



TOWN OF HILLSDALE
Agenda (REVISED)– February 13, 2024
Town Board Meeting @ 7:00 PM

1. Call to Order: Pledge of Allegiance (Dvorchak)
2. Approval of Minutes:
 - a. [January 4, 2024 Organizational Meeting](#) (Motion)
 - b. [January 9, 2024 Meeting](#) (Motion)
 - c. [January 25, 2025 Meeting/Budget Workshop](#) (Motion)
3. Public Comment (10 minutes, 3 minutes per speaker)
4. Correspondence
 - a. Kathryn Levin Email regarding 5G
 - b. Steven Bluestone Email regarding pedestrian safety
 - c. Peter Cohen Email to Highway Supervisor regarding conditions on Texas Hill Road
5. Supervisor's Report (Dvorchak)
 - a. County Report
 - b. [Supervisor Report](#)
 - c. [Financials](#)
 - d. 2023 Audits - will be completed by May
 - i. Supervisor (Mike) & Building Inspector (Irwin)
 - ii. Town Clerk, Tax Collector, Justice Court (Bob Patterson)
 - e. Budget Amendments
 - f. [Budget Reserves](#) – West End Bridge, Streetscape, Salt Shed, Culverts
6. [NYS Pro Housing Initiative](#)
 - a. Richard Kumro from Citizen Advisory Housing Committee
 - b. [Letter of Intent](#)
 - c. [Resolution to Seek Pro-Housing Status](#)
 - d. Report from Housing Fair and Task Force (Virello)
7. Rail Trail Bridge
 - a. [Dvorchak Response](#) to [Edgar Masters' Letter](#)
 - b. [Response from Copake Supervisor](#)

- c. Campaign to Build the Bridge – Delgado, Barrett, Hinchey, etc.
- 8. [Columbia County Hazard Mitigation, Letter of Intent](#)
 - a. [FEMA Five Year Plan Update](#)
 - b. [Survey](#)
- 9. Highway Superintendent's Report (Briggs)
- 10. Town Clerk Report (Ward)
 - a. [New Voucher System](#)
 - b. [NYS Records Management Grant](#)
- 11. Fire District Report (Hanselman)
- 12. Tax Collector Report (Hanselman)
- 13. Sewer District Report
 - a. Sewer Operator Needed
 - b. Town Maintenance Person Needed
 - c. Transfer of ARPA Funds to Sewer District ([Resolution](#))
 - d. Relocation of Sewer Main (Dvorchak)
 - i. Acceptance of Easements
- 14. Infrastructure
 - a. [West End Bridge Grant](#) Status- submitted
 - b. Streetscape Project Grant – submitted
 - c. Town Hall Repairs – Update (Dvorchak)
 - d. West Entrance Sign Replacement (Feld)
- 15. Roe Jan Park
 - a. Tree Update (Virello)
 - b. [Arm of Sea Children's Theater](#) (Virello)
- 16. Grants (Carano Nordenström, Carty)
 - a. [NYSERDA](#)
 - i. [Email from Howard Van Lenten](#)
 - b. [State & Municipal \(SAM\) - Barrett Office](#)
 - c. [AARP Community Challenge Grant](#), CAC/CSCTF (Carty, Carano Nordenström)
 - d. [Community Forest Conservation Grant](#), CAC (Carano Nordenström)
- 17. Committee/Board Reports
 - a. Board Minutes
 - i. [Planning Board/Zoning Board](#)
 - ii. Conservation Advisory Council
 - 1. Seeking to Fill Vacancy (Carano Nordenström)
 - 2. Climate Smart Communities Task Force (Carty, Carano Nordenström)
 - 3. Seeking New Members

- b. Citizen Advisory Committee Notes
 - i. Safe at Home – [Updated Mission Statement](#)
 - ii. Hamlet Committee – Flea Market Sat May 25, Rain Date Sun May 26
- 18. Review of Policies (Dvorchak, Carano Nordenström)
 - a. [List of Recommended Policies](#) from New Lebanon Supervisor
 - b. Policy for Approving Members of Citizen Advisory Committees
 - c. Harassment Training – NYMIR-sanctioned Training (MOTION)
 - i. <https://neogov.com/>
 - d. IT Policies
 - i. Use of Groups/Teams
 - ii. External Accounts – Codifying and Consolidating – Joe Vining
 - 1. Instagram, Facebook, QuickBooks, etc.
 - iii. Website – database of fixes, updates
- 19. Rapid Care – [Request Letter](#)
 - a. [Article from Columbia Paper](#)
- 20. Easter Egg Hunt – March 24 Hamlet Park
- 21. Association of Towns – [Training in NYC](#) – Feb 18 – Feb 21
- 22. Any other Business that may come before the Town
- 23. PUBLIC COMMENT (10 minutes; 3 minutes per speaker; new issues only)
- 24. Adjourn to Executive Session
- 25. Adjournment

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

https://hillsdaleny-my.sharepoint.com/:f:/p/supervisor/EvvC3qPBc-RDv-2_pZbPujQBJMBhFReDYqKNmkQ2XRwIEQ?e=9KwKXm