



# TOWN OF HILLSDALE

## Agenda August 13, 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
  - a. Kathryn Levin, July 20 5G
  - b. C. Doucette, July 31 5G
6. Sewer District Report (Dvorchak)
  - a. [DEC Report](#)
  - b. SAM Grant Status (Barrett)
  - c. CREST Grant (Hinchey)
  - d. Connection Sewer Permit/Fee
7. Supervisor’s Report (Dvorchak)
  - a. County Report
  - b. [Supervisor Report and Financials](#)
    - i. [Budget Season Calendar](#)
  - c. [Budget Amendments](#) (MOTION AND SIGNATURE)
    - i. [Resolution to Amend Highway Budget](#) for Insurance Monies to carried over to 2025 for damaged Truck
8. West End Bridge
  - a. NYS BRIDGE GRANT - \$1,084,000 (5% match = \$54,200)
    - i. [Bond Anticipation Note \(BAN\)](#)
9. Anthony Streetscape TAP Grant

- a. [Follow Up Teams Meeting with DOT](#)
  - b. Investigation of parcels, possible need for Survey in not found
10. Harlem Valley Rail Trail Bridge – Update (Dvorchak)
11. Highway Superintendent’s Report (Briggs)
  - a. [Monthly Report](#)
12. Town Clerk Report (Ward)
13. Roe Jan Ramble – Update (Dvorchak)
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. [Tentative Budget](#) \$2,205
    - ii. Removal of [Bleachers](#)
    - iii. Request for \$750 Holiday Decorations/Town Hall (MOTION)
  - b. Economic Development Committee (Virello)
    - i. Request for \$750 – Flags for Lightpoles (MOTION)
  - c. Housing Committee (Carty)
  - d. Climate Smart Committee (Carano Nordenström/Carty)
    - i. [Silver Certification](#)
15. [Oldtone Proclamation](#) (MOTION)
16. Infrastructure
  - a. Town Hall Repairs – Update (Dvorchak)
  - b. Repaving of Town Hall and Substation Parking Lots
17. Roe Jan Park
  - a. Maintenance Update (Virello)
  - b. [Migratory Bird Update](#) (Gretchen Stevens)
  - c. Signage for Youth Program
18. Policy Review (Carano Nordenström/Dvorchak)
  - a. [Credit Card Policy](#)
  - b. [Fund Balance Policy](#)
19. Grants (See List Below)
  - a. Grant Workshop – Justin Steinbach from CPL (Early September)
20. Any other Business that may come before the Town
21. Adjournment

## **Grants**

- a. West End Bridge Grant (Status – see above)
- b. Anthony Streetscape Grant (see above)
- c. Pro-Housing Grants (Dvorchak/Virello)
- d. NYSERDA Clean Energy Community Designation Grant (Carano Nordenström)
  - i. [Grant Application Letter](#)
- e. Record Management (Ward)
- f. SAM Grant (Dvorchak) (see above)
- g. CREST Grant (Dvorchak) (see above)
- h. [Garden Conservancy Garden Futures Grant](#) for the Roeliff Jansen Park Community Garden - Submitted in May (Carano Nordenström)
- i. CFA Smart Growth Community Comprehensive Planning Grant (Carano Nordenström)
- j. [Hudson River Valley Greenway Community Grant](#) (Carty, Carano Nordenström)
- k. [Hudson River Valley Greenway Trail Grants](#) (Carty, Carano Nordenström)

## **Informational Notes from Committees and Boards:**

- l. Board Minutes
  - i. Planning Board (did not meet in August)
  - ii. [Zoning Board](#)
  - iii. Conservation Advisory Council Minutes (LINK PENDING)
- m. [Committee Notes](#)

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

<https://hillsdaleny->

[my.sharepoint.com/:f:/p/supervisor/ErXH02CWF1DsuReMv8pTwABv1gPtjt73eKv52iLE\\_ja8g?e=9Pw](https://hillsdaleny-my.sharepoint.com/:f:/p/supervisor/ErXH02CWF1DsuReMv8pTwABv1gPtjt73eKv52iLE_ja8g?e=9Pw)

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