

**Town Of Hoosick
Regular Meeting
May 8th, 2017 7:00 PM**

Pledge of Allegiance

Roll Call: Supervisor Mark Surdam, Eric Sheffer, Dave Sutton, Jeff Wysocki, Jenn Hyde

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.

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 discussed the next two fundraiser projects for the playground area. Picnic tables, roof for shade area and taking down a castle wall to open the area.
Dave Sutton: He can make the picnic tables for approximately \$300.00 a piece. They will get together to discuss.
- **Gail Smith-** Voice of the Vets. On Aug. 12th there will be a dedication ceremony to recognize all deceased 100 Veterans in the Town of Hoosick. They have received funds for construction of Liberty Memorial Park. They are also doing "Adopt a Serviceman".
- **Penny Acree-** Town of Hoosick Community Center Inc. A group of residents are reviving the Community Center on Church St., they are focusing on after school and weekend activities for kids. Open basketball after school, arcade style games, adult basketball leagues, and health and fitness programs for adults, etc. The group will be looking into getting grants, fund raisers, memberships, community donations, sponsorships and Town support. An assessment of repairs has been done.
- **Kevin Allard:** Emergency Plan for chlorine spills at the pool, Blanchfield court case. Zoning Board should not be dealing with the Site Plan that is up to the Planning Board.
- **Keith Cipperly:** Questions on Audit.
- **Rick Tinkham:** Strongly supports the Youth Community Center. Zoning Board is taking too much from the Planning Board – Site Plan. Would like to see the revaluation project postponed for a year due to the community needing more time to get through the water crisis. He agrees it definitely needs to be done just not right now.
- **Butch Eastman:** Timing for revaluation is ahead of itself in light of the water issue, agrees with Tinkham that it should be delayed.
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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 Village Wide Tag Sale** May 27th. Information on all of these events and more is available at www.hayc3.org.
- **Congratulations to Anna Brewer and Sarah Sigot for Having earned the Gold Award which is the Highest Award a Girl Scout can achieve!!**
- **Congratulations to CiviCure on their recent purchase of the Wood Block!!**
- **Thank You!! North Hoosick Fire Department 70 Years of Service-** Tickets are still available for the Spirit of Jonny Cash Thursday May 11th from 7-9, the Chicken BBQ at 5pm on Friday May 12th followed by Live Entertainment from Whiskey Highway from 8-11pm. Additional information can be found on Face Book or by calling Chief Alan Bornt @ 518-378-4538.

- **Bennington Battlefield Speakers & Events**- If interested additional information is available www.benningtonbattlefield.org .
- **Steve Shaw**- We received a Thank you from Steve for listening at our meeting last month. He is continuing to work with the Zoning Board with hopes of displaying his sheds out on Rte. 7 soon.

Town Clerk's Report

- **April Report** Total: \$3,310.00 Remitted to the Supervisor: \$1,716.76
- **Facility Use Request**
 - HFCS 2nd Grade pool field trip 6/19/17 from 9:30am-1:30pm. COI received.
 - HFCS 6th Grade pool field trip 6/21/2017 10:at am to 1:45 pm. COI received.
 - Hoosick Falls Youth Wrestling July 13-16 to use the rink facility. COI received.
 - HF Community Band -use of rink in place of bandstand on inclement weather nights. Every Wed in July, August. Sept. Sat. 16th. Partial COI received- will supply renewal when their policy renews end of July.
 - Valley Falls/Pittstown Youth Comm. Swim lessons 7/10 to 1/21 and 7/21/2017 thru 8/4/2017. COI not received.
 - **Motion to Approve All Requests**
Sheffer made the motion to approve all facility use requests pending receiving COI for Valley Falls, Wysocki seconded, all ayes carried.

Assessor's Report

Absent - doing assessment grievance night for the Town.

Superintendent of Highway's Report

- **Cottrell Road Bridge**- no information

Code Enforcement

- **556 Cottrell Road- Property Maintenance Discussion** - Property Management Company has assured the Town they will be mowing the property and keeping it mowed.
- **9 Brady Lane- Update** - Owner has made progress but not completed. There are still 2 days for them to completely clean up the property. If it is not done, then it will go out for bid to clean it up.

Town Historian

- Phil Leonard announced the Historical Society has hired Joyce Brewer.
- Discussed new flyer on "Levi Chandler Ball". He was a leading influence on the growth of Hoosick Falls during the mid-eighteen hundreds.

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 Pool and Camp Staff Appointments-**
 - Pool Appointments**
Returning Lifeguards- Will Clifford, Tayler Ferris, Taylor Flohr, Thomas S. Holovach, Allison Perry, Elizabeth Ryan, Wyatt Cushman, Alyssa Houghton. *Operations support staff and Concession* - Leo McGuire, Leo Surdam. *Returning Swimming Program Coordinator-* Kathrine Danforth.
 - Summer Camp Appointments**
Returning- Megan Flynn, Nora Kipp, Ayla Senecal, Madison Taber.
New- Nathan Harwood, Jakob Hohn, Ethan Mattison, Kelly Pine, Jillian Maser
 - **Motion to Approve Appointments**
Sutton made the motion to approve all Pool and Summer Camp Appointments as stated above, Hyde seconded, all ayes carried.

