



TOWN OF HILLSDALE
Town Board Meeting – April 9, 2024
Draft

The special meeting of the Town Board of the Town of Hillsdale, Columbia County in the State of New York was held at the Town Hall, 2609 State Route 23, Hillsdale, NY 12529 on April 9, 2024, at 6.30 pm.
Board members present:

PRESENT:	Supervisor	Mike Dvorchak
	Councilmember	Jamie Carano Nordenstrom
	Councilmember	Irwin Feld
	Councilmember	Joanna Virello
ATTENDING VIA ZOOM	Councilmember	Tom Carty

ALSO PRESENT:	Robina Ward	Town Clerk
	Emily Stalker	Deputy Town Clerk
	Kenneth Dow	Town Attorney

OTHERS PRESENT: Meg Wormley and other members of the public.

TRADITIONAL VIDEOCONFERENCING NOTICE:

Notice of said meeting was posted on the Town Website. The public is invited to participate at the town hall or the videoconference meeting location at 2609 State Route 23, Hillsdale, NY 12529.

Supervisor Dvorchak called the meeting to order at 6.30pm with the Pledge of allegiance.

Budget Amendment

RESOLUTION 35-2024

To transfer funds from the general unassigned fund balance in the amount of \$7,530 for the Clerk Administrator salary.

On a motion of Councilmember Feld , seconded by Councilmember Carano.

The motion was

ADOPTED	Ayes 3	Dvorchak, Carano, Feld,
	Nays 0	
	Absent 2	Carty, Virello

Resolved the Town Board approves the transfer of funds for the Clerk Administrator salary A1410.13.

Budget Amendment

RESOLUTION 36-2024

To transfer funds from general unassigned fund balance in the amount of \$2,800 for the Deputy Clerk to video record the Town Board meetings.

On a motion of Councilmember Feld, seconded by Councilmember Carano.

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The motion was

ADOPTED Ayes 3 Dvorchak, Carano, Feld,
 Nays 0
 Absent 2 Carty, Virello

Resolved the Town Board approves the transfer funds for the Deputy Clerk salary A1410.12.

Executive Session

On a motion of Supervisor Dvorchak, seconded by Councilmember Feld to move into Executive session at 6:39 pm to discuss new committee members.

The motion was

ADOPTED Ayes 4 Dvorchak, Virello, Feld, Carano
 Nays 0
 Absent 1 Carty

On a motion of Councilmember Feld, seconded by Councilmember Carano to move out of Executive Session into back into the regular session at 6:45pm.

The motion was

ADOPTED Ayes 4 Dvorchak, Virello, Feld, Carano
 Nays 0
 Absent 1 Carty

Appointment of new committee members

RESOLUTION 37-2024

On a motion of Councilmember Carano, seconded by Supervisor Dvorchak

The motion was

ADOPTED Ayes 4 Dvorchak, Virello, Feld, Carano
 Nays 0
 Absent 1 Carty

Resolved to appoint Amy Davidsen to the CAC.

RESOLUTION 38-2024

On a motion of Supervisor Dvorchak, seconded by Councilmember Carano

The motion was

ADOPTED Ayes 4 Dvorchak, Virello, Feld, Carano
 Nays 0
 Absent 1 Carty

Resolved to appoint Nicholas Hernandez to the Emergency Preparedness Volunteer committee.

RESOLUTION 39-2024

On a motion of Councilmember Carano, seconded by Supervisor Dvorchak

The motion was

ADOPTED Ayes 4 Dvorchak, Virello, Feld, Carano
 Nays 0
 Absent 1 Carty

Resolved to appoint Alessandra Cho Bautista to the RJP Steering committee.

RESOLUTION 40-2024

On a motion of Councilmember Carano, seconded by Supervisor Dvorchak

The motion was

ADOPTED	Ayes 4	Dvorchak, Virello, Feld, Carano
	Nays 0	
	Absent 1	Carty

Resolved to appoint Philippe Cao to the RJP Steering committee.

On a motion of Supervisor Dvorchak, seconded by Councilmember Feld to hold a Public Hearing on April 25, 2024 at 3:00 pm and a Special meeting on April 25, 2024 at 3:15 pm to discuss the Videoconferencing for Town Board Meetings, and a Grants Workshop for those who want to attend at 3:30 pm.

The motion was

ADOPTED	Ayes 4	Dvorchak, Virello, Feld, Carano
	Nays 0	
	Absent 1	Carty

On a motion of Supervisor Dvorchak, seconded by Councilmember Feld to move out of the public meeting for an Attorney /Client discussion.

The motion was

ADOPTED	Ayes 4	Dvorchak, Virello, Feld, Carano
	Nays 0	
	Absent 1	Carty

On a motion of Councilmember Feld , seconded by Supervisor Dvorchak
To move back to the Special Town Board meeting 7.05 pm.

The motion was

ADOPTED	Ayes 4	Dvorchak, Virello, Feld, Carano
	Nays 0	
	Absent 1	Carty

Adjournment

With no further business before the Town Board on a motion of Councilmember Feld, seconded by Councilmember Virello, the meeting was adjourned at 7.09 pm carried unanimously.

Robina Ward, Town Clerk

