

**TOWN OF HILLSDALE
REGULAR MEETING
September 16, 2014**

A regular meeting of the Hillsdale Town Board was held on Tuesday, September 16, 2014 at the Town Hall at 7:50p.m. after the Budget Workshop, with the following members present

PRESENT: Supervisor Arthur Baer
Councilman August Sena
Councilman Steven Tiger
Councilman Carmen Barbato
Councilperson Jill Sims-Elster

OTHERS PRESENT: Ruth Dodds, Town Clerk; Robina Ward, Richard Briggs, Jeff Paige, Joe Hanselman, and Tobiah Black, Columbia Paper Reporter

APPROVE MINUTES

Resolution #35

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

Adopted - Vote - ayes 5 nays 0

Resolved to accept the minutes of the Budget Workshop held on Tuesday, Sept. 16, 2014.

SEWER

5 to 8 people are interested in connecting to the sewer district. If we were to get 8 or 10 that still does not make future expansion of the district look feasible. Even if the costs were Bonded or we took out a loan, the cost would be much too high for the owners....maintenance \$34/month and debt service \$50/month, plus other costs.

Emerald Ash Borer (EAB)

Guy Winig, on behalf of the CAC, wants the Board to know we are surrounded by a very bad beetle known as the Emerald Ash Borer/EAB. The Beetle is a wood boring pest that kills our ash trees. We need to start planning on what to do.....Identify ash trees and treat or remove them. Mr. Winig left some information for us.

PARK AND RECREATION

Jill reported the Farmer's market is still doing well.
Not much activity at the Park now.

Communications

Jeff Paige was thanked for the work he has done at the Town Hall and around town.
Thank you Jeff.

HIGHWAY

The highway, including Carmen and Richard black topped the village square area.
Carmen and Richard will have a meeting Oct. 3.

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(continued)

BUILDING (Town Hall)

Sidewalks, the front of the building and steps will be done the middle of October.

Sidewalks

The committee met with DOT and received guidance on how to proceed.
Art will contact 15 firms. Then a meeting to select a firm. Need to obtain right of ways.
Engineering to be completed by the end of next year.
2016 contract for construction.

County---

The County had an audit because of payroll over payments.
Pine Haven continues to be a depreciating asset.
The uncertainty will not get better

PAY BILLS

Resolution #36

On motion of Councilman Barbato and seconded by Councilman August Sena
Resolved to pay the bills in the following amounts:

General Fund	Voucher #191– 215	\$ 12,929.75
Highway Fund	Voucher #164 – 185	\$82,344.414
RJPark Fund	Voucher #RJP31-RJP38	\$ 1,664.56
Sewer Fund	Voucher #SS36-SS40	\$ 2,129.81
Street Lights	Voucher #SL9	\$ 474.91

Meeting adjourned at 8:45PM

Respectfully Submitted,

Ruth Dodds, Town Clerk