

**Town Of Hoosick  
Regular Meeting  
April 10<sup>th</sup>, 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](http://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.**

- **Steven Shaw-** Asked to address the Board in ref. to putting Shed Display Units on the empty Carmody lot on Rte. 7. Mr. Shaw has begun the process with the Zoning Board.  
**Town Attorney Jonathan Schopf** explained to Mr. Shaw that the Town Board cannot discuss or comment on pertaining to his proposed project that is already with the Zoning Board. The Town Board has no Jurisdiction over the Zoning Board.  
**Emily Sanders, Cheney Library Board of Trustees:** They are looking to raise the library budget from \$45,000. To \$95,000. They need to get 210 registered voter signatures supporting the increase. This would then be put on the November General Election Ballot as a referendum vote.  
**Kevin Allard:** Town audit, questions on revaluation project that is now underway.  
**Keith Cipperly:** Cannot see how GAR can collect all the data for the revaluation.

**Correspondence/Announcements**

- **32<sup>nd</sup> Annual Wood Memorial 5K & Fun Run** hosted by the Town of Hoosick Lions Club to be held May 20<sup>th</sup> starting at 9am. Additional information is available at [www.townofhoosick.org](http://www.townofhoosick.org).
- **HAYC3** invites you to participate in "Love Your Village," an annual clean-up devoted to a spring-cleaning of Hoosick Falls in Partnership with Saint Gobain, Saturday May 6<sup>th</sup> from 9am to 1pm. **Village Wide Tag Sale** May 27<sup>th</sup>. Information on all of these events and more is available at [www.hayc3.org](http://www.hayc3.org).
- **The Cheney Library-** would like to invite you to our Library on Thursday, April 13<sup>th</sup> – 6:30 p.m. Officer Danbury, Hoosick Falls Police Department, will give a presentation on educating the community in personal crime prevention strategies to reduce the likelihood of crime while out and about or at home. [www.cheneylibrary.org](http://www.cheneylibrary.org)
- **Congratulations to Stuart McCune** for achieving the rank of **Eagle Scout!**

**Town Clerk's Report**

- Total for the month of March: \$991.00 – Remitted to the Supervisor: \$583.24
- **Facility Use Requests-**
  - **Cambridge Central School** request to bring 3<sup>rd</sup> & 4<sup>th</sup> grade swimming at the pool on June 12<sup>th</sup> and 5<sup>th</sup> & 6<sup>th</sup> grade students on June 13<sup>th</sup>. COI attached.
  - **Schaghticoke Youth Commission Summer Camp Program** request to bring campers for swimming lessons: 7/10-7/21. COI attached.
  - **Petersburgh Youth Group:** request swimming lessons July 10<sup>th</sup> through July 21<sup>st</sup>. COI attached.

**Motion to Approve All Facility Use Requests**

Wysocki made the motion to approve all requests as stated above, Sheffer seconded, all ayes carried.

**Assessor's Report** Finishing up data for new tax roll coming out May 1<sup>st</sup>.

**Superintendent of Highway's Report**

- **Cottrell Road Bridge-** no information yet.
- **Ordered salt for next year.**

**Town Historian**

Phil Leonard discussed "Dorothy Leib Harrison Wood Eustis", who was married to Walter A Wood Jr. And was the founder of the Seeing Eye – Guide Dogs.

**Recreation Report**

- **Final Rink Report- attached**
- **2017 Summer Camp- July 10<sup>th</sup> through August 14<sup>th</sup>.**
- **2017 Pool Price List & Schedule-** 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](http://www.townofhoosick.org) look under Recreation.

- **2017 Appointments Pool**

**Janet Deluca- Pool Manager/Director, Tyler Round- Assistant Pool Director. Katheryn Danforth- Swimming Lesson Director.**

***Motion to Approve***

Wysocki made the motion to approve all pool director positions as stated above, Hyde seconded, all ayes carried.

- **2017 Summer Camp Director Appointment**

**Rachael Greene- Camp Director and her Assistant Director-Tyler Lindsey**

***Motion to Approve***

Sheffer made the motion to approve the camp director positions as stated above, Wysocki seconded, all ayes carried.

- **Calling all Lifeguards-** Pool season will be fast approaching now is the time to start thinking about Lifeguard Certifications, WSI Certifications, and First Aid. We are accepting applications now and have begun scheduling certification classes. See Janet Deluca for information. Employee applications are available from the Town Clerk of on the Town web site.

