

Regular Monthly Meeting, Hillsdale Town Board  
Tuesday, April 19, 2011

**I. Call to order**

**Supervisor Art Baer** called to order the regular meeting of the **Hillsdale Town Board** at **7:30 pm** on **April 19, 2011**, 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, and Gillian Sims-Elster; Town Clerk Julie Kane, Highway Superintendent Richard Briggs, Tax Collector Joe Hanselman; and 6 members of the public.

**III. Committee Reports**

- a) **SEWER COMMITTEE:** In Mr. Sena's absence, Mr. Baer reported that the part-time sewer operator had tendered his resignation with two weeks' notice, that the position had been advertised, and that Mr. Baer and Mr. Barbato would be helping with the sewer system until the position was filled.
- b) **PARKS AND RECREATION COMMITTEE:** Ms. Sims-Elster reported that Phase I of the development of the Hamlet Park is underway and that it includes extending the parking area and adding playground equipment. She also informed the Board that the Spring Egg Hunt was a success and that the repairs had been completed at the Roe-Jan Park house. She added that Town Clean-up Day was scheduled for April 30<sup>th</sup> and that roof repair on the Roe-Jan Park harvest barn was planned.
- c) **COMMUNICATIONS COMMITTEE:** In the absence of Mr. Cipkowski, the Town Clerk reminded the Board that the next Town newsletter would be issued soon and that submissions should be made to Mr. Cipkowski.
- d) **HIGHWAY DEPARTMENT:** Richard Briggs, Highway Superintendent, requested the Board to apply for disaster relief funds for damages from the last two storms, stating that the required tree work would seriously deplete the highway budget.

**BID OPENING:** Three sealed bids for tree work were received in response to the Highway Departments request:

Host Services, LLC	Philmont, NY	\$960 per day, \$600,000 insurance
John Field Tree Service, Inc.	Southfield, MA	\$1,350 per day, \$2,000,000 insurance
Diruzzio Tree Co.	Craryville, NY	\$1,040 per day, \$2,000,000 insurance

On a motion by Mr. Barbato, seconded by Ms. Sims-Elster,

**Adopted by a vote of a vote of 3 ayes and 0 nays,**

the Board resolved to accept Diruzzio's bid for tree services for the period of time April 20, 2011, to December 31, 2011.

#### **IV. Other Business**

- a) LIBRARY RENOVATION: Mr. Baer reported that the interior demolition in the new Town Hall building is complete, that the framing for the elevator has been done, and that the plumbing and electrical are roughed in. He added that the project is still below budget for the renovations.
- b) SPEED REDUCTION, ROUTE 22: Mr. Baer reminded the Board that in April, 2010, a request had been made to the State Department of Transportation by the Towns of Hillsdale and Copake to lower the speed limit on Route 22 near the new library and the Roe-Jan Park and to create a no-passing zone. In the last year, the DOT had created the requested no-passing zone and had now indicated that they would welcome a new request for a lowered speed limit.

On a motion by Mr. Barbato, seconded by Ms. Sims-Elster,

**Adopted by a vote of a vote of 3 ayes and 0 nays,**

the Board resolved that

WHEREAS the Roeliff-Jansen Community Library has opened its new building on New York State Route 22 south of the Town of Hillsdale; and

WHEREAS the entrance to the Town of Hillsdale's Roe-Jan Park is located on Route 22 in close proximity to the Library entrance; and

WHEREAS there is considerable through traffic on Route 22 in that area;

THEREFORE, a letter is to be sent to the New York State Department of Transportation requesting a lower speed limit on State Route 22 at the entrances to the Roe-Jan Park and the new Roeliff-Jansen Public Library building.

- c) NYMIR DIVIDENDS: Mr. Baer informed the Board that, for the third year in a row, the Town had received a dividend payment from the New York Municipal Insurance Reciprocal and that, through the dividends, the Town has now recaptured its original capitalization contribution.
- d) 2010 CENSUS: Mr. Baer stated that he had received the initial results of the 2010 federal census and that, with a population of almost 2,000, Hillsdale has grown 11% in the past 10 years.
- e) PAY BILLS: On a motion by Mr. Barbato, seconded by Ms. Sims-Elster,

**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 #71 - #93	\$ 17,039.03
Highway Fund	Voucher #70 - #92	\$ 36,192.62
Parks Fund	Voucher #7 - #13	\$ 8,888.19
Building Fund	Voucher #8 - #16	\$18,707.41
Sewer District #1	Voucher #19 - #23	\$2,279.47

**V. Adjournment**

On a motion of **Mr. Barbato**, seconded by **Ms. Sims-Elster**,

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

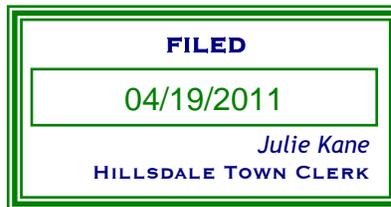
**Supervisor Baer** adjourned the meeting at **9:09 pm**.

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 May, 2011, Regular Board Meeting.*

Town of Hillsdale, NY  
Financial Statements, 03/31/2011

TOWN OF HILLSDALE		GENERAL MONEY MARKET ACCOUNT - 2011				
	TOTAL	GENERAL	HIGHWAY	LIGHTING	SEWER DISTRICT	
<b>BAL 1/1</b>	<b>487,196.36</b>	<b>331,946.51</b>	<b>205,599.71</b>	<b>7,114.81</b>	<b>(57,464.67)</b>	
INT	75.92	46.27	28.66	0.99		
CR	99,902.22	74,743.96	25,158.26			
CD	(150,340.30)	(24,398.71)	(120,274.29)		(5,667.30)	
<b>BAL 2/1</b>	<b>436,834.20</b>	<b>382,338.03</b>	<b>110,512.34</b>	<b>7,115.80</b>	<b>(63,131.97)</b>	
INT	441.15	322.36	111.60	7.19		
CR	1,243,780.10	464,938.58	746,127.00	5,018.48	27,696.04	
CD	(163,809.86)	(45,885.51)	(110,377.44)	(593.16)	(6,953.75)	
<b>BAL 3/1</b>	<b>1,517,245.59</b>	<b>801,713.46</b>	<b>746,373.50</b>	<b>11,548.31</b>	<b>(42,389.68)</b>	
INT	488.85	237.63	247.39	3.83		
CR	44,418.98	29,575.75	14,291.59	551.64		
CD	(496,326.71)	(385,515.94)	(107,789.29)	(528.17)	(2,493.31)	
<b>BAL 4/1</b>	<b>1,065,826.71</b>	<b>446,010.90</b>	<b>653,123.19</b>	<b>11,575.61</b>	<b>Myouuuu</b>	



TOWN OF HILLSDALE - 2011				
		<b>CAPITAL PROJECT</b>	<b>RESERVED FUNDS</b>	
	<b>TOTAL</b>	<b>TOWN HALL</b>	<b>GENERAL BUILDINGS</b>	<b>HIGHWAY HWY EQUIP</b>
<b>BAL 1/1</b>	<b>374,142.42</b>	<b>142,355.01</b>	<b>194,255.70</b>	<b>37,531.71</b>
INT	63.01	23.97	32.71	6.32
CR	-			
CD	(8,269.04)	(8,269.04)		
	<b>365,936.39</b>	<b>134,109.94</b>	<b>194,288.41</b>	<b>37,538.03</b>
INT	56.14	20.57	29.81	5.76
CR	-			
CD	(152.25)	(152.25)		
	<b>365,840.28</b>	<b>133,978.27</b>	<b>194,318.22</b>	<b>37,543.79</b>
INT	61.85	22.65	32.85	6.35
CR	-			
CD	(5,013.95)	(5,013.95)		
	<b>360,888.18</b>	<b>128,986.97</b>	<b>194,351.07</b>	<b>jijji</b>

TOWN OF HILLSDALE		SEWER DISTRICT 2011		
	<b>TOTAL</b>	<b>PROJECT</b>	<b>DISTRICT</b>	
<b>Balance 1/1</b>	1,000.00	1,000.00		
<b>Int</b>	-			
<b>Cr</b>	2,524.30			2,524.30
<b>Cd</b>	-			
<b>Balance 2/1</b>	<b>3,524.30</b>	<b>1,000.00</b>		<b>2,524.30</b>
<b>Int</b>	-			
<b>Cr</b>	3,198.84			3,198.84
<b>Cd</b>	-			
<b>Balance 3/1</b>	<b>6,723.14</b>	<b>1,000.00</b>		<b>5,723.14</b>
<b>Int</b>	-			
<b>Cr</b>	3,377.92			3,377.92
<b>Cd</b>	-			
<b>Balance 4/1</b>	<b>10,101.06</b>	<b>1,000.00</b>		<b>9,101.06</b>
<b>Int</b>	-			

TOWN OF HILLSDALE		ESCROW FUND 2011									
	TOTAL	3051 HILL VENT FH FARMS	3052 LIBER	3060 G GELLERT	3061 KINNEY OX BOW	3062 GREER	3067 BRESGI	3070 HILL VALLEY ESTATES	3075 SMITH	3076 PINO	INTEREST
BAL 1/1	8,285.85	2,580.75	2,575.23	750.00	1,342.50	375.00	(516.50)	82.98	1,000.00	65.00	30.89
INT	397.00										397.00
CR	-										
CD	-										
BAL 2/1	8,682.85	2,580.75	2,575.23	750.00	1,342.50	375.00	(516.50)	82.98	1,000.00	65.00	427.89
INT	-										
CR	0.87										0.87
CD	-										
BAL 3/1	8,683.72	2,580.75	2,575.23	750.00	1,342.50	375.00	(516.50)	82.98	1,000.00	65.00	428.76
INT	0.97										0.97
CR	-										
CD	-										
BAL 4/1	8,684.69	2,580.75	2,575.23	750.00	1,342.50	375.00	(516.50)	82.98	1,000.00	65.00	429.73

TOWN OF HILLSDALE		GENERAL FUND - 2011					
		BUDGET	ADJUSTMENTS	ADJUSTED BUDGET	MARCH	YTD	BALANCE
APPROPRIATIONS		BUDGET	ADJUSTMENTS	ADJUSTED BUDGET	MARCH	YTD	BALANCE
1010.1	TOWN BOARD	16,410.00		16,410.00	4,102.46	4,102.46	12,307.54
1010.4	TOWN BOARD	5,000.00		5,000.00	-	100.00	4,900.00
1110.1	TOWN JUSTICE	18,390.00		18,390.00	4,597.50	4,597.50	13,792.50
1110.4	TOWN JUSTICE	9,000.00		9,000.00	464.26	2,871.12	6,128.88
1220.1	SUPERVISOR	11,367.00		11,367.00	947.25	2,841.75	8,525.25
1220.4	SUPERVISOR	2,000.00		2,000.00	-	525.51	1,474.49
1320.4	BOOKKEEPER	14,708.00		14,708.00		-	14,708.00
1330.1	TAX COLLECTOR	4,259.00		4,259.00	354.92	1,064.72	3,194.28
1330.4	TAX COLLECTOR	2,200.00		2,200.00	768.00	1,668.00	532.00
1340.1	BUDGET OFFICER	500.00		500.00		-	500.00
1355.1	ASSESSOR	27,758.00		27,758.00	2,313.17	6,939.47	20,818.53
1355.4	ASSESSOR	2,000.00		2,000.00	32.03	143.92	1,856.08
1410.1	TOWN CLERK	16,471.00		16,471.00	1,372.58	4,117.82	12,353.18
1410.11	TOWN CLERK	28,893.00		28,893.00	2,222.62	6,667.94	22,225.06
1410.4	TOWN CLERK	1,800.00		1,800.00	139.56	839.56	960.44
1420.4	ATTORNEY	25,000.00		25,000.00	2,337.56	2,337.56	22,662.44
1440.4	ENGINEER	5,000.00		5,000.00		-	5,000.00
1450.4	ELECTIONS	200.00		200.00		-	200.00
1460.4	RECORDS MANAGEMENT	500.00		500.00		30.00	470.00
1620.2	BUILDINGS	2,000.00		2,000.00		-	2,000.00
1620.4	BUILDING	20,000.00		20,000.00	2,967.88	6,392.23	13,607.77
1910.4	INSURANCE	35,000.00		35,000.00	28,519.69	28,519.69	6,480.31
1920.4	DUES	998.00		998.00		998.00	-
1990.4	CONTINGENT	8,000.00		8,000.00		-	8,000.00
3010.4	TRAFFIC CONTROL	600.00		600.00		-	600.00
3510.1	DOG CONTROL	3,152.00		3,152.00	262.67	787.97	2,364.03
3510.4	DOG CONTROL	1,500.00		1,500.00	14.79	164.73	1,335.27
3620.11	BUILD INSPECTOR - CLK	9,360.00		9,360.00	692.16	2,027.04	7,332.96
3620.2	BUILD INSPECTOR	1,500.00		1,500.00		-	1,500.00
3620.4	BUILD INSP - CONTRACT	27,000.00		27,000.00	330.38	4,509.28	22,490.72
4020.1	REGISTRAR	290.00		290.00	24.17	72.47	217.53
5010.1	HIGHWAY SUPER	53,681.00		53,681.00	4,129.40	12,388.20	41,292.80
5010.4	HIGHWAY SUPER	2,000.00		2,000.00	93.46	373.36	1,626.64
5132.4	GARAGE	18,000.00		18,000.00	4,137.46	7,790.95	10,209.05
6410.4	MEALS ON WHEELS	1,400.00		1,400.00		-	1,400.00
6510.4	VETERANS SERVICE	758.00		758.00		-	758.00
6772.4	AGED PROGRAMS	500.00		500.00		500.00	-
7140.4	PLAYGROUNDS	5,000.00		5,000.00	55.94	289.96	4,710.04
7310.1	YOUTH PROGRAMS	14,362.00		14,362.00		-	14,362.00
7310.4	YOUTH PROGRAMS	11,000.00		11,000.00	251.00	251.00	10,749.00
7410.4	LIBRARY	24,000.00		24,000.00	6,000.00	6,000.00	18,000.00
7510.4	HISTORIAN	200.00		200.00		-	200.00
		431,757.00	-	431,757.00	67,130.91	109,912.21	321,844.79



TOWN OF HILLSDALE		HIGHWAY FUND - 2011					
		BUDGET	ADJUSTED				
APPROPRIATIONS	BUDGET	ADJUSTMENTS	BUDGET	MARCH	YTD	BALANCE	
5110.1	GENERAL REPAIRS	165,072.00		165,072.00		-	165,072.00
5110.4	GENERAL REPAIRS	190,000.00		190,000.00	12,293.61	21,622.59	168,377.41
5112.2	IMPROVE - CHIPS	-		-		-	-
5112.21	IMPROVE - OTHER	12,000.00		12,000.00		-	12,000.00
5120.4	BRIDGES	15,000.00		15,000.00		-	15,000.00
5130.2	MACHINERY	50,000.00		50,000.00		-	50,000.00
5130.4	MACHINERY	84,000.00		84,000.00	25,740.02	55,506.29	28,493.71
5142.1	SNOW REMOVAL	130,985.00		130,985.00	29,348.54	82,644.65	48,340.35
5142.4	SNOW REMOVAL	120,000.00		120,000.00	34,799.05	86,357.87	33,642.13
8760.1	FEMA			-		-	-
8760.4	FEMA			-		-	-
9010.8	RETIREMENT	32,000.00		32,000.00		-	32,000.00
9030.8	SOCIAL SECURITY	23,000.00		23,000.00	2,245.17	6,322.34	16,677.66
9050.8	UNEMPLOYMENT			-		-	-
9060.8	HOSPITALIZATION	41,000.00		41,000.00	2,899.65	9,110.25	31,889.75
9090.8	UNIFORMS	3,795.00		3,795.00	422.25	897.25	2,897.75
9720.6	BOND - PRIN	34,000.00		34,000.00		-	34,000.00
9720.7	BOND - INT	1,275.00		1,275.00		-	1,275.00
9050.9	TRANSFER TO CAPITAL	-		-		-	-
<b>TOTAL APPROPRIATIONS</b>		<b>902,127.00</b>	<b>-</b>	<b>902,127.00</b>	<b>107,748.29</b>	<b>262,461.24</b>	<b>639,665.76</b>
<b>REVENUES &amp; FUND BALANCE</b>							
1001	REAL PROPERTY TAX	746,127.00		746,127.00		746,127.00	-
1120	COUNTY SALES TAX	120,000.00		120,000.00		-	120,000.00
2300	SERVICE OTHER GOVT	9,000.00		9,000.00	4,179.00	4,179.00	4,821.00
2401	INTEREST	2,000.00		2,000.00	247.39	387.65	1,612.35
2401a	INTEREST - EQUIP RESERVE			-	6.35	18.43	(18.43)
2410	EQUIPMENT RENTAL	-		-		-	-
2555	SALE SCRAP			-	-	3,360.26	(3,360.26)
2655	SALES OF EQUIPMENT			-	-	15,800.00	(15,800.00)
2680	INSURANCE RECOVERY			-	10,071.59	10,071.59	(10,071.59)
2701	REFUND PRIOR YEAR EXP				23.00	23.00	
3501	S/A - CHIPS			-		-	-
3505	S/A - MILTI MODAL			-		-	-
3960	S/A - SEMA			-		-	-
4960	F/A - FEMA			-		-	-
5000	APPROPRIATED F/BAL	25,000.00		25,000.00		-	25,000.00
<b>TOTAL REVENUES</b>		<b>902,127.00</b>	<b>-</b>	<b>902,127.00</b>	<b>14,527.33</b>	<b>779,966.93</b>	<b>122,183.07</b>

TOWN OF HILLSDALE		SPECIAL DISTRICTS - 2011					
		BUDGET	ADJUSTED				
APPROPRIATIONS	BUDGET	ADJUSTMENTS	BUDGET	MARCH	YTD	BALANCE	
FIRE DISTRICTS							
3410.4	HILLSDALE - COPAKE	202,189.00	202,189.00		-	202,189.00	
3410.4	CRARYVILLE	36,375.00	36,375.00		-	36,375.00	
3410.4	GREEN RIVER	18,485.00	18,485.00		-	18,485.00	
3410.4	PHILMONT	44,096.00	44,096.00		-	44,096.00	
LIGHTING DISTRICT							
5182.4	HILLSDALE - COPAKE	6,600.00	6,600.00	554.61	1,147.77	5,452.23	
TOTAL APPROPRIATIONS		307,745.00	-	307,745.00	554.61	1,147.77	306,597.23
REVENUES & FUND BALANCE							
REAL PROPERTY TAX							-
1001	HILLSDALE - COPAKE	202,189.00			202,189.45	(202,189.45)	
1001	CRARYVILLE FIRE	36,375.00			36,375.45	(36,375.45)	
1001	GREEN RIVER FIRE	18,485.00			18,484.68	(18,484.68)	
1001	PHILMONT FIRE	44,096.00			44,096.00	(44,096.00)	
LIGHTING DISTRICT							-
1001	REAL PROPERTY TAX	5,570.00		551.64	5,570.12	(5,570.12)	
2401	INTEREST	30.00		3.83	12.01	(12.01)	
	APPROPRIATED F/BAL	1,000.00			-	-	
TOTAL REVENUES		307,745.00	-	-	555.47	306,727.71	(306,727.71)

TOWN OF HILLSDALE		PARK & RECREATION					
		BUDGET	ADJUSTED				
APPROPRIATIONS	BUDGET	ADJUSTMENTS	BUDGET	MARCH	YTD	BALANCE	
7110.1	PERSONAL SERVICES	12,000.00		12,000.00	683.34	1,008.74	10,991.26
7110.2	EQUIPMENT	21,062.00		21,062.00		-	21,062.00
7110.4	CONTRACTUAL	27,700.00		27,700.00	60.11	678.47	27,021.53
9030.8	SOCIAL SECURITY	27,700.00			52.29	77.19	(77.19)
<b>TOTAL APPROPRIATIONS</b>		<b>88,462.00</b>	<b>-</b>	<b>60,762.00</b>	<b>795.74</b>	<b>1,764.40</b>	<b>58,997.60</b>
<b>REVENUES &amp; FUND BALANCE</b>							
2115	SUBDIVISION FEES	8,500.00		8,500.00		1,450.00	7,050.00
2401	INTEREST	500.00		500.00	3.55	10.31	489.69
2410	RENT OF PROPERTY	31,762.00		31,762.00	1,500.00	5,322.08	26,439.92
2655	SALE OF SCRAP			-		4,980.80	(4,980.80)
2705	DONATIONS	20,000.00		20,000.00		-	20,000.00
3800	STATE AID					-	
<b>TOTAL REVENUES</b>		<b>60,762.00</b>	<b>-</b>	<b>60,762.00</b>	<b>1,503.55</b>	<b>11,763.19</b>	<b>48,998.81</b>

TOWN OF HILLSDALE		SEWER DISTRICT 2011					
		BUDGET		ADJUSTED			
APPROPRIATIONS	BUDGET	ADJUSTMENTS	BUDGET	MARCH	YTD	BALANCE	
1320.4	BOOKKEEPER	3,500.00		3,500.00		-	3,500.00
1420.4	ATTORNEY	1,000.00		1,000.00		-	1,000.00
1440.4	ENGINEER	1,000.00		1,000.00		1,488.00	(488.00)
1990.4	CONTINGENCY	3,580.00	(3,580.00)	-		-	-
8110.4	ADMINISTRATION	150.00		150.00	-	44.00	106.00
8120.1	SEWAGE COLLECTION	15,912.00		15,912.00	1,203.98	3,800.78	12,111.22
8120.4	SEWAGE COLLECTION	11,000.00	(1,000.00)	10,000.00	1,190.22	5,314.46	4,685.54
9010.8	RETIREMENT	700.00		700.00		-	700.00
9030.8	SOCIAL SECURITY	1,225.00		1,225.00	99.11	297.78	927.22
9060.8	HOSPITALIZATION	2,000.00	(820.00)	1,180.00		-	1,180.00
9710.6	BOND - PRINCIPAL	30,000.00		30,000.00		-	30,000.00
9710.7	BOND - INTEREST					-	-
<b>TOTAL APPROPRIATIONS</b>		<b>70,067.00</b>	<b>(5,400.00)</b>	<b>64,667.00</b>	<b>2,493.31</b>	<b>10,945.02</b>	<b>53,721.98</b>
<b>REVENUES &amp; FUND BALANCE</b>							
2120	SEWER RENTS	68,580.00	(5,400.00)	63,180.00	3,375.00	9,110.28	54,069.72
2122	SEWER CHARGES	125.00		125.00	(4.08)	(16.22)	141.22
2128	PENALTIES	1,337.00		1,337.00	7.00	7.00	1,330.00
2401	INTEREST	25.00		25.00		-	25.00
	APPROPRIATED F/BAL	-		-		-	-
<b>TOTAL REVENUES</b>		<b>70,067.00</b>	<b>(5,400.00)</b>	<b>64,667.00</b>	<b>3,377.92</b>	<b>9,101.06</b>	<b>55,565.94</b>