

**Town Of Hoosick
Regular Meeting
January 9th, 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

- Keith Cipperly: questions-budget transfers, tax rates/increases. Youth Center.
- Kevin Allard: Street light outage
- Hyde has reported the list of street light outages to National Grid.

Correspondence/Announcements

- **DEC- Opportunistic Websites Warning**
- **Anna Brewer- Hoosick Falls Ambassador Girl Scout Gold Award Project Presentation.**
Her gold Award Project is to make a "Fit Trail" on the Hoosick River Greenway. There will be signs and each will have what the workout will be. She is asking for anyone who is interested to sponsor a sign at a cost of \$30. The sign will have a picture of the exercise and word description plus the sponsor's name.
- **Rensselaer Land Trust-** The Rensselaer Land Trust is working on a County wide conservation plan and will hold a community workshop at the HAYC3 Armory from 6pm to 7:30pm on Thursday February 16th in the Perry Room.
- **Bennington Battle Reenactment-** We received an email from David Pitlyk (State Historic Site Assistant) to let us know that Friends of Bennington are putting together a reenactment for 2017 at the battlefield, August 12th and 13th. This event will be similar to the last. They are still in the initial planning phase, but wanted to give us a heads up. Peter Schaaphok may contact us with more details as the event comes together.
- **Hoosick Falls Central School 2017 Capital Project-** Information can be found at this link <http://www.hoosickfallscsd.org> and there is a Project Survey they are asking residents to fill out. On Wednesday, January 11th, 2017 at 11:30 a.m., the president and vice president of the HFCS *Board of Education will available at Iron Coffee Co. to speak with community members.*

Town Clerk's Report

For the month of December 2016 – Grand Total: \$1,556.50 – Remitted to the Supervisor: \$449.83

Assessor's Report

All exemption forms have been mailed out. Deadline is March 1st.

Superintendent of Highway's Report

Advertisement to bid: Diesel fuel and oil with return bid date Feb. 13th 3:00 pm

Advertisement to bid: Tow behind sweeper with return bid date Feb. 13th. 3:00 pm

○ ***Motion to Approve***

Hyde made the motion to approve advertisement to bid for diesel fuel, oil and sweeper as stated above, Sheffer seconded, all ayes carried.

Historian

Phil Leonard talked about the informational flyer he put together on the "Hans Ehmler Story".

Recreation Report

• **Reynolds/Gilchrest Skating Rink-**

○ The rink opened today.

○ ***Skating Lessons Sign Ups*** were held last Sat. Lessons scheduled to begin 1/14/17 weather permitting. \$50 per skater for Resident & \$60 for Non-Resident.

○ **Rink Hours-**

Mondays 4-6 Free Admission

Tue & Thur. Open Skate 4-6 with Hockey from 6:30-8:30pm

Wed. Open Skate 3:30-5:30 with Lessons 6-9pm

Fridays Open Skate 3:30-5:30 and 6:30-8:30pm

Saturday- Lessons 9am to noon, Open Skate 1-4pm and 6-9pm

Sundays Open Skate 1-6pm

○ **Rink Pricing-**

Student/Child/Seniors- \$3, Adult- \$4, Adult Open Hockey- \$5.00, Skate Rental- \$2, Skate Sharpening \$5.

Any Use of Rink: Everyone \$60.00 an hour, skate rentals not included.

Supervisor Surdam's Report

- Eric and I met with Kiwanis to continue to discuss the pool slide and other potential projects the Kiwanis could be involved in.
- Met with Tyler, Bill and Janet as we prepared to open skating rink.

Town Council Reports

- **Deputy Supervisor Wysocki:** Attended the NHF D Banquet, received 2 plaques for the Town. Will be meeting next Tues. NHF D Retirement Plan.
- **Councilperson Sutton:** Talked about the HFCS 2017 Capital Project and is urging everyone to go to www.hoosickfallscsd.org to take the survey. There is a list of what is in the budget where you can choose what you think is necessary or not. This is important for everyone to take part in.
- **Councilperson Hyde:** none

- **Councilperson Sheffer:** Met with Kiwanis had a good meeting regarding the pool slide or some other water activity for younger children.

Old or Ongoing Business

- **Broadband-** *We all need to continue to work to raise awareness that this community wants High Speed Broadband Service throughout our entire town.. This is going to take a community effort, please help any way you can.*
- **NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House-** Due to cost projections for the Bath House it is looking like there may not be enough funds left to do much with the Filter House. Additional information to come.
- **Woods Brook Study Grant-** We have received an email from Bob Murphy of Barton & Loguidice that it has been announced the CFA Grant the Town and Village applied for is going to be funded in the amount of \$23,560. We should be receiving official notification soon.
- **NYS DOH Availability at the Armory;** Tuesdays 6pm-8pm, Saturdays -10am-noon.
- **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](tel:518-402-7800)

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

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

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

New Business

- **Resolution #37, 2017 - 2016 Budget Transfers**
Motion to Approve
Wysocki made the motion to approve Res. #37, seconded by Sutton, Roll Call Vote: Sheffer: aye, Hyde: aye, Sutton: aye, Wysocki: aye, Surdam: aye. Motion Approved.
- **Pool Project Bond Anticipation Note (BAN)** - In the coming weeks we will be making the \$90,000 payment plus interest that we budgeted for and renewing the BAN. We will be working with Bond Attorneys from Hodgson Ross LLP (Karen Martel from Lemery Greisler LLP has retired) to issue BAN on remaining balance of \$330,000.

- **Lakes to Locks Service 2017 Service Agreement- Motion** authorizing Supervisor Surdam to sign the 2017 Services Agreement with Lake to Locks Passage, Inc., and to pay the requested \$250 Fee.
Motion to Approve
Sutton made the motion to approve the service agreement, Sheffer seconded, all ayes carried.
- **Resolution #38, 2017 - Dog Control Agreement with Animal Safe-Home and Rehabilitation LLC-**
Motion to Approve
Hyde made the motion to approve Res. #38, Sutton seconded, Roll Call Vote:
Wysocki: aye, Sutton: aye, Hyde: aye, Sheffer: aye, Surdam: aye. Motion Approved.
- **Combined Planning Board, Zoning Board & Town Board Meeting Wed January 25th @ 6pm.** The purpose of this meeting is to review any concerns that have come up in the past year that may require changes in our processes, laws, or procedures and to keep communication open between our Boards.

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

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

Bills Paid Abstract # 1 Vouchers: 1-30

General A	\$8,269.33
General B	\$400.20
Highway DA	\$26,999.12
Highway DB	\$42.01
T&A	\$1,615.74
<i>Total:</i>	<i>\$37,326.40</i>

Respectfully submitted,
Sue Stradinger, Town Clerk