

WHEREAS, Chapter 192 of the Code of the Town of Hillsdale, enacted as Local Law No. 3 of 2025 authorizes the Town Board to approve temporary special events within the Town of Hillsdale; and

WHEREAS, pursuant to a Resolution adopted by the Hillsdale Town Board on July 15, 2025, qualifying temporary special events approved pursuant to Chapter 192 of the Code of the Town of Hillsdale are designated as Type 2 actions for purposes of SEQRA; **NOW THEREFORE BE IT RESOLVED** that the Town Board approves the Event known as the Roe Jan Summerfest for August 9th, 2025, and authorizes the Supervisor to sign the agreement

Offered by _____, **Seconded Motion** _____

VOTE: AYES: _____ **NAYS:** _____

- c. [Hillsdale Art Walk](#), Aug 9th, 2025 (MOTION TO APPROVE, PENDING INSURANCE)

Resolution 125-2025: To Approve the Event Hillsdale Arts Walk on August 9, 2025

WHEREAS, the Town Board supports the economic development of the Hamlet and the potential visitors and patrons that this event will bring, and

WHEREAS, the Hillsdale Arts Walk has become a cherished institution over the last several years, and

WHEREAS, the Hillsdale Arts Walk highlights and promotes local artists and craftspeople, and

WHEREAS, the Hillsdale Art Walk has submitted the proper application, agreement, permission for Anthony Street closure and insurance, and

WHEREAS, Chapter 192 of the Code of the Town of Hillsdale, enacted as Local Law No. 3 of 2025 authorizes the Town Board to approve temporary special events within the Town of Hillsdale; and

WHEREAS, pursuant to a Resolution adopted by the Hillsdale Town Board on July 15, 2025, qualifying temporary special events approved pursuant to Chapter 192 of the Code of the Town of Hillsdale are designated as Type 2 actions for purposes of SEQRA;

NOW THEREFORE BE IT RESOLVED that the Town Board approves the Event known as the Hillsdale Arts Walk for August 9, 2025, and authorizes the Supervisor to sign the agreement

Offered by _____, **Seconded Motion** _____

VOTE: AYES: _____ **NAYS:** _____

- d. [Hillsdale Car Show](#), September 6th, 2025 (MOTION TO APPROVE)

Resolution 126-2025: To Approve the Town Event Hillsdale Car Show for September 6, 2025

WHEREAS, the Town Board supports the Economic. Development of the Hamlet and the potential visitors and patrons that this event will bring, in addition to highlighting our Hamlet Park, and

WHEREAS, the previous Car Show was a huge success thanks in large part to the efforts of Gaye Hoffman, and

WHEREAS, the Hillsdale Car Show has an active sub-committee headed by Councilmember Joanna Virello with help from Hamlet Committee

WHEREAS, the Hillsdale Car Show has submitted the proper application, and

WHEREAS, Chapter 192 of the Code of the Town of Hillsdale, enacted as Local Law No. 3 of 2025 authorizes the Town Board to approve temporary special events within the Town of Hillsdale; and

WHEREAS, pursuant to a Resolution adopted by the Hillsdale Town Board on July 15, 2025, qualifying temporary special events approved pursuant to Chapter 192 of the Code of the Town of Hillsdale are designated as Type 2 actions for purposes of SEQRA; **NOW THEREFORE BE IT RESOLVED** that the Town Board approves the Event known as the Hillsdale Car Show in the Hamlet Park on September 6, 2025, with a rain date of the following day and authorizes the Supervisor to sign the agreement

Offered by _____, **Seconded Motion** _____

VOTE: AYES: _____ **NAYS:** _____

- e. [Old Tone Music Festival](#), September 4-7 (MOTION TO APPROVE)

Resolution 127-2025: To Approve the Event Old Tone Music Festival

WHEREAS, the Town Board supports the Economic. Development of the area and the potential visitors and patrons that this event will bring, and

WHEREAS, the Old Tone Music Festival has become a beloved Hillsdale institution having been produced in Hillsdale since 2016, and authorized the Supervisor to sign the agreement

