

Hinsdale Town Board

Meeting Minutes

February 12, 2024

I. Call to order

Supervisor VanDeCar called to order the Regular meeting of the Hinsdale Town Board at 7:00pm on February 12, 2024 at the Town Board Room. The Pledge was recited.

II. Roll call

The following persons were present: Jeffrey VanDeCar – Supervisor- Ronald Brown, Gerald Maerten, Dan Adams and Joseph Noll- Board members, Ann Carr- Town Clerk, Jeremy Guthrie- Highway Supt., Bobbi Elderkin- Assessor.

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the January meeting. The minutes were approved as presented by a **motion** from Councilman Adams. Seconded by Councilman Noll. Ayes All, except Councilman Maerten- Abstain

IV. Supervisor's Report: Received January 2022.

- a) **Motion** to Appoint Dan Adams to the vacant Councilman position made by Councilman Brown. Seconded by Councilman Noll. Ayes all
- b) Certified payroll has been submitted and approved by the Civil Service Commission.
- c) There was an unexpected NYMIR Insurance premium increase of \$2,300. The Budget will be adjusted.
- d) **Motion** to pass **Resolution # 21 of 2024, Abolishment of vacant unneeded Civil service positions**, made by Councilman Noll Seconded by Councilman Brown. Ayes all.


TOWN OF HINSDALE RESOLUTION # 21-2024

Resolution of the Town of Hinsdale Board to abolish certain positions which are vacant and no longer required for the town's operation.

- WHEREAS, the Town of Hinsdale has certain positions registered with the Cattaraugus County Civil Service Commission for approved employment for the day to day operations of the town.
- WHEREAS, the following positions are deemed no longer necessary or budgeted for the town of Hinsdale operations.
- RESOLVED, the Hinsdale Town Board authorizes the abolishment of the following positions effective immediately.

<u>Position #</u>	<u>Title</u>	<u>Reason</u>
THINS-Clean-1	Cleaner	Contracted Service
002482-SYS	Constable	Duplicate Position
THINS-CCLK-2	Court Clerk	Duplicate Position
002488-SYS	Laborer	Extra Position
THINS-MBI-I	Bingo Inspector