

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**November 14<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**

- **Did you know that our Hoosick Local Development Corp. (HLDC) has a NEW web page?? Check it out @ [www.hoosickldc.org](http://www.hoosickldc.org)**
- It has been announced that students from the HFCS are planning on creating a documentary entitled, Our Hometown, Hoosick Falls which will encapsulate why it is so outstanding to grow up and live in our community. Students will be interviewing key community leaders highlighting our schools, area artists, business leaders and influential alumni who give credit to their hometown for setting the stage for life successes. We will premiere the film to the public in our auditorium with a reception at Browns afterward. Additional information will be released soon.
- **Lakes to Locks Passage Letter and Request**
- **Carbon for Calgon Water Tanks-** is scheduled to be put into the tanks December 7<sup>th</sup>.

**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 in ref to fund raising.
- **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.
  - Proposed Rink Hours-
    - Mondays 4-6 *Free Admission*
    - Tue & Thur. Open Skate 4-6 with Hockey from 6:30-8:30
    - Wed. Open Skate 3:30-5:30 with Lessons in the evening
    - Fridays Open Skate 3:30-5:30 and 6:30-8:30
    - Sundays Open Skate 1-6
  - Proposed Rink Pricing-
    - Student/Child- \$2, Adult- \$3, Adult Open Hockey- \$5.00, Skate Rental- \$2, Skate Sharpening \$5. **Motion** to approve the 2017 Reynolds/Gilchrest Skating Rink hours of operation and pricing.
  - Any Use of Rink: Everyone \$60.00 an hour, skate rentals not included.
- Proposed Staff Pay Scale- Rink Manager \$17 per hr. Assistant \$15 per hr. Rink Guard & Lesson Instructor with CPR & First Aid Certification \$10.25 per hr. without CPR & First Aid Certification \$9.70 per hr.
- Rink Appointments- Rink Guard & Instructor Anna Brewer & Samantha Brewer. Rink Guard Thomas Holovach & Alyssa Houghton. **Motion** to approve 2017 rink staff pay scale and appointments.

## **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.***

Broadband Update- A local resident who requested TWC to their home recently received the following reply with options:

Your address currently is not serviceable by Time Warner Cable. In order to begin construction to your address we are asking for a customer contribution amount listed below. You are in an area with a franchise agreement which may provide you with a discount on the customer contribution.

Option 1:

- Customer contribution of \$92,942.11 based on the standard Time Warner Cable model

Option 2: (Franchise Calculator – 1 customer interested)

- Customer contribution of \$107,099.48 based on the local franchise agreement and you alone requesting service.

Option 3: (Franchise Calculator –11 customers request services)

- Customer contribution of \$8,425.14 per customer. Based on all 2 customers (passing's), you are included, requesting construction and being invoiced.

***This response to a legitimate request is not a practical answer for a very real problem.***

This information along with the 2015 Broadband Survey results were forwarded to Ana Rua who is the Director of Outreach, Innovation & Broadband with Empire State Development. Ana has already started to help us by getting us heading in a direction that we hope will lead to obtaining High Speed Broad Band throughout the Town of Hoosick.

- **Local Law #1 of 2016 Tax Cap Override- Motion** to approve.
- **2017 Budget- Motion** to adopt the Preliminary 2017 Budget as the Final 2017 Budget.
- **Town wide Revaluation Project- Update**
- **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- Discussion
- **Water & Sewer Expansion Feasibility Study-** We (the Village & Town) have received verbally the results from the Economic Facility Corp. (EFC) for scoring on the Grant Application and it was not everything we were hoping for. We are working with the Governor's Office for additional information.
- **Rte.7 & 279 Intersection Review Request-** At the urging of our local First Responders, in August we made a Request for Review of this intersection to NYS DOT asking that the right lane of the east bound traffic be made a right turn only lane before the intersection and that the signage leading up to the intersection be reviewed. *We are waiting for NYS DOT to complete the study, we have not heard back from them yet.*
- **Fraizer Lane-** the Town has been asked to adopt this Lane as a Town Road due to Liability and safety concerns. We are researching what options may be available.
- **PFOA Water Contamination Issue-**
  - **November Update- Change in NYS DOH & DEC Availability at the Armory;**

Wednesday October 26<sup>th</sup> 2016

Below, please see an email message received from NYSDOH. Due to a significant decrease in the numbers of Hoosick residents seeking information from NYSDOH and NYSDEC representatives on Tuesdays, Thursdays and Saturdays at the Armory, they will be reducing their presence at the Armory effective November 8, 2016. They will continue to be available by phone and on line. Over the next 2 weeks, they will be eliminating their presence on Thursdays and reducing their time on Tuesdays and Saturdays.

In follow up to your recent conversations, we are proposing a new schedule for our availability at the Armory. We will, of course, continue to be available by phone and email for any questions about water quality or blood testing.

Here are the changes to our availability at the HAYC3 Armory:

Tuesdays 6pm-8pm (instead of 2-8)

Thursdays discontinued after 11/3 (instead of 2-8).

Saturdays – starting on 11/5; 10am-noon; (instead of 10-2).

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: [beej@health.ny.gov](mailto:beej@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.

Let us know if you any concerns with this proposal.

**Adam Helman**

Public Health Emergency Preparedness Representative

### **XIII. New Business**

- **Budget Transfer-** *to move funds between budgeted accounts. Resolution*
- **2016 Budget Modification-** *to make a change to the 2016 budget. Resolution*
- **Hoosick Housing Authority Board-** In February of this year we appointed Joyce Brewer to complete the term of Michael McCune which expired Sept. 30<sup>th</sup>. **Motion** to appoint Joyce Brewer to a full 5 year term on the Hoosick Housing Authority Board.

- **Assessment Review Board Appointment- Motion** to reappoint Lisa Saunders to the Assessment Review Board for a 5 year term to expire September 30, 2021.
- **Copier Lease- Motion** to approve the 60 month lease proposal from Northco on the Konica Minolta Bizhub C308 Multi-Function Copier with proposed Service Pricing.
- **Youth Center Building-** With the recent announcement by HAYC3 that they will be consolidating into the Armory the question has been raised by many asking what will become of the Youth Center Building. **Discussion**
- **Proposed Local Law #1 of 2016-** Tax Cap Override of the 2017 Budget. **Resolution**
- **Seat Belt Policy-** It was pointed out to us in September this year by NYMIR that we needed to have a Seat Belt Policy. **Motion** to approve the new Seat Belt Policy for employees and town owned vehicles.
- **Rte. 22 Bridge Construction in North Hoosick-** We have heard from Project Engineer Chris Rowe, NYS DOT. He advised us that he has spoken to first responders in ref to the project so they are aware. They are preparing the job site, making room for equipment and materials that will be needed for the project. For now they are setting up for lane shifts on the bridge which will make the lanes slightly narrower but they do not expect much traffic interruption. They are not anticipating the need for one way traffic or traffic signals until next summer.

#### **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**