

**Town Of Hoosick
Regular Meeting
August 8th, 2016 7:00 PM**

Pledge of Allegiance

Roll Call: Supervisor Mark Surdam, Eric Sheffer, Dave Sutton, Jeff Wysocki, Jenn Hyde

Correspondence/Announcements

- Jim Dunigan Retirement Letter from the Planning Board
The Town Board honored Jim Dunigan for his 36 years of service to the Town for serving on the Planning Board. A reception was provided by HAYC3 to honor Jim. He will be missed by all.
- HFFD will be holding a Sept. 11th memorial serv. At 4pm. All are welcome to attend.
- NYS DEC Letter with the community pool water results from March 19th sample prior to the pool being drained and refilled with filtered water in May.
- MRB Presentation outlining Water & Sewer report information that will be submitted to Economic Facility Corp. (EFC) at the end of August.

Public Comment

Keith Cipperly: questions about foils. Street lights out 67 & 22.

Kevin Allard: time served on boards

Town Clerk's Report

- **Clerk's Report for July:** Total: \$7,042.75 – remitted to the Supervisor: \$6,477.23

- **Facilities Use Request**
 1. **HFCS Football-** Coach Jones has requested use of the pool after practice. Facility Use Form is required. COI provided by the school on file.
Motion to Approve
Wysocki made the motion to approve use of the pool for the HFCS Football team pending receiving facility use form, Hyde seconded, all ayes carried.

 2. **Hoosick Youth Football-** Request to use pool a few times after practice. Facility Use Form and COI required. Time and days will be worked out with Janet Deluca, Pool Director.
Motion to Approve
Sutton made the motion to approve pending receiving facility use form and COI, Wysocki seconded, all ayes carried.

 3. **Berlin Youth Commission and Stephentown Youth Commission: request use of pool for swim lesson Aug. 8 to Aug. 19. Forms and COI received.**
Motion to Approve
Sheffer made the motion to approve both Berlin and Stephentown use of pool as stated, Sutton seconded, all ayes carried.

- **2017 Budget Calendar-** Sue has provided the Board with a proposed 2017 Budget Calendar for review and approval.
 - **Budget Workshop:** Tues. Oct 4th 6:00 PM
 - **Town Board Meeting rescheduled due to holiday:** Oct. 13th 7:00 PM
 - **Fire Dept. Public Hearings:** Oct. 20th. *W.Hoosick FD: 6:00 pm, Buskirk FD: 6:30 pm, N.Hoosick FD: 7:00 pm.*
 - **Preliminary Budget Public Hearing:** Nov. 10th 6:00 pm.
Motion to Approve all meeting dates
Hyde made the motion to approve all dates as stated, Sutton seconded, all ayes carried.

Assessor's Report - absent.

- We received that the final 2016 equalization rate for the Town of Hoosick is 27.50

Superintendent of Highway's Report

- Shiland reported he has put in the rollover for CHIPS funding.

Town Historian

Phil Leonard discussed his new display entitled: "Main Products made by Walter A. Wood Factory".

Presentation by MRB Group Engineers – Water/Sewer Expansion

Presented to the Board Project Status Update for Village and Town water & sewer expansion. Discussed the NYS Grant programs and maximizing the grant money with detailed information: elevation, booster stations, gathering info from DEC on the PFOA, parcel data, piping, service areas, and all the information will be detailed in the application. Once the draft has been put together they will meet with the Village and Board to prioritize the block areas of service.

Recreation Report

- **Community Pool-** Is getting a lot of use, the pool has looked great every day. Rensselaer County Dept. of Health completed a surprise inspection on July 21st. The report stated No Health Hazards Found, No Violations Were Observed. We are already talking about our closing schedule....
- **Pool Slide-**
 1. **Fundraiser-Hoosick Falls Kiwanis** is sponsoring a Golf Scramble on August 20th @ Dutch Haven Golf Course in which some of the proceeds will go to the new slide. Information is available @ www.townofhoosick.org
 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 for engineering.
 3. **Steve Erby Vice President of Monolith Solar-** Who paid for the Chicken BBQ at the Hoosick Rocks Event has indicated that Monolith will be willing to contribute to the pool slide.
Stradinger: Any contribution made must be in writing and stating what they want the money to go towards.
- **Summer Day Camp-** Going very well. Rensselaer County Dept. of Health completed a surprise inspection on July 21st. The report showed No Health Hazards Found and 1 Violation that was corrected the same day.
- **Hoosick Youth Football-**
 1. Would like to add 2-4 outside lights on the skating rink. Initial rough estimate is \$2000 for two lights with labor time donated.
- **Skating Lessons-** Hard to believe but we need to start thinking about a Coordinator/Manager for the upcoming Rink Season.

Supervisor Surdam's Report

- Sent letter to NYS DOT requesting study and changes to the east bound lane at the Rte. 7 & 279 intersection.
- Attended the Village Planning Board Meeting to request approval of Lot Line adjustments that were made around the pool area at the request of NYS Parks & Recreation for the Bath House & Filter House Grant. The three adjustments that were requested were approved.
- Bill Shiland and I met with Stephen Chalone of AECC Environmental Consulting at the Pool. He completed the limited hazardous material pre-renovation survey of the Pool House and the Filter House of the Weir Reynolds Community Pool.
- Stopped in to visit Senator Marchione when she was here with the Mobile Office.
- I attended a Water planning meeting with MRB to discuss the potential areas that are practical to consider for the engineering reports that will be submitted to EFC.
- Attended the Rock the Block Community Celebration held on Main St. in front of the park. Pretty good turn out with some great food. The celebration was held the same night as the weekly concert by the Town of Hoosick Community Band. It made for a great evening. Kudos to all who worked to bring this celebration together. There is some talk of planning to have this celebration again next year...

- We submitted a letter to the Capital Region Economic Development Council in support of Brown's Brewing Consolidated Funding Application.
- Daily water testing at the pool.

Town Council Reports

- **Deputy Supervisor Wysocki**
- The Solar Committee, which consists now of only Jeff Wysocki, Andy Beaty and Andria Diel has completed their report and presented to the Board.
They have stated they are willing to continue the Committee so they can review new information the State has and report it to the Board. The Town Board agreed to keep the Committee together.
- **Councilperson Sutton**
- The 2 access roads to the river on rte 22 have deep ruts in them and is hoping the Town could get them filled.
Surdam: We have permission from the State for the Town to go ahead and fill the potholes.
- Asked if the Highway Dept. could cut back the brush blocking visibility on the corner of Fog Hill Rd. and Clay Hill.
- **Councilperson Hyde - none**
- **Councilperson Sheffer**
- Thanked Surdam for all the volunteer work he has done at the pool.
- JD Tractor now located in the old Patire's building, is a great service to have in our Town.

Old or Ongoing Business

- **Woods Brook Consolidated Funding Application (CFA) with the Village of Hoosick Falls to complete a study-** 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.
- **Town wide Revaluation Project-** We expect to open and read bids at the September Town Board Meeting.
- **NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House-**
 - **LaBerge Engineering-** AECC Environmental Consulting has completed an inspection of both buildings and provided us with a Limited Hazardous Material Pre-Renovation Survey Reports.
 - **Mechanical, Electrical & Plumbing (MEP) -** We expect engineer from LaBerge to be here sometime this week to review the project.
 - **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, 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 Bio Monitoring Program and the Biomonitoring Results can be found @ www.townofhoosick.org or www.villageofhoosickfalls.com or call (518) 402-7950
 - 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 (518) 402-7950.**

New Business

- **Resolution #60, 2016 Budget Transfer- To Move Funds Between Budgeted Accounts.**
Motion to Approve
Sutton made the motion to approve resolution #60, Sheffer seconded. Roll Call Vote: Sheffer: aye, Sutton: aye, Wysocki: aye, Hyde: aye, Surdam: aye. Motion approved.
- **NYS Audit has Begun-** Initial review will be for 2015 into 2016.

- **Planning Board Chairman - New Appointment**
Planning Board Member, Penny Acree said she would take over as a temporary chairman until the end of the year, and that if she cannot make a meeting due to her work schedule, the Planning Board has the authority to appoint a chairman for that meeting only.
Motion to Approve
Sutton made the motion to appoint Penny Acree as Temporary Planning Board Chairman, Sheffer seconded, all ayes carried.
- **Planning Board Discussion/Appointment-** Mike Bacon has asked to be on the Planning Board.
Tabled until September meeting.
- **556 Cottrell Road Property-** Property maintenance issue.
The Board discussed the current issue with this property: The owner passed away and the property needs to be cleaned up. The Town Attorney wants to see the citation and review the Law prior To making any motion. *Tabled until September meeting.*

Executive Session To Discuss And Obtain Legal Opinion On:

1. **Recent Animal Case-** Animals seized during Rensselaer County Sheriff motor vehicle stop in Hoosick and subsequent bill from Creekside Kennel.
2. **Blanchfield-** dog kennel business
3. **Gnostic Church** - issues

Motion to enter into executive session

Sheffer the motion, Sutton seconded, all ayes carried.

Motion to Exit Executive Session – 9:28 pm

Sutton made the motion, Jeff seconded, all ayes carried.

Scheduled Meetings

Zoning Board meets the First Monday of the month at 7:00 pm, **Planning Board** meets the third Monday of the month at 7:30 pm, both in the Court Room of the Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk. Please note: if a holiday falls On one of their Monday meetings, it will be rescheduled and new date will be posted.

Adjournment 9:29 pm

Surdam made the motion to adjourn the regular meeting pending signing of vouchers, Wysocki seconded, all ayes carried.

Bills Paid Abstract #8 Vouchers 364-414

General A	\$24,342.28
General B	\$17,980.66
Highway DA	\$203.35
Highway DB	\$116,783.84
T & A	\$8,119.76
Total:	\$167,429.89

Respectfully submitted,
Sue Stradinger
Hoosick Town Clerk