both boys and girls and would like to have access to our rink as home ice. The feasibility of this will have to be determined.
- **Scheduled Meetings**  
**Zoning Board** meets the First Monday of the month, **Planning Board** meets the fourth Monday of the month, both in the Court Room of the Armory. Meeting minutes are available online @ [www.townofhoosick.org](http://www.townofhoosick.org) or from the Town Clerk.

### **XIV. Adjournment pending the signing of Vouchers**