

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**October 10<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**

- HAYC3 Wellness Fair on October 20<sup>th</sup>. HAYC3 is currently looking for healthcare providers and vendors who would be interested in participating. Please visit website at [www.HAYC3.org/wellness-fair](http://www.HAYC3.org/wellness-fair) or call 518-686-9050.
- Supervisor Surdam received a Petition to make all necessary repairs to Scott St. and to demolish the vacant property of the Estate of William Bogardus.
- We received a letter from Verizon informing the Town that Verizon is Partnering with New York State under its broadband grant program to provide high speed internet to some areas of our town beginning this fall.
- United States Canine Scent Sports and Berkshire Sniffers are holding a competitive event Sunday October 14<sup>th</sup> in the Reynolds/Gilchrist Rink. Additional info and links are on the Town web site.

**VI. Town Clerk's Report**

- **Facilities Use Request:**
- **New Email Address-** [hoosicktownclerk@gmail.com](mailto: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**

- **Cottrell Road Bridge Update-**

**IX. Town Historian**

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

**X. Recreation Report**

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

**XII. Town Council Reports**

**Deputy Supervisor Sheffer-**

**Councilperson Hyde-**

**Councilperson McAuliffe-**

**Councilperson Hanselman-**

**XIII. Old Business**

- **Hoosick Rising Request Letter- Discussion/Motion**
- **Phase 2 of the Pool Rehab Project is the Bathhouse-**
  1. We will be meeting in executive session to discuss with our attorney and engineer options pertaining to sewer drain issues.
  2. Dean Pectal from Benjamin Moore & Co. has been working to address the issue we had with the paint. The floor has been re-painted.

- **Sign Law Draft - Workshop**
- **SAM Grant- Senator Marchione** has approved the change from rink refrigeration to Pool & Recreation updates. Application has been submitted.
- **Woods Brook Grant- No update** on the \$900,000 CDBG Public Infrastructure Grant for Woods Brook Project to Barton & Loguidice (B&L). Project Planning will begin soon.
- **New Pole LED Lights** at the pool, playground area and athletic field are all in and working properly.
- **2019 upcoming budget dates-**
  1. **Thursday Oct 25<sup>th</sup>** 6:00pm West Hoosick Fire Dept. Public Hearing followed by No. Hoosick Fire Dept. Public Hearing at 6:30pm.
  2. **Thursday November 8<sup>th</sup>** 6pm Public Hearing on the 2019 Preliminary Budget.
  3. **Adopt 2019 Budget** at the next Town Board Meeting.
- **Mandatory Volunteer Firefighter Supplemental Cancer Coverage- Discussion**
- **Stateline Riders Motorcycle Event- Discussion** on the issues that came up as a result of this year's event last weekend.
- **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](http://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 to December 31 2018.**
- **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- Motion**
- **2018 Budget Modification-** If needed.
- **November Town Board Meeting Change-** Veterans day is November 11<sup>th</sup> but observed on Nov. 12<sup>th</sup>. **Discussion/Motion** to move the November Town Board meeting.
- **Hoosick Area Community Participation Work Group-** Following up from the information that was provided at our September meeting we have until Oct 12<sup>th</sup> to provide any feedback to [hfcomments@dec.org](mailto:hfcomments@dec.org).
- **Zoning Law Update to include new Solar Law- Resolution Local Law # \_\_\_\_\_ of 2018.**
- **Noise Control Law- Resolution- Local Law # \_\_\_\_\_ of 2018.**
- **Penflex Service Reward Program 2018- 2019 Service Fee Agreement- Motion** authorizing Supervisor Surdam to sign the 2018-2019 Penflex Service Reward Program Service Fee Agreement for \$2300.00.
- **Bennington College Field Work Term (FWT) Program-** Undergraduate students are required to complete a 7-week Field Work Term internship throughout all four years of their undergraduate education, enabling them to develop a deep and developed sense of the world of work. The 2019 FWT will take place from January 2 through February 15. During that time, students must complete a total of 210 hours (an average of 30 hours/week) through one or more internships. **Supervisor Surdam is proposing** that the Town of Hoosick can utilize the FWT program to assist in analyzing the long term cost of purchasing and maintenance of new trucks and equipment vs. cost of leasing with 10, 15 and 20 year projections. We also are in the process of obtaining some software from Cornell University that we would like to use and we will need someone to collect and input road data for the purpose of establishing a long term road maintenance budget plan. The proposed cost to the Town is \$3150. **Discussion/Motion**
- **New Playground Camera's lead to arrest-** Thank you to Bill Shiland for observing the most recent damage to a picnic table and providing the video to Hoosick Falls Police Dept. who made the arrest of two Juveniles the same day.
- **Playground/Pool Maintenance Plan- Discussion**
- **Rock Cut garbage & tree clearing- Discussion**
- **Executive Session- Motion** to enter into executive session to discuss pool bathhouse new sewer line issues 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](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers- Approve Bill for All Out Waste also.**