

Agenda
Town Of Hoosick Regular Meeting
September 10th 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.

- Please Welcome Larisa Romanowski US EPA Region 2 Public Affairs Specialist & Community Involvement Coordinator.
- Please Welcome Kirby Webster from SEKO Solutions to review final Technical Assistance Needs Assessment (TANA) report.
- Please Welcome NYSDEC Assistant Commissioner Sean Mahar & NYS DOH Assistant Commissioner Gary Holmes to update us on our opportunity for additional community engagement as we continue to deal with the local PFOA contamination issue.
- Serena Toney has asked to revisit the possibility of using the rink for roller skating.
- Fox Hollow Rd Residents-
- Mountain View Way Residents-

V. Correspondence/Announcements

- HAYC3 Wellness Fair on October 20th. HAYC3 is currently looking for healthcare providers and vendors who would be interested in participating. Please visit website at www.HAYC3.org/wellness-fair or call 518-686-9050.
- 2018 Hoosick Falls Youth Gun Club 1st Annual Fundraising Banquet is Saturday, September 29th, 2018 at Barbeque Recreation Center. Information flyer is available on the Town of Hoosick web site www.townofhoosick.org .
- Hoosick Local Development Letter
- Joyce Brewer letter requesting help to rehab fence around the Old Maplegrove Cemetery.
- Old Maple Grove Cemetery Historical Designation Ceremony September 29th, 2018 1pm.
- Paula Kamperman Rock the Block Thank you note.
- Morgan Flynn letter of request to Bennington recreation.
- Southshire Roller Derby Letter & Check

- Southshire Roller Derby Event is scheduled for 4pm September 22nd at the Reynolds/Gilchrist Rink on Barton Ave. General Admission is a donation, VIP seating in the bleachers is available for \$10. There will be a beer garden with the assistance of Brown's Brewing and some Unihog BBQ will also be for sale.
- United States Canine Scent Sports and Berkshire Sniffers are holding a competitive event Sunday October 14th in the Reynolds/Gilchrist Rink. Additional info and links are on the Town web site.
- National Society Daughters of the American Revolution letter of support for two proclamations;
 1. Proclaim the week of September 17-23 as Constitution Week.
 2. Proclaim November as National American Indian Heritage Month.

VI. Town Clerk's Report

- **Facilities Use Request:**
- **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

- **Revaluation Project**
 1. September 2018 the new assessments are applied to School Taxes.
 2. January 2019 the new assessments are applied to the Town & County Taxes.
 3. June 2019 the new assessments are applied to the Village Taxes.

VIII. Superintendent of Highway's Report

- **Cottrell Road Bridge Update-**
- **Black Slime on Courts-**
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IX. Town Historian

- **Phil Leonard-**

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

X. Recreation Report

- **Town Pool-** Many compliments this year. Water temp has been as high as 85 degrees; we have had many participants in all levels of swimming lessons from all over the area. It has been awesome to see the large number of kids enjoying our Community Pool.

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-**
 1. It seems the drain issue was related to the broken pipe that we replaced and or the old pipe in the building that was not replaced as a part of the project.
 2. Dean Pectal from Benjamin Moore & Co. has committed to work with us on the painted floor issue in the bathhouse after the pool season is over.
- **Solar Law- Resolution for Public Hearing**
- **Sign Law Draft & Noise Law Draft- Workshop 9/12 6:30 pm.**
- **SAM Grant- Senator Marchione** has approved the change from rink refrigeration to Pool & Recreation updates. We are working on the new application.
- **Woods Brook Grant- No update** on the \$900,000 CDBG Public Infrastructure Grant for Woods Brook Project to Barton & Loguidice (B&L). Project Planning will begin soon.
- **2018 Youth Development Grant- Letter received. Motion to approve the 2018 Youth Development Program and receive the pass through grant from the Rensselaer County Youth Program for \$1,978.00.**
- **New Pool Lights-** JA Bradley to begin installation this week may have even started today.

- **2019 upcoming budget dates-** Sept 29 Town Clerk Receives Tentative Budget, October 1st Town Board receives Tentative Budget, Thursday Oct 4th 6pm Budget Workshop.
- **Mandatory Volunteer Firefighter Supplemental Cancer Coverage- Discussion**
- **Stateline Riders Motorcycle Event- Discussion** on the issues that came up as a result of this year's event last weekend.
- **2018 PFOA follow up Blood Testing is now available NYS DOH-** Blood draw is available to everyone in the community previously tested or not. Step one of the process is to contact NYSDOH online at www.health.ny.gov/hoosick OR you can call 1-800-801-8092 Monday- Friday, 8:30-4:30. You will need to provide the names, birthdates, and contact information of your household who want to participate. You will then be mailed test orders that you will need to take to either Twin Rivers Medical on Danforth St. or Southwestern Vermont Medical Center in Bennington to have blood drawn. The test does not require fasting. There is no cost to you for this blood test. **UPDATE- *If interested you have until the end of September 2018 for this opportunity.*** So far approx. 800 test order request have been made.
- **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: beej@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-**
- **2018 Budget Modification-** If needed.
- **Fall Concrete replacement project @ Pool- Discussion**
- **Town of Hoosick GASB 75 Valuation for 2018 & 2019 Budget years. Motion** to approve working with BPAS Actuarial & Pension Services to assist us in developing the required GASB 75 that will need to be adopted for the 2018 and 2019 Town Budgets at a cost of \$7500.00. **Discussion**
- **Hoosick Falls Fire Dept. mowing request-Discussion**
- **Playground maintenance-** Kiwanis complaint- **Discussion**

- **Street Lighting- Working w/ Rensselaer County-** As a part of the shared services agreement with the county we have requested a quote from National Grid on the cost of making a change to LED lighting.
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- **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- Approve Bill for All Out Waste also.