



Town Board Meeting Agenda @ 7 pm – 9/13/2016

NOTE: PUBLIC HEARING @6:45 Local Law #3

1. Pledge of Allegiance
2. Minutes
3. Announcements/Correspondence
4. Public Comments
5. Highway Superintendent's Report
6. Fire District
7. Town Clerk
8. Department Head and Committee Reports:
 - 8.1 Planning
 - 8.2 ZBA
 - 8.3 CAC
 - 8.4 Communications
 - 8.5 Economic Development
 - 8.6 FAC
 - 8.7 Highway
 - 8.7.1 Agreement with HVRT
 - 8.8 Human Resources
 - 8.9 Infrastructure
 - 8.9.1 DEC compliance and 650 regulations

8.10 Youth Program

9. Comprehensive Plan Committee Reports

9.1 Green Solutions

9.2 Hamlet

9.2.1 Basketball court resurfacing

9.2.2 Hamlet Park planning

9.3 Historic Hillsdale

9.3.1 Cemetery Project

9.4 Housing

10. New Business/Old Business

10.1 Climate Smart Task Force

10.2 Sign Policy on Cullin Square

10.3 Local Law #3 - Solar Moratorium

10.4 Agreement with Columbia Green Human Society

10.5 First Niagara and Key Bank Transfer

11. Public Comments

12. Pay bills

13. Next Board Meeting: October 11 @ 7 pm

PROPOSED RESOLUTIONS September 13, 2016

Proposed Climate Change Task Force: Resolved that the Town of Hillsdale make appoint the following individuals to serve on **Climate Change Task Force** through 2017. The committee shall hold its first meeting within 30 days of appointment, design and propose a multi-year plan for the Town, meet every four to six weeks, and provide the Town Board meeting notes within 10 days of each meeting.

- Tom Carty
- Paul Duernberger (Collins Street)
- David Lewis (CAC)
- Dave Lewis (50 Orchard Lane)
- Alex Seirk (Dawson Road)
- Hank Henward
- Auge Sena
- Robina Ward

Columbia-Green Humane Society: Resolved that the Town of Hillsdale establishes the following payment schedule for Town residents whose dogs have been sent to the CGHS: first 10 days/\$35 per day; beyond 10 days an addition \$300 fee total. Second offenders will be charged \$20 daily; Third offenders will be charged \$30 daily.

KeyBank: Resolved that the Town of Hillsdale revises the following designations:

- Official Town Bank/Depository: Key Bank
- Town Justices Depository: Key Bank
- Town Clerk Depository: Key Bank