

Regular Meeting, Hillsdale Town Board, Tuesday, April 16, 2013
(Continued)

Councilman Tiger has been approached by Columbia County Council on the Arts to use the Hamlet Park for an outdoor art festival September 21 and 22. They have never done this in any town. They have to finalize some things. This is in their court...they have to name the Town as an insured beneficiary. The Library will be having 100th birthday celebration on September 21st.

HIGHWAY

Steve Tiger, Richard , and Carman met recently.

The new pumps are in operation.

The speed limit sign is up on Lockwood Road.

Bushnell Road has a culvert pipe that was damaged in the flooding and needs replacing. It is a costly matter and needs looking into.

Vivian and Art are working on the Hazard Mitigation Plan in order to get FEMA funds. The Supervisor is requesting a monthly employee accrual from Richard

BUILDINGS

The poster board and the handicap sign are in need of repair.

Brochures are up in the entry way of the Town Hall

A letter from Matt White was read concerning sidewalks.

Councilman Sena stated we have \$5,000 for sidewalks, however, the bid for removal of sidewalks and cement for new ones was \$11,000.

Supervisor Baer commented that maybe if it can be worked into the budget, but we need other things. We have committed \$35,000 from the building reserve fund and \$15,000 from the Rheinstrom Foundation to the roof, flashing and mortar and rebuild the parapets. A letter is going out asking for donations to restore this building.

On motion of Supervisor Baer, seconded by Councilman Sena; the following resolution was **Adopted vote 4 nays 0**

Resolved to approve an additional \$25,000 out of the building reserve fund to restore this building and use for matching private donations on a 1 to 2 basis (for every \$2 donated, \$1 would be added to the donation from the building reserve fund.)

BUILDING DEPARTMENT

Building Permits last month totaled \$2,700. This puts the department ahead of projections.

ECONOMIC DEVELOPMENT

There will be a meeting April 19th at 11:00. Each team has an easel, Ken Flood will speak, and food will be provided.

County Update – the court house is under construction. The County has some challenges—cash flow is bad.

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CONSERVATION ADVISORY COUNCIL

Prior to this meeting a public hearing was held on the re-establishment of the CAC. The Board completed the SEQR form.

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

Adopted vote ayes 4 nays 0

Resolved to adopt a negative declaration on the short form SEQR;
Further Resolved to pass the local law#1 of 2013 to re-establish the Conservation Advisory Council.

On motion of Councilman Steve, seconded by Councilperson Jill; the following resolution was

Adopted vote ayes 4 nays 0

Resolved to reappoint all five of the present CAC members; Ruth Default, Gretchen Stevens, George Atwood, Guy Winig, and Edward Frederick.

EXECUTIVE SESSION

On motion of Supervisor Baer , seconded by Councilperson Jill Sims-Elster , the following resolution was

Adopted vote ayes 4 nays 0

Resolved that this Board move into executive session to discuss personnel matters.
Time 8:06 pm

CLOSE EXECUTIVE SESSION

On motion of Councilman Sena, seconded by Councilman Jill Sims-Elster, the following resolution was

Adopted vote ayes 4 nays 0

Resolved that this Board move out of executive session and return to the regular meeting.
Time 8:58 pm

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PAY BILLS

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

Adopted vote ayes 4 nays 0

Resolved to pay the bills in the following amounts:

General Fund	Voucher #65- 86	\$17,875.29
Highway Fund	Voucher #56 -76	\$16,936.17
RJPark Fund	Voucher #7	\$ 121.16
Sewer Fund	Voucher #15 - 25	\$ 5,341.87
Street Lights	Voucher #4	\$ 619.68

Meeting adjourned at 9:15 p.m.

Respectfully Submitted,



Ruth Dodds, Town Clerk