

Regular Monthly Meeting, Hillsdale Town Board
Tuesday,

I. Call to order

Supervisor Art Baer called to order the regular meeting of the **Hillsdale Town Board** at **7:30 pm** on **October 12, 2010**, in the **Hillsdale Town Hall**. The meeting began with the Pledge of Allegiance.

II. Attending

The following persons were present: Supervisor Baer, Board Members Carmen Barbato, Peter Cipkowski, Christian Kersten, and Augie Sena; Town Clerk Julie Kane, Highway Superintendent Richard Briggs, Tax Collector Joe Hanselman, Comprehensive Plan Review Chair Tom Carty; and 1 member of the public.

III. Acceptance of the Minutes

Julie Kane, Town Clerk, submitted the minutes of the regular September Town Board meeting and the Budget Workshops of September 21 and September 28, 2010. The minutes were accepted as presented.

IV. Committee Reports

- a) **SEWER COMMITTEE:** Mr. Sena reported that the Sewer District had hosted a conference for elected officials and engineers interested in systems like ours and that the attendees had been enthusiastic about our accomplishments. He concluded with a request that the Clerk provide the sewer operator with copies of all electric bills for the sewer plant so that they can be audited for excessive charges.
- b) **PARKS AND RECREATION COMMITTEE:** Mr. Kersten reported that the Fall Harvest Festival at the Roe-Jan Park had been a great success with over 300 attending. He noted that the State had received the voucher for reimbursement for a part of the personnel costs for the Summer Youth Program, and he informed the Board that the State Highway Department had decided that the speed limit between the Roe-Jan Park entrance and the Town limits would remain at 55 miles per hour but that it would be designated a no-passing zone..
- c) **COMMUNICATIONS COMMITTEE:** Mr. Cipkowski reported that web site traffic remains constant and asked the Board for feedback on the web site so that enhancements could be considered for 2011. He also noted the Town's electronic newsletter now has 242 subscribers and that the goal is 500.
- d) **HIGHWAY DEPARTMENT:** Richard Briggs, Highway Superintendent, reported that \$253,000 in FEMA reimbursements had been received. He also reported that highway employees had expressed their concern about recent correspondence from the Town's health insurance provider indicating that the current plan would be eliminated on December 31, 2010. Mr. Baer explained that the insurance provider was discontinuing the type of coverage carried by

the Town and would be substituting another type of policy with no lapse in coverage and no loss of benefits.

- e) BUILDING DEPARTMENT: Mr. Sena reported that CEO Glenn Smith had been working with the Library Committee to advise on code compliance as changes to the Library Building were planned.

V. Other Business

- a) LIBRARY ACQUISITION: Mr. Baer reported, that the Library was in the process of vacating the building and that the purchase closing had been scheduled for October 22. He added that the asbestos had been removed from the building and that the architect was preparing the RFPs for the planned remodeling.
- b) BUDGET AMENDMENT: Mr. Baer explained that, because of the receipt of the FEMA reimbursement, another budget amendment was needed. On a motion by Mr. Kersten, seconded by Mr. Sena,

Adopted by a vote of a vote of 5 ayes and 0 nays,

the Board resolved to rescind the Highway Fund portion of Budget Amendment #2010-1 and to adopt Budget Amendment #2010-2 as follows:

Highway Fund		Increase	Decrease
Improvements - CHIPS	5112.2	48,377.00	
Bridges	5120.4	4,190.00	
Machinery	5130.4	15,000.00	
Emergency Management	8760.4	130,000.00	
Federal Aid – FEMA	4960		197,567.00
Total		\$ 197,567.00	\$ 197,567.00

- c) COMPREHENSIVE PLAN REVIEW COMMITTEE: Mr. Baer noted that the Hillsdale Design and Development Plan had been presented to the Board by the Hamlet Subcommittee. On a motion by Mr. Cipkowski, seconded by Mr. Sena,

Adopted by a vote of a vote of 5 ayes and 0 nays,

the Board resolved that, whereas Project for Public Spaces has submitted its final Design and Development Plan for the Hillsdale Hamlet, therefore the Town Board finds that Project for Public Spaces has fulfilled its obligations as stated in its contract with the Town of Hillsdale.

d) PAY BILLS: On a motion by Mr. Barbato, seconded by Mr. Kersten,

Adopted by a vote of 5 ayes and 0 nays

It was resolved to pay the Town's bills in the following amounts:

General Fund	Voucher #268 - #282	\$ 6,595.18
Highway Fund	Voucher #219 - #240	\$ 139,121.82
Parks Fund	Voucher #30 - #31	\$ 209.50
Building Fund	Voucher #4	\$ 4,543.67
Sewer District #1	Voucher #42 - #47	\$ 10,495.15

VI. Adjournment

On a motion of **Mr. Sena**, seconded by Mr. Cipkowski,

Adopted by a vote of a vote of 5 ayes and 0 nays:

Supervisor Baer adjourned the meeting at **8:35 pm.**

Minutes submitted by: Julie Kane, Hillsdale Town Clerk

Minutes submitted by: Julie Kane, Hillsdale Town Clerk, to be accepted by the Hillsdale Town Board at the November, 2010, Regular Board Meeting.