

Agenda
Town Of Hoosick Regular Meeting
April 10th, 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 .
- **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.

- **Serena Toney- Roller Skating @ Rink-** Opportunity to purchase a 160'x77' used roller skate floor for \$17,500 was \$60,000 new. Area inside dasher boards is 186'x81'.
- **Steven Shaw-** Asked to address the Board in ref. to putting Shed Display Units on the empty Carmody lot on Rte. 7. Mr. Shaw has begun the process with the Zoning Board.

V. Correspondence/Announcements

- **32nd Annual Wood Memorial 5K & Fun Run** hosted by the Town of Hoosick Lions Club to be held May 20th starting at 9am. Additional information is available at 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 6th from 9am to 1pm. **Village Wide Tag Sale** May 27th. Information on all of these events and more is available at www.hayc3.org .
- **The Cheney Library-** would like to invite you to our Library on Thursday, April 13th – 6:30 p.m. Officer Danbury, Hoosick Falls Police Department, will give a presentation on educating the community in personal crime

prevention strategies to reduce the likelihood of crime while out and about or at home. www.cheneylibrary.org

- **Congratulations to Stuart McCune** for achieving the rank of **Eagle Scout!**

VI. Town Clerk's Report

- **Facility Use Request- Cambridge Central School** request to bring 3rd & 4th grade swimming at the pool on June 12th and 5th & 6th grade students on June 13th.
- **Schaghticoke Youth Commission Summer Camp Program** request to bring campers for swimming lessons Session 1 7/10-7/21.

VII. Assessor's Report

VIII. Superintendent of Highway's Report

- **Cottrell Road Bridge-** Update

IX. Town Historian

X. Recreation Report

- **2017 Summer Camp- July 10th through August 14th.**
- **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 look under Recreation.

- **2017 Appointments- Motion** to Appoint Janet Deluca as the Pool Manager/Director for 2017 and Rachel Green as the Summer Camp Director for 2017.

Calling all Lifeguards- Pool season will be fast approaching now is the time to start thinking about Lifeguard Certifications, WSI Certifications, and First Aid. We are accepting applications now and have begun scheduling certification classes. See Janet Deluca for information. Employee applications are available from the Town Clerk of on the Town web site.

XI. Supervisor Surdam's Report

- Completed initial paperwork to start the DASNY Grant process for the ice rink refrigeration. Thank you to Emily Sanders for helping me gather the information that was required.
- Completed the Rensselaer County pool permit application and updated pool safety plan.
- Sent a letter of support for the new Twin Rivers Health Care Facility at 16 Danforth St.
- Emily & I worked on the Town Response to the recent 2015/2016 Audit completed by the State Comptroller's Office.
- Sent the letter of request to NYS DOT & NY Highway Safety Commission through the Lakes to Locks Passage to move the Sancoick Mill Marker from its current location that is not safe to access to a location that would be more accessible. We have sense learned that we will need to recommend a new location.
- Started ordering equipment needed to improve safety concerns for pool chemical storage area.
- I met with Emily to review the Annual Update Document (AUD) that is required each year before she sent it in.
- Attended Hoosick Rising meeting.
- I want to thank Mayor Borge for the leadership and energy over the past four years as the Village Mayor. Some did not agree with his approach but he took charge, set a goal to have the municipal water supply clean and safe without any cost to the local water users. Dealing with the PFOA contamination crisis in our municipal water supply was not something any of us saw coming. Mayor Borge was relentless following up our state leaders and spent countless hours achieving the goal that was set. Again I say Thank You Mayor Borge and may God Bless You in your retirement!!!

XI. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Sutton

- Youth Wrestling Tournament 7/13-7/16

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.*
- **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.
- **NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House-**
 - We expect to have the final plans and specs this week for review.
- **Revaluation Project-** Property Owner Letters were scheduled to be sent out last Friday, 4/5/17. 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, phone: 518-402-7800

For specific questions about the public water supply: Email: bpwsp@health.ny.gov, phone: 518-402-7650

For specific questions about private wells: Email: beei@health.ny.gov, phone: 518-402-7860

For specific questions about blood testing: Email: beoe@health.ny.gov, phone: 518-402-7950

In addition, The New York State Water Quality Hotline, 800-801-8092, is available, Monday-Friday 9am-8pm and Saturday 9am-3pm.

XII. New Business

- **Sancoick Mill Marker Preferred Location-** We will need to provide the preferred location to move this marker to. **Discussion**
- **HAYC3 Agreements-** The lease agreement, the 5 year, \$10,000.00 support agreement and the \$14,000 employee support agreement are all up at the end of this year. **Discussion & Committee Motion**
- **North East Ice Skating Managers Association (NEISMA) -** Discussion to join for \$150 yearly membership.
- **The Intrastate Mutual Aid Program (IMAP) -** We are a part of this program unless we choose to opt out. **Discussion**
- **HAYC3 Summer Camp-** Previously would bring kids to the pool two days a week; they would like to be able to bring them every day. They are asking if there is a special rate or what we would charge them.

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 or from the Town Clerk.

XIV. Adjournment pending the signing of Vouchers