

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**April 9<sup>th</sup> 2018**

**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](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.

**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.**

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**V. Correspondence/Announcements**

- HAYC3 Love Your Village/Village Wide Tag Sale Saturday April 21<sup>st</sup> 9am-1pm in Partnership with St-Gobain. Welcome Station at HAYC3 Armory Celebrating Earth Day Weekend.
- Village Wide Tag Sale Saturday, May 26<sup>th</sup> 9am-1pm. Get free map placement or request a space at the HAYC3 Armory by visiting [www.HAYC3.org/tagsale](http://www.HAYC3.org/tagsale) . Questions? Call 518-686-9050 or email [contactHAYC3@gmail.com](mailto:contactHAYC3@gmail.com) .
- Senior Days at SPAC- Flyer is on the Town web site or contact Kathy Bugbee at the Hoosick Senior Center.
- Policy Change to CDBG Program from NYS Homes and Community Renewal.

**VI. Town Clerk's Report**

- **New Email Address-** [hoosicktownclerk@gmail.com](mailto:hoosicktownclerk@gmail.com)
- **New Hours- The Town Clerks Office is now open on Saturdays!!! See new hours listed below.**

Monday 8-4

Tuesdays 8-12- **This is a change**

Wednesday 8-4

Thursday 8-4

Friday 8-4

**Saturdays 8-12- New Saturday Hours!!!**

## **VII. Assessor's Report**

- **Revaluation Project- Timeline**

1. The Informal Review Process has ended.
2. After May 1<sup>st</sup> Decision Notices will be mailed for those who went through the Informal Review Process.
3. May 22<sup>nd</sup> is Grievance Day for property owners who have gone through the Informal Review process and are not satisfied with the Decision. Contact Assessor Rice for additional information on this process.
4. July 1<sup>st</sup> Final Roll is submitted to NYS & Rensselaer County.
5. September 2018 the new assessments are applied to School Taxes.
6. January 2019 the new assessments are applied to the Town & County Taxes.
7. June 2019 the new assessments are applied to the Village Taxes **if** the Village Board adopts the new roll.

**Project questions should be directed to GAR Associates by calling  
1-866-910-1776.**

## **VIII. Superintendent of Highway's Report**

- **Fox Hollow update-**
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## **IX. Town Historian**

- **Phil Leonard-**
- **Bennington Battlefield-** We are seeking more volunteer docents for the upcoming season. We are happy to work with anyone who has a passion for history and a willingness to learn more about the battle. If you would like more details, contact David Pitlyk @ [david.pitlyk@parks.ny.gov](mailto:david.pitlyk@parks.ny.gov)
- **Bennington Battlefield Upcoming Events-** <https://parks.ny.gov/historic-sites/12/hunting.aspx#events>
- **Friends of Bennington-** <http://www.benningtonbattlefield.org/> are looking for anyone who may be interested in making a submission for their upcoming newsletter. If you have an idea for an article please feel free to contact them.

**X. Recreation Report**

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- **Pool Membership Application with pricing information is available from the Town Clerk or [www.townofhoosick.org](http://www.townofhoosick.org) .**
- **TOH Summer Day Camp Application, Session Dates, Pricing Info is also available from the Town Clerk or [www.townofhoosick.org](http://www.townofhoosick.org) .**
- **Swimming Lesson Registration will be held at the Pool June 11<sup>th</sup> To June 15<sup>th</sup> 3pm To 5pm.** Swimming Program Coordinator is Katherine Danforth. Town Pool Phone # is 518-686-4083.
- **Proposed 2018 Summer Staff Pay Scale-** NYS Minimum wage is now \$10.40 (\$9.70) per hr. Brackets show last year’s hourly pay for the same position.  
\$10.40 (\$9.70) hr. Camp Councilor  
\$10.20 (\$10.20) hr. Camp Counselor with CPR & First Aid  
\$10.95 (\$10.95) hr. Life Guards with CPR & First Aid  
\$11.95 (\$11.95) hr. Life Guards with WSI Certification  
\$12.95 (\$12.95) hr. Assistant Managers- One for Summer Camp & One for Pool  
\$12.95 (\$12.95) hr. Swimming Program Coordinator  
\$17.95 (\$17.95) hr. Managers (2)  
\$17.70 (\$17.95) hr. Pool Support Staff (2)  
**Motion to Approve Pay Scale as presented- Discussion**
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- **2018 Camp & Pool Season- Motion for the following appointments.**  
  