- **Proposed Summer Staff Pay Scale-** NYS Minimum wage is now \$9.70 per hr.
\$9.70 hr. Camp Councilor
\$10.20 hr. Camp Counselor with CPR & First Aid
\$10.95 hr. Life Guards with CPR & First Aid
\$11.95 hr. Life Guards with WSI Certification
\$12.95 hr. Assistant Managers- One for Summer Camp & One for Pool
\$12.95 hr. Swimming Program Coordinator
\$17.95 hr. Managers (2)
\$17.70 hr. Pool Support Staff (2)
 - **Motion to Approve Pay Scale**
Sutton made the motion to approve the pay scale as stated above for all Pool and Summer Camp staff, Sheffer seconded, all ayes carried.

Supervisor Surdam's Report

- Eric Sheffer and I attended a meeting at Village Hall with Mayor Allen and two Village Trustees, representatives from NYS DOH & DEC, Saint Gobain and Honeywell. In this meeting we did verbally receive some updated PFOA related contamination testing numbers from the McCaffrey St. site and the Liberty St. site. Honeywell reviewed some VOC testing numbers that are provided in an April 10th report that was sent to us. The Honeywell report that was sent to me is available on the Town's website. From this meeting it was decided that we should have a Community Update Meeting with the information that is available to date. One date was scheduled but there was a need to cancel. It will be rescheduled soon.
- With the help of Assessor Rice I put together information to give to Scott Stroffoleno from Bradley's Electric who is helping us with the 3 phase power estimate we are trying to obtain from National Grid for the Rink Refrigeration Grant.
- I also met with Scott from Bradley's Electric at the pool to review a couple of needed upgrades as a part of the safety concerns in the mechanical room.
- Tom Marciotta and I have spent a number of hours on a two Saturdays so far working on the chemical distribution system at the pool to improve safety concerns. A couple of more hours on one more Saturday we hope to have it finished.
- From last month's meeting I did send a tax map that Assessor Rice provided with property information to Drew Alberti from Lakes to Locks in ref to the Sancoick Mill Marker possible location off from Telford Road.
- I attended the Special Village Board meeting held at the Senior Center.
- I was invited to meet with the new Town of Hoosick Community Center Inc. Board of Directors to discuss the Town's support.
- Jen Hyde and I are scheduled to meet with members of the HAYC3 Board just prior to the Town Board meeting to discuss the lease and support agreements.

Town Council Reports

- **Deputy Supervisor Wysocki:** Attended Anna Brewer's Girl Scout gold award ceremony. County Veterans Affairs will be recognizing 3 Veterans a month, living or deceased.
- **Councilperson Sutton:** Attended Anna Brewer's gold award ceremony. Commended Zach Taber and the HFCS Wrestling Coaches for making great strides in this sport. **Skorupsky Landing on the Greenway is getting near completion.** There's an area for picnic tables and BBQ grills, plus Anna Brewer's exercise station pathway. His opinion on the Revaluation Project is after 38 years, we need to move forward and get it done.
- **Councilperson Hyde:** none

- **Councilperson Sheffer:** Town insurance proposal is \$31,811.95 for 2017. Last year was \$31,605.09
Cyber Liability is an additional \$485.00 and is not great coverage. He is meeting with Dave Vitti, owner, Business Automation Services. To go over the various software programs that they offer for municipalities. Stradinger has been gathering information on this for Sheffer. She has BAS Town Clerk and Tax programs.
Website Communications: has researched surrounding Towns that use social media and many do. Will be working with Mayor Bushner to combine town and village on this.
 - **Motion to Approve Town Insurance**
Sheffer made the motion to approve the 2017 insurance policy for an amount of \$31,811.95, Sutton seconded, all ayes carried.

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 continuing to help us 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, 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.

New Business

- **Signs on Telephone Poles:** The Town cannot patrol who puts up advertisement on the poles.
- **New Town email addresses-** Discussion: A few issues have occurred and will be monitoring
- **Honeywell Report dated April 10th, 2017**

- **Joe Rapinski, Comp Alliance: Workplace Violence Class for All Town Employees:** Anyone who did not attend the previous class will need to attend this one.
June 13th Tues. There are 2 sessions to choose from: Session-1: 10:00 am and Session- 2: 1:00 pm. The class is about 2 hours.

- **Resolution #41, 2017 DA to DB Budget**
This is a process we had started with the 2017 Budget and have been told by the Auditors from the State Comptroller's Office that it has to be done by resolution.
Town Attorney Schopf, has spoken with the State Comptroller's office regarding a 4-year payback proposal that is favorable. Waiting to hear from the State Attorney asking if we have to pay back the interest. This has happened in many Towns that have Villages.
 - **Motion to Approve**
Hyde made the motion to approve resolution #41, 2017, Sheffer seconded. Roll Call
Vote: Sheffer: aye, Hyde: aye, Sutton: aye, Wysocki: aye, Surdam: aye. Motion Approved.

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.

Executive Session-

- **Motion To Enter Into Executive Session To Discuss Options And Receive Legal Advice On The Blanchfield Case And The PFOA Contamination Issue, The Property Revaluation, And HAYC3.**
Sheffer made the motion, Sutton seconded, all ayes carried.

- **Motion To Exit Executive Session At 10:29pm.**
Wysocki made the motion, Surdam seconded, all ayes carried.

Adjournment: 10:32 pm

Sutton made the motion to adjourn the meeting pending the signing of Vouchers, Sheffer seconded, all ayes carried.

Bills Paid Abstract #5 Vouchers: 196-244

General A	\$38,889.05
General B	\$ 2,455.98
Highway DA	\$2,178.59
Highway DB	\$12,662.28
Capital H	\$2,035.01
Spec. Fire SF	\$22,525.00
T & A	\$10,213.12
Total:	\$90,959.03

Respectfully submitted,
Sue Stradinger, Hoosick Town Clerk