

**Town Of Hoosick
Regular Meeting
June 12, 2017 7:00 PM**

Pledge of Allegiance

Roll Call: Supervisor Mark Surdam, Eric Sheffer, Dave Sutton, Jeff Wysocki, Jenn Hyde

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.

- **Briget “Briggs” Buzzell-** Economic Development Coordinator to say hello and give us an update on ideas she has to promote Village of Hoosick Falls and the Town of Hoosick

Correspondence/Announcements

- **Bennington Battlefield Speakers & Events-** If interested additional information is available www.benningtonbattlefield.org.
- **Rich DeGuida from MRB Group-** Sent an Email to let us know MRB Group is working with the Village of Hoosick Falls to submit NYSEFC application for both Round 3 of the NYS Water Grants Program and the NYS Intermunicipal Water Infrastructure Grants Program.
- **PFOA Community Update Meeting-** Is being planned for June 19th at HF Central School. Additional information will be available soon.
- **Kiwanis Golf Fundraiser-** July 15th at the Dutch Haven Golf Course. Information and application can be found at www.townofhoosick.org.
- **Hoosick Falls Youth Football & Cheerleading-** 9th Annual Golf Tournament is July 18th at the Dutch Haven Golf Course. Information is available on the Town of Hoosick web site.
- **Demolition of Oak Mitsui Plant-** should be beginning this week or next.

Town Clerk's Report

- **May Report** Total: \$4,491.50 Remitted to the Supervisor: \$3,070.55

Assessor's Report

- Revaluation in the Village will start the middle of the week
- **Revaluation Project Flyer-** As a result of some questions that were discussed at last month's Town Board meeting we had asked GAR Associates if they could come up with an information sheet. Flyer is well written and very clear on what will be happening and when
- **NYS Dept. of Taxation & Finance-** We received Notice of Tentative State Equalization Rate for the 2017 Assessment Roll of 27.50 which is the same as previous years.

Superintendent of Highway's Report

- Absent
- Supervisor Surdam reported that Charles Tutungan suggested a program that will be coming available in the fall that is suited for the Cottrell Road that would give State funding through the Counties.

Code Enforcement

- **556 Cottrell Road- Property Maintenance Discussion -** Service company out of Colorado has complied and somewhat taken care of the lawn after several communications with them.
- **9 Brady Lane- Update -** Owner is in agreement that trailer needs to be removed

Both properties are moving in the direction with what needs to be done.

Town Historian

- Phil Leonard talked about Seth Parsons, the First Village President of Hoosick Falls

Recreation Report

- **2017 Summer Camp- July 10th through August 14th.** Information is available on the Town Web Site or from the Town Clerk.
- **Summer Camp Employee Orientation will be 6/19 at 4pm at the Rink.**
- **Pool Update-** Bill Shiland and the Highway staff removed the pool cover on 5/31. They recently installed the Life Guard Chairs, pool ladders and the diving board. Pool water has been very cold and a little cloudy but is clearing up nicely and the temperature is starting to come up. The chemical safety upgrades have been completed with the exception of adding a new gate into the chemical storage area. Janet held an employee orientation for the pool staff last Sunday; we are ready to go....
- All information for the 2017 Pool & Summer Camp is available through the Town Clerk at the HAYC3 Armory and on the Town web site @ www.townofhoosick.org look under Recreation.
- **Castle Playground-** Bill Shiland and the Highway staff have removed more of the old fencing and towers. There is one tower left to be removed. Kiwanis is working on getting some picnic tables for the area with future plans of having a Pavilion. Some of the Funds from the July 15th Golf Fundraiser will go toward this project.