Rachel Green, Camp Manager                      Tyler Lindsey, Assistant Camp Manager  
  
Janet Davendonis Pool Manager                      Tyler Rondeau, Assistant Pool Manager  
  
Katherine Danforth, \* WSI (Swim Lesson) Coordinator

\*WSI = Water Safety Instructor

**XI. Supervisor Surdam’s Report-**

**XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

- **Insurance Review**

**Councilperson Hyde-**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

### **XIII. Old Business**

- **Phase 2 of the Pool Rehab Project is the Bathhouse-** The project is well underway to update the bathhouse that is nearly 50 years old. The project is expected to be complete in May.
- **Pool Rehab Project- Change Order #3 for \$1,806.20** for relocation of the electrical junction box in the kitchen. **Motion to approve Change Order #3.**
- **Pool Bathhouse Rehab Periodic Estimate No 2-** Covering construction period March 1st 2018 through March 31st 2018 for \$ **Motion to approve Supervisor Surdam to sign and return Owner Approval Periodic Estimate No 2. Discussion.**
- **Pool Rehab Project Meetings-** Tuesday 8am Team Meeting, Thursday 11am meeting with LaBerge to review some issues.
  
- **A spring 2018 PFOA follow up Blood Draw is being planned by NYS DOH.** Additional information will be provided soon.
- **A Spring Community Update Meeting is being planned.** Information will be provided soon.
- **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.

### **XIV. New Business**

- **Budget Transfers-** As requested via email by Emily. **Motion to make budget transfers as requested by the bookkeeper. Discussion**
- **2018 Budget Modification-** If needed.

- **Penflex-** Letter dated April 3<sup>rd</sup> 2018 shows the required contribution to the Town of Hoosick/North Hoosick Fire Protection District Service Reward Program Trust Fund for the plan year ending December 31<sup>st</sup>, 2017 is \$21,323.69. **Motion to approve.**
- **Penflex-** NHFD Participants who are entitled to a payment of \$700 each as of January 1<sup>st</sup>, 2018, which represents a year of service credit earned during 2017: Edward J. Bornt, Robert B. Cook, Edward L. Flood, David L. Kessler and John L. Lettre. **Motion to Authorize Supervisor Surdam to authorize payment of these Service Awards.**
- **Request for Special Meeting** to go into Executive Session with Attorney's to discuss questionnaire responses and other legal issues in ref to the PFOA Contamination Issue- **Date and time?**
- **Emily Sanders (Bookkeeper) - will be done working for the Town July 1<sup>st</sup>.** We need to begin the search for a replacement. **Motion to advertise position in local papers.**  
**Discussion**
- **Cable Franchise Fee Audit-** We have been contacted by Tim Mahoney of Troy & Banks proposing to conduct an audit for the purposes of verifying the accuracy of the payments paid or due to the Town of Hoosick for taxes, or any other monies. The compensation for this service is a contingency fee of 40% of the underpayments identified and recoverable. **Motion to authorize Supervisor Surdam to enter into the Cable Franchise Fee Audit Agreement with Troy & Banks Consultants LLC. Discussion**
- **Hoosick Pool Project Concrete Change Order Proposal- Motion to approve proposed concrete change order submitted by Bonacquisti Brothers Construction.**  
**Discussion**

**XV. Executive Session-** If needed.

**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](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers**