

Regular Monthly Meeting, Hillsdale Town Board
Tuesday, June 17, 2008

I. Call to order

Supervisor Art Baer called to order the regular meeting of the **Hillsdale Town Board** at **7:30 pm** on **June 17, 2008**, in the **Hillsdale Town Hall**. The meeting began with the Pledge of Allegiance.

II. Attending

The following persons were present: Supervisor Baer, Board Members Ann Baldwin, Carmen Barbato, Peter Cipkowski, and Augie Sena; Town Clerk Julie Kane, Highway Superintendent Richard Briggs, Planning Board Chair Hank Henward, Caroline Stewart; and members of the public.

III. Committee Reports

- a) SEWER COMMITTEE: Mr. Sena reported on the status of the Sewer Project, noting that it is on track and going well.
- b) PARKS AND RECREATION COMMITTEE: Mr. Cipkowski reported on the status of the Summer Youth Program and on-going maintenance of the Hamlet Park.

ROE JAN PARK: Caroline Stewart presented a draft budget for the Park and explained that donations, grants, and volunteer efforts will be covering all expenses.
- c) HIGHWAY DEPARTMENT: Richard Briggs, Highway Superintendent, reported that the loader delivery is being delayed by storms in the Midwest. He added that cost of petroleum products has begun to take its toll on the Highway budget and that, as a result, no paving will be done this year.
- d) BUILDING DEPARTMENT: Ms. Baldwin reported that the department is caught up with the backlog and that the staff is working well together. General discussion about Saturday office coverage and support staffing followed.
- e) COMMUNICATIONS COMMITTEE: Ms. Baldwin reported that work is progressing on the next Quarterly Newsletter.

IV. Other Business

- A) CONSERVATION ADVISORY COMMITTEE: MR. Baer reported that charter for the CAC had expired and that a Public Hearing will be held to discuss re-establishing it. He asked that current members submit a letter requesting to be reappointed. It was decided that the one vacancy would be advertised after the CAC is rechartered.
- b) COMPREHENSIVE PLAN REVIEW COMMITTEE: In Tom Carty's, Hank Henward presented a summary of his recent meeting with Mr. Carty,

including recommendations for streamlining procedures for handling grants and donations. He added that the Steering Committee would like to schedule a series of public meetings, beginning in the fall, to provide information about the review process and to involve as many citizens as possible. General discussion followed regarding logistics.

- c) ANIMAL CONTROL OFFICER: Ms. Baldwin reported that applications are being reviewed following the resignation of Wes Powell.
- d) SPEED LIMIT SURVEYS: Mr. Briggs reported that the State has resumed funding speed limit surveys for Town roads. The Town will provide the DOT with a list of roads that should be surveyed.
- e) COMMITTEE ON RENEWABLE ENERGY:
- f) PUBLIC COMMENT:
- g) PAY BILLS: On a motion by Mr. Cipkowski, seconded by Mr. Sena,

Adopted by a vote of 5 ayes and 0 nays

It was resolved to pay the Town's bills in the following amounts:

General Fund	\$ 10,498.66
Highway Fund	\$ 30,695.62
Capital Projects Fund	\$ 34,805.10

V. Adjournment

On a motion of **Mr. Cipkowski**, seconded by **Mr. Barbato**,

Adopted by a vote of a vote of 5 ayes and 0 nays:

Supervisor Baer adjourned the meeting at 8:50 pm.

Minutes submitted by: Julie Kane, Hillsdale Town Clerk