

**Town Of Hoosick  
Regular Meeting  
February 12<sup>th</sup> 2018 7:00 PM**

**Pledge of Allegiance**

**Roll Call:** Supervisor Mark Surdam, Eric Sheffer, Jerry McAuliffe. Absent: William Hanselman, Jenn Hyde

**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.

- **Fox Hollow Road Residents:** The board was presented with a CD of the condition of the Fox Hollow Road. Mostly all of the residents on Fox Hollow Road were present at the meeting to address the condition and wanted answers on when this would be addressed. They went on to say that the road has not been done over since 1989 and there has been a lack of addressing the culverts and ditches which the residents feel this has led to the current condition of the road. The residents also feel that there has been a lack of respect to the residents that have called or complained about the condition of the road for some time now.
- Kevin Allard addressed the board with concerns of the refrigeration of the ice skating rink. He also wanted to know if a lease had been signed for HAYC3. Kevin also wanted to know if the money that was given to the Town from Honeywell/St. Gobain is being kept in a separate account.

**Correspondence/Announcements**

- **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.
- **Hoosick Falls St. Patrick's Day Committee Letter-** Parade is scheduled for Sunday March 17<sup>th</sup> at Noon. The letter and Parade Application are available on the Town of Hoosick web site.

**Town Clerk's Report**

For the month of January 2018 – Grand Total - \$1,281.50 – Remitted to the Supervisor \$1,026.27.

- **New Email Address-** [hoosicktownclerk@gmail.com](mailto:hoosicktownclerk@gmail.com)
- **Application for Use- Kiwanis request to use the Rink 2/17 1pm-4pm.**

***Motion to Approve***

Sheffer made the motion to approve the application McAuliffe seconded.  
All ayes carried.

- **New Hours-**

**Monday 8-4**  
**Tuesdays 8-12**  
**Wednesday 8-4**  
**Thursday 8-4**  
**Friday 8-4**  
**Saturdays 8-12**

**Assessor's Report**

Deadline for the senior exemptions is March 1<sup>st</sup>.

- **Revaluation Project- Timeline**

1. March 1<sup>st</sup> (on or about) Assessment Disclosure Notices will be mailed out to property owners.
2. March through April Informal Review Process. This is the opportunity to review and or appeal your new assessment with a GAR representative.
3. After May 1<sup>st</sup> Decision Notices will be mailed for those who went through the Informal Review Process.
4. May 22<sup>nd</sup> is Grievance Day for property owners who have gone through the Informal Review process and are not satisfied with the Decision. Contact Assessor Rice for additional information on this process.
5. July 1<sup>st</sup> Final Roll is submitted to NYS & Rensselaer County.
6. September 2018 the new assessments are applied to School Taxes.
7. January 2019 the new assessments are applied to the Town & County Taxes.
8. June 2019 the new assessments are applied to the Village Taxes if the Village Board adopts the new roll.

**NEW REVAL PROJECT VIDEO- Please go to Town of Hoosick Web site [www.townofhoosick.org](http://www.townofhoosick.org) to view this new video.**

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

**Superintendent of Highway's Report**

- **Bids: Fuel Oil, Diesel, Sand-Notice published January 26<sup>th</sup>**
  - ***Bids Diesel Fuel & Oil from Doug's Oil – (Non-collusive bidding Cert. attached)***
    1. Doug's Fuel Oil: #2 fuel oil price for all Town of Hoosick locations for the season 2/13/2018 to 12/31/2018. Cost as of February 5, 2018 \$2.069 cents over cost \$.19 Total: \$2.259

2. Doug's Diesel Fuel for all Town of Hoosick locations. Cost as of February 5, 2018 \$2.159 cents over cost \$.19 Total: \$2.349

**Motion to Approve**

McAuliffe made the motion to approve both Doug's Oil Co. bids for fuel and Diesel, Sheffer seconded, all ayes carried.

- **Bids: Winter Sand-Notice published January 26<sup>th</sup>**
  - Bid received from: Peckham Industries (non-collusive cert. attached). Shaftsbury Location FOB \$8.30 per ton – Delivered with 24 hr notice \$12.00 per ton

**Motion to Approve**

Sheffer made the motion to approve Peckham Industries Winter Sand bid, McAuliffe seconded, all ayes carried.

- **Cottrell Road Bridge**

RFQ letters have been sent out to a number of Engineering Firms seeking letters of interest from firms who would like to work with us on this project. Letters are due back February 22<sup>nd</sup> and will be reviewed at the March meeting.

**Town Historian**

- **Lakes to Locks Passage- New York's Great Northeast Journey. Please check out these two web sites [www.lakestolocks.org](http://www.lakestolocks.org) & [www.passageport.org](http://www.passageport.org)**
- **Bennington Battlefield recent email-** working on creating a replica of the hilltop 3-pounder Verbruggen cannon for display at the battlefield, plans are underway for the 250<sup>th</sup> celebration of the Battle of Bennington, February Book Discussion, Bridge Position Tour, Movie Screening and the First Day of Spring Hike. The information on all of this and more can be found at the Town of Hoosick web site [www.townofhoosick.org](http://www.townofhoosick.org) . There is also a link to the Battlefield Web site and Friends of the Bennington Battlefield.
- Phil talked about the Lovejoy Chaplet Corporation and the many changes over the years with the machinery used to make the parts that the company produces. He also states that there is a need to increase the membership at the museum.

**Recreation Report**

- **Rink Information [www.hoosickrecreation.com](http://www.hoosickrecreation.com)**
- **January 2018 Skating Report-** see attachment
- **Phase 2 of the Pool Rehab Project-** Will focus on updating the Bathhouse will begin this week with removal of asbestos floor tiles in the kitchen and some old caulk. The project is scheduled to be completed on or about the third week of May.

**Supervisor Surdam's Report-**

- Placed book order with the Association of Towns for new Town Law Manuals.
- Updated Office of Real Property Tax Service (ORPTS) Annual Name and Address review for elected and appointed officials.
- Reviewed and signed all of the paperwork associated with the \$230,000 Bond Anticipation Renewal Note (BARN). We were represented by Hodgson Russ LLP and the BARN is through low bidder Green County Commercial Bank @ 1.66%. We have also paid off the 2017 BARN through Key Bank.
- Met with Court Clerk Jan Kimble, Judges Restino & McClellan and Board members Sheffer & McAuliffe and we completed the 2017 Court Audit.
- I met with Jacob Rivers of Stored Technology Solutions, Inc. to discuss Town's Data Storage and Security.
- I met with Jackie Berry of CIT Associates LLC to discuss Town's Data Storage and Security.
- I participated in a Conference Call with Mayor Allen and Honeywell ref the continued search for Non Contaminated Municipal Water.

**Town Council Reports**

- **Deputy Supervisor Sheffer**-Pollution policy was reviewed and will continue with the same coverage. Still waiting on more information for The Town of Hoosick sign.
- **Councilperson Hyde-Absent**
- **Councilperson McAuliffe**-Met with Bill Gailard and the Town of Hoosick Rescue is in need of new members. The North Hoosick Fire Department invited the board to do a walk-through of the firehouse. There was interest in getting the Veteran's rep back up and going. George Driscoll will do this for the original fee of \$250 per year that it was set at years ago.

**Motion to Approve:**

McAuliffe made the motion to approve George Driscoll to be the representative for the Veterans at the \$250 per year. Sheffer seconded, all ayes carried.

- **Councilperson Hanselman-Absent**

**Old 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: [bee@health.ny.gov](mailto:bee@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- See Attached**  
**Motion to Approve**  
Sheffer made the motion to approve, McAuliffe Seconded. Roll Call Vote: Sheffer: Aye, Hyde: Absent, McAuliffe: Aye, Hanselman: Absent, Surdam: Aye. Motion Approved.
- **Local Law #1 of 2018 Authorizing the Town of Hoosick to Accept Certain Payments via Credit Cards-**
  - **Resolution #42 Establishing a Public Hearing For L.L. #1, 2018 - March 12, 2018 at 6:45 pm.**
    - **Motion to Approve**  
McAuliffe made the motion to approve resolution #42 2018, Sheffer Seconded. Roll Call Vote: Sheffer: Aye, Hyde: Absent, McAuliffe: Aye, Hanselman: Absent, Surdam: Aye. Motion Approved.
- **Local Law #2 of 2018 to Adopt Certain Benefits Under Section 458-b of the Real Property Tax Law Authorizing an Alternative Tax Exemption for Cold War Veterans-**
  - **Resolution #43 of 2018, Establishing public hearing. Discussion.**
    - **Motion to Approve**  
Sheffer made the motion to approve resolution #43 2018, McAuliffe Seconded. Roll Call Vote: Sheffer: Aye, Hyde: Absent, McAuliffe: Aye, Hanselman: Absent, Surdam: Aye. Motion Approved.

- **Court Audit-**
  - **Resolution #44 of 2018 Approving the Court audit for 2017**  
**Motion to Approve**  
Sheffer made the motion to approve resolution #43 2018, McAuliffe Seconded.  
Roll Call Vote: Sheffer: Aye, Hyde: Absent, McAuliffe: Aye, Hanselman:  
Absent, Surdam: Aye. Motion Approved.
  
- **Think Differently Initiative- See attached letter from Dutchess County and attached Resolution.**  
**Motion to Approve**  
McAuliffe made the motion to approve “Think Differently” from Dutchess County.  
Sheffer seconded, all ayes carried.
  
- **Solar & Sign Law-** Pictures received of sign violations. Further Discussion at next meeting.
  
- **Executive Session 8:23PM**  
Motion made by Sheffer to enter into Executive Session with Attorney to discuss Cipperry Road and HAYC3 lease agreement. McAuliffe seconded. All ayes carried.
  
- **Exit Executive Session 8:55pm**  
**Motion** made by Sheffer to exit Executive session, seconded by McAuliffe, all ayes carried.

**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 8:57PM**

**Motion made by Sheffer to adjourn the regular meeting pending the signing of Vouchers, McAuliffe seconded, all ayes carried.**

• **Bills Paid Abstract #2 Vouchers: 41-102**

General A:	\$ 22,828.89
General B:	\$ 9,126.74
Highway DB	\$ 58,237.26
Capital Fund H	\$ 230,000.00
Special Fire SF	\$ 766,678.19
Cheney Library	\$ 95,000.00
Trust & Agency TA	\$ 14,070.68
Total	\$1,195,941.76

Respectfully submitted,  
Holli Cross, Town Clerk