

Agenda
Town Of Hoosick Regular Meeting
April 8th, 2019

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.

- For the past number of months we have been discussing Hoosick Area Community Participation Work Group (CPWG). For tonight's meeting Please Welcome Carrie McMurray & Allison Damiano-DeTraglia from Paige Marketing Communications Group, Inc. who has been hired by NYS to be responsible to convene and facilitate the group for the 1st year.

V. Correspondence/Announcements

- **Hoosick Rising-** Their website is now live @ www.hoosickrising.org . They are asking for area businesses and organizations to send a photo, contact info (website, phone, email) hours of operation and you are also welcome to send a short description or background story also...
- **Spring Sing-** Gala and Auction to Benefit Hoosick Falls Armory will be May 4th beginning at 6pm. Musical Performances by Ric DiDonato, Krissy Fauler, Shari Hand, Joe Shaw, and David Sutton Accompanied by Richard Cherry. Live Auction to be called by Ron Seifert. RSVP by April 20th. Additional information available at www.HAYC3.org .
- **Speaksooner Education Program-** There will be a full SpeakSooner community education program "When the Doctor Becomes the Patient" on Saturday, April 13th, 2019, 6pm at the Hoosick Falls Central School (Free to the public). Web Site www.speaksooner.org .
- **Village Wide Clean Up Day- April 13th**
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- **Advanced First Aid CPR And AED** is being offered by the Rensselaer County Health Dept. April 16th 9am to 5pm, May 14th & 15th 6pm-10pm, June 11th 9am-5pm, June 18th

& 19th 6pm-10pm \$90 per person. The training will be held at 1600 7th Ave in Troy 2nd floor conference room. Please call 518-270-2676 for additional information.

VI. Town Clerk's Report

- **Monthly Report**
- **Facilities Use Request**
 - **Valley Falls-Pittstown Youth Commission for Swim Lessons July 8th – August 2nd**
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VII. Assessor's Report

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VIII. Superintendent of Highway's Report

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IX. Town Historian

- **Friends of the Bennington Battlefield-** Winter 2019 Newsletter is available through our Town web site, www.townofhoosick.org . Attached to the newsletter is the new 2019 membership form. The group is now legally incorporated and has the IRS 501(c) (3) designation.
- **Bennington Battlefield Upcoming Events-** <https://parks.ny.gov/historic-sites/12/hunting.aspx#events>

X. Recreation

- **Pool Manager & Summer Camp Director needed-** The Town of Hoosick is accepting applications for a Pool Manager and a Summer Camp Director for the 2019 Season. Applications are available at www.townofhoosick.org or from the Town Clerks Office.
- **Facilities Use Request Form-** Discussion for pricing that we need to add to form.
- **St. Mary's asking for Family Season Pool Pass and or 1 Week Summer Camp for 1 child Donation for Sprig Auction to be held Saturday, April 13th.**
- **Summer Camp Age limit question- Discussion**
- **Facilities Use Request Form-** Updates are complete- **Discussion**
- **Rensselaer County Health Dept. Summer Camp Packet has been received.**
- **Proposed 2019 Summer Staff Pay Scale-** NYS Minimum wage is now \$11.10 up from \$10.40 last year.

Brackets show last year's hourly pay for the same position.

\$11.10 (\$10.40) hr. Camp Councilor

\$11.30 (\$10.40) hr. Camp Counselor with CPR & First Aid

\$11.65 (\$10.95 same last 2 years) hr. Life Guards with CPR & First Aid.

\$12.65 (\$11.95 same last 2 years) hr. Life Guards with WSI Certification.

\$13.65 (\$12.95 same last 2 years) hr. Assistant Managers- One for Summer Camp & One for Pool.

\$13.65 (\$12.95 same last 2 years) hr. Swimming Program Coordinator.

\$18.30 (\$17.95 same last 2 years) hr. Managers (2).

\$17.95 (\$17.95 same last 2 years) hr. Pool Support Staff (2).

XI. Supervisor Surdam's Report-

XII. Town Council Reports

Deputy Supervisor Sheffer-

- Cornell Local Roads Program- Summer Intern
- Hoosick Rising

Councilperson Hyde-

Councilperson McAuliffe-

Councilperson Hanselman-

XIII. Old Business

- **SAM Grant- Discussion on gathering project quotes.**
- **Woods Brook Grant- Discussion**
- **Rte. 22 Rock Cut Parking Area-** Attorney Schopf update, **Discussion.**
- **Unsafe House Concerns-** 21169 NY 22, 21213 NY 22, 57 Scott St. Attorney Schopf sent out Letters of Notice of Unsafe Structure to the property owners last month. We had a hearing before the meeting tonight- Properties are in Violation Local Law #3 of 2007 **Any updates/Discussion**
- **Mass Gathering review of the Law-** Update Complete- **Discussion**
- **Changing Towns street lights to LED-** The next step is consulting with NY Power Authority through Rensselaer County. *Nothing new to report at this time.*
- **Solar Exemption Pilot Program-** Public Hearing was held on the proposed Payment in Lieu of Taxes (PILOT) Law on Tuesday March 19th 2019. **Resolution**
- **Board Openings-** Planning Board (2), Housing Authority Board (1), Zoning Board (1).

