

TOWN OF HILLSDALE Agenda April 9, 2024 (Revised) Special Town Board Meeting @ 6:30 PM

- 1. Call to Order (Dvorchak)
- <u>Budget Amendment</u>: To Transfer Funds Unassigned Fund Balance in the amount of \$7,530 for Clerk Administrator Salary (MOTION)
- 3. <u>Budget Amendment</u>: **T**o Transfer Funds from the Unassigned Fund Balance in the amount of \$2,800 for the Deputy Clerk to Videorecord Town Board Meetings (MOTION)
- Adjournment to Executive Session for consideration of new CAC Member and Emergency Preparedness Committe Member (Time Permitting)
- 5. Appointment of CAC Member and Emergency Preparedness Committe Member
- 6. <u>Workforce Violence Prevention Policy</u> Materials (Carano Nordenstrom) (Time Permitting)
 - a. <u>Resolution</u> (MOTION)
- 7. Approval of Minutes (Time Permitting)
 - a. March 12 Meeting
 - b. March 27 Special Meeting
- 8. Adjournment

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

04092024 Special Meeting Packet