



TOWN OF HILLSDALE

Agenda July 9, 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 might be attending via videoconferencing, Jamie Carano Nordenström will be attending via videoconferencing.***

1. Call to Order (Dvorchak)
2. Pledge of Allegiance
3. Approval of [Minutes](#) (MOTION)
4. Public Comment (10 minutes, 3 minutes per speaker)
5. Correspondence
 - a. Steve Bluestone, Waste Container Containers
 - b. Christine Panos, State Bill S7834
 - c. Kathryn Levin, Smart Meters
 - d. Kathryn Levin, June 26 5G Australian Article
6. Supervisor's Report (Dvorchak)
 - a. County Report
 - b. [Supervisor Report and Financials](#)
 - c. [Budget Adjustments](#) (MOTION AND SIGNATURE)
7. Sewer District Report (Dvorchak)
 - a. SAM Grant Status (Assemblymember Barrett)
 - b. CREST GRANT (Senator Hinchey)
 - c. Connection Sewer Permit/Fee
8. Highway Superintendent's Report (Briggs)
 - a. Monthly Report (LINK PENDING)
9. Town Clerk Report (Ward)
10. Flea Market (Dvorchak)
 - a. [Resolution](#) To Earmark Funds Raised at the 2024 Flea Market for Hamlet Park Improvements (MOTION)
11. Roe Jan Ramble – Update (Dow/Dvorchak)
12. Infrastructure

- a. Town Hall Repairs – Update Mold Remediation (Dvorchak)
 - b. West Entrance Sign Replacement (Feld)
 - c. Historic Lights (Feld/Dvorchak) - [Bid from Stilsing](#)
 - d. Salt Shed – [Bid from CPL](#)
13. Town of Hillsdale Community Solar Campaign (Carano Nordenström)
 - a. ProjectEconomics, Inc. DBA PowerMarket (Servicer) and LSE Perseus, LLC/Lodestar Energy (Provider) Net Crediting Disclosure and Subscriber Agreement
 - b. Town of Hillsdale and ProjectEconomics, Inc. DBA PowerMarket (Servicer) Memorandum of Understanding
 - c. Resolution (MOTION) (LINK PENDING)
 - d. PowerMarket IT Security Data Policy
 - e. Final Flyers
14. AARP Network of Age-Friendly Communities (Carano Nordenström)
 - a. [Welcome Letter](#)
 - b. [Enrollment Certificate](#)
15. Environmental Protection Fund Smart Growth Grant Program (Carano Nordenström)
 - a. [Resolution](#): Support for Application to the Environmental Protection Fund Smart Growth Planning and Zoning Grant Program (MOTION)
16. [GreenNY](#) Supplement to our Procurement Local Law for GreenNY Green Purchasing Community Commitment (Carano Nordenström)
 - a. [GreenNY Supplement to Procurement Local Law](#)
 - b. [Resolution to Adopt GreenNY Supplement and Commit to GreenNY's EPPP](#) (MOTION)
17. Roe Jan Park
 - a. Maintenance Update (Virello)
 - b. [Migratory Bird Update](#) (Gretchen Stevens)
18. Grants (Carty/ Carano Nordenström)
 - a. West End Bridge Grant (Status)
 - b. [Anthony Streetscape Grant](#) (Not granted, can reapply in 2 years)
 - c. Pro-Housing Grants (Dvorchak/Virello)
 - d. NYSERDA Clean Energy Community Designation Grant (Carano Nordenström)
 - e. Record Management (Ward)
 - f. Hamlet Park (Dvorchak)
 - g. SAM Grant (Dvorchak)
 - 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)
19. Any other Business that may come before the Town
20. Adjournment

Informational Notes from Committees and Boards:

- a. Board Minutes
 - i. [Planning Board Minutes](#)/Zoning Board (did not meet in May)
 - ii. Conservation Advisory Council Minutes (LINK PENDING)
- b. [Committee Notes](#)

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

[July 2024 Packet](#)