

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**January 8<sup>th</sup> 2018**

**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](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.

**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.**

**V. Correspondence/Announcements**

- **Please Welcome** our new Town Clerk Holli Cross & our two new Town Board Members Gerald McAuliffe & William Hanselman.
- **Woods Brook Grant-** We are pleased to announce that the Village of Hoosick Falls and the Town of Hoosick have been awarded \$900,000 in Community Development Block Grant (CDBG) Funding to initiate a series of storm drainage system improvements along the Woods Brook. This is in addition to the nearly 1.2 million that is to be made available for the purchase and removal of up to 13 flood damaged structures and to design a flood plain restoration project.
- **CIVICURE-** Congratulations to Civicure for receiving \$150,000 CDBG funding to assist in the beginning of the restoration for Wood Block.
- **HAYC3 Armory Walking-** A reminder with the cold weather here that the HAYC3 Armory is open for walking.
- **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.

**VI. Town Clerk's Report**

- **New Email Address-** [hoosicktownclerk@gmail.com](mailto:hoosicktownclerk@gmail.com)

**VII. Assessor's Report**

- **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.

**VIII. Superintendent of Highway's Report**

**IX. 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)

**X. Recreation Report**

- **Rink Information** [www.hoosickrecreation.com](http://www.hoosickrecreation.com)

**XI. Supervisor Surdam's Report-**

**XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

**Councilperson Hyde-**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

### **XIII. 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: [beei@health.ny.gov](mailto:beei@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.

### **XIV. New Business**

- **Budget Transfers- Resolution** to approve budget transfers as proposed.
- **2017 Budget Modification- Resolution # \_\_\_\_\_ of 2017** to account for \$1988 Youth Grant Funding Received through Rensselaer County in December.
- **Reminder-**Examine Justice Court Dockets Tuesday 1/16/18 at 6pm.
- **Pool Project Bond Anticipation Note (BAN)** - In the coming weeks we will be making the \$100,000 payment plus interest to Key Bank that we budgeted for. We will be working with Bond Attorneys from Hodgson Ross LLP to issue BAN on remaining balance of \$230,000. We have already given Bond Attorneys the okay to start soliciting rates from banks on the remaining balance.
- **Tax Bill Changes- Discussion**

### **XV. Executive Session-** If needed.

#### **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 pending the signing of Vouchers**