

Agenda
Town Of Hoosick Regular Meeting
November 13th, 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 Bennington-** The next meeting of the Friends of the Bennington Battlefield is scheduled for Thursday, November 16 at 3:30 at the Louis Miller Museum, 166 Main Street, Hoosick Falls. For additional info email www.friends.bennington.battlefield@gmail.com
- **Thanksgiving eve Celebration to benefit TOH Youth Center-** HF Country Club November 22 6pm-11pm. Additional Information @ <https://hoosickcommunitycenter.com> .
- **North Hoosick Fire Dept.-** A Benefit Spaghetti & Meatball Dinner with a Chinese Auction is scheduled for December 1st to assist the Patrick Flynn Family. For additional information please go to the NHFD Facebook Page or contact Chief Alan Bornt 518-378-4538.
- **HAYC3 Armory Walking-** A reminder with the cold weather here that the HAYC3 Armory is open for walking.

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.
- **Proposed 2017-2018 Public Skate Hours & Admission Prices- Discussion/Motion to approve.**
 - Proposed Rink Hours-

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
 - Proposed Rink Pricing-
Student/Child/Seniors- \$3, Adult- \$4, Skate Rental- \$2, Skate Sharpening \$5.
 - Any Use of Rink: Everyone \$60.00 an hour, skate rentals not included.

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Sutton

Councilperson Hyde

Councilperson Sheffer

XIII. Old or Ongoing Business

- **Bath House Project- Construction to begin in the spring.**
- **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.*
- **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. 70% 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: 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](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).**
- **2018 Town of Hoosick Budget- Motion** to adopt the 2018 Budget.
- **Community Letter- Announcement/Request/Discussion**
- **Youth Center Request-** for payroll assistance for programing through the end of the year. They are asking for \$4,000 if possible.
- **Assessment Review Board Appointment-** Arlene Wysocki after many years has decided not to be re-appointed; her term expired at the end of September. We thank Arlene for her years of serving on the board. We are looking for a replacement; if anyone is interested in obtaining more information please contact Supervisor Surdam or Assessor Rice.

- **Hoosick Housing Authority Board- Motion** to re-appoint Anne Keegan to a 5 year term on the Hoosick Housing Authority Board. New term will expire at the end of September 2022.
- **Planning & Zoning Boards- Discussion** As of Jan 1st 2018 we are in need of 2 Zoning Board Members and 3 Planning Board Members.
- **Local Law No 1 of 2018 Prohibiting the Operation of Dumps and Dumping- Discussion/Schedule Public Hearing**
- **The Homestead Tax Option- Discussion**
- **Paid Family Leave- Discussion/ Motion to opt out**
- **Safe Harbour NY Program-** We've been invited to view a performance at HVCC on 11/15 and learn more about the Rensselaer County Safe Harbour Initiative as well as how human trafficking is present in the community.
- **Skating Rink Project- Discussion/Motion** to have Rink Management Services Corporation provide Feasibility Study as outlined with a cost not to exceed \$10,200.

XV. Executive Session- To discuss Notice of Claim that was filed, 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