WHEREAS, the Old Tone Music Festival reserves roots music and traditional folkways through artist and audience participation; connecting neighbors, bridging cultures, and sharing insight and wisdom across generations, and

WHEREAS, The Old Tone Music Festival has submitted an extensive application with detailed event description and public emergency and safety plans, and

WHEREAS, Chapter 192 of the Code of the Town of Hillsdale, enacted as Local Law No. 3 of 2025 authorizes the Town Board to approve temporary special events within the Town of Hillsdale; and

WHEREAS, pursuant to a Resolution adopted by the Hillsdale Town Board on July 15, 2025, qualifying temporary special events approved pursuant to Chapter 192 of the Code of the Town of Hillsdale are designated as Type 2 actions for purposes of SEQRA;

NOW THEREFORE BE IT RESOLVED that the Town Board approved the Event known as the Old Tone Music Festival from September 4-7, 2025 at Cool Whisper Farm at 1011 County Route 21 and 187 Schoolhouse Road

Offered by _____, **Seconded Motion** _____

VOTE: AYES: _____ **NAYS:** _____

11. Relocation of Light Poles on State Route 23

- a. Acceptance of Bid from [MacGregor Excavation and Landscaping](#) (MOTION TO ACCEPT)

Resolution 128-2025: To Accept the Bid from MacGregor Excavation and Landscaping for the Light Pole Project in the Hamlet of Hillsdale.

WHEREAS, the Town of Hillsdale went out to bid for the Light Pole project, and

WHEREAS, one bid was received from MacGregor Excavation and Landscaping of Pine Bush, NY by the stated deadline of June 27th, and

WHEREAS, the bidder and bid were vetted by Hillsdale Town Engineer George Schmitt of CPL, and

WHEREAS, Mr. Schmitt has checked with the references provided and recommends acceptance,

NOW THEREFORE BE IT RESOLVED that the Town Board accepts the bid of MacGregor Excavation and Landscaping the amount of \$152,059.80 for the Light Pole project and authorizes the Supervisor to enter into an agreement.

Offered by _____, Seconded Motion _____

VOTE: AYES:

NAYS:

12. Harlem Valley Rail Trail – Update on Bridge over Route 22

- a. [Hinchey Letter](#)
- b. [Barrett Letter](#)

13. [Salt Shed Application](#) (Draft Application)

Resolution 129-2025: To Authorize Supervisor to Sign and Submit Salt Shed Grant

WHEREAS, the Town Board engaged Town Engineer CPL to complete the Grant Application for a new Salt Shed (Resolution 2025-29) and,

WHEREAS, the Town Board has established a Salt Shed Reserve with a balance of \$150,000 (Resolution 2025-59) and,

WHEREAS, the Town Board has completed the SEQR process for a new Salt Shed at the Highway Garage and approved a negative declaration (Resolution 2025-81) and,

WHEREAS, the Grant application is due on or before July 31, 2025, and

WHEREAS the final application will be shared with the Board as soon as possible and posted in the public record in the next Town Board meeting packet

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes the submission of the application and for the Supervisor to sign any necessary documents.

14. Resolution Supporting Application to the Environmental Protection Fund Smart Growth Planning and Zoning Grant Program (MOTION AND SIGNATURES)

- a. [Planning Board Letter](#)
- b. [Housing Committee Letter](#)

Resolution 130-2025: Amendment to Resolution No. 65-2024 Support for Application to the Environmental Protection Fund Smart Growth Planning and Zoning Grant Program

Offered by _____, Seconded Motion _____

VOTE: AYES:

NAYS:

- c. [Resolution 131-2025 Certification Under Executive Order No. 16](#) (MOTION)

Offered by _____, Seconded Motion _____

VOTE: AYES:

NAYS:

