



TOWN OF HILLSDALE

Agenda September 10, 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)
5. Correspondence
6. Harlem Valley Rail Trail Bridge
 - a. [Barrett/O'Donnell Letter of Support](#)
7. Supervisor's Report (Dvorchak)
 - a. County Report
 - i. Short Term Rental Law
 - b. [Supervisor Report and Financials](#)
 - i. Budget Amendments
 1. [Resolution for West Entrance Sign Insurance Funds](#) (MOTION)
 2. [Unused funds for 2024](#)
 3. Inventory – Robert Patterson (MOTION)
 - a. [Scope of Services](#)
 - b. [Sample Inventory](#)
 - c. [Town Hall and Park Inventory](#)
 4. Replacement of Basement Windows ([CPL Specs](#)) (MOTION)
 - a. [Bid 1: Decker Construction](#)
 - b. [Bid 2: MCT](#)
 - c. [Marvin Windows](#)
5. Security Cameras
6. Town Hall Entrance Sign

- a. [Photo 1, Photo 2](#)
- 7. Excavator (\$91,000, Highway has \$50,000 – approximately)
- 8. West End Bridge
 - a. NYS BRIDGE GRANT - \$1,084,000 (5% match = \$54,200)
 - i. [RFQ](#) - Due Date of October 11
 - 1. Committee to evaluate submissions
- 9. Highway Superintendent's Report (Briggs)
 - a. [Monthly Report](#)
- 10. Town Clerk Report (Ward)
- 11. Resolution: Acceptance of [Court Audit](#) (MOTION)
- 12. Roe Jan Park
 - a. Maintenance Update (Virello)
 - b. Migratory Bird Update (Gretchen Stevens) (LINK PENDING)
 - c. Dog Issue:
 - i. Signage - 15 new signs throughout the Park
 - 1. [Photo 1, Photo 2](#)
 - ii. NYS Parks Land, located in Copake – [email to NYS Parks](#)
 - iii. New Dog Park
- 13. Sewer District Report (Dvorchak)
 - a. SAM Grant Status (Barrett)
 - b. CREST Grant (Hinchey)
 - i. I&I Study
- 14. Newsletter – Meg Wormley resignation
- 15. Committee Reports
 - a. Hamlet Committee
 - i. KIDSDALE: Halloween Edition (Virello, Hamlet Committee)
 - 1. Saturday, October 26th /Rain Date (Sunday, 27th)
 - b. Climate Smart and Clean Energy Committee (Carano Nordenström/Carty)
 - 1. [SE COLUMBIA COUNTY REPAIR CAFE](#) (Carano Nordenström)
 - a. Saturday, September 28th
 - c. Roeliff Jansen Park Steering Committee (Carano Nordenström)
 - 1. RIVERKEEPER SWEEP
 - a. Saturday, October 16th
- 16. Infrastructure
 - a. Town Hall Repairs – Update (Dvorchak)

- b. Balance Solar Installation on Highway Garage RFQ (LINK PENDING) (Carano Nordenström)
- 17. Policy Review (Carano Nordenström/Dvorchak)
 - a. [Revised Credit Card Policy](#) (MOTION)
 - b. [Fund Balance Policy](#)
- 18. Grants (See List Below)
 - a. Public Grant Workshop/Town Board Meeting – Justin Steinbach from CPL
 - i. Thursday, September 26 1PM
- 19. Any other Business that may come before the Town
- 20. 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. [Zoning Board](#)
 - iii. Conservation Advisory Council Minutes
- l. [Committee Notes](#)

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

[092024 Meeting Packet](#)

