

TOWN OF HILLSDALE
Agenda – December 12, 2023
Town Board Meeting @ 7

6:30 PM – Public Hearing: Emergency Response Plan

7:00 PM – Town Board Meeting

1. Call to Order; Pledge of Allegiance (Kersten)
2. PUBLIC COMMENT (10 minutes; 3 minutes per speaker)
3. Approval of Minutes: November 14, 2023 Meeting (MOTION)
4. Supervisor’s Report (Kersten)
5. Highway Superintendent’s Report (Briggs)
6. Town Clerk Report (Sheer)
7. Fire District Report (Hanselman)
8. Sewer District Report (Kersten)
Engineer’s Report (Schmitt)
9. Town Board Reports
 - 9.1 Human Resources (Tiger)
 - 9.2 Infrastructure (Ward)
Approval of Emergency Response Plan (Ward, Cabral) (MOTION)
 - 9.3 Roe Jan Park (Virello)
10. Committee Reports (Carty)
11. Continuing/New Business
 - 11.1 Streetscape Project Approvals: RFQ and Grant Writer Award (MOTION)
 - 11.2 Streetscape: Resolution to Authorize 20% Matching Funds (MOTION)
 - 11.3 West End Bridge Grant Writer Approval (MOTION)
 - 11.4 Budget Amendments and Reserves (MOTION)
 - 11.5 2024 Accountant Approvals (MOTION)
Engagement Letter for Accounting and Bookkeeping
Audits for: Town Clerk, Tax Collector, Justice Court
 - 11.6 Town Hall Renovations: Approval of Allowance for Cement Slab Work (MOTION)
 - 11.7 Other Items
12. PUBLIC COMMENT (10 minutes; 3 minutes per speaker; new issues only)
13. Adjournment