



**TOWN OF HILLSDALE
BOARD MEETING
January 8, 2019**

DRAFT

A regular meeting of the Hillsdale Town Board was held on Tuesday, January 8, 2019 in the Town Hall at 7:00 pm with the following members present:

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

ABSENT: Supervisor Peter Cipkowski

OTHERS PRESENT: Kathi Doolan, Town Clerk; Joe Hanselman, Jr., Fire Police and Tax Collector, Jeff Paige, Deputy Sheriff Joe Kilmer

The meeting began with the Pledge of Allegiance led by the Deputy Supervisor/Councilperson Tom Carty.

Accept Minutes

On a motion by Councilperson Tiger and seconded by Councilperson Sims-Elster to accept the Minutes of the Town Board meeting of December 11, 2018 as presented:

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

Resolved to accept the minutes of the December 11, 2018 Town Board meeting.

Public Comments – None

Supervisor's Update from the County Committee – Not in attendance

Highway Superintendent's Report – Not in attendance

Town Clerk – Nothing to report

Fire District – Joe Hanselman, Jr. gave his report.

Tax Collector – Joe Hanselman, Jr. gave his report. He will be in the Town Hall available to the public Tuesdays, Thursdays and Saturdays from 9:00 am – 12:00 pm through the month of January.

Town Board Reports:

Steve Tiger – Nothing to report

Robina Ward - Infrastructure – the new postage meter is in. and set up for the individual departments. Some of the software in the town’s Business Automated Systems is out of date and needs to be replaced.

On a motion by Councilperson Robina Ward and seconded by Councilperson Steve Tiger to purchase additional accounting software for the new bookkeeper not to exceed \$1000.

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

Motion Carried

Jill Sims-Elster – Parks. She is looking for one more member to join the Roe Jan Park Committee

Tom Carty – Zoning and Planning. Hank Henward, Chair of the Planning Board has pulled back the recommendation from the Planning Board regarding the Air B & B project. More information is needed about the enforcement of penalties. Carty to meet with the Building Inspector and the Chair of the Planning Board for clarifications and then take the proposal back to the Planning Board.

Committee Reports:

Broadband – Councilperson Tiger is getting a copy of the contract from Consolidated Communications with proposed changes.

Clean Energy – Nothing to report

CAC – Nothing to report

Marketing and Development – Councilperson Carty reported the next meeting is scheduled for January 23. Councilperson Sims-Elster suggested the Town write a letter to the Bank of Greene County requesting a Grant to cover the cost of the “festive business signs (flags).

Housing – Nothing to report

Safe at Home – Nothing to report

New Business – Councilperson Ward reported that she reviewed the December financial report and the town may have received more revenues than anticipated. She recommended the Board consider setting up Reserve accounts for sidewalks, a salt shed, general government equipment and highway equipment. Also solar and the Clean Energy project Grant. After the 13th Abstract is completed Ward will put the monies in for the next meeting.

2018 Budget Amendments. The Supervisor requests the following:

General Fund

	Increase to Appropriations	Decrease to Appropriations
1010.1 Town Board	\$ 1.00	
1010.4 Town Board	285.00	
1110.4 Town Justice		\$ 286.00
1320.4 Accountant	\$ 748.00	
1355.4 Assessor	79.00	
1355.46 Assessor – Reevaluation Reevaluation Mailings	446.00	\$ 1,273.00
1410.12 Town Clerk – Dep.	\$ 141.00	
1410.2 Town Clerk	11.00	
1410.4 Town Clerk	1,335.00	
1420.4 Attorney		\$ 1,487.00
1620.4 Building	\$ 1,878.00	
1620.2 Building		\$ 1,845.00
1910.4 Insurance		33.00
3510.4 Dog Control	1.00	
3620.4 Building Inspector	164.00	
3620.8 Contractual Employee		\$ 165.00
5132.4 Garage	450.00	
3620.8 Contractual Employee		\$ 450.00
7140.4 Playgrounds	\$ 55.00	
7550.4 Celebrations	132.00	
7520.4 Historical Property		\$ 187.00
8020.47 Planning	\$ 2,940.00	
8020.4 Planning		\$ 2,000.00
8010.4 Zoning		400.00
8020.1 Planning Clerk		540.00
Lighting Fund	\$ 700.00	
1990.4 Contingent		\$ 700.00

Resolution: Budget Amendments

On a motion by Steve Tiger and seconded by Jill Sims-Elster to approve the budget amendments requested by the Supervisor:

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

Resolution: Pay Bills

Abstract 13

Vouchers #

General	\$12,715.76	378 - 402
Highway	50,767.64	220 - 243
Parks	188.39	39
Sewer	1,684.57	47 - 50
Lights	816.49	12

Abstract 1

General	\$ 2,743.19	1 - 3
Highway	3,413.15	1

On a motion by Councilperson Carty and seconded by Councilperson Tiger to pay the bills as presented for Abstract 13, 2018 and Abstract 1, 2019.

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

Resolved to pay the bills as presented.

Meeting Adjourned. On a motion by Councilperson Tiger and seconded by Councilperson Sims-Elster to adjourn the meeting at 7:30 pm:

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

Motion Carried

The next Board Meeting is scheduled for Tuesday, February 12.

Respectfully submitted,

Kathi Doolan
Town Clerk