

**Town Of Hoosick  
Regular Meeting  
December 12<sup>th</sup>, 2016 7:00 PM**

**Pledge of Allegiance**

**Roll Call:** Deputy Supervisor Jeff Wysocki, Eric Sheffer, Dave Sutton, Jenn Hyde.  
Supervisor Surdam was absent due to surgery.

**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

- Kevin Allard: reported about 7 street lights are out - rte 22, State Audit, HAYC3 contract.
- Keith Cipperly: street lights.

**Correspondence/Announcements**

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

**Town Clerk's Report**

November Report Total: \$10,487.00 - Remitted to the Supervisor: \$1,022.68

**Assessor's Report - none**

**Superintendent of Highway's Report - none**

**Town Historian**

Phil Leonard has made an informational sheet on the famous dancer, Harriet Hctor. She and her family lived in Hoosick Falls. Flyers are available in the Town Lobby.

**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.
  - **Sheffer** has talked with NYMER regarding insurance on a slide. It will raise Our insurance by a couple hundred dollars. NYMER considers the slide to be an added risk.
  - **Sutton** would like to see insurance feedback for a slide, float construx and a childs' spray of sort which could use municipal water with water going directly into drain, if this could even be done.
- **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.
- **Skating Rink Additional Appointments**  
Jakob Hohn and Wyatt Cushman both for Rink Guard.  
***Motion to Approve***  
Wysocki made the motion to appoint Hohn and Cushman as Rink Guards for the 2016-2017 Season, Sheffer seconded, all ayes carried.

#### **Supervisor Surdam's Report**

- Due to planned surgery and some other commitments I did keep my schedule very limited this past month.
- I attended a meeting I Albany with Mayor Borge at Senator Senator Marchiones office and then we all attended a meeting in the Governor's Office with Director of Operations Jim Malatras, DEC Commissioner Segos, DOH Commissioner Zucker, represent ivies from NYS EFC and other State officials to continue discussions in reference to dealing with PFOA related issues. I expect to be able to offer additional information on these meetings very soon.

#### **Town Council Reports**

- **Deputy Supervisor Wysocki:** Held Solar Committee meeting and reviewed the State's recommendations. Andy Beaty will put it all together for the Zoning Board.
- **Councilperson Sutton:** none
- **Councilperson Hyde:** none
- **Councilperson Sheffer:** working on insurance for the pool slide.

#### **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.  
**Motion to Approve**  
Sutton made the motion to approve all names as stated above, Hyde seconded, all ayes carried.
- **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: [bttsa@health.ny.gov](mailto:bttsa@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.

### **New Business**

- **Resolution #73, 2016 Budget Transfers**

#### ***Motion to Approve***

Sutton made the motion to approve Res. #73, 2016, Sheffer seconded. Roll Call Vote: Sutton: aye, Sheffer: aye, Hyde: aye, Wysocki: aye. Motion Approved.

- **End of Year Meeting**  
Scheduled for: Wednesday December 28<sup>th</sup> at 6:00 PM
- **2017 Organizational Meeting:**  
Scheduled for Monday January 9<sup>th</sup> at 6:00 PM
- **Workplace Violence Prevention, Sexual Harassment Awareness, Right to Know and Blood Borne 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.

**Scheduled Meetings**

**Zoning Board** meets the First Monday of the month; **Planning Board** meets the third 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.

**Executive Session- 7:29 pm - motion**

Sutton made the motion to enter into Executive Session to discuss status and receive updates from our Town Attorney on the Cipperly Road & Blanchfield litigation, Sheffer seconded, all ayes carried.

**Exit Executive Session: 7:43 pm - motion**

Sutton made the motion to exit the executive session, Sheffer seconded, all ayes carried.

**Adjournment 7:45 pm**

Sutton made the motion to adjourn the meeting pending the signing of Vouchers, Hyde seconded, all ayes carried.

**Bills Paid Abstract #12 Vouchers: 548-595**

General A	\$19,967.48
General B	\$ 5,692.73
Highway DA	\$20,198.52
Highway DB	\$170.00
T&A	\$4,302.78
<i>Total:</i>	<i>\$50,331.51</i>

***Respectfully submitted,  
Sue Stradinger, Town Clerk***