

Agenda
Town Of Hoosick Regular Meeting
July 9th 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 .
- **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

- NYS Assemblyman Jake Ashby will be here Wed July 18th from 3pm to 6pm for anyone who would like to talk to him.
- HFCC Announces 5th Annual Junior Golf Program July 9th through August 9th. If interested contact Coach Mike Baratto at MPB416@gmail.com or 518-686-5916.
- Hoosick Blooms 2018 Garden and Farm Tour Benefit for CiviCure on Saturday July 21st from 9am to 4pm. The information is available at www.townofhoosick.org Event co-chairs are Kelly Brown and Marianne Zwicklbauer.

VI. Town Clerk's Report

- **Facilities Use Request:** Southshire Roller Derby to use the rink August 18th and September 22nd.
- **New Email Address-** 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

- **On June 12th NYS set the Town of Hoosick 2018 tentative State equalization rate at 100.00.**
- **Revaluation Project- Timeline**
 1. July 1st Final Roll was submitted to NYS & Rensselaer County.
 2. September 2018 the new assessments are applied to School Taxes.
 3. January 2019 the new assessments are applied to the Town & County Taxes.
 4. June 2019 the new assessments are applied to the Village Taxes.

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

VIII. Superintendent of Highway's Report

- **Cottrell Road Bridge Update-**

IX. Town Historian

- **Phil Leonard-**
- **Bennington Battlefield Upcoming Events-** <https://parks.ny.gov/historic-sites/12/hunting.aspx#events>

X. Recreation Report

- **Pool Membership Application with pricing information is available from the Town Clerk or www.townofhoosick.org.** Town Pool Phone # is 518-686-4083.
- **Town Pool-** Concrete work is finished, pump motors have been replaced, and Rensselaer County Health Dept. completed their inspection and did issue the Pool Permit. It took many people to help bring everything together to get the pool up and running, Thank you to all!!!
- **TOH Summer Day Camp Application, Session Dates, Pricing Info is also available from the Town Clerk or www.townofhoosick.org.** Week one is full, week two is nearly full.
- **Summer Staff Appointments Pool- Motion** to approve the following for the Town of Hoosick Pool Staff; Lifeguard - Ireland Ward.

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson Hyde-

Councilperson McAuliffe-

Councilperson Hanselman-

XIII. Old Business

- **Phase 2 of the Pool Rehab Project is the Bathhouse-** Contract portion of the project is complete. We have been having an issue with the plumbing that we believe is being caused in an area where the new plumbing meets the old plumbing, we are looking at options.

- **Solar Law- Discussion**, 2nd public hearing needed?
- **Sign Law Draft- Discussion**
- **Noise Control Law Draft- Discussion**

- **2018 PFOA follow up Blood Draw is being rolled out by NYS DOH** scheduled to begin in June. Blood draw will be available to everyone in the community previously tested or not, by appointment through Twin Rivers Medical on Danforth St. or Southwestern Vermont Medical Center. Additional information will be available very soon. We are still waiting for the official roll out.
- **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- Motion** to approve proposed 2018 Budget transfers as requested for General Fund A.
- **2018 Budget Modification Resolution-** Motion to approve Resolution Number _____ of 2018; Budget Modification to Increase A1620.4 Buildings CE by \$11,200 for the HAYC3 lease agreement that was approved after the 2018 Budget was approved by using A Fund Balance.
- **Rte. 7 & 22 Island-** Thank you Dave Sutton and everyone who pitched in to clean up the island at this intersection, it is a huge improvement!!
- **River Garbage-** Received a complaint about the amount of garbage being left behind at the river across from the rock cuts.
- **Planning Board Resignation- Penny Acree** has submitted her resignation from the Planning Board. Penny is heavily involved with the Town of Hoosick Youth Center and the HF Country Club in addition to a full time job. We thank Penny for her help and assistance at a time when we really needed someone to step up. Penny did a great job for us and will be missed as the Planning Board Chair.
- **Planning Board Chair- Motion** to appoint Ken Lorenz as the new Planning Board Chair.
- **NVR Surveillance System-** Motion to approve this wireless system as proposed through BAS Inc. to add to the hardwired system we have at the Pool/Playground/Courts for \$1700 plus a \$40 per month support/maintenance fee.
- **Adam's Lock & Security Estimate-** to move/change door locks for added security and to get us to a one key system. **Motion** to approve \$711.50 to upgrade door locks in the bathhouse.
- **JA Bradley & Sons Lighting Proposal-** At our request Scott from JA Bradley put together this proposal 1. Replace existing pole lights with 7 new LED Lights. 2. Replace existing 2 headed light with a 3 headed light, one of the lights to be turned to face the playground. 3. Replace the existing single headed light facing the diving board with a 2 headed light. **Motion** to approve the \$3700 proposal from JA Bradley & Sons to update the security lighting around the pool and playground area.
- **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 or from the Town Clerk.

Adjournment pending the signing of Vouchers