

Special Meeting, Hillsdale Town Board
Tuesday, October 26, 2010

I. Call to order

Supervisor Art Baer called to order the special meeting of the **Hillsdale Town Board** at **7:25 pm** on **October 26, 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, and Augie Sena; Town Clerk Julie Kane; and 1 member of the public.

III. 2011 Town Budget

Mr. Baer introduced the 2011 Budget by noting that the only changes from the Preliminary Budget were in the Austerlitz / Green River Fire District and the Philmont Fire Protection District lines. He informed the Board that the budget for Green River F.D. was \$13,389 without the funds requested for two dry hydrants, another \$5,095.

Mr. Sena commented that the dry hydrants represented a one-time expenditure.

Mr. Baer noted that the Philmont F.P.D. budget had come in at \$52,996 but that the Hawthorne Valley Association had agreed to contribute \$8,900, thereby reducing the amount to be raised by taxes to \$44,096.

Mr. Baer continued, noting that the budget as it stood would require a 3.95% increase in the Tax levy.

On a motion by Mr. Barbato, seconded by Mr. Sena,

Adopted by a vote of a vote of 4 ayes and 0 nays,

the Board moved to adopt the Preliminary Budget as presented with the addition of \$5,095 to be assessed from the residents of the Green River Fire District to pay for the installations of two dry hydrants,

IV. Other Business

Mr. Baer informed the Board that the Town was now in possession of the former Roe-Jan library building and that work to convert the structure to the new Town Hall could begin.

V. Adjournment

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

Adopted by a vote of a vote of 4 ayes and 0 nays:

Supervisor Baer adjourned the meeting at 8:30 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.