

TOWN OF HILLSDALE  
Agenda – 12/14/21  
Town Board Meeting at 7 – Virtual

1. Pledge of Allegiance
2. Acceptance of Minutes – November 9, 2021 Meeting (RESOLUTION)
3. Supervisor’s Report (Kersten)
4. Highway Superintendent’s Report (Briggs)
5. Town Clerk’s Report (Doolan)
6. Fire District Report (Hanselman)
7. Tax Collector’s Report (Hanselman)
8. PUBLIC COMMENT
9. Sewer District Report (Kersten)
10. Town Board Reports
  - 10.1 Human Resources (Tiger)  
Employee Handbook Update
  - 10.2 Infrastructure (Ward)
  - 10.3 Roe Jan Park (Sims)
  - 10.4 Broadband (Tiger)
11. Committee Reports
  - 11.1 Economic Development (Carty)
  - 11.2 Hamlet (Butterfield, May)  
Support of Park Renovation Funding Plans (RESOLUTION)
  - 11.3 Safe at Home (Lapenn)
  - 11.4 Other Committees
12. PUBLIC COMMENT
13. Continuing/New Business
  - 13.1 Approval of Highway Checking (Kersten)
  - 13.2 CPA 2022 Engagement Letters
    - a. Town (RESOLUTION)
    - b. Justice Court (RESOLUTION)
  - 13.3 Fund Balance Policy (Kersten, Cabral) (RESOLUTION)
  - 13.4 NYPA/NYSERDA LED Project Funding (Carty, Cabral) (RESOLUTION)
  - 13.5 eCODE 360 (Carty, Cabral)
    - a. Proposed Local Law (RESOLUTION)
    - b. Schedule Public Hearing
  - 13.6 Engineering Update (Kersten)
  - 13.7 Grants Update (Kersten)
  - 13.8 Austerlitz/Hillsdale Speed Request
14. Pay Bills (RESOLUTION)
15. Budget Amendments (RESOLUTION)
16. Executive Session
17. Adjournment
18. Upcoming Meetings

- a. Organizational Meeting: January 6, 2022 at 6 PM (Proposed)
- b. Next Board Meeting: January 11, 2022 at 6 PM (Proposed new start time)