

Agenda
Town Of Hoosick Regular Meeting
December 11th, 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.

V. Correspondence/Announcements

- **Friends of the Bennington Battlefield-** Have a number of events scheduled for the next few months beginning with a Wreath Workshop this coming Sat 12/16, 11am at 30 Caretakers Road. For additional information and to see the scheduled events please go to <http://www.benningtonbattlefield.org/> .
- **HAYC3 Armory Walking-** A reminder with the cold weather here that the HAYC3 Armory is open for walking.
- **Center for Nursing and Rehabilitation at Hoosick Falls-** Open House this Saturday 12/16 from 2pm to 4pm @ 21 Danforth St. 518-686-4371.
- **Southshire Roller Derby-** Has expressed interest in perhaps using the Reynolds Gilchrest Rink for some events. We hope to meet with them soon.

VI. Town Clerk's Report

VII. Assessor's Report

- Revaluation Project Update

VIII. Superintendent of Highway's Report

- Damaged Fence at Castle Playground

IX. Town Historian

- **Hoosick Township Historical Society Newsletters- Time to renew or become a member, 10 newsletters a year. Would make a very nice, affordable Christmas gift. www.hoosickhistory.com** The November issue includes; Local Boy Now Famous National TV Producer, Where and

when did the Health Center Start? The 1866 Shingle Hollow Murder Trial and more.

X. Recreation Report

- **Approved 2017-2018 Rink Hours and Admission**
Monday & Tuesday 4-7 Open Skating
Wednesday 3:30-5:30 Open Skating
6-9 Skating Lessons
Thursday & Friday 4-6 Open Skating
6:30-8:30 Open Skating
Saturday 9-Noon Skating Lessons
1-4 Open Skating
6-9 Open Skating
Student/Child/Seniors- \$3, Adult- \$4, Skate Rental- \$2, Skate Sharpening \$5.
Rink Rental: \$60.00 an hour, skate rentals not included.
- **Skating Lessons Registration-** January 6th from 9am to 1pm at the Reynolds Gilchrest Skating Rink on Barton Ave. The cost per skater will be \$40 for residents and \$50 for non-residents. There will be a \$10 discount for families with 3 or more skaters signing up. Payment will be due at the time of the registration. For more information please contact Tyler Rondeau @ Rondet@sage.edu or 518-268-8356.
- **Skating Lessons-** Weather permitting lessons will be for 4 weeks on Sat mornings and Wed evenings beginning Saturday January 13th and continue through Feb 7th unless more time is needed due to weather.
- **Proposed Staff Pay Scale for 2017/2018 Season** - Rink Manager \$17 per hr. Assistant \$15 per hr. Rink Guard & Lesson Instructor with CPR & First Aid Certification \$10.90 per hr. without CPR & First Aid Certification \$10.40 per hr.
- **Proposed Staff- Motion to approve Staff and pay scale for the 2017/2018 season.**

Rink Director - Tyler Rondeau (previously appointed)

Assistant Rink Director- Janet Davendonis

Rink Guards

Thomas Holovach
Jakob Hohn
Timothy Kinney
Jillian Maser (previously appointed)
Allison Perry
Isaac Humphrey
Alyssa Houghton
Lizza Ryan
Michael Matatt (Maintenance also)

Lessons / Rink Guards

Nathan Harwood
Heather Hyde
Jane Morrison
Ayla Senecal
Anna Brewer

Rink Maintenance

Leo McGuire

- XI. Supervisor Surdam's Report-
- XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Sutton

Councilperson Hyde

Councilperson Sheffer

- Rte 7 & 22 Sign update.

XIII. Old or Ongoing Business

- **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. **Update-Please return Property Information Letters with corrections to GAR at the address provided in the letter.**
- **Planning & Zoning Boards- Discussion** As of Jan 1st 2018 we are in need of 2 Zoning Board Members and 4 Planning Board Members.
- **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.*
- **A Spring 2018 PFOA follow up Blood Draw is being planned by NYS DOH.** Additional information will be provided soon.
- **Community PFOA Questioner was mailed early in November to everyone in Town not serviced by the Municipal Water System-** Of the 1,800 letters sent out approx. 200 have been returned.-**Discussion**
- **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: beej@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](tel:800-801-8092), is available, Monday-Friday 9am-8pm and Saturday 9am-3pm.

XIV. New Business

- **Budget Transfers- Resolution** to approve budget transfers as proposed.
- **2017 Budget Modification- Resolution # _____ of 2017 (if needed).**
- **New Cash Receipts Policy- Motion to approve**
- **Assessment Review Board Appointment- Motion** to appoint Raquel Brenenstul to the Assessment Review Board for a 5 year term ending September 30, 2022.
- **Local Law No 1 of 2017 Prohibiting the Operation of Dumps and Dumping-** Public Hearing was held before this meeting. **Motion to approve Local Law #1 of 2017.**
- **Local Law No 2 of 2017 Homestead Exemption- Motion to Approve Local Law #2 of 2017.**

XV. Executive Session- Discuss HAYC3 Lease.

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.

Adjournment pending the signing of Vouchers