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TOWN OF HILLSDALE

Agenda June 11, 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 will be attending via videoconferencing.***

1. Call to Order (Dvorchak)
2. Pledge of Allegiance
3. Approval of Minutes – [May 9 Meeting](#) (MOTION)
4. Public Comment (10 minutes, 3 minutes per speaker)
5. Correspondence
 - a. Rene Gibson on behalf of the Safe at Home June 5, Social Worker Proposal
6. Supervisor's Report (Dvorchak)
 - a. [Supervisor Report and Financials](#)
 - i. [Budget Adjustments](#) (MOTION AND SIGNATURE)
7. Sewer District Report (Dvorchak)
 - a. SAM Grant Status
 - b. Sewer Main Relocation Update
 - c. Sewer [SPEDES Permit Issue](#)
 - d. [Repayment of Sewer Loan – June 15](#)
 - e. Future Grants
 - i. MHI (Median Household Income)
8. Highway Superintendent's Report (Briggs)
 - a. [Monthly Report](#)
 - b. [284 Amended Agreement \(MOTION AND SIGNATURE\)](#)
 - i. Increase of \$196,242 for permanent improvements
9. Town Clerk Report (Ward)
10. [Roe Jan Ramble Request](#)
 - a. [Resolution](#) To Approve the Roe Jan Ramble as a Town Sponsored Event (MOTION)
11. Flea Market Report (Dvorchak)

- a. [Resolution](#) To Earmark Funds Raised at the 2024 Flea Market for Hamlet Park Improvements (MOTION)
 - b. Maple Street
12. Seek Membership in AARP Network of Age-Friendly Communities (Carano Nordenström)
[Resolution](#) (MOTION)
 - a. [Letter or Interest](#)
13. [CARP](#) Adoption (Carano Nordenström) - [Resolution](#) - Adopt Town of Hillsdale Local Climate Change Adaptation and Resilience Plan (MOTION)
14. Town of Hillsdale 2023 Energy [Benchmarking Report](#) Status (Carano Nordenström)
 - a. To Post Benchmarking Report on Hillsdaleny.com (MOTION to Accept and Post)
15. Policies (Carano Nordenström)
 - a. Appointment of Carano Nordenström as Policy Lead (MOTION)
 - b. Environmentally Preferable Purchasing (EPP) Policy
16. Infrastructure
 - a. Town Hall Repairs – Update Mold Remediation (Dvorchak)
 - b. West Entrance Sign Replacement (Feld)
 - c. Historic Lights (Feld/Dvorchak)
17. Roe Jan Park
 - a. Maintenance Update (Virello)
 - b. [Migratory Bird Issue](#)
18. CSC Community Solar Campaign (Carano Nordenstrom)
 - a. Community Solar Partner [Subscriber Agreement](#)
 - b. Community Solar Partner [Memorandum of Understanding](#)
 - c. [Resolution](#): Support of the Town of Hillsdale Community Solar Campaign with Servicer ProjectEconomics, Inc. DBA PowerMarket
19. Grants (Carty/ Carano Nordenström)
 - a. NYSERDA Clean Energy Community Designation Grant (Carano Nordenström)
 - b. Record Management (Ward)
 - c. Hamlet Park (Dvorchak)
 - d. SAM Grant (Dvorchak)
 - e. Rheinstrom Hill Community Foundation Grant for Roe Jan Park (Virello)nor
 - f. [Garden Conservancy Garden Futures Grant](#) for the Roeliff Jansen Park Community Garden - Submitted in May (Carano Nordenström)
 - g. CFA Smart Growth Community Comprehensive Planning Grant (Carano Nordenström)
 - h. [Hudson River Valley Greenway Community Grant](#) (Carty, Carano Nordenström)

- i. [Hudson River Valley Greenway Trail Grants](#) (Carty, Carano Nordenström)
- 20. Memorial Day Parade 2025 (Virello)
- 21. Any other Business that may come before the Town
- 22. Adjournment

Informational Notes from Committees and Boards:

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

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

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