



# TOWN OF HILLSDALE

## **DRAFT** Agenda October 8, 2024

### Town Board Meeting @ 7:00 PM

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. **Tom Carty and Jamie Carano Nordenström may be attending 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 (MOTION)
  - a. [September 10](#)
  - b. [September 26](#)
5. Correspondence
  - a. D. Schoen, RJ Dog Signs
6. [Harlem Valley Rail Trail Bridge Resolution](#) (MOTION)
  - a. [Harlem Valley Rail Trail Association Fact Sheet](#)
7. Supervisor’s Report (Dvorchak)
  - a. County Report
    - i. Short Term Rental Law
  - b. Supervisor Report and Financials
  - c. Budget Amendments (MOTION AND SIGNATURE) (LINK PENDING)
8. West End Bridge
  - a. NYS BRIDGE GRANT - \$1,084,000 (5% match = \$54,200)
    - i. [RFQ](#) - Due Date of October 25 (Ward/Feld)
9. Highway Superintendent’s Report (Briggs)
  - a. Monthly Report (LINK PENDING)
  - b. [Transfer of CHIPS Refund](#) - \$317,317.74
  - c. Purchase of Truck Authorized in 2022 (MOTION) (LINK PENDING)
10. Town Clerk Report (Ward)
11. Roe Jan Park

- a. Maintenance Update (Virello)
  - b. Migratory Bird Update (Gretchen Stevens)
    - i. [September Report](#)
  - c. Renewal of Farm Lease (Markristo)
12. Sewer District Report (Dvorchak)
- a. SAM Grant Status (Barrett) (LINK PENDING)
    - i. Dormitory Authority
  - b. CREST Grant (Hinchey) (LINK PENDING)
13. Newsletter
14. Committee Reports
- a. Hamlet Committee
    - i. KIDSDALE: Halloween Edition (Virello, Hamlet Committee)
      - 1. Saturday, October 26<sup>th</sup> /Rain Date (Sunday, 27<sup>th</sup>)
      - 2. Gardening Day at Town Hall (October 19<sup>th</sup>)
    - ii. [Park Survey](#)
  - b. Climate Smart and Clean Energy Committee (Carano Nordenström/Carty)
  - c. Roeliff Jansen Park Steering Committee (Carano Nordenström)
    - 1. RIVERKEEPER SWEEP
15. Infrastructure
- a. Town Hall Repairs – Update (Dvorchak)
  - b. [New Outdoor Bulletin Board](#) (MOTION)
16. Grants (See List Below)
17. Any other Business that may come before the Town
18. Adjournment

### **Grants**

- a. Anthony Streetscape Grant (reapply 2025)
- b. Pro-Housing Grants (Dvorchak/Virello)
- c. NYSERDA Clean Energy Community Designation Grant – Submitted in July (Carano Nordenström)
- d. Record Management (Ward)
- e. SAM Grant (Dvorchak) (see above)
- f. CREST Grant (Dvorchak) (see above)

- g. [Garden Conservancy Garden Futures Grant](#) for the Roeliff Jansen Park Community Garden - Submitted in May (Carano Nordenström)
- h. CFA Smart Growth Community Comprehensive Planning Grant – Submitted in July (Carano Nordenström)
- i. [Hudson River Valley Greenway Community Grant](#) (Carty, Carano Nordenström)
- j. [Hudson River Valley Greenway Trail Grants](#) (Carty, Carano Nordenström)

**Informational Notes from Committees and Boards:**

- k. Board Minutes
  - i. Planning Board (did not meet in August)
  - ii. Conservation Advisory Council Minutes
    - 1. [April 2024](#)
    - 2. [June 2024](#)
    - 3. [July 2024](#)
- l. Committee Notes
  - i. **NOTE: The Complete Package from the agenda above i Zoning Board**

**s available at:**

[OCTOBER 2024 Packet](#)