

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**May 8<sup>th</sup>, 2017**

**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.

**IV. Welcome/Public Comments-- Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.**

- **Jean Andrick-** Kiwanis President ref the remaining portion of the Castle Playground.
- **Gail Smith-** Voice of the Vets.

**V. Correspondence/Announcements**

- **32<sup>nd</sup> Annual Wood Memorial 5K & Fun Run** hosted by the Town of Hoosick Lions Club to be held May 20<sup>th</sup> starting at 9am. Additional information is available at [www.townofhoosick.org](http://www.townofhoosick.org) .
- **HAYC3** invites you to participate in “Love Your Village,” an annual clean-up devoted to a spring-cleaning of Hoosick Falls in Partnership with Saint Gobain, Saturday May 6<sup>th</sup> from 9am to 1pm. **Village Wide Tag Sale** May 27<sup>th</sup>. Information on all of these events and more is available at [www.hayc3.org](http://www.hayc3.org) .

**VI. Town Clerk’s Report**

- **Facility Use Request**
  - HFCS 2<sup>nd</sup> Grade pool field trip 6/19/17 from 9:30am-1:30pm
  - Hoosick Falls Youth Wrestling July 13-16 to use the rink facility.
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**VII. Assessor’s Report**

## **VIII. Superintendent of Highway's Report**

- **Cottrell Road Bridge- Update**
- **556 Cottrell Road- Property Maintenance Discussion**

## **IX. Town Historian**

## **X. Recreation Report**

- **2017 Summer Camp- July 10<sup>th</sup> through August 14<sup>th</sup>.**
- **2017 Pool Price List & Schedule- Discussion**

All information for the 2017 Pool & Summer Camp is available through the Town Clerk at the HAYC3 Armory and on the Town web site @ [www.townofhoosick.org](http://www.townofhoosick.org) look under Recreation.

- **2017 Appointments-**  
Pool Appointments-

Summer Camp Appointments-

## **XI. Supervisor Surdam's Report**

## **XI. Town Council Reports**

**Deputy Supervisor Wysocki**

**Councilperson Sutton**

**Councilperson Hyde**

**Councilperson Sheffer**

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

- **Broadband-** We are seeing some encouraging signs that Broadband is coming. *We all need to continue to work to raise awareness that this*

*community wants High Speed Broadband Service throughout our entire town. We have been told it is important to keep the calls coming to Charter especially if you own a business. This is going to take a community effort, please keep making the calls to Charter Communication that the Town of Hoosick wants & needs Broadband Service.*

BouncelynX has informed the LDC that it is providing services to Pine Valley Road and South St. homes. It is researching additional towers near South Street and the Countesses in East Hoosick.

- **Senator Marchione DASNY Grant-** Through the continuous efforts and support of Senator Marchione and her staff to the Town of Hoosick we have been notified that we are in line to receive a DASNY grant of \$975,000 to add a refrigeration system to the Reynolds/Gilchrest Skating Rink & Multi-Purpose Building. **Update-** Most of the required information to start the process of receiving the project grant has been submitted. Scott Stroffoleno from Bradley Electric is helping us to come up with a budget figure for extending the 3 Phase Power that will be required.
- **Audit Report # 2016M-428 Town of Hoosick Departmental Cash Collections & Sales Tax Allocation for Period covering 1/1/2015-8/31/2016 is available for review at the Town Clerks Office or on the Town Web Site.**
- **NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House-**
  - We expected to have the final plans and specs from LaBerge last month for review; we are now being told we should have them next week.
- **Revaluation Project-** Project questions should be directed to GAR Associates by calling 1-866-910-1776. Project information will be posted on both the Town and Village web sites.
- **NYS DOH Availability at the Armory;** Tuesdays 6pm-8pm, Saturdays – 10am-noon.
- **Bottled Water from Tops-** As part of the consent order, the polluters were required to provide bottled water to the residents on the village water system until the full capacity GAC is operating independently. At the state's direction, Honeywell and Saint Gobain will continue to provide bottled water at Tops for the next six weeks, while two additional rounds of confirmatory sampling are conducted. **Beyond this six week window,** the companies will also deliver bottled water to any residents with point of entry treatment (POET) systems that have not yet been cleared for use.

- **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: [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: [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.

## **XII. New Business**

- **Signs on Telephone Poles- Discussion**
- **556 Cottrell Road Property Maintenance- Discussion**

**XIII. Executive Session- Motion** to enter into executive session to discuss options and receive legal advice on the Blanchfield Case and the PFOA Contamination Issue.

### **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 HAYC3 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**