

Agenda
Town Of Hoosick Regular Meeting
June 13th, 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

- Gail Smith- Hoosick Water Crisis Pay it Forward water initiative
- Paula Kamperman- Hoosick Block Party

V. Town Clerk's Report

- **Facilities Use Request**
 - 1. Town Pool - HFCS second grade field trip. Friday, June 17, rain date Monday, June 20. Total participants 20 adults, 80 children, 100 total.
 - 2. Town Pool - Swimming Lessons/public swim. SMA Eagles Nest Summer Program. July 11 - August 19. 10 am - 2 pm. Total participants 2 adults, 10-15 children, approx. 10 - 20 total.
 - 3. Town Pool - Swim Instruction. Schaghticoke Youth Commission. Weeks of July 11 and July 18. 10 am to 12 pm. Total participants 15 adults, 70-80 children, total 85-95.
 - 4. Pool/surrounding fields. Cambridge Central School. Students to swim. 9:30 am - 1:30 pm. June 13th 3rd and 4th grades, June 14 5th

and 6th grades. Total participants June 13 - 9 adults, 135 children total 144. June 14 - 9 adults, 125 children total 134.

- 5. Athletic Fields. Hoosick Falls Youth Football. Football practice and games. 8/1/16 - 11/6/16. 4pm - 9 pm Monday-Friday, Saturday 8 am - 1 pm, Sunday 10 am - 2 pm.
- 6. Skating Rink- HF Community Band Wed nights starting July 6th through Aug 24th from 6:45-9:30pm to use in place of Bandstand due to inclement weather.
- 7. Skating Rink & Town Field. St Mary's Academy for the Annual Cow Plop & Car Show Sat & Sun Oct 8th & 9th 8am – 4pm.

Motion to approve Facilities Use Request contingent on all required paperwork being submitted.

VI. Assessor's Report

- Tentative 2016 Equalization Rate is 27.5%

VII. Superintendent of Highway's Report

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

VIII. Town Historian

IX. Recreation Report

- **Community Pool**- Has been drained, power washed and refilled. The water was tested for PFOA and the results came back as a non-detect. Supervisor Surdam did complete the Certified Pool Operator (CPO) class as discussed last month. We have been issued our 2016 Permit to operate the pool from Rensselaer County. We had our first groups start using the pool today.
- **Pool Slide Fundraiser-Hoosick Falls Kiwanis** will be working on this project. Additional Information coming soon.
- **Additional Summer Staff Appointments**-
Day Camp Counselor- Danna O'Malley
Life Guards- Ayla Graney (also WSI), Tayler Ferris and Allison Perry.
Motion to approve proposed additional 2016 summer staff for the Town of Hoosick Day Camp & Community Pool.

- **Summer Day Camp-** Six one week sessions beginning July 7th. Applications are available on line www.townofhoosick.org or from the Town Clerk.

X. Supervisor Surdam's Report

- Jen Hyde & I attended a Celebrate Recovery Informational for Community leaders meeting held at the Community Alliance Church.
- Attended a two day Certified Pool Operators Training in Saratoga.
- Mayor Borge and I met with Dean Foster, Headmaster @ Hoosac School to discuss interest in extending municipal water to Hoosac School. Dean is very interested but would need to speak with the Directors about the concept.
- Walked and spoke briefly at the Memorial Day Parade.
- Mayor Borge & I met with HFCS Superintendent Facin & School Board President Greg Laurin to discuss interest in extending water & sewer to the school. Ken & Greg did come to speak in support of the project at the special informational meeting we held.
- I attended the combined Village & Town informational meeting to discuss the MRB Group proposal to complete an engineering report as a part of determining the feasibility of extending municipal water & sewer into parts of the town.
- Jeff, Dave, Eric & I attended the Hoosick Rising meeting held at Browns Brewing.

XI. Town Council Reports

Deputy Supervisor Wysocki

- Solar Committee Report

Councilperson Sutton

Councilperson Hyde

Councilperson Sheffer

XII. Old or Ongoing Business

- **Revaluation Project- Motion** to advertise Request for Proposals (RFP) revaluing all real property located within the boundaries of the Town of Hoosick.
- **Water & Sewer Extension- Resolution**
- **Castle Playground Project-** The project has been completed. A huge Thank You to the Hoosick Falls Kiwanis for taking the lead and organizing this project. Thank you to Highway Superintendent Shiland and our Highway employees and all of the volunteers that came out to help it would not have happened without them. I have asked Aelish and HAYC3 to help us with painting some of the older structure with colors that will blend with the new colorful equipment.
- **Broadband-** 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. *We all need to continue to work to raise awareness that this community wants Broadband Service....*
- **NYS Parks & Recreation Grant-Pool Project Phase Two-**
LaBerge Engineering has begun the planning process to update the Pump House & the Bath House. We hope to begin work on this project after the swim season is over.
Albrecht & Wilson has completed the maps and descriptions for the boundary line adjustments around the pool area. It will now go to the Village Planning Board for approval then to Rensselaer County.
- **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 , 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-**
 - **June Update-** 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 or 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 19th 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.
- **Tory Redoubt Improvement & Interpretation Project Letter of Support-** David Pitlyk who is Historic Site Assistant at the Bennington Battlefield is applying for a grant through the Historic Hudson-Hoosick

Rivers Partnership (HHHRP). It would cover the cost of gravel and culvert material as well as allow them to put in some interpretive signage.

- **NHFD Penflex, Inc. Service Reward Program-** The following participants are each entitled to a onetime payment of \$700 as of January 1st 2016, which represents a year of service credit earned during 2015: Robert Cook, Edward Flood, David Kessler and John Lettre. **Motion** authorizing Supervisor Surdam to sign the letter of approval for this onetime payment.
- **North Hoosick Fire Protection District- Resolution to Amend the Service Award Program Point System.**
- **Woods Brook 2016 Community Development Block Grant (CDBG) -** Discussion on Proposal from Barton & Loguidice (B&L) for preparation of the Woods Brook Flood Study grant Application as a resubmission. We would again be working with the Village and sharing the \$2500 cost. **Motion to approve and to authorize Supervisor Surdam to sign the Authorization to Proceed with the understanding that the Towns cost will be \$1250.**

Public Hearing Date & Time-

- **Executive Session- Motion** to move to executive session to discuss with Council
 1. DEC orders on Consent to Saint Gobain & Honeywell, the legal level of the Town's involvement with the water contamination issue, additional professional/consulting services that may be needed and requirements that we will be need to meet to recoup any and all professional consulting cost or fees incurred by the Town of Hoosick that is associated with assisting the Town through this entire PFOA contamination issue.
 2. The Blanchfield Case- to obtain legal opinion on how to proceed.
 3. Cipperly Road- to obtain legal opinion on most recent letter.
- **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