

TOWN OF HILLSDALE
REGULAR MEETING
March 19, 2013

DRAFT

Pledge to flag

A regular meeting of the Hillsdale Town Board was held on Tuesday, March 19, 2013, at the Town Hall at 7:00p.m. with the following members present

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

OTHERS PRESENT: Ruth Dodds, Town Clerk; Robina Ward; Jeff Paige; Joe Hanselman, Tax Collector; John Mason, Register Star Reporter

APPROVE MINUTES

On motion of Councilman Tiger, seconded by Councilperson Jill Sims-Elster; the following resolution was

Adopted - vote - ayes 5 nays 0

Resolved to accept the minutes of the regular meeting held on Tuesday, February 19, 2013, as presented.

SEWER

There was an issue with a plugged pipe on Main Street (State Route 23). It was the homeowner's pipe, but Victor and Pat helped rectify the problem.

Pat would like to purchase a ridged drain cleaner.

On motion of Councilman Sean, seconded by Councilman Cipkowski; the following motion was **adopted vote ayes 5 nays 0**

Resolved to authorize Pat Nolan to purchase a ridged drain cleaner, not to exceed \$600.

PARK AND RECREATION

The Hamlet Park egg hunt went very well on Sunday.

Invitations are out and the first tickets have been sold for the flowers to power luncheon to raise money for the Parks, mainly the Hamlet Park.

A five year lease agreement for the organic land at the Roe Jan Park is being negotiated.

On motion of Councilperson Jill, seconded by Councilman Augie; the following resolution was **adopted vote ayes 5 nays 0**

Resolved that at the end of two years, the leasee will have the option to renew the lease for another five years...\$100 per acre.

Our attorney will draw up the lease.

The Committee is working on brochures for weddings and the fitness at the Roe Jan Park.

COMMUNICATIONS

Peter is working very hard on the website, always trying to make it better.
The March/April Newsletter had 316 opens which is a 63% open rate. About 534 people subscribe. There are about 10 to 20 new subscribers per month.
The Videos are slowing down...just 4 plays this month.

HIGHWAY REPORT

Richard is absent.
Councilman Steve met with Richard. They discussed budgetary and contract matters. Also taking care of the sidewalks.
Highway personnel have issues over wages. This should be discussed in executive session.

BUILDING DEPARTMENT

Building permits tripled from \$1,400 to \$4,927.
Joe Iuviene is putting out for bids next month.
The roofing is estimated at about \$80,000. Tom is heading up a fund raising for the Town Hall. We will need to raise about \$100,000.

ECONOMIC DEVELOPMENT COMMITTEE

Steve reported the committee has been collecting money. Sixty-eight businesses are in the brochures. The people are interested in a plan development. There is a great cross section of individuals working on the two teams. April 19th is the next meeting.

EXECUTIVE SESSION

On motion of Councilman Steve Tiger, seconded by Councilman Peter Cipkowski, the following resolution was

Adopted vote ayes 5 nays 0

Resolved that this Board move into an Executive Session to discuss Union Contract negotiations. Time 8:01 pm.

CLOSE EXECUTIVE SESSION AND RETURN TO REGULAR MEETING

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

Adopted vote ayes 5 nays 0

Resolved that the Board close Executive Session and return to the Regular Meeting. Time 8:55pm.

Regular Meeting, Hillsdale Town Board, March 19, 2013
(continued)

DRAFT

UNION NEGOTIATION RESOLUTION

On motion of Councilman Steven Tiger; seconded by Councilman August Sena; the following resolution was **adopted - vote - ayes 5 nays 0**
Resolved to agree effective January 1, 2013 the Road/Shop Foreman shall receive a premium of \$.50 per hour above the base MEO salary.

PAY BILLS

On motion of Councilman Peter Cipkowski; seconded by Councilman August Sena; the following resolution was

Adopted vote ayes 5 nays 0

Resolved to pay the bills in the following amounts:

General Fund	Voucher #45- 64 & #35-38	\$19,440.29
Highway Fund	Voucher #38 - 55	\$39,538.52
RJPark Fund	Voucher #RJP4-RJP6	\$ 50.20
Sewer Fund	Voucher #SS10-SS14	\$ 1,332.01
Street Lights	Voucher #SL3	\$ 746.24

Meeting adjourned at 9:13 p.m.

Respectfully Submitted,

Ruth Dodds, Town Clerk