



**TOWN OF HILLSDALE**  
**January 14, 2024**  
**Town Board Meeting @ 7:00 PM**  
**DRAFT Agenda**

*NOTE: After a public hearing on April 25 and at a Special Town Board Meeting the Town Board approved a resolution to allow "Extraordinary Circumstances Videoconferencing", "ECV". this allows a Town Board member who has a qualifying disability to attend, be part of a quorum and vote at all Town Board Meetings. Town Board members may be participating via videoconferencing.*

*Click here for [Zoom Link](#).*

1. Call to Order (Dvorchak)
2. Pledge of Allegiance
3. Public Comment (10 minutes, 3 minutes per speaker)
4. Approval of Minutes
  - a. [December 12, 2024](#) (MOTION)
  - b. [December 30, 2024](#) (MOTION)
5. Correspondence
  - a. Levin, K. - Wireless
6. Supervisor's Report (Dvorchak)
  - a. [January Financials](#)
  - b. County Report
  - c. [Budget Amendment 2024-13](#) (MOTION AND SIGNATURE)
  - d. [Budget Amendment 2025-01](#) (MOTION AND SIGNATURE)
7. Sewer District Report (Dvorchak)
  - a. [Sewer Update](#) – George Schmitt from CPL (Town Engineer)
    - i. Test Results (LINK PENDING)
  - b. [Survey Proposal](#) (MOTION)
  - c. Status: CREST Grant (Barrett) and CREST Grant (Hinchey)
8. Infrastructure (Feld)
  - a. Historic Light Poles Insurance (Feld)
  - b. Historic Light Poles going out to bid (Link Pending and Motion)
9. Highway Superintendent's Report (Briggs)
  - a. [284 Agreement](#) (MOTION to approve the 2025 284 Agreement)

- i. [Texas Hill Road Concerns](#)
    - ii. [Emails regarding Texas Hill Road 2025](#)
  - b. Monthly Report (Link Pending)
  - c. Bids
    - i. Materials – 1 Bid [Colarusso](#)
    - ii. Tree Service – 1 Bid – [Diruzzio Tree](#)
    - iii. Sand – 2 Bids
      - 1. [Colarusso](#)
      - 2. [Segalla Sand and Gravel](#)
    - iv. Paving of Section on Mitchell Street
      - 1. [Colarusso](#)
      - 2. [Valley Paving](#)
    - v. [Trailer](#)
- 10. [Scenic Sips Application](#) (MOTION to approve the closing of White Hill Lane for the event Scenic Sips pending Zoning Board approval)
- 11. Town Clerk Report (Ward)
- 12. Roe Jan Park
  - a. Maintenance Update (Virello)
  - b. [Migratory Bird Recommendation](#) – (Stevens) (Link Pending)
    - i. Alteration of Lease Agreement (MOTION to alter the existing Lease Agreement with Berkshire Farms)
- 13. Hamlet Park
  - a. [Survey Results](#)
  - b. [Recommendation for Next Steps from Hamlet Committee](#)
  - c. RFQ for Basketball Court (MOTION)
- 14. Grants
  - a. NYSERDA Clean Energy Designation Grants (Carano Nordenström)
  - b. AARP Age Friendly Community Grants (Carano Nordenström) (Link Pending)
- 15. Columbia Land Conservancy Countywide Conservation/Open Space Plan (Carano Nordenström)
  - a. First Public Meeting on January 23rd via Zoom from 6-7:30p
  - b. Stakeholder Meeting Notes (Linked). (REVIEW ONLY)
- 16. Conservation Advisory Council (Carano Nordenström)
  - a. [Taghkanic Talks: 2025](#) - The Year of the Forest (MOTION)
- 17. Climate Smart and Clean Energy Task Force (Carano Nordenström)

- a. [Energy Study at Town Hall](#) (MOTION)
  - b. Estimates for Town Hall Silver Track Actions (LINK PENDING, MOTION)
  - c. [Co-Sponsored Affordable Energy Event in Valatie](#), February 1 - 10-12 Noon (MOTION)
  - d. Affordable Energy Event at Roeliff Jansen Park, June 7 (MOTION)
  - e. RFP for Highway Garage Solar (LINK PENDING, MOTION)
18. Any other Business that may come before the Town
19. Adjournment to Executive Session in relation to a possible real property transaction
20. Adjournment

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

[20250114Packet](#)