

Agenda
Town Of Hoosick Regular Meeting
September 11th, 2017

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.

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.

- **Hoosick Falls Central School Capital Project-** Greg Laurin & John Helft from the HFCS Board to present information to the Town Board in reference to the upcoming Capital Project at HF Central School.

V. Correspondence/Announcements

- **Town of Hoosick Rescue Squad-** 60th anniversary event scheduled for this coming Saturday, September 16th at the Town of Hoosick Athletic Fields. The schedule is:
4:30- 6:30 Chicken BBQ \$10.00
5:00- 6:45 The Four of Us (band)
7:00- 9:00 Whiskey Highway
9:00-9:20 Fireworks This is a public event, everyone is welcome!!
- **Walter A. Wood Tractor & Agriculture Show** is returning September 30th in the Woods Memorial Park. Info is available on Facebook or contact Kevin O'Malley.
- **Hoosick Falls- Open For Business Workshop-** HAYC3 Armory 4-6pm this Thursday, September 14th, 2017. Additional Information is available @ www.townofhoosick.org .

- **Youth Center 510c3-** We have received word from Penny Acree that the 501(c) (3) Non Profit Status has been reinstated.
- **Bells Across America 2017-** Bells will be rung simultaneously in all time zones at 4pm Eastern Time on Constitution Day, Sunday September 17th 2017 at 4pm to commemorate the 230th anniversary of the signing of the U.S. Constitution. Additional information and a participation form is available on the Town of Hoosick Web site.
- Fort Crailo Chapter of the National Society Daughters of the American Revolution in Sand Lake has asked us to support their efforts by signing the enclosed proclamations:
 - National Constitution Week September 17th-23rd. **Motion** authorizing Supervisor Surdam to sign the Proclamation on behalf of the Town of Hoosick.
 - To Acknowledge November as American Indian Heritage Month. **Motion** authorizing Supervisor Surdam to sign the Proclamation on behalf of the Town of Hoosick.
- **PFOA Community Health Questionnaire-** Through Bennington College, Residents have until October 1st to complete the questionnaire. The information is available at www.townofhoosick.org or www.bennington.edu/PFOA or call 802-440-4324.
- **Governor Cuomo Request Major Disaster Declaration To Release Federal Aid to 15 Counties Impacted By Severe Storms and Flooding.-** Action will provide Financial Relief to both Individuals and Local Governments Impacted by Severe Summer Storms. The entire press release is on the Town Web Site.

VI. Town Clerk's Report-

- **Facility Use Request-**

VII. Assessor's Report

VIII. Superintendent of Highway's Report

- **Roads-** Update
- **Tory Hill Road-** Is now open!!

IX. Code Enforcement

X. Town Historian

XI. Recreation Report

- **Community Pool-** The pool officially closed September 1st. By all reports it has been another very successful year, all of the feedback so far has been very positive. We are now just waiting for the okay from the NYS Parks & Recreation to move ahead with the Bathhouse Project.
- **Summer Day Camp-** Very successful year, we averaged over 40 kids per week with most of them taking advantage of the swimming lessons program at the pool. Thank you to Camp Director Rachel Green and staff!!!
- **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.

XII. Supervisor Surdam's Report

XI. Town Council Reports

Deputy Supervisor Wysocki

Councilperson Sutton

Councilperson Hyde

Councilperson Sheffer

XIII. Old or Ongoing Business

- **Knapp Way Request for name change-** Discussion
- **Town Sign Rte. 7 & 22-** Looking for a Board member or a volunteer to take on this project, updating or replacing the sign.
- **Broadband-** We are seeing some encouraging signs that Broadband is coming. *We all need to continue to work to raise awareness that this community wants High Speed Broadband Service throughout our entire town. We have been told it is important to keep the calls coming to Charter*

especially if you own a business. This is going to take a community effort, please keep making the calls to Charter Communication that the Town of Hoosick wants & needs Broadband Service.

BouncelynX has informed the LDC that it is providing services to Pine Valley Road and South St. homes. It is researching additional towers near South Street and the Countesses in East Hoosick.

- **Senator Marchione DASNY Grant-** Through the continuous efforts and support of Senator Marchione and her staff to the Town of Hoosick we have been notified that we are in line to receive a DASNY grant of \$975,000 to add a refrigeration system to the Reynolds/Gilchrest Skating Rink & Multi-Purpose Building. **Update-** We have received the estimate we have been waiting for from National Grid and it has been forwarded to DASNY.
- **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. **Update-** As of 8/22 GAR has collected the initial information on approx. 43% of the Town Parcels.
- **NYS DOH Availability at the Armory;** Tuesdays 6pm-8pm, Saturdays – 10am-noon.
- **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: beei@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-** None this month.
- **2017 Budget Modification-**

- **1st Scheduled Budget Workshop-** Thursday October 5th 6pm here in the HAYC3 Armory.
 - **Rensselaer County Dept. of Youth- Motion** authorizing Supervisor Surdam to enter into the 2017 Agreement on behalf of the Town of Hoosick for a \$1,978.00 Youth Development Grant through the Rensselaer County Dept. of Youth.
- XV. Executive Session-** To discuss HAYC3 Lease negotiations and consult as a Board with our attorney in ref to the recent unauthorized ACH withdrawals from the Towns Pioneer Checking Account, and PFOA Contamination Issue with attorney.

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.

XIV. Adjournment pending the signing of Vouchers