

**Agenda**  
**Town Of Hoosick Regular Meeting**  
**January 14<sup>th</sup> 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](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**

**VI. Town Clerk's Report**

- **Facilities Use Request: Southshire Roller Derby 6/15, 7/20, 8/24, 9/21.**

**VII. Assessor's Report**

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

- **284 Agreement**

**IX. Town Historian**

- **Friends Of the Bennington Battlefield-** Winter 2019 Newsletter is available through our Town web site, [www.townofhoosick.org](http://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**

- **Reynolds/Gilchrest Skating Rink-** Is now open for Ice Skating!!
  - 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
  - Rink Pricing-Student/Child/Seniors- \$2, Adult- \$3, Skate Rental- \$2, Skate Sharpening \$5.
  - Rink Rental: Everyone \$60.00 an hour, skate rentals not included.

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

## **XII. Town Council Reports**

### **Deputy Supervisor Sheffer-**

- Hoosick Rising Report
- Sign status

### **Councilperson Hyde-**

### **Councilperson McAuliffe-**

### **Councilperson Hanselman-**

## **XIII. Old Business**

- **SAM Grant-** Supervisor Surdam requested and received an extension to the end of January to submit plans and questionnaire
- **Woods Brook Grant-** We are waiting for the announcement of the kick off meeting.
- **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.
- **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. **Motion** to move forward on condemning these 3 properties.
- **Mass Gathering review of the Law-** Discussion
- **Changing Towns street lights to LED-** No new information this month.
- **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**
- **NYMIR 2018 Risk Review Report- Update**
- **LOSAP & Morgan Stanley-** The North Hoosick Fire Dept. has the 2019 package to work on and review, it should be submitted to the Town by early March. We need to begin searching investment account to replace Morgan Stanley. This will need to be completed before March 29<sup>th</sup> 2019.
- **Board Openings-** Planning Board (2), Housing Authority Board (1 maybe 2), Zoning Board (1).
- **Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan-**
- **DEC has been out visiting local properties in hopes of securing voluntary access to collect samples of soil and ground water for PFOA and other potential contamination.**
- **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. **January Update- *The opportunity for Blood testing has now been extended to April, there will be no additional extensions for this round of testing.***
- **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, is available, Monday-Friday 9am-8pm and Saturday 9am-3pm.

#### **XIV. New Business**

- **Budget Transfers-** Motion to approve budget transfers as presented.
- **Assessment Review Board Appointment-** Motion to reappoint Joyce Whalen to a 5 year term which will expire Sept 30 2023. Thank you Joyce!!
- **Ag & Markets Letter-** Dog control Animal Safe-Home and Rehab failed an inspection on December 14<sup>th</sup> 2018. Re-inspection will occur within 30 days. **Discussion**
- **Rte 7 Highway Improvement Suggestion-** An email was received concerning the straight away in front of Lumber Jacks being a passing zone. **Discussion**
- **HAYC3 Letter dated January 2<sup>nd</sup> - Discussion**
- **Resolution to Adopt Local Law #1 of 2019 entitled “The Complete Land Use Law with Amendments”.** Motion & Discussion
- **Pollution renewal insurance policy from Marshall & Sterling-** This is the policy that protects against one of your fuel tanks leaking and polluting surrounding property. **Motion** to approve renewal @ \$369.
- **Updating our Town of Hoosick Employee Handbook-** Discussion
- **Rensselaer Plateau-** Discussion
- **Court Audit-** Wed January 16<sup>th</sup> @ 6pm.
- **Town Clerk Audit-** Following the Court Audit.
  
- **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](http://www.townofhoosick.org) or from the Town Clerk.

**Adjournment pending the signing of Vouchers**