15. Proclamation for Passiflora

Resolution 132-2025: To Proclaim the Week of July 24-31, 2025 as Passiflora Week

Proclamation

Town of Hillsdale, New York

Honoring Passiflora and its Owners, J. Kevin Draves and Ken Davis

WHEREAS, , for the past sixteen years, Passiflora, under the vision and stewardship of J. Kevin Draves and Ken Davis, has graced the Hamlet of Hillsdale with an extraordinary boutique that offered a treasure trove of distinctive, affordable, and beautifully curated items from home and abroad; and

WHEREAS, , Passiflora quickly became known for its eclectic mix of all things contemporary, quirky, and chic, earning a devoted following and enriching the cultural and economic fabric of Hillsdale; and

WHEREAS, , Passiflora was among the pioneering businesses in Hillsdale’s modern era of economic development, helping to shape the town’s vibrant hamlet and attract both residents and visitors alike with its warm spirit, eye for design, and unique offerings; and

WHEREAS, , Kevin and Ken, through their shop and their kindness, created a space that was more than a store—it was a place of connection, creativity, and community, where countless stories were shared and lifelong memories made; and

WHEREAS, , the announcement of Passiflora’s closing at the end of July 2025 marks the end of a beloved chapter in Hillsdale’s small business story, and has been met with deep appreciation and heartfelt reflection by friends, neighbors, and loyal patrons; and

WHEREAS, , Kevin and Ken expressed their gratitude with these moving words: *"Passiflora has been one of the most rewarding endeavors in our lives... We are forever changed as a result, and we hope that our little endeavor has left an impact on Hillsdale as well. Thank you for embracing us."*; and

WHEREAS, , the Town of Hillsdale wishes to recognize and celebrate the legacy of Passiflora and the immeasurable contributions of its owners to our town’s charm, economy, and sense of place;

NOW, THEREFORE, BE IT PROCLAIMED, that the Town Board of Hillsdale, New York does hereby honor and thank **J. Kevin Draves and Ken Davis**, and recognizes **Passiflora** for its sixteen years of excellence, creativity, and community spirit; and

BE IT FURTHER PROCLAIMED, that **July 24 - July 31, 2025** shall be designated as **Passiflora Week** in the Town of Hillsdale, with deepest gratitude and warmest wishes for the future.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Hillsdale to be affixed this 24th day of July, 2025.

Offered by _____, **Seconded Motion** _____

VOTE: AYES: _____ **NAYS:** _____

16. Roe Jan Park

- a. **Resolution 133-2025: To Purchase of New Refrigerator for Upper Barn in the amount not to exceed \$1,200 (Youth Program and Weddings)**

Offered by _____, **Seconded Motion** _____

VOTE: AYES: _____ **NAYS:** _____

- b. **Resolution 134-2025: To Accept the donation of New Refrigerator for Upper Barn from Heather Canetto (value of \$150).**

Offered by _____, **Seconded Motion** _____

VOTE: AYES:

NAYS:

- c. HRBT has awarded “\$50,000 to the Roe Jan Park for enhancement and maintenance over two annual payments as a matching grant; once funds have been raised from additional parties, we’ll issue two checks for \$25,000 each. The second payment would go out no sooner than April 1st, 2026, to coincide with our fiscal year.

17. Grant Awards

- a. **Resolution 135-2025: To Accept the Grant from the HRBT Foundation in the amount of \$20,000 for a new bandshell in the Hamlet Park.**

18. Any other Business that may come before the Town

19. Adjournment to Executive Session to discuss upcoming negotiations with Highway

Departments represented by [Teamsters Local 295](#). (MOTION)

TIME: _____ **PM Offered by** _____, **Seconded Motion** _____

VOTE: AYES:

NAYS:

20. Return to Town Board Meeting (MOTION)

TIME: _____ **PM Offered by** _____, **Seconded Motion** _____

VOTE: AYES:

NAYS:

21. Adjournment (MOTION)

INFORMATIONAL ITEMS:

Hamlet Committee

Car Show – September 6th , 2025 9AM – 2PM Hamlet Park

Holiday Tree Lighting – December 6, 2025 5:30 PM (Dusk)

NOTE: The Complete Package from the agenda above is available at:

[20250715 Packet](#)