

Regular Monthly Meeting, Hillsdale Town Board
Tuesday, May 17, 2011

I. Call to order

Deputy Supervisor Peter Cipkowski called to order the regular meeting of the **Hillsdale Town Board** at **7:30 pm** on **May 17, 2011**, in the **Hillsdale Town Hall**. The meeting began with the Pledge of Allegiance.

II. Attending

The following persons were present: Deputy Supervisor Cipkowski, Board Members Gillian Sims-Elster, and August Sena; Town Clerk Julie Kane, Highway Superintendent Richard Briggs, Tax Collector Joe Hanselman, Comprehensive Plan Review Committee Chair Tom Carty; and 6 members of the public.

III. Committee Reports

- a) **PARKS AND RECREATION COMMITTEE:** Ms. Sims-Elster reported that the Summer Youth Program enrollment had been increased from 50 openings to 70, with the original 50 already filled and fees set at \$75. She informed the Board that Joe Rocco, a special education teacher at Taconic Hills Schools, had been hired as program director.

Ms. Sims-Elster continued her report, stating that \$252 had been raised at the successful April Town Clean-Up Day and that the funds would be used for playground equipment in the Hamlet Park. The selection of equipment is under discussion and would be presented to the Board in June, she added.

Ms. Sims-Elster invited Tom Carty to present the Hamlet Subcommittee's plan to extend the hamlet Park parking area on the Maple Street side. Mr. Carty distributed copies of the parking lot plan, noting that all electrical wires would be moved underground and that the \$4200 cost for electrical work and resurfacing would be paid by the Subcommittee. On a motion by Ms. Sims-Elster, seconded by Mr. Sena,

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

the Board approved the plan as presented and authorized work to begin, with the understanding that the Hamlet Subcommittee would raise funds to cover the costs.

- b) **SEWER COMMITTEE:** Mr. Sena reported that the Patrick Nolan, who had been working as the Sewer District consulting engineer, had been designated the engineer in charge, with Shad Pulver as his backup.
- c) **BUILDING DEPARTMENT:** Mr. Sena also reported that volunteers will be painting the downstairs interior of the new Town Hall and that the exterior stairwell is being construction. Mr. Cipkowski asked if tours of the new

building could be arranged for interested members of the public. Mr. Sena agreed that a tour could be scheduled for a weekend in June.

- d) COMMUNICATIONS COMMITTEE: Mr. Cipkowski reported that the e-newsletter and calendar are now in full swing and that a Hillsdale postcard is being developed and would be sold at the Memorial Day weekend Flea Market.
- e) HIGHWAY DEPARTMENT: Richard Briggs, Highway Superintendent, reported that his crew is continuing the storm clean-up and the grading of roads after the winter damage.

IV. Other Business

- a) HISTORIC PROPERTIES: Robina Ward informed the Board that a workshop on the question of tax credits for historic properties would be held at the Mt. Washington House on Thursday, June 9th, from 7 to 9 pm.
- b) PAY BILLS: On a motion by Mr. Sena, seconded by Ms. Sims-Elster,

Adopted by a vote of 3 ayes and 0 nays

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

| | | |
|-------------------|--------------------|--------------|
| General Fund | Voucher #94 - #121 | \$ 17,896.43 |
| Highway Fund | Voucher #93 - #113 | \$ 42,175.97 |
| Parks Fund | Voucher #14 - #19 | \$ 8,100.76 |
| Building Fund | Voucher #17 - #23 | \$ 61,332.48 |
| Sewer District #1 | Voucher #24 - #29 | \$ 1,319.71 |

V. Adjournment

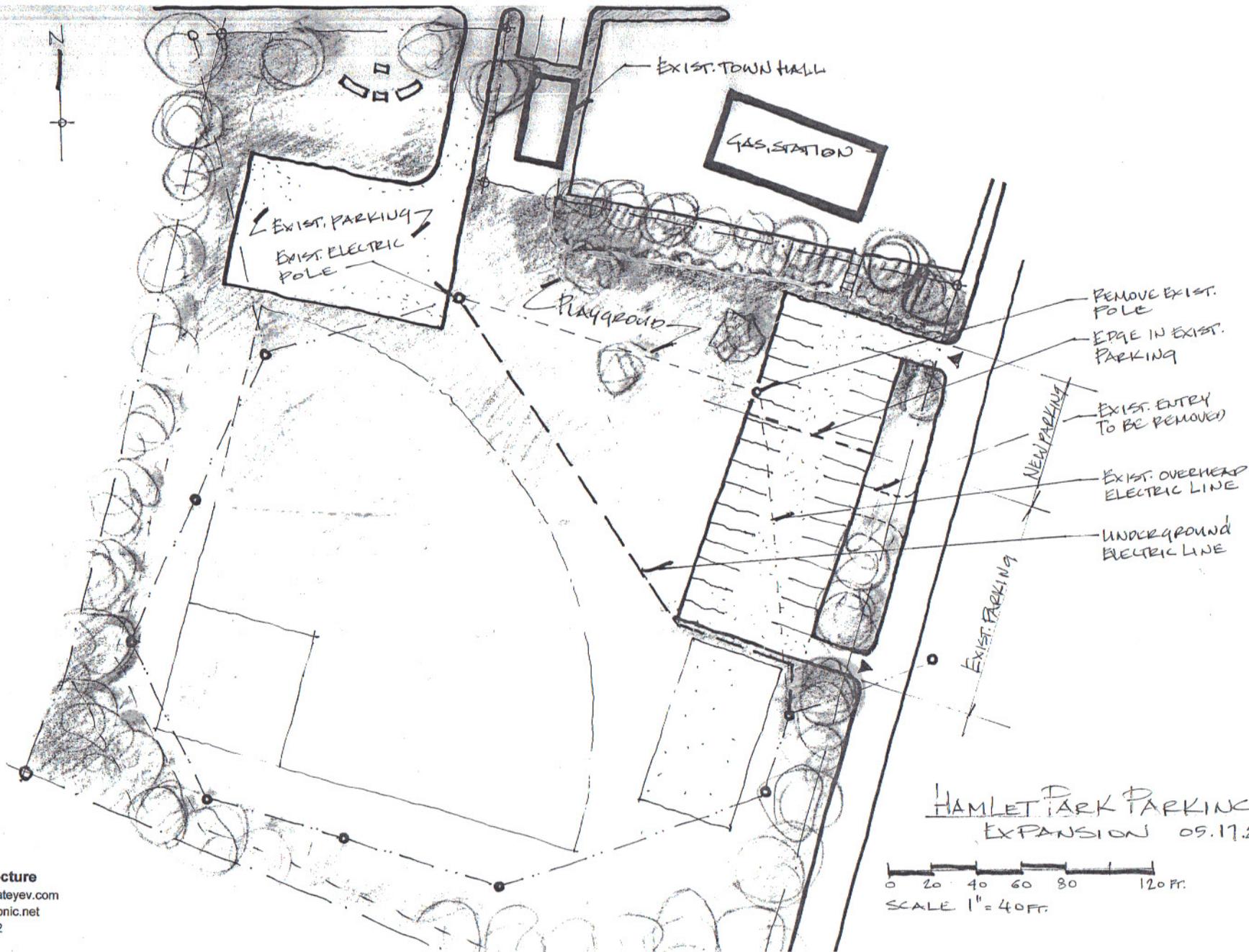
On a motion of **Mr. Sena**, seconded by **Ms. Sims-Elster**,

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

Deputy Supervisor Mr. Cipkowski adjourned the meeting at **8:40 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 June, 2010, Regular Board Meeting.



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