

Hinsdale Town Board

Meeting Minutes

October 13, 2020

I. Call to order

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on October 13, 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, Joseph Noll, Douglas Wilson- Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt.

III. Approval of minutes from last meeting: Clerk Carr presented the minutes from the September meeting. The minutes were approved as presented by a motion from Councilman Noll. Seconded by Councilman Wilson. Ayes All.

IV. Supervisor's Report: Received Sept. 2020

- a) **Motion** made to not override the tax cap for the 2021 Budget made by Councilman Wilson. Seconded by Councilman Noll. Ayes All
- b) There will be a budget workshop on October 22 at 6:00pm.
- c) **Motion** made by Councilman Brown to close out the Special Project account and move the remaining balance of \$71,313.84. to the General Fund undesignated fund balance. Seconded by Councilman Noll. Ayes all

V. Highway Supt. Report: a) CHIPS payment received of \$70,752. The State has held back 20% for now. b) The disconnect switches are almost completed. c) Patching is done. Redding rd. and the Far side of Smith Hollow have been chipped.

VI. Town Clerk's Report: Received September 2020

VII. Justice Report: Received September 2020

VIII. Dog Control Report: none received

IX. Code Enforcement Report: Received Sept. 2020

X. Water Dept. Report: Received Sept. 2020. Tank was cleaned on October 12, 2020.

XI. Open issues

- a) Food Pantry update- The gutters are done, the siding is completed, the soffit and 2 doors have been installed. Windows have been received and just waiting to have them installed.
- b) Bunny Road Signs are up and the Tax rolls have been updated.
- c) Telephone system is ordered.
- d) We received an email from National Grid regarding an inquiry by Councilman Maerten to update our streetlights to LED. Supervisor VanDeCar is responding to the email.

XII. New business

- a) **Motion** to Contract with Portville thru a shared services contract for a substitute Court Officer made by Councilman Wilson. Seconded by Councilman Noll. Ayes all
- b) There are new water testing requirements that will go into effect on February 25, 2021.
- c) As per a new NYS law the Town will have to establish a plan for future State Disaster Emergency involving a communicable disease, to include protections for essential workers and protocols for securing PPE.
- d) Motion for Halloween Trick or treating Hours to be 5pm to 7pm on October 31, 2020. There will be Trunk and Treat in the Fire hall Parking lot during that time for anyone that wants to participate. Due to Covid 19 the Fire Hall will be closed to the public.
- e) There will a Sexual Harassment training session on Nov. 5 at 10:15am at the Fire Hall for anyone who has not completed their training yet this year.

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

General Fund Claims: 198 thru 211 - \$ 10,684.44

Highway Fund Claims: 111 thru 125 - \$83,274.79

Water Fund Claim: 58 thru 63 - \$ 655.34

XIV. Adjournment: Motion to adjourn the meeting made by Councilman Noll. Seconded by Councilman Wilson. Ayes all

Supervisor VanDeCar adjourned the meeting at 8:05pm.

Minutes submitted by: Ann L Carr

Minutes approved by: