

Agenda
Town Of Hoosick Regular Meeting
March 14th, 2016

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

IV. Correspondence/Announcements

- Public Notice- State Superfund Program
- Rensselaer County Economic Development and Planning Letter
- Hoosick Falls Village Election is this Tuesday, March 15th from Noon to 9pm @ Village Hall.
- Hoosick Rising Meeting 6pm March 22nd
- American House Demolition will begin Monday March 21st.
- PiMag Water Flyer- Not NYS DOH related flyer.

V. Town Clerk's Report

VI. Assessor's Report

VII. Superintendent of Highway's Report

- **Cutting & Trimming Trees around Pool**
- **Bid request for Fuel Oil, Diesel & Sand**

VIII. Town Historian

IX. Recreation Director Report

- **Summer Camp-** Discussion on price comparison chart put together by Kaila. Should we change our price?
- **Pool-**
- **Lifeguards-** Applications are being accepted for the 2016 season. Applications are available from the Town Clerks Office or the Town Web Site. www.townofhoosick.org

Rink Information- www.hoosickrecreation.com

X. Supervisor Surdam's Report

XI. Town Council Reports

Deputy Supervisor Wysocki

- **Solar Committee Report**
- **Philpot Project-** \$165,000 has been received and a check was delivered to Chris Krahlung who is the Project Manager @ Agricultural Stewardship Association

Councilperson Sutton

- **Rt 7 & 22 Island-**

Councilperson Hyde

Councilperson Sheffer

- **Insurance Review**

XII. Old or Ongoing Business

- **Revaluation Project-** Suggestion has been made to delay project for a year due to water contamination issue and the effect it will have on property values.
- **Pool Project Phase Two-** LaBerge Engineering has begun the planning process to update the Pump House & the Bath House.
- **Well Water Testing-** We have been working with NYS Dept. of Health on testing private wells for PFOA's in the area. NYSDOH now has multiple teams taking water samples from homes with private wells. NYSDOH continues to update the map that they have developed showing the areas of concern. To see the latest version of the map go to the Village Web Site @ www.villageofhoosickfalls.com , on the right side of the page is a link to the Hoosick Falls Water Website; from here you can find the map, public test results, the latest news and information pertaining to this situation.
- **Water Contamination Issue- General Discussion**
 - Until further notice NYSDOH & NYSDEC will be in the Armory every Tuesday, Thursday from 2pm to 8pm and Saturday from 10am to 2pm to answer questions and provide information.
 - Hotline- 1-800-801-8092
 - Water is available for free @ Tops
 - Well Water Testing Request Forms & Bio monitoring Forms are available on information table @ Armory, from NYSDOH, Town & Village web sites.
 - In-Home Water Filtration Options for Household Drinking Water- Information is available on table @ Armory, from NYSDOH, Town & Village web sites along with other information on the PFOA contamination issue.
 - Other questions/discussions
 - ***Please Contact NYSDEC or EPA if you know or suspect where there may be dump sites in the Town of Hoosick.***
- **POET Systems-** Any home owner who has a system installed needs to pay attention all information on the flyer that is handed out. No one should be drinking or cooking with the water even after the POET system has been installed and flushed until the water has been tested and DEC or DOH has contacted you directly with the okay.
- **EPA Soil Testing-** The EPA completed taking samples from the little league ball fields the week of 2/15/16 and the TOH athletic fields the week of 2/22/16. We are expecting the results the beginning of April.

XIII. New Business

- **Budget Transfer- Resolution** *to move funds between budgeted accounts.*

- **Budget Amendment- Resolution** to amend the 2016 budget for the following two items;
 1. to allow the pass through of the NYS Department of Ag funds to the ASA for the Philpot Project.
 2. to pay for legal fees associated with the Cipperly Road issue.
- **Young / Sommer LLC- Resolution** to retain Young / Sommer LLC to represent and advise the Town Board regarding groundwater contamination and related environmental issues associated with the discovery of PFOA.
- **HAYC3 2016 Agreement- Resolution** to enter into an agreement with the Hoosick Armory Youth Center & Community Coalition (“HAYC3”) to provide financial support, \$14,000 as budgeted to HAYC3 for a legitimate municipal program for the benefit of the Town by providing and supporting youth activities, opportunities and evidence-based programs that foster engaged minds, healthy bodies, strong families and caring relationships.
- **Mobile Friendly Web Site-** Bob Phelps of RBP Web Designs would like to update our web site in stages to be more mobile friendly. Total estimate is \$750. Discussion, **Motion** to allow RBP Web Designs to update the TOH website to be more mobile friendly.
- **Code Enforcement-** We have been informed by Code Enforcement Officer Fran Rogers of issues with a Multi Family unit on Rt 22 across from the school where the owner refuses to respond to the issues. **Motion** to allow code enforcement to start working with Town Attorney Schopf in an effort to force owner to bring property into compliance.
- **Executive Session- Motion** to enter into executive session to discuss Cipperly Road Litigation, Blanchfield Litigation, Legal Assistance in ref to PFOA Contamination.
- **Scheduled Meetings**
Zoning Board meets the First Monday of the month, **Planning Board** meets the fourth Monday of the month, both in the Court Room of the Armory. Meeting minutes are available online @ www.townofhoosick.org or from the Town Clerk.

XIV. Adjournment pending the signing of Vouchers