



TOWN OF HILLSDALE

Agenda May 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 Carly will be attending via videoconferencing.***

1. Call to Order (Dvorchak)
2. Pledge of Allegiance
3. Approval of Minutes
 - a. [April 9 Town Board Meeting/April 9 Special Meeting](#)
 - b. [April 25 Special Meeting](#)
4. Public Comment (10 minutes, 3 minutes per speaker)
5. Correspondence
 - a. Steve Bluestone – Speeding on White Hill Lane Email
6. Supervisor's Report (Dvorchak)
 - a. County Report
 - b. [Supervisor Report and Financials](#)
 - c. [2023 Supervisor Audit](#)
7. Sewer District Report (Dvorchak)
 - a. [SAM Grant Application](#)
 - b. [Resolution](#) to allocate \$14,000 to Sewer Fund (MOTION)
8. Highway Superintendent's Report (Briggs)
 - a. [Monthly Report](#)
 - b. [Cemetery Request](#)
 - c. [CHIPS Funds](#)
9. Town Clerk Report (Ward)
10. Rental Fee for Hamlet Park – Non-Profit vs. Profit Organization
11. NYSERDA Grant (Carano Nordenstrom)
 - i. [Establishing Energy Requirements for Certain Municipal Buildings](#)
 - ii. [Existing Resolution](#)

12. Policies (Carano Nordenstrom)
 - a. Sexual Harassment & Discrimination/Workplace Violence Training Update
 - b. Proposed Change to [Committee Policy](#) (Dvorchak)
 - i. Paragraph B(a) add “or Hillsdale Business owners or employees” after “shall be residents of the Town”
13. Roe Jan Park
 - a. Maintenance Update (Virello)
 - b. Migratory Bird Issue
14. [Community Forest](#) - Gretchen Stevens
15. Infrastructure
 - a. Town Hall Repairs – Update Mold Remediation (Dvorchak)
 - b. West Entrance Sign Replacement (Feld)
 - c. Historic Lights (Feld)
 - d. Maple Street (Dvorchak)
 - e. Mowing: Cullen Park, Hamlet Park, Town Hall
 - i. [Brothers Proposal](#) (MOTION)
 - f. Town Hall Park Rehabilitation
 - i. [Proposal from Rick Burntitus](#) \$2,600– Use of HECDC Funds (MOTION)
16. Any other Business that may come before the Town
17. PUBLIC COMMENT (10 minutes; 3 minutes per speaker; new issues only)
18. Adjournment

Informational Notes from Committees and Boards:

- a. Board Minutes
 - i. [Planning Board](#) Draft Notes/[Zoning Board](#) Draft Notes
 - ii. [Conservation Advisory Council](#)
- b. [Committee Notes](#)

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

https://hillsdaleny-my.sharepoint.com/:f:/p/supervisor/Err_Mn5AAORiilAR2D95zsUBOMIUZNoRZrguJPtwV7sc_Q?e=MKmbVw