

Agenda
Town Of Hoosick Regular Meeting
December 10th 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 .
- **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

- Hoosick Falls Community Band 2018 Christmas Band Concert will be Wednesday December 19th at 7:30pm at the First United Presbyterian Church, 130 Main St.

VI. Town Clerk's Report

- **Facilities Use Request:**
- **New Email Address-** hoosicktownclerk@gmail.com
- **New Hours-** the Town Clerks Office is now open on Saturdays!!! See new hours listed below.

Monday 8-4

Tuesdays 8-12- **This is a change**

Wednesday 8-4

Thursday 8-4

Friday 8-4

Saturdays 8-12- New Saturday Hours!!!

VII. Assessor's Report

VIII. Superintendent of Highway's Report

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IX. Town Historian

- **Phil Leonard-**
- **Bennington Battlefield Upcoming Events-** <https://parks.ny.gov/historic-sites/12/hunting.aspx#events>

X. Recreation

- **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.
- **Proposed 2018-2019 Public Skate Hours & Admission Prices- Motion to Approve, Discussion**
 - Proposed Rink Hours-

Monday & Tuesday	4-7 Open Skating
Wednesday	3:30-5:30 Open Skating 6-9 Skating Lessons
Thursday & Friday	4-6 Open Skating 6:30-8:30 Open Skating
Saturday	9-Noon Skating Lessons 1-4 Open Skating 6-9 Open Skating
Sunday	1-5 Open Skating
 - Proposed Rink Pricing-Student/Child/Seniors- \$2, Adult- \$3, Skate Rental- \$2, Skate Sharpening \$5.
 - Any Use of Rink: Everyone \$60.00 an hour, skate rentals not included.

- **Proposed Rink Staff-**

Returning Skating Instructors/Rink Guard- Ayla Senecal & Heather Hyde

Returning Rink Guards- Alyssa Houghton, Nicholas Houghton, Jillian Maser, Allison Perry, Isaac Humphrey.

New Rink Guards- Benedict Kapron, Dezan Weirbach, Faye McDonald, Amy Perry, Alexander Pine.

Ice Maintenance- Leo McGuire

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

Councilperson Hyde-

Councilperson McAuliffe-

Councilperson Hanselman-

XIII. Old Business

- **SAM Grant- Motion to change the purpose (if permissible) of the grant back to the original plan to install refrigeration at the Reynolds Gilchrist Rink- Discussion**
- **Woods Brook Grant-** We have received the Memorandum of Understanding from the Village Attorney- **Motion to Approve-** Discussion
- **Rte. 22 Rock Cut Parking Area- Attorney Schopf update, Discussion.**
- **Hoosick Area Community Participation Work Group-** Comment period has ended we should be receiving organizational information soon.
- **Updating our local Sign Law-** As we started this discussion last spring we quickly realized that this was more complicated and would require much more time than originally anticipated. This will be a project for 2019.
- **Cable Franchise Fee Audit with Troy and Banks-** 3 Update letters
- **Thrive Challenge-** this was a shared service that the school had mentioned about a 10 million dollar grant that Ken Facin mentioned. There was no additional information provided.
- **Unsafe House Concerns-** 21169 NY 22- The neighbors are working with the owner to purchase. 21213 NY 22- Rensselaer County has taken possession and is trying to sell. Scott St. (Bogardus Property) we did receive an update of an interested buyer for the property.
- **Mass Gathering review of the Law-** Discussion
- **NYS Comp Plan-** The New York State Deferred Compensation Plan (NYSDCP) is a voluntary retirement savings plan created for New York State employees, and employees of other participating public employers. Participants in the NYSDCP have their contributions deducted automatically from each paycheck to their deferred compensation account. **Discussion**
- **Changing Towns street lights to LED-** We just received the requested quote from National Grid which has been distributed to the Board. This was a discussion started with Rensselaer County as part of the Services Consolidation Effort. Supervisor Surdam has sent the quote to the County and will continue to follow up on this.
- **Highway Garage LED Lighting Change Over-** Local contractor JA Bradley was hired through Integra LED as a part of a National Grid Program to change over approx. 75 lighting fixtures to LED. The project has been completed with the Town's portion of the cost being \$11,093 and the expected annual savings of \$1327.
- **Key Bank Issues-** Update from Holli

- **GASB 75 Project-** We have all the information we need and the 2018 valuation is in process. The only thing we need to wait for is a final discount rate which will be determined as of 12/31/2018. We expect to have the valuation report completed and ready for you in late January.
- **Solar & Wind Exemption Opt Out- Discussion**
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- **2018 PFOA follow up Blood Testing is now available NYS DOH-** Blood draw is available to everyone in the community previously tested or not. Step one of the process is to contact NYSDOH online at www.health.ny.gov/hoosick OR you can call 1-800-801-8092 Monday- Friday, 8:30-4:30. You will need to provide the names, birthdates, and contact information of your household who want to participate. You will then be mailed test orders that you will need to take to either Twin Rivers Medical on Danforth St. or Southwestern Vermont Medical Center in Bennington to have blood drawn. The test does not require fasting. There is no cost to you for this blood test. **UPDATE- The opportunity for Blood testing has now been extended at least until December 31 2018 maybe beyond.**
- **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: beej@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- Motion to approve budget transfers as presented.**
- **2019 Budget Mistake on pg. 5-** It has been discovered that the wrong valuation numbers were put in the Tax Rates Comparison Chart. The mistake has been corrected and had no affect the budget in any way but only 4 columns on the chart. The corrected page is available upon request from the Supervisor, Town Clerk or any Town Board Member.
- **NYMIR 2018 Risk Review Report- Discussion**
- **Bathhouse Bond Resolution-** The following is a summary of a resolution to be voted on by the Town Board of the Town of Hoosick on December 10, 2018. Said resolution

authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$300,000. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of financing the reconstruction of the bathhouse at the Town of Hoosick Pool Complex, including any necessary site work and the acquisition and installation of equipment, machinery, and apparatus related thereto. The period of probable usefulness for said purpose is fifteen (15) years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk located in Hoosick Falls, New York. **Motion- approving the Bathhouse Bond Resolution and authorizing Supervisor Surdam to sign all of the required paperwork. Discussion-**

- **ASA Grant Letter of Support** for the Hay Berry Farm property on Babcock Lake Rd.- **Motion authorizing Supervisor Surdam to send a letter of support on behalf of the Town of Hoosick. Discussion**
- **Town of Hoosick's Policy Against Discrimination and Harassment- Motion** to approve this new policy replacing any existing Discrimination and Harassment Policies. **Discussion**
- **Board Openings- Planning Board (2), Housing Authority Board (1 maybe 2), Zoning Board (1).**
- **Assessment Review Board Appointment- Motion to reappoint Joyce Whalen to a 5 year term which will expire Sept 30 2023. Thank you Joyce!!**
- **Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan- 5 Year Update- Resolution- Motion** for the Town of Hoosick to be an active participant in the 5 year update plan.- **Discussion**
- **Managed IT Services- Motion** to accept the Business Automation Services Inc.(BAS) June 2017 proposal for Managed IT Services.
- **Executive Session- Motion** to enter into Executive Session for the purpose of discussing legal issues surrounding lease for municipal offices.

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.

Adjournment pending the signing of Vouchers