**Supervisor Surdam's Report**

- Completed initial paperwork to start the DASNY Grant process for the ice rink refrigeration. Thank you to Emily Sanders for helping me gather the information that was required.
- Completed the Rensselaer County pool permit application and updated pool safety plan.
- Sent a letter of support for the new Twin Rivers Health Care Facility at 16 Danforth St.
- Emily & I worked on the Town Response to the recent 2015/2016 Audit completed by the State Comptroller's Office.
- Sent the letter of request to NYS DOT & NY Highway Safety Commission through the Lakes to Locks Passage to move the Sancoick Mill Marker from its current location that is not safe to access to a location that would be more accessible. We have sense learned that we will need to recommend a new location.
- Started ordering equipment needed to improve safety concerns for pool chemical storage area.
- I met with Emily to review the Annual Update Document (AUD) that is required each year before she sent it in.
- Attended Hoosick Rising meeting.
- I want to thank Mayor Borge for the leadership and energy over the past four years as the Village Mayor. Some did not agree with his approach but he took charge, set a goal to have the municipal water supply clean and safe without any cost to the local water users. Dealing with the PFOA contamination crisis in our municipal water supply was not something any of us saw coming.

- Mayor Borge was relentless following up our state leaders and spent countless hours achieving the goal that was set. Again I say Thank You Mayor Borge and may God Bless You in your retirement!!!

#### Town Council Reports

##### **Deputy Supervisor Wysocki:**

- Everyone Congratulated Jeff for his appointment to the Renss. County Legislature, replacing Lester Goodermote.
- Working with County Legislator Stan Brownell on getting a right turn only at the intersection of Rte 7 and Rt 279. There has been numerous horrific accidents there.
- Attended Stuart McCunes ceremony as Eagle Scout.

##### **Councilperson Sutton**

- Youth Wrestling Tournament 7/13-7/16.
- Anna Brewer achieving her Girl Scout Gold Award by exercise stations on the new addition to the Greenway.

##### **Councilperson Hyde**

- Attended the Race for the Cure 5K here in Town, there were 325 people.

##### **Councilperson Sheffer**

- Waiting for a quote form NYMIR.
- Looking for newer channels of networks to expand the Town beyond our website to possibly social media; it would allow Town information to get out quickly and if needed everyday. Anyone with ideas are asked to contact Eric.

#### 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.***
- **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 helping us to come up with a budget figure for extending the 3 Phase Power that will be required.
- **NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House-**
  - We expect to have the final plans and specs this week for review.
- **Revaluation Project-** Property Owner Letters were scheduled to be sent out last Friday, 4/5/17. 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](mailto:btsa@health.ny.gov), phone: 518-402-7800*

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

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

*For specific questions about blood testing: Email: [beoe@health.ny.gov](mailto: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.

**New Business**

- **Sancoick Mill Marker Preferred Location-** We will need to provide the preferred location to move this marker to possibly Telford Road. Board all agreed.
- **HAYC3 Agreements-** The lease agreement, the 5 year, \$10,000.00 support agreement and the \$14,000 employee support agreement are all up at the end of this year. Will be discussing with HAYC3 Committee in August and September before we start working on the budget.
- **North East Ice Skating Managers Association (NEISMA) -** Discussion to join for \$150 yearly membership. Board agreed to join.  
***Motion to Approve***  
Sheffer made the motion to approve joining NEISMA, Sutton seconded, all ayes carried.
- **The Intrastate Mutual Aid Program (IMAP) -** We are a part of this program unless we choose to opt out. The Town Board said they will stay in the program.
- **HAYC3 Summer Camp-** Previously would bring kids to the pool two days a week; they would like to be able to bring them every day. They are asking if there is a special rate or what we would charge them. The Board decided the best rate would be the daily charge of \$2.00 per child.
- **Youth Football:** Asking if they could put an 8x10 shed next to the rink area for additional storage. They currently use one of the building storage units. Shiland will work with them for the best location.

**Scheduled Meetings**

**Zoning Board** meets the First Monday of the month; **Planning Board** meets the third Monday, both in the Court Room of the HAYC3 Armory. Meeting minutes are available online @ [www.townofhoosick.org](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment**

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

**Bills Paid Abstract #4 Vouchers: 155-195**

General A	\$34,190.64
General B	\$ 4,982.11
Highway DA	\$22,606.38
Highway DB	\$16,598.20
Trust & Agency	\$12,890.76
<b>Total:</b>	<b>\$91,268.09</b>

*Respectfully submitted,  
Sue Stradinger, Town Clerk*