Supervisor Surdam's Report

- The Mayor, Niel Stowell and Supervisor met with reps from MRB Group for Kick Off meeting to the Woods Brook Study.
- Supervisor attended the North Hoosick Fire Dept. 70th Anniversary Banquet.
- Supervisor attended the Hoosick Rising meeting that was held at Iron Mike's.
- Supervisor attended a meeting at the Village office with NYS DOH to review the results of the Cancer Study.
- Eric Sheffer & Supervisor, with our attorneys attended a meeting with NYS DEC at the Region 4 office in Schenectady. In this meeting we discussed the future of POET Installation if requested, the plan for maintenance and parts as needed. We asked for a way to come up with Technical Assistance Grants (TAG) or funds to pay for an Environmental Consultant that will work for the Town. We were able to express the importance of continued cooperation and communication with the Board and our residents as proceed through the long term PFOA contamination investigation and remediation actions.

Town Council Reports

- **Deputy Supervisor Wysocki:** Spoke with Gary Brown and Trojan Steel occupying the old WCW bulding is help up. Flag Day is Wednesday and a ceremony will be held at the Legion
- **Councilperson Sutton:** Gave thanks to Alex Brooks and the Eastwick Press for all they accomplished and the great coverage given to the Town of Hoosick Community and expressed that it will be missed when it ends publication at the end of June
- **Councilperson Hyde:** none
- **Councilperson Sheffer:** Town Clerk and Councilperson Sheffer met with Business Automation Services about our Cyber Security and expanding the services that we already have. When Board approves to move forward with this it will be a very costly

Old or Ongoing Business

- **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 are still waiting to obtain a project estimate from National Grid for three phase power to the rink.
- **NYS Parks & Recreation Grant-Pool Project Phase Two, Bath House & Filter House-**
 - Final plans are available for review. LaBerge is waiting to hear from the Town Board for approval before moving into project bidding stage.
 - **Motion to Approve**
Sheffer made the motion to approve LeBerge moving into the project bidding state. Wysocki seconded. Roll Call Vote: Wysocki, aye; Sheffer, aye; Sutton, aye; Hyde, aye; Surdam, aye. Motion approved.
- **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.
- **NYS DOH Availability at the Armory;** Tuesdays 6pm-8pm, Saturdays –10am-noon.
- **Bottled Water from Tops-** As part of the consent order, the polluters were required to provide bottled water to the residents on the village water system until the full capacity GAC is operating independently. At the state's direction, Honeywell and Saint Gobain will continue to provide bottled water at Tops for the next six weeks, while two additional rounds of confirmatory sampling are conducted. **Beyond this six week window**, the companies will also deliver bottled water to any residents with point of entry treatment (POET) systems that have not yet been cleared for use.
- **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.

New Business

- **Comp Alliance Safety Seminar June 15th 3pm or 6pm-** A seminar including the four State Mandated Safety Training topics that are required for All employees, administrators, board members, volunteers, seasonal hires on an annual basis.
- **Meeting Room Recording Equipment-** Estimated cost is \$1000.00 total for an audio and visual recording system that can be used for all Town Board, Planning & Zoning Board meetings that take place in our meeting room.
 - **Motion to Approve**
Sutton made the motion to approve the purchase of audio and visual recording system that can be used for all Town Board, Planning & Zoning Board meetings that take place in our meeting room. Sheffer seconded. Roll Call Vote Wysocki, aye; Sheffer, aye; Sutton, aye; Hyde, aye; Surdam, aye. Motion approved.
- **Community Pool & Playground Security System-** Estimated cost to replace the existing system that is not working is \$1500 to \$1800. The system we are looking at will take us from 4 to 6 cameras.
 - **Motion to Approve**
Sutton made the motion to purchase a Security System for the community pool and playground. Hyde seconded. Roll Call Vote Wysocki, aye; Sheffer, aye; Sutton, aye; Hyde, aye; Surdam, aye. Motion approved.

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.

Executive Session- No Executive Session needed.

Adjournment: 7:50pm

Hyde made the motion to adjourn the meeting pending the signing of Vouchers, Wysocki seconded, all ayes carried.

Bills Paid Abstract #6 – Vouchers: 245-296

General A	\$21,229.30
General B	\$8,576.66
Highway DA	\$2,173.63
Highway DB	\$46,544.94
Capital H	\$13,094.00
T and A	\$10,444.72
Total:	\$102,063.25

Respectfully submitted,
Ginny Blinstrub, Hoosick Deputy Town Clerk