

# **Hinsdale Town Board**

## **Meeting Minutes**

May 10, 2021

### **I. Call to order**

Supervisor VanDeCar called to order the Regular meeting of the Hinsdale Town Board at 7:10pm on May 10, 2021 at the Town Board Room.

### **II. Roll call**

The following persons were present: Jeffrey VanDeCar - Supervisor, Ronald Brown, Gerald Maerten, and Joseph Noll- Board members, Ann Carr- Town Clerk, Absent Douglas Wilson- Board Member

### **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. Councilman Wilson- Absent

### **IV. Supervisor's Report: Received April 2021.**

**V. Highway Supt. Report:** a) New Grader may be delayed 6 to 8 weeks due to electronics part shortage. b) Scrap metal is sorted still have to hall to scrapyard. c) Discussed the 2021 road projects with the Board. d) June 30 will be Carl Deibler's last day.

### **VI. Town Clerk's Report: Received April 2021**

### **VII. Justice Report: Received March 2021**

### **VIII. Dog Control Report: None Received**

### **IX. Code Enforcement Report: Received April 2021**

**X. Water Dept. Report:** Received April 2021. The well pump testing has completed 5 of 6 tests. Reports will be sent shortly. The second organic and inorganic testing is completed and everything was good

### **XI. Open issues**

- a) Supervisor VanDeCar reported that the 2021/22 Chips -\$162,030 (+29%). EWR- \$36,570.70 (+54%) and PAV-NY - \$42,959.48(+50%) funding. Total 2021/22 = \$241,560.18. The State also reallocated 15% of the 20% of 2020

funds withheld for a total of \$26,662.32. Approx. Total HWY Aid = \$268,222.50

- b) The new LED streetlights installation have begun on Main St., Flannigan Hill, and Gile Hollow.
- c) Ellman Electric is not interested in completing the well house project. The Town will need new electrician proposals.
- d) The board decided to replace certain sections of sidewalk this year on Main St. totaling about 252 feet.
- e) The Solar Law draft is being reviewed by Cattaraugus County Planner, Marie Meyers.
- f) Motion to approve hiring Andy Michaels to grind the tree stump in the Main St. Park for a cost of \$600. as long as he has proper insurance and calls Dig Safe made by Councilman Brown. Seconded By Councilman Noll. Ayes All Councilman Wilson- Absent.

## **XII. New Business**

- a) Residents Kristen and Kyle Keenan have requested that the Town abandon South Depot St. in order to stop people from dumping garbage, brush and trespassing on their land as the road dead ends on their property and they are the only residence on the road. Tabled until the June meeting.
- b) Motion to adopt MOU with Teamsters to allow the Hwy Employees donation of sick time made by Councilman Maerten, Seconded by Councilman Brown. Ayes all Councilman Wilson- Absent.
- c) Motion to allow the Town to enter into a contract with FSC Systems to provide Fire alarm inspection and repairs made by Councilman Brown. Seconded By Councilman MAerten. Ayes all. Councilman Wilson- Absent.
- d) FCS Systems will be providing the Town with a quote to replace our absolute fire monitoring system in the office building.
- e) The 2020 Annual report for the Water has been received and will distributed to water users. All testing levels were very good.

**XIII. Motion to approve the bills of the May Abstract made by Councilman Maerten. Seconded by Councilman Noll Ayes all. Councilman Wilson -Absent**

**General Fund Claims: 61 thru 78 - \$ 4,218.88**

**Highway Fund Claims: 40 thru 52 - \$16,416.07**

**Water Fund Claim: 25 thru 30 - \$ 958.73**

**XIV. A) Motion** to go into executive Session to discuss two personnel matters, made by Supervisor VanDeCar. Seconded by Councilman Brown. Ayes all. Board entered Executive session at 8:30pm.

**B) Motion** to adjourn executive session and re-enter regular Board meeting made at 9:04 pm by Councilman Noll. Seconded by Councilman Brown. Ayes all. Councilman Wilson- Absent

**XV. Adjournment: Motion** to adjourn the meeting made by Councilman Brown. Seconded by Councilman Maerten. Ayes all. Councilman Wilson- Absent

Supervisor VanDeCar adjourned the meeting at 9:05pm.

Next Meeting June 14, 2021 at 7:00pm

Minutes submitted by: Ann L Carr

Minutes approved by: