



DRAFT

**TOWN OF HILLSDALE
BOARD MEETING
April 10, 2018**

A regular meeting of the Hillsdale Town Board was held on Tuesday, April 10, 2018 in the Town Hall at 7:00 pm with the following members present:

PRESENT: Councilperson/Deputy Supervisor Steve Tiger
Councilperson Tom Carty
Councilperson Jill Sims-Elster
Councilperson Robina Ward

ABSENT: Town Supervisor Peter Cipkowski

ALSO PRESENT: Kathi Doolan, Town Clerk; Joe Hanselman Jr., Tax Collector and Fire Commissioner; Lorna Littleway, Columbia Paper; Jeff Paige and two other members of the public.

The meeting began with the Pledge of Allegiance led by the Deputy Supervisor.

Accept Minutes:

On a motion of Councilperson Tiger, seconded by Councilperson Carty the following resolution was

Adopted : Ayes – 4 Nays – 0 Absent - 1

Resolved that the minutes of the March 20, 2018 be accepted.

No Announcements/Correspondence

No Public Comments

County Update – Not at this time.

Highway Superintendent: Richard Briggs could not attend. Councilperson Ward reported Clean-Up Day is Saturday, May 19, 9:00 am – 12 noon. The money collected goes toward Flags and the Eggs for the Easter Egg Hunt.

Fire Department: Joe Hanselman gave his monthly report. The Fire Company is celebrating its 100th year on September 8.

Town Board Reports

Councilperson Tiger, Human Resources: Interviewing Counselors for Summer Program

Councilperson Ward, Infrastructure: The Food Pantry continues interest in using the basement in the Sheriff's Sub Station, the former Town Hall

Councilperson Elster, Park Program: Applications are coming in for the Summer program, July 2 through August 10. Deadline is May 1, 2018. There are two openings for Counselors.

Councilperson Carty: Nothing to report.

Committee Reports

Broadband – Not at this time.

Clean Energy – Tom Carty setting up an Air B & B Task Force

Development and Marketing – Flea Market, Saturday, May 26. Looking for volunteers.

Old Business/New Business: Appointments of Court Clerk and Deputy Court Clerk. Councilperson Tiger announced the Town Board's approval to appoint Kati Bell as the new Court Clerk, replacing Carla Ingersoll who resigned and Teri Traver as Deputy Court Clerk

Resolution – Appointment of Court Clerk, Kati Bell

On a motion by Councilperson Ward, seconded by Councilperson Carty, the following resolution was

Adopted Vote: Ayes – 4 Nays – 0 Absent – 1

Resolved to appoint Kati Bell the new Court Clerk

Resolution – Appointment of Deputy Court Clerk, Teri Traver

On a motion by Councilperson Carty and seconded by Councilperson Sims-Elster the following resolution was

Adopted Vote: Ayes – 4 Nays – 0 Absent – 1

Resolved to appoint Teri Traver the Deputy Court Clerk

Opening of bids for Town Lawn Maintenance: One bid was received for Town Lawn Maintenance which was received and opened by Town Clerk Kathi Doolan. The bid is from Brothers Landscaping and Contracting.

Resolution: Award of Bid – 2018 - Town Lawn Maintenance

On a motion of Councilperson Ward, seconded by Councilperson Sims-Elster, the following resolution was

Adopted Vote: Ayes – 4 Nays – 0 Absent - 1

Resolved that the town of Hillsdale accept the bid for Lawn Maintenance from Brothers Landscaping

Budget Amendment #1: The Supervisor requested the following:

	Increase to Appropriations	Decrease to Appropriations
General Fund		
Town Justice	\$2,745.00	
Town Clerk/Court Clerk		\$2,745

Motion – On a motion by Councilperson Carty and seconded by Councilperson Ward to approve Budget Amendment #1.

Motion Vote: Ayes – 4 Nays – 0 Absent – 1

Motion Carried

No Public Comments

Resolution – Pay Bills.

On a motion by Councilperson Ward and seconded by Councilperson Sims-Elster to pay the bills:

<u>Abstract 4</u>		<u>Vouchers #</u>
General	\$12,304.93	71 - 96
Highway	\$56,056.54	47 - 68
Parks	\$ 48.43	4
Sewer	\$ 1,138.06	7 - 8
Lights	\$ 0.00	--

Adopted Vote: Ayes – 4 Nays – 0 Absent - 1

Resolved to pay the bills as presented.

Meeting adjourned. On a motion by Councilperson Carty and seconded by Councilperson Sims-Elster to adjourn the meeting at 8:15 pm.

Motion Vote: Ayes – 4 Nays – 0 Absent – 1

Motion Carried

Respectfully Submitted,

Kathi Doolan
Town Clerk