

TOWN OF HILLSDALE
REGULAR MEETING
January 21, 2014

Pledge to flag

A regular meeting of the Hillsdale Town Board was held on Tuesday, January 21, 2014 at the Town Hall at 7:02p.m. with the following members present

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

OTHERS PRESENT: Ruth Dodds, Town Clerk, Robina Ward, Jeff Paige, Joe Hanselman, Tax Collector, Frank Velez, Julie Kane, and our resident deputy David Proper

APPROVE MINUTES

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

Adopted - vote - ayes 5 nays 0

Resolved to accept the minutes of the organizational meeting held on Thursday, January 9, 2014 as adjusted. (First page changed a typo t to an a)

On motion of Councilman Steve Tiger, seconded by Councilwoman 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, December 17, 2013 as presented.

SEWER

Craig Norton is asking for credit from a meeting held August 21, 2012. He feels he has been overcharged and is looking for a refund of \$1,946.40. Maybe we could give him a credit instead. Augie will research it and come back to the Board with what the credit should be.

PARK AND RECREATION

There was no meeting this past month.

The Roe Jan letter is out.

Next month the committee will be doing a campaign as it is very quiet and more people are needed.

COMMUNICATIONS

The January/February Newsletter had 375 opens and a 63% open through rate.

The sidewalk grant the town received had 359 opens and a 41% check through rate.

The next newsletter comes out in March.

The sidewalk announcement was carried quite broadly and has brought attention to the Town.

Regular Meeting, Hillsdale Town Board, January 21, 2014
(Continued)

Art suggested to Carmen that he talk to Ancram, Galletin, and Burnie Kelleher---they are working with trucks from 1980. Over the past four years the Federal Government has given the Town \$800,000 in FEMA funds. Where has that money gone?
Carmen will get the questions answered at the next committee meeting and come back to the Board.

NEW RESIDENT DEPUTY

Deputy Sheriff David Proper was welcomed to the meeting. He will be our resident deputy for this year

Town Hall Restoration

The contractor needs four days of good weather when it doesn't freeze or snow or rain.

ECONOMIC DEVELOPMENT

Starting at 6 pm prior to the next Board meeting (February 18, 2014) the team findings of the Economic Development Committee will be presented. It should be an interesting presentation.

BUSINESS ALLIANCE

This committee will be meeting Thursday at 10:00...

As there are many committees, boards that meet, it was suggested that the organizer of the meeting fill out an application to request using the Town Hall. Steve will create a form and master calendar.

HIGHWAY BIDS

The following sealed bids received for highway materials and a tree contractor were opened at the Town Board regular meeting held on Tuesday, January 21st.

One bid for Crushed Stone – Sand & Gravel - Blacktop
A.Colarusso & Son, Inc

One bid for Tree Contractor
DiRuzzio Tree Co.

The on motion of Councilman Barbato, seconded by Councilman Sena, the following resolution was

Adopted vote ayes 5 nays 0

Whereas solicitation for bids were publicly advertised in the Hudson Register Star on January 16,17, and 18 and both bids were received in a timely manor.

There being no other bids, the Board approved/accepted both Colarusso for Crushed Stone – Sand&Gravel - Blacktop and DiRuzzio Tree Co..

Public Comment

Julie Kane inquired if Hillsdale or the County participates in PERT. Deputy Proper will investigate and suggested Julie call Bill Black.

Yes we have an emergency management plan. We also have a County Red Alert program.

Regular Meeting, Hillsdale Town Board, January 21, 2014
(Continued)

PAY BILLS

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

Adopted vote ayes 5 nays 0

Resolved to pay the bills in the following amounts:

| | | |
|-------------------|--------------------|-----------------------|
| For the year 2013 | | |
| General Fund | Voucher #278– 283 | \$4,446.70 & \$911.04 |
| Highway Fund | Voucher #253 – 271 | \$33,335.07 |
| RJPark Fund | Voucher #RJP-RJP | |
| Sewer Fund | Voucher #SS-SS | |
| Street Lights | Voucher #SL | |
| For the year 2014 | | |
| General Fund | Voucher #2– 23 | \$107,866.40 |
| Highway Fund | Voucher #1 – 9 | \$ 15,923.84 |
| RJPark Fund | Voucher #RJP1-RJP | \$ 17.60 |
| Sewer Fund | Voucher #SS1-SS5 | \$ 1,103.40 |
| Street Lights | Voucher #SL1 | \$ 807.73 |

Respectfully Submitted,

Ruth Dodds, Town Clerk