

Agenda
Town Of Hoosick Regular Meeting
May 9th, 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

- We have received word from Rensselaer County Legislative Chairman Stan Brownell that the County has received an offer to purchase the 1 Mechanic St. property from Trojan Steel. The legislature will be voting on the offer Tuesday night. This is great news for our Town and Village.
- Congratulations to Bernard R. Davock for obtaining the Rank of Eagle Scout through The Boy Scouts of America Troop 6063

V. Town Clerk's Report

- **HF 4 Season Softball** - Clarification of rink use request on rainy days.

VI. Assessor's Report

VII. Superintendent of Highway's Report

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

VIII. Town Historian

- **Recreation Report**
- **Community Pool-** We will be working with NYS DOH, DEC and Rensselaer County Dept. of Health to open the pool this year. The plan right now is to drain & clean the pool then refill with Village water.
- **Pool Slide Fundraiser- needs a project champion.** We have started to raise funds for a slide but we really need someone or some group to take on this project. *Update- Hoosick Falls Kiwanis has offered to be the Project Champion after the Castle Playground Project is complete.*
- **2016 Pool Pricing-** Recommend all pool pricing remain the same as the 2015 Price schedule with the exception of Resident per child Swimming Lessons increase from \$25 for a two week lesson to \$35, for 3 or more children increase price from \$50 to \$60. For Non-Resident increase the price from \$40 to \$50.
- **Certified Pool Operator (CPO) - Motion** to approve Supervisor Surdam to attend certification class to become a CPO.
- **Reimbursing Lifeguards for Training- Discussion**
- **Proposed Recreation Staff & Pay Scale for 2016-**

Summer Day Camp Director- Rachel Green

Assistant Camp Director- TBD

Day Camp Councilors-

Returning from 2015

Tyler Rondeau

Elise North-Kirkman

John Lancour

Tyler Lindsey

Ayla Senecal

Mark Hackett

New

William Bradley

Megan Flynn

Nora Kipp

Madison Taber

Note - Tyler Rondeau is our Lifeguard assigned to the Day Camp as needed.

Pool Manager- Janet Deluca

Assistant Pool Manager & Swimming Program Coordinator- Katherine Danforth

Lifeguards & Staff-

Returning from 2015

Will Clifford

Wyatt Cushman

Victoria Hackett Gutkaiss

Shanee Heath

New

Taylor Flohr

Thomas Holovach

Katelynn Hinchliffe

Ian MacVicar

Alyssa Houghton
Tyler Rondeau
Elizabeth Ryan

Daryell Holovach
Leo McGuire

Pay Scale for Staff-

\$9.00 hr. - Camp Councilor & Concession

\$9.50 hr. - Camp Counselor with CPR & First Aid

\$10.25 hr. - Life Guards

\$11.25 hr. - Life Guards with WSI Certification

\$12.25 hr. - Assistant Managers- One for Summer Camp & One for Pool

\$17.25 hr. – Managers

\$17.00 hr. – Leo McGuire

- **Motion** to approve proposed 2016 summer staff for the Town of Hoosick Day Camp & Community Pool with the proposed pay scale.

IX. Supervisor Surdam's Report

XI. Town Council Reports

Deputy Supervisor Wysocki

- Solar Committee Report

Councilperson Sutton

Councilperson Hyde

Councilperson Sheffer

- Towns Liability Insurance Policy
- Renting Land for Land-Based Solar Arrays April meeting.

XII. Old or Ongoing Business

- **Revaluation Project-** Suggestion has been made to delay project for a year due to water contamination issue and the effect it will have on property

values. **Motion** to move the time table to begin the revaluation project from 2016 to 2017.

- **Hoosick Falls Kiwanis Castle Playground Project- Volunteers Needed- Thursday May 19th 1-6, Friday May 20th 8am-7pm & Maybe Saturday May 21st.**

Build Event Schedule is on our web site www.townofhoosick.org Kiwanis contact person is Wendy Larson, wenlar121@yahoo.com

- **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.
- **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. To see the latest version of the map 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.
- **Water Contamination Issue- General Discussion**
 - **May Update-** The number of people seeking access to DEC staff at the Armory during the ongoing Tuesday, Thursday, Saturday availability sessions has dwindled to near zero. While the effort has been very successful for the transfer of information over the past few months, the need for such intensive availability seems to have run its course. Therefore, DEC will no longer be sending staff as a matter of routine to the Armory for these sessions. NYS Health Dept. will continue to staff the Armory per the current schedule.
 - 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.
 - 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.*
- **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.
- **FOIL Request- Discussion** on the Town's recent request from NYS ref # W005102-031716
- **EPA Update-** the EPA has provided an update dated May 5, 2016 on a soil and water sampling schedule at and near Saint-Gobain McCaffery St. This update is available on both the Town & Village web site or at the Town Office.

XIII. New Business

- **Budget Transfer- Resolution** *to move funds between budgeted accounts.*
- **Budget Amendment- Resolution** *to amend the 2016 budget for the following two items;*
- **Planning/Zoning-** Penny Acree has resigned from the Planning Board to move to the Zoning Board. Late Entry- Bruce Patire has asked to be considered for the open seat on the Zoning Board.
- **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 or from the Town Clerk.

XIV. Adjournment pending the signing of Vouchers