

**Town Of Hoosick  
Regular Meeting  
January 8, 2018 7:00 PM**

**Call to Order**

**Pledge of Allegiance**

**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.

**Welcome/Public Comments-- Open time to share thoughts, concerns, and announcements with the Board that are Town related. Please limit remarks to 3 minutes.**

**Correspondence/Announcements**

- **Please Welcome** our new Town Clerk Holli Cross & our two new Town Board Members Gerald McAuliffe & William Hanselman.
- **Woods Brook Grant-** We are pleased to announce that the Village of Hoosick Falls and the Town of Hoosick have been awarded \$900,000 in Community Development Block Grant (CDBG) Funding to initiate a series of storm drainage system improvements along the Woods Brook. This is in addition to the nearly 1.2 million that is to be made available for the purchase and removal of up to 13 flood damaged structures and to design a flood plain restoration project.
- **CIVICURE-** Congratulations to Civicure for receiving \$150,000 CDBG funding to assist in the beginning of the restoration for Wood Block.
- **HAYC3 Armory Walking-** A reminder with the cold weather here that the HAYC3 Armory is open for walking.
- **Technical Assistance Services for Communities (TASC) -** Supervisor Surdam is asking for 10-15 town residents willing to discuss in person or over the phone the PFOA contamination issue to help determine if this EPA sponsored program/services may be a good fit for our community. Flyers are available at the Armory, in the hallway near Village Clerks window, our Town web site, or [www.epa.gov/superfund/community/tasc](http://www.epa.gov/superfund/community/tasc) . If you are willing to speak with a rep from this program please contact Kirby Webster @ 802-227-7290.

**Town Clerk's Report**

- **December Report** Total \$1,028.00 Remitted to the Supervisor \$545.51
- **New Email Address-** [hoosicktownclerk@gmail.com](mailto:hoosicktownclerk@gmail.com)
- **New Office Hours -** Starting February 1<sup>st</sup>. Monday 8 am – 4 pm; Tuesday 8am – Noon; Wednesday – Friday 8 am – 4 pm and Saturday 8 am – noon.

- **Credit Card Machine** – Looking into being able to take payments for town business with a credit card. A Local Law and a Public Hearing will need to be held before next month's regular meeting.

**Assessor's Report**

- **Revaluation Project-** 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

**Superintendent of Highway's Report**

- Plowing & sanding has been kept up with from recent snow storms
- Bids for sand, fuel and diesel will be coming in an opened at next meeting
- Another highway employee is expected to be out for an extended period due to surgery. With Superintendent out on medical leave, and now another employee, the highway department will be down two employees. With the winter weather the way it is going looking for approval for overtime. Board authorized overtime so that plowing, sanding etc can be done and kept up with for the winter.

**Town Historian**

Absent

**Recreation Report**

- **Rink Information** [www.hoosickrecreation.com](http://www.hoosickrecreation.com)
- Rink opened during the Christmas break.

**Supervisor Surdam's Report**

- I met with Kirby Webster from the Technical Assistance Services for Communities (TASC) Program.
- I met with Doug Pilot at the pool to try to figure out why some of the security cameras are not working.
- Worked on putting together a process for everyone who wanted to take advantage of the 2017 SALT Deduction for the 2018 Town of Hoosick Tax Bills would be able to.
- I attended the Town of Hoosick Republican Swearing in Ceremony held at the HAYC3 Armory and then the Swearing in Ceremony for the Rensselaer County elected Officials. Congratulations to Holli Cross, Gerald McAuliffe, William Hanselman, Jeff Wysocki and Bruce Patire.
- Meeting pre for the 2018 Organizational Meeting and our 1<sup>st</sup> monthly Town Board meeting of the new year.

**Town Council Reports**

- **Deputy Supervisor Eric Sheffer:** Talked with Barb Sussman on local contacts to run a gallery on local issues

Towns insurance will start to be looked at starting next month

- **Councilperson McAuliffe:** none
- **Councilperson Hyde:** none
- **Councilperson Hanselman:** none

Old or Ongoing Business

- **A spring 2018 PFOA follow up Blood Draw is being planned by NYS DOH.**  
Additional 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.

New Business

- **Budget Transfers- Resolution** to approve budget transfers as proposed.
- **2017 Budget Modification- Resolution # 41 of 2018** to account for \$1978 Youth Grant Funding Received through Rensselaer County in December.
  - **Motion to Approve**  
Hyde made the motion to approve 2017 Budget Modification. Sheffer seconded. Roll Call: Hyde, Aye; McAuliffe, Aye; Hanselman, Aye; Sheffer, Aye; Surdam, Aye. Motion approved.
- **Reminder-**Examine Justice Court Dockets Tuesday 1/16/18 at 6pm.
- **Pool Project Bond Anticipation Note (BAN)** - In the coming weeks we will be making the \$100,000 payment plus interest to Key Bank that we budgeted for. We will be working with Bond Attorneys from Hodgson Ross LLP to issue BAN on remaining balance of \$230,000. We have already given Bond Attorneys the okay to start soliciting rates from banks on the remaining balance.
  - **Motion to Approve**  
Sheffer made the motion for the Supervisor to sign the paperwork necessary to issue BAN on remaining balance of \$230,000. McAuliffe seconded. Roll Call: Sheffer, Aye; Hyde, Aye; McAuliffe, Aye; Hanselman, Aye; Surdam, Aye. Motion Approved
- **Tax Bill Changes- Discussion**

Executive Session- None

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: 7:30 pm

Sheffer made the motion to adjourn pending the signing of vouchers. Hyde seconded. All ayes carried

Bills Paid Abstract #1 - Vouchers: 1 - 40

General A	\$180,407.57
General B	\$ 15,643.93
Highway DA	\$ 22,586.88
Highway DB	\$ 12,816.88
Capital Projects	\$ 2,808.74
T and A	\$ 1,600.92
Total:	\$235,864.92

Respectfully submitted,  
Ginny Blinstrub, Hoosick Deputy Town Clerk