

TOWN OF HILLSDALE
REGULAR MEETING
January 15, 2013

Pledge to flag

A regular meeting of the Hillsdale Town Board was held on Tuesday, January 15, 2013, at the Town Hall. Councilperson Jill Sims-Elster called the meeting to order at 7:01p.m.

PRESENT: Councilperson Jill Sims-Elster **Absent:** Councilman Peter Cipkowski
 Councilman Steven Tiger Supervisor Arthur Baer
 Councilman August Sena

OTHERS PRESENT: Ruth Dodds, Town Clerk;, Robina Ward, Jeff Paige, Joe Hanselman, Tax Collector, Richard Briggs, Highway Superintendent, and John Dodds.

APPROVE MINUTES

On motion of Councilman Sena, seconded by; Councilman Tiger the following resolution was

Adopted - vote - ayes 3 nays 0

Resolved to approve the minutes of the regular meeting held on Tuesday, December 12, 2012, as amended.

On motion of Councilman Tiger, seconded by Councilman Sena, the following resolution was

Adopted - vote - ayes 3 nays 0

Resolved to accept as presented, the minutes of the Organizational Meeting held on Thursday, January 3, 2013 at 3:00 p.m..

SEWER

Councilman Sena reported that Victor and Pat are doing their usual maintenance at the sewer plant and throughout the district.

On motion of Councilman Sena, seconded by Councilman Tiger, the following resolution was

adopted – vote – ayes 3 nays 0

Resolved to authorize Supervisor Baer to adjust the sewer bill for Joe Hanselman, crediting him with four months of electric he provided for the sewer, and debiting his neighbor, Bill Sullivan for the four months of electric.

PARK AND RECREATION

Jill reported the Roe Jan Park is quiet. Committees are being formed for the flowers for power luncheon. The annual fund raising is on target.

COMMUNICATIONS

No Peter, no report.

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(Continued)

HIGHWAY REPORT

The Highway Committee is made up of Carmen Barbato, Councilman Steven Tiger, Chairman and Highway Superintendent Richard Briggs. Supervisor Baer was going to organize a meeting to discuss highway equipment for the future. Nothing has happened so far.

The fuel system is ordered and is expected next week.

Posts are in for the gates at the highway garage to stop traffic. Gates will be installed soon.

Bids for Tree Service

One bid was received from DiRuzzo Tree Co.

- 60' aerial truck w/2 man crew \$145/hr
- same as above w/12" chipper \$155/hr
- any additional men (flagging
ground worker, etc.) \$21.50/hr per man

On motion of Councilman Sena, seconded by Councilman Tiger, the following resolution was **adopted – vote – ayes 3 nays 0**

Resolved to accept the DiRuzzo Tree Co. bid.

Bids for stone, gravel, asphalt, etc.

One bid was received from A. Colarusso & Son, Inc.

Bid is attached.

On motion of Councilman Sena, Seconded by Councilman Tiger, the following resolution was **adopted - vote ayes 3 nays 0**

Resolved to accept the Colarusso & Son bid.

BUILDING DEPARTMENT

Lee Heims seems to be doing well as our building inspector.

Joe Iuviene, Architectural Bureau, is preparing bid documents for the Town Hall slate roof, redo the chimney, bricks and parapets. It is expected that the bidding will be done in March.

ECONOMIC DEVELOPMENT COMMITTEE/Hillsdale Business Alliance

The Committee met Thursday, January 10th.

It costs \$50 to be in the brochure. 50 businesses want to be in the brochure.

If anyone is interested, they should send an e-mail to Steve to get on the list.

Comments from the Public

Robina Ward questioned if the financial reports for the end of the year are out yet....

No, but are coming.

Jeff Paige would like the Board to reconsider the meeting time. He would like it changed back to 7:30 p.m.. It is too hard for him to make 7:00 p.m.

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(continued)

PAY BILLS

On motion of Councilman Sena seconded by Councilman Tiger; the following resolution was

Adopted vote ayes 3 nays 0

Resolved to pay the bills in the following amounts:

January 2013

General Fund	Voucher #1- 16	\$4,474.89
Highway Fund	Voucher #	
RJPark Fund	Voucher #RJP1	\$ 74.91
Sewer Fund	Voucher #SS1-SS4	\$ 1,266.16
Street Lights	Voucher #SL1	\$ 720.08

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General Fund	Voucher #315-316	\$ 1,905.00
General Fund	Voucher #284-288	\$ 1,461.34
Highway Fund	Voucher#289-310	\$116,193.90
RJPark	Voucher #50	\$ 194.69

Meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Ruth Dodds, Town Clerk