

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**December 12<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**

- Congratulations to Mike Milliron of Iron Coffee who held a Ribbon Cutting this past Saturday @ 9 Main St.

**V. Town Clerk's Report**

**VI. Assessor's Report**

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

**VIII. Town Historian**

**IX. Recreation Report**

- **Pool Slide-** Continue Discussion so we can advise the Kiwanis Club. Dave and Mark have scheduled to meet with Kiwanis Club on 12/27.
- **Reynolds/Gilchrest Skating Rink-** New Rink Director Tyler Rondeau has begun organizing the 2017 Town of Hoosick Learn to Skate Program

through Learn to Skate USA. Janet Deluca is assisting Tyler with the set up and organization.

- We are now accepting applications for Rink Guards and Instructors. Applications are available on the Town Web Site or from the Town Clerk.
- ***Skating Lessons Sign Ups*** are scheduled for January 7<sup>th</sup> from 9am to 1pm with actual Lessons scheduled to begin 1/14/17 weather permitting. \$50 per skater for Resident & \$60 for Non-Resident.
- Rink Hours-
  - Mondays 4-6 *Free Admission*
  - Tue & Thur. Open Skate 4-6 with Hockey from 6:30-8:30pm
  - Wed. Open Skate 3:30-5:30 with Lessons 6-9pm
  - Fridays Open Skate 3:30-5:30 and 6:30-8:30pm
  - Saturday- Lessons 9am to noon, Open Skate 1-4pm and 6-9pm
  - Sundays Open Skate 1-6pm
- Rink Pricing-
  - Student/Child/Seniors- \$3, Adult- \$4, Adult Open Hockey- \$5.00, Skate Rental- \$2, Skate Sharpening \$5.
  - Any Use of Rink: Everyone \$60.00 an hour, skate rentals not included.

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

## **XI. Town Council Reports**

**Deputy Supervisor Wysocki**

**Councilperson Sutton**

**Councilperson Hyde**

**Councilperson Sheffer**

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

- **Broadband-** *We all need to continue to work to raise awareness that this community wants High Speed Broadband Service throughout our entire town.. This is going to take a community effort, please help any way you can.*
- **NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House-**
  - Project is moving from design to cost estimating phase.
  - Recording of revised Deeds- Follow up with Attorney Schopf.
- **Woods Brook Study Grant-** We received an email last week from Bob Murphy of Barton & Loguidice that it has been announced the CFA Grant the Town and Village applied for is going to be funded in the amount of \$23,560. We should be receiving official notification soon.
- **Town Safety Committee-** Motion to approve the following to the newly established Town Safety Committee to work with our Town Insurance Carrier on all relative safety issues; Bill Shiland, Charles Thurber, David Sutton, Mark Surdam
- **Water & Sewer Expansion-** Mayor Borge and Supervisor Surdam attended a meeting in Albany with Senator Marchione and then we all attended a meeting in the Governor's Office with Director of Operations Jim Malatras, DEC Commissioner Segos, DOH Commissioner Zucker, representatives from NYS EFC and other State officials to continue discussions in ref to this and other PFOA related issues.
- **NYS DOH Availability at the Armory;** Tuesdays 6pm-8pm, Saturdays – 10am-noon.
- **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.

### **XIII. New Business**

- **Workplace Violence Prevention, Sexual Harassment Awareness, Right to Know and Blood Born Pathogens Class** will be held for all of our Town Employees and Volunteers in the Court/Meeting room on 12/19 from 1-3:30 & 5:30-7:30.
- **Volunteer Opportunity-** Supervisor Surdam is seeking assistance in updating the information on the Town's Web Site.
- **Executive Session- Motion** to enter into Executive Session to discuss status and receive updates from our Town Attorney on the Cipperly Road & Blanchfield litigation.

### **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 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**