

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**August 8<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**

**V. Town Clerk's Report**

- **Facilities Use Request**
  1. **HFCS Football-** Couch jones has requested use of the pool after practice.
  - 2.
- **2017 Budget Calendar-** Sue has provided the Board with a proposed 2017 Budget Calendar for review we need to approve the dates. **Motion**

**VI. Assessor's Report**

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

**VIII. Town Historian**

## **IX. Recreation Report**

- **Community Pool-**
- **Pool Slide-**
  1. **Fundraiser-Hoosick Falls Kiwanis** is sponsoring a Golf Scramble on August 20<sup>th</sup> @ Dutchaven Golf Course in which some of the proceeds will go to the new slide.
  2. **LaBerge Engineering-** Rensselaer County requires that the plans be approved for the slide. LaBerge has provided a \$3500 estimate to work with us and the County to provide what is needed.
- **Summer Day Camp-**
- **Hoosick Youth Football-**
  1. Would like to add 2-4 outside lights on the skating rink.
  2. Asking for permission to jump in the pool after practice a couple of times.
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## **X. Supervisor Surdam's Report**

## **XI. Town Council Reports**

**Deputy Supervisor Wysocki**

**Councilperson Sutton**

**Councilperson Hyde**

**Councilperson Sheffer**

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

- **Woods Brook Consolidated Funding Application (CFA) with the Village of Hoosick Falls-** Has been submitted, we should hear back in December.
- **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-Albrecht & Wilson** has completed the maps and descriptions for the boundary line adjustments around the pool area. On July 20th the boundary line adjustments were approved by the Village Planning Board. Wayne Wilson has taken them to the County for us to be recorded.
- **Water & Sewer Expansion Feasibility Study-** A meeting was held with MRB, Mayor Borge, Supervisor Surdam, NYS & Rensselaer County Health and NYS DEC to discuss potential target areas and rough cost estimates for the water expansion part of the study. We are still on target to submit the engineering reports to Economic Facility Corp. (EFC) by the end of the month.
- **Rte.7 & 279 Intersection-** At the urging of our local First Responders we have 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.
- **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-**
  - **August Update-** Honeywell has begun the contamination investigation. 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. Copies of the letters with additional information can be found on the Town & Village web site.
  - 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.***

### **XIII. New Business**

- **Budget Transfer-** *to move funds between budgeted accounts.* **Motion**
- **NYS Audit has Begun-** Initial review will be for 2015 into 2016.

- **Planning Board Discussion/Appointment-**
- **Cottrell Road Property-** Property maintenance issue.
- **Recent Dog Case-** 5 Dogs shot from Rensselaer County Sheriff Stop reported as a Medical Emergency.

#### **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**