

**Town of Hoosick
Regular Board Meeting
Monday July 9, 2018 7:00 pm**

Pledge of Allegiance

Roll Call: Supervisor Mark Surdam, William Hanselman, Jenn Hyde, Jerry McAuliffe and Eric Sheffer

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.

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

- Bill Ward, Director of Hoosac School wanted to say that there is a great interest in the ice rink and having this be the school's home ice. The school is willing to do a bigger contribution than previously discussed to make the refrigeration happen. Bill also expressed that Dean Foster is trying to work on some things to make this happen and hopefully would be in touch with the town.
- Mountain View Way residents were in attendance looking for the Town's answer on taking over the road as a Town road. Stacey Parker again presented Section 315 for private roads and wanted to know if the attorney had a chance to review this. The Attorney will review this before the next meeting. There was discussion on bringing the private road up to town specs and that an engineer report would be needed and this would be the homeowners' responsibility to have this completed. Cornell was mentioned to the residents to see if they may be able to help with the report.
- Fox Hollow Road no one was in attendance for follow up with the maintenance of the road. Highway Superintendent, Bill Shiland III, states that the ditches will be addressed.
- Kevin Allard states that there was an audit done on April 14, 2017 from the State and in that audit there were suggestions on policies and procedures that the state suggested putting into place for the pool. He states that he has yet to hear of any of these being worked on. He also wanted to know why the pool rates were set before looking at the numbers and the deficit that the pool is creating. Kevin also states that no one at the pool is punching in or out on a time clock and would like to know how this gets monitored with writing times in and out.

Correspondence/Announcements

- NYS Assemblyman Jake Ashby will be here Wednesday, 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.

Town Clerk's Report

- Report for the month of May total: \$20,257.75- remitted to Supervisor: 19,361.31
 - **Facilities Use Request:**
 1. Southshire Roller Derby to use the rink August 18th and September 22nd.
 - **Motion to Approve**

This Facilities request was not received however; Southshire was in attendance to explain what it is that they do and what they were looking for. The board tentatively approved the use and will formally do this in the August meeting once the Facility form has been received.
- **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!!!

Assessor's Report

- **On June 12th NYS set the Town of Hoosick 2018 tentative State equalization rate at 100%.**
- **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.

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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.

Superintendent of Highway's Report

- Bill states that the Highway department will be doing the temporary repairs to the Cottrell Road Bridge. A plan has been sent to Bill. The bridge repairs will then be inspected by State engineers and hopes to get the bridge back open in a few weeks with one- lane traffic which is what it is supposed to be. The Town has submitted an application to replace the bridge and the Town awaits an answer from BridgeNY.

Town Historian

- Phil shared with everyone about the Trolley system that travelled through Hoosick Falls. The Trolley ran from Hoosick Falls to Walloomsac. This expanded in February 1898 to the Bennington VT and North Bennington which extended the opportunities for workers.
- **Bennington Battlefield Upcoming Events-** <https://parks.ny.gov/historic-sites/12/hunting.aspx#events>

Recreation Report

- **Pool Membership Application with pricing information is available from the Town Clerk or www.townofhoosick.org.** Town Pool phone number 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 of Camp is full, week two is nearly full.
- **Summer Staff Appointments Pool-** Motion was needed to approve the following for the Town of Hoosick Pool Lifeguard: Ireland Ward.
 - **Motion to Approve**
Sheffer made the motion to approve the Pool Lifeguard, Ireland Ward, for the Town of Hoosick Pool, Hyde seconded. All ayes carried.

Supervisor Surdam's Report

- I attended the Flag Day Ceremony held at the American Legion.
- Participated in the yearly Comp Alliance Training.

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- Met with representatives from Hoosac School in reference to the rink.
- Attended the most recent Village Water meeting where I met Barbara Firebaugh, NYS DEC Engineering Geologist for Division of Remediation and Ian Beilby who is also an Engineer with NYS DEC. They will be working on the sites throughout the Town that have been reported as possible PFOA dumping sites.
- I participated in a conference call with Barbara Firebaugh and Ian Beilby, they are requesting our Town Road history, ditching history and where the ditching material may have been dumped. I did invite them to next month's Town Board Meeting to introduce them and asked them to give us an outline of the PFOA investigation they are undertaking. They have already sent letters to some property owners seeking permission to access areas of concern.

Town Council Reports

- **Deputy Supervisor Sheffer:** Eric met with Matt regarding the cyber insurance. Matt stated that they can offer the cyber insurance but it is not going to cover that much. They discussed the Travelers Insurance for cyber insurance. The Travelers insurance is 4 to 5 time more coverage than what Matt can offer. Still working on getting the sign finished with fresh paint. There has been no movement on the Gramma Moses being put on the sign so it was decided by the board to use something simple on the sign instead.
- **Councilperson Hyde:** Jenn is still working on the franchise agreements with Charter/Time Warner. Jenn did contact the Association of Towns regarding the same
- **Councilperson McAuliffe:** Hoosick Fire met with the County dispatch regarding the radio communications out in this area. They County does agree that there is an issue but it has not been resolved as of yet.
- **Veteran Rep George Driscoll-** Not Present
- **Councilperson Hanselman:** Wanted to know about the solar law and if there was going to be a workshop to work out all of the issues with the law so that it can be passed. The date has been set for July 24th at 6PM, 80 Church Street.

Old or Ongoing Business

- **Phase 2 of the Pool Rehab Project is the Bathhouse-** The 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.

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- **Solar Law**-There has been a workshop scheduled for July 24th at 6:00PM to discuss the Land Use Law incorporating Solar into law.
- **Sign Law**-This will be discussed at the workshop scheduled for July 24th at 6:00PM.
- **Noise Control Law**- This will be discussed at the workshop scheduled for July 24th at 6:00PM.
- **2018 PFOA follow up Blood Draw is being rolled out by NYS DOH** scheduled to begin in June. Supervisor Surdam has not been contacted on any exact dates for this. Blood draws 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. There will be no charge for testing.
- **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: bee@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.

New Business

- **Budget Transfers-** Motion to approve proposed 2018 Budget transfers as requested for General Fund A.
 - **Motion to Approve**
Sheffer made the motion to approve proposed 2018 Budget transfers as requested for General Fund A, Hyde seconded. All ayes carried.
- **2018 Budget Modification Resolution-** Motion to approve Resolution Number 53 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.
 - **Motion to Approve**

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Sheffer made the motion to approve Resolution Number 53 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. Hyde seconded. All ayes carried.

- **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 Hoosick Falls 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.
 - ***Motion to Approve***
Hyde made the motion to appoint Ken Lorenz as the new Planning Board Chair, Sheffer seconded. All ayes carried.
- **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.
 - ***Motion to Approve***
Hanselman made the motion to approve the wireless system as proposed through BAS Inc. to add to the hardwired system we have at the Pool/Playground/Courts \$1,740.00, McAuliffe seconded. All ayes carried.
- **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.
 - ***Motion to Approve***
This has been tabled for now.
- **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.

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- **Motion to Approve**
Sheffer made the motion to approve the \$3700 proposal from JA Bradley & Sons to update the security lighting around the pool and playground area, Hyde seconded. All ayes carried.

Executive Session

- To discuss a personnel issue.
 - **Motion to Enter Executive Session 8:54PM**
Hyde made the motion, Hanselman seconded, all ayes carried.
- **Exit Executive Session**
 - **Motion to Close Executive Session 9:43PM**
McAuliffe made the motion to close, Hanselman seconded, all ayes carried.
- Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

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 9:43PM

Hyde made the motion to adjourn the meeting with no further business and pending the signing of vouchers, Hanselman seconded, all ayes carried.

Bills Paid Abstract #7 Vouchers 332-

General A	\$	17,995.30
General B	\$	6,422.10
Highway DA	\$	-----
Highway DB	\$	9,868.25
Capital Fund H	\$	6,601.24
Trust & Agency	\$	8,548.48
Total:	\$	49,435.37

Respectfully submitted,
Holli Cross, Town Clerk