

Hinsdale Town Board

Meeting Minutes

June 8, 2020

I. Call to order

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on June 8, 2020 at the Town Board Room. The pledge was recited.

II. Roll call

The following persons were present: Jeffrey VanDeCar- Supervisor, Ronald Brown, Gerald Maerten, Douglas Wilson and Joseph Noll- Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt.

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented by a motion from Councilman Maerten. Seconded by Councilman Noll. Ayes All.

IV. Supervisor's Report: Received May 2020.

a) Supervisor VanDeCar reviewed the NYS possible Budget and State Aid and Sales Tax impacts for 2020-2021.

b) The Chipper sold for \$6200. And the Bulldozer sold for \$12,000. On Auctions International.

c) Supervisor VanDeCar gave the board an update on COVID 19 opening plan and adding partitions, hand sanitizer, masks and social distancing signs to the offices.

V. Highway Supt. Report: a) Have been mowing, doing odd jobs, digging ditches.

b) We have one employee on sick leave. Need to hire a part time person to help when needed.

c) Hwy Supt. Mascho reported that it is unsure what the CHIPS funding will be.

VI. Town Clerk's Report: Received May 2020.

VII. Justice Report: March 2020 – Court has been closed.

VIII. Dog Control Report: None received.

IX. Code Enforcement Report: Received May 2020.

X. Water Dept. Report: Received May 2020.

XI. Open issues

- a) Final insurance claim has been approved. Payment is \$210,940.77. Building is complete with the exception of general inspection.
- b) Motion to hire a part time Highway employee to work up to 24 hours a week made by Councilman Wilson. Seconded by Councilman Maerten. Ayes all.
- c) Water Tank has been inspected. Highway dept. has cleaned up around fence area. The electrician has been scheduled.
- d) The board discussed some code enforcement and property maintenance issues.

XII. New business

- a) Motion to take bids for sidewalk replacement made by Councilman Noll. Seconded by Councilman Brown. Ayes All. Clerk Carr will post in the paper.
- b) Supervisor VanDeCar addressed the board on needed Town policy updates such as Code of Ethics and the Procurement Policies.

XIII. Motion to pay the bills made by Councilman Brown. Seconded by Councilman Wilson. Ayes all.

General Fund Claims: 109 thru 130- \$3,238.19

Highway Fund Claims: 65 thru 73- \$16,357.65

Water Fund Claims: 28 thru 32 - \$ 819.82

XIV. Adjournment: Motion to adjourn the meeting in **Memory of Larry E. Skinner and Ronald Deibler** made by Councilman Wilson. Seconded by Councilman Brown. Ayes all.

Supervisor VanDeCar adjourned the meeting at 7:50pm.

Next meeting July 13, 2020

Minutes submitted by: Ann L. Carr

Minutes approved by: