

**TOWN OF HILLSDALE
BOARD MEETING
May 10, 2016**

A regular meeting of the Hillsdale Town Board was held on Tuesday, May 10, 2016 at the Town Hall at 7:00 p.m. with the following members present:

PRESENT: Supervisor Peter Cipkowski
Councilperson Steven Tiger
Councilperson Robina Ward

ABSENT: Councilperson Carmen Barbato
Councilperson Jill Sims - Elster

OTHERS PRESENT: Kathi Doolan, Town Clerk; Dick Alford, Town Attorney; Tom Carty, Joe Hanselman Jr., Carol Hanselman, Steve Smith and 10 members of the public.

The meeting began with the Pledge of Allegiance led by Town Supervisor Peter Cipkowski.

Approve Minutes

On motion of Councilperson Robina Ward, seconded by Councilman Steve Tiger the following resolution was

Adopted Vote - Ayes- 3 Nays- 0 Absent - 2

Resolved to approve the minutes of the Special meeting held on April 16, 2016 with the details of the two separate bids for the Town Landscaping Maintenance Agreement.

On a motion of Councilperson Robina Ward, seconded by Councilman Steve Tiger the following resolution was

Adopted Vote – Ayes 3 Nays – 0 Absent – 2

Resolved to approve the minutes of the Regular Town Board meeting held on April 12, 2016.

Announcements/Correspondence

Tax Grievance Day, May 26, 4:00 pm – 8:00 pm

Old Tone Music Festival decided to withdraw their petition to hold their festival in Hillsdale. Supervisor Cipkowski expressed disappointment and the need to look at the Zoning board and Planning board laws in regards to restrictions for this kind of event.

Highway Supervisor Richard Briggs reported that too many businesses were using Clean-up Day, May 7 to dispose of inappropriate items. This program was intended for residents and homeowners.

Town Clerk Kathi Doolan announced the shredding program KISS would begin again June 6 through June 17. Although it was not used by many people during the last installment, people have inquired when it would be available again. We hope to raise awareness for this session.

Committee Head of the **Infrastructure Program**, Robina Ward reported that work continues to be done on the Town Hall and the new telephone system will be installed within the next few weeks.

Summer Youth Program

In Councilperson Sims-Elster's absence, Supervisor Cipkowski reported that applications for the Summer Youth Program are closed. There may be a list for "standbys" however.

New Business/Old Business

A presentation by Robin Reynolds from the Climate Smart Communities Program promoted the benefits and values of the Town adopting the 10-point pledge to address climate change in the community. Supervisor Cipkowski commented that this provides a structure and a blueprint for how we can address climate change as a town.

Resolution # 26 Adopting the Climate Smart Community Pledge

On a motion by Councilperson Tiger and seconded by Councilperson Ward

Adopted Vote Ayes 3 Nays 0 Absent 2

Sidewalk Project

Supervisor Cipkowski reported that the Sidewalk Project is moving forward and after a 3-week period advertising for bids, construction should be able to begin by the end of the summer or early Fall.

Memorial Day

Plans continue to rededicate the Flag Bearer Monument, in honor of it's 100th year, with a ceremony preceding the parade . The annual parade will be larger than ever with members of the VFW, Fire Companies from neighboring communities the Boy Scouts and the Taconic Hills High School Band. Festivities will continue at the Fire House with complimentary hot dogs and beverages.

Resolution # 27 Serial Bond Resolution to authorize payment of \$943,790 to pay for the Sidewalk Project

On a motion by Councilperson Ward and seconded by Councilperson Tiger

Adopted Vote Ayes 3 Nays 0 Absent 2

Resolution # 28 Bond Anticipation Note to authorize the issue and sale of the Serial Bond

On a motion by Councilperson Ward and seconded by Councilperson Tiger

Adopted Vote Ayes 3 Nays 0 Absent 2

Other Business

Tom Carty requested the Town cover the riders in the Roe Jan Ramble, a bicycle ride through the towns of Hillsdale, Copake and Ancram, with insurance as they ride through the town of Hillsdale. Riders are sponsored individually with the money benefitting the Rail Trail.

On a Motion by Supervisor Cipkowski and seconded by Councilperson Tiger the Town of Hillsdale will support the Roe Jan Ramble and insure the riders during the time they are riding through the town.

Motion Vote Ayes 3 Nays 0 Absent 2

Pay Bills

On a motion by Councilperson Ward and seconded by Councilperson Tiger to pay the bills as presented:

	<u>Vouchers #</u>	
General Fund	713 - 773	\$31,083.96
Highway Fund	384 – 399	15,119.13
Parks & Recreation Fund	117 – 119	687.62
Sewer Fund	104 – 106	1,084.75

Motion Vote Ayes 3 Nays 0 Absent 2

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Kathi Doolan
Town Clerk

