

Agenda
Town Of Hoosick Regular Meeting
October 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

- Saturday, October 14th at 10am. A walking history tour, conducted by Brian Bushner how the Boston, Hoosac Tunnel & Western Locomotive played an important part in the glory days of Hoosick Falls. Walk will start at the Southern End of the Hoosic River Greenway, Water Works Rd off of Carey Ave.
- **HFCS Capital Project Vote is next Tuesday October 17th**
- **CiviCure Wood Block Open House Saturday October 28th 2-4:30 at 1-5 Main St. in Hoosick Falls.**
- **CiviCure Farm to Canvas Art Lottery-** to benefit the restoration of the Wood Block Saturday October 28th 6pm at the Walloomsac Taproom of Brown's Brewing Company. The entire press release is available at www.townofhoosick.org .

VI. Town Clerk's Report

VII. Assessor's Report

VIII. Superintendent of Highway's Report

IX. Town Historian

X. Recreation Report

- **Reynolds/Gilchrest Skating Rink-** We are now accepting applications for Rink Guards and Instructors. Applications are available on the Town Web Site or from the Town Clerk.

XI. Supervisor Surdam's Report

XI. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Sutton

Councilperson Hyde

Councilperson Sheffer

XII. Old or Ongoing Business

- **Bath House Project-** We now have the authorization from NYS Parks & Recreation to move forward with this project but because of the delay we have to make some changes to the contract such as completion dates.
Laberge Letter & Resolution- Authorization for Supervisor Surdam to execute construction change orders on behalf of the Town Board to the contract for changes that may come up through the bath house project.
- **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-** We have received the estimate we have been waiting for from National Grid and it has been forwarded to DASNY.
- **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-** As of 8/22 GAR has collected the initial information on approx. 43% of the Town Parcels.
- **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: btas@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: bee@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.

XIII. New Business

- **Budget Transfers- Motion** to approve budget transfers as proposed 9/11/17.
- **2017 Budget Modification- Resolution # _____ of 2017.**

- **Penflex Service Award Program 2017-2018 Service Fee Agreement- Motion** to accept the Penflex, Inc. 2017-2018 Standard Services Fee Schedule and to authorize Supervisor Surdam to sign and return the agreement with the option of “Do Not Complete the LOASP Audit Package”.
 - **Walloomsac Property Donation to Non Profit- Discussion** Owner of Graphitek on Rte. 67 in Walloomsac is interested in donating the property to a nonprofit and has been in touch with CEO out of Troy who contacted Supervisor Surdam. **Discussion**
 - **CiviCure- Restore NY Grant Funding- Motion** to use the budgeted \$5000 to help offset the cost to write this grant.
 - **Pool Gate-** The new gate to the outside chemical area at the pool has been completed by Chain Link Fence Connection.
 - **NY State Comptroller Fiscal Stress Monitoring System Status Notification-** The rating scale is Significant Fiscal Stress, Moderate Fiscal Stress, Susceptible Fiscal Stress or No Designation; the Town of Hoosick for 2016 is No Designation. Complete report can be found at the NYS Comptrollers Web Site.
 - **2018 Budget-** 10/5 Budget Workshop was held, 10/26 at 6pm Public Hearing for West Hoosick Fire Dept. Budget, 11/9 at 6pm Preliminary Budget Public Hearing @ Armory.
- XIV. Executive Session-** To discuss HAYC3 Lease negotiations, Cipperly Road Legal Issue and PFOA Contamination Issue with our Attorney’s

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