

HINSDALE TOWN BOARD

Monday, February 12, 2024, 7:00pm
Town Board Room

Agenda

I. Call to Order

II. Approval of January 2, 2024 Meeting Minutes

III. Town Supervisor

- a. Appointment of Daniel Adams to vacant councilman position.
- b. Town Assessor Update
- c. January 2024 Budget to Actual. Everything in order. 4th qtr. Sales tax down 5.3%.
- d. Certified Payroll has been submitted and approved by County Civil Service.
- e. Abolishment of vacant unneeded civil service positions.
- f. Unexpected NYMIR Insurance premium increase.

IV. Highway Superintendent

- a. Approval of agreement to expend highway funds.
- b. Replacement of equipment radios.

V. Town Clerk's Report: - 2/2/24 – January Receipts \$322.00.

VI. Justice Report: Town Share December - \$2,795.00 & December Receipts - \$7,989.50.

VII. Code Enforcement Report: 1 Permit for \$50.00.

VIII. Water Dept. Report: - 2/3/24 – January Receipts \$779.68.

IX. Old Business

- a. Shared dog kennel grant has been submitted, award notices by 3/4/24.
- b. Justice Court grant extension approved by NYS. CPL to finalize plans and get pricing
- c. Inspection and review of Justice, Clerk and Water Collector books.

X. New Business

- a. Proposal to change Supervisor, Town Clerk and Highway Superintendent from two year terms to four years.
- b. Approval to switch from Laforge Disposal to Casella Waste Systems for refuse pickup.
- c. Approval to contract with CPL Engineering to assist with design and preparation of grant application with NYS Environmental Facilities Corporation for well #1.
- d. Approval of the local AKC to rent Gile Hollow Park for a 2-day dog event.

- XI. Public Comment:
- XII. Motion to pay the Bills
- XIII. Adjournment

Next Meeting: March 11, 2024 at 7:00pm

2024 Projects

<u>Project</u>	<u>Status</u>
➤ North Main Street Sidewalk Replacement	
➤ Shared Dog Kennel w/Olean, Allegany and City of Olean	In Progress
➤ Replacement rood for Food Pantry Building.	
➤ Board/Court Room Renovation.	In Progress
➤ Upgrade to Well #1 – NYS Grant & Design	
➤ Contract Negotiations with Teamsters Local.	