- **Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan Update-** Supervisor Surdam has submitted the initial required worksheets for this project. The goal is to reach out to the entire community any way we can in an effort to identify potential community threats and hazards and then work together to establish community planned mitigation and or preparedness for the hazards that are identified. This will be a yearlong project where community support and involvement will be the key to having a successful action plan. **Update-**
- **Local Levee Partnership Team (LLPT)-** Coordinated by The Federal Emergency Management Agency (FEMA) Region II and NYSDEC Supervisor Surdam has been asked to serve on the LLPT with Mayor Allen and Niel Stowell, members from Rensselaer County EMS, NYS Dept. of Homeland Security, US Army Corps of Engineers and other Hazard Planners. The ultimate goal of this project is to certify our local levee which from all indications is much easier said than done. It does appear that this will be a fairly long and expensive Village Project that they must undertake. **Update-** At the most recent meeting we were told NYS did come through with as built plans and other much needed information that will result in this project review not being as intensive as first thought.
- **Updating our Town of Hoosick Employee Handbook & Policy/Procedure Manual-** **No new information at this time. *Nothing new to report at this time.***
- **Hudson River Greenway Grant-** We agreed last month to hire LaBerge to submit the Grant Application for updating the Town Comprehensive Plan (last completed in 2004). **Update-** total project cost is estimated at \$35,000 if awarded the HRGG of \$10,000 we will be considering a total project cost to the Town of \$25,000. **Discussion**
- **Civil Rights Compliance Review- Update-** Supervisor Surdam attended the webinar this past week and expects to be speaking again with Robert Williams from NYS DOT who has assured us for a community our size this process is not very difficult. We hope to have this completed within the next week or two.
- **Accounting Software Onsite Demo-** was held Friday March 15th and everyone should have received a copy of the Edmunds quote. **Discussion**
- **2018 PFOA follow up Blood Testing-** 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. **April Update-** **The opportunity for Blood testing is still available however the opportunity for the results to be included in the 2nd collective data release has ended.**

XIV. New Business

- **Inter Fund Transfers- None**
- **Budget Modifications- Resolution to receive \$20,000 from St. Gobain, Resolution for Metal Detector.**
- **Teamsters Local 294 Contract- Discussion & appointment of negotiating team to represent the Town for a new contract with Teamsters.**
- **New Metal Detector-** Has been installed and will be used on Town Court nights. The Metal Detector was paid for with a NYS Unified Court Systems Grant.
- **Cornell University Cooperative Extension** is hosting a multi-site webcast meeting on Monday April 22, 2019 from 6:30-8:30pm. The meeting, **Animal Regulation Issues for Local Governments**, will provide information and guidance for town and village board members regarding issues with small lot land owners who want to have farm animals for either personal or business use.
- **Tennis Courts Complaint- Discussion** ref nets and bent poles.
- **EBMX Motor Cross Track Concerns- Discussion**
- **On-Line Town Code- Discussion**
- **Troy & Banks-** National Grid Refund of \$6800.59. **Discussion**
- **Hoosick Street Lights-** To report street lights that are out call Town Hall and leave a message with road and pole number.
- **Rensselaer County Farm Land Protection Update- Discussion** Town of Hoosick has similar plan that was adopted in 2012.
- **NYS Office of Emergency Management Tier 3 Training-** April 23rd 127 Bloomingrove Drive 1pm-5pm intended for local public officials, first responder leadership and other partners with a role in local disaster response and emergency management. Registration Deadline is April 9th.
- **Kirk Moline from C.T. Male Associates Request-** Property Owner Consent Form be signed and returned to allow access to Town Property located within the street Right- of – ways. Motion authorizing Supervisor Surdam to sign the Consent form for C.T. Male Associates.

- **Executive Session- Motion** to enter into Executive Session for the purpose of discussing legal issues surrounding lease for municipal offices, Image Rights Copyright matter and any legal issues with requested MOU through NYSDEC pertaining to the PFOA contamination issue.

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