

Agenda
Town Of Hoosick Regular Meeting
November 13th 2018

I. Call to Order

II. Pledge of Allegiance

- **Moment of silence in honor of long time Village Clerk, former Village Trustee and friend Ann Bornt.**

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.

- Short Presentation request to reconsider rink refrigeration.
- Greg Laurin from Center for Nursing and Rehabilitation to introduce new Administrator for CNR.

V. Correspondence/Announcements

- Letter from NYS DOT ref Philip Kingman 1.36 acres abandoned railroad property.

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

VIII. Superintendent of Highway's Report

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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

- Reynolds/Gilchrest Skating Rink- We are now accepting applications for Rink Guards and Instructors. Applications are available on the Town Web Site or from the Town Clerk.
- Proposed 2018-2019 Public Skate Hours & Admission Prices- Discussion- We can approve at the December meeting.
 - Proposed Rink Hours-

Monday & Tuesday	4-7 Open Skating
Wednesday	3:30-5:30 Open Skating 6-9 Skating Lessons
Thursday & Friday	4-6 Open Skating 6:30-8:30 Open Skating
Saturday	9-Noon Skating Lessons 1-4 Open Skating 6-9 Open Skating
 - Proposed Rink Pricing-
Student/Child/Seniors- \$3, Adult- \$4, Skate Rental- \$2, Skate Sharpening \$5.
 - Any Use of Rink: Everyone \$60.00 an hour, skate rentals not included.
- Rink Manager- Motion to approve Tyler Rondeau as the rink Manager for 2018-2019 season @ \$17 per hour.
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XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson Hyde-

Councilperson McAuliffe-

Councilperson Hanselman-

XIII. Old Business

- **SAM Grant- Senator Marchione** has approved the change from rink refrigeration to Pool & Recreation updates. Application has been submitted. DASNY Project Information Packet arrived late last week. Completing all of the information requested in this packet is the next step in the process, we have 30 days to complete.
- **Woods Brook Grant-** The Village will be Lead Agency on the \$900,000 CDBG Public Infrastructure Grant for Woods Brook Project to Barton & Loguidice (B&L). The Village has received a revised proposed agreement from B&L with a scope of services and the Town and Village will execute an MOU outlining the terms of the working relationship for this project. Project Planning will begin soon.
- **Rte. 22 Rock Cut Parking Area- Discussion**
- **Hoosick Area Community Participation Work Group-** Following up from the information that was provided at our September meeting, opportunity to provide any feedback to hocomments@dec.org has been extended to November 16th.
- **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- *The opportunity for Blood testing has now been extended to December 31 2018.***
- **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- Motion**
- **NYMIR Risk Management Bulletin & Webinar-** We are going to need to adopt the new NYS model of the sexual harassment prevention policy or one that meets the NYS minimum requirements. The Webinar date for understanding the recent changes to NYS Sexual Harassment Legislation is November 28th at 2pm.
- **NYMIR 2018 Risk Review Report- Discussion**
- **Penflex Service Reward Program 2018-** We have received a letter from Morgan Stanley stating that they will no longer be able to service certain government entity accounts. This does affect our Penflex Service Reward Program as the funds are invested through Morgan Stanley. North Hoosick Fire Dept. is aware, we are working on the issue, additional information is expected soon.
- **2019 Town of Hoosick Budget- Motion** to approve the 2019 Town of Hoosick 2019 Preliminary Budget with no changes as the 2019 Town of Hoosick Budget.
- **Land Use Law- Motion** to adopt Resolution # _____ of 2018 Authorizing Attorney Schopf to prepare and submit a true copy of the proposed Local Law #2 of 2009 with our 2018 amendments to the Rensselaer County Economic Development and Planning Department.
- **Solar & Wind Exemption Opt Out- Discussion**
- **Key Bank Resolution- Motion** to approve Key Bank signers.
- **Marking Certain Town of Hoosick Vehicles & Equipment- Motion** to adopt Resolution # _____ of 2018 to identify certain Town of Hoosick Vehicles and Equipment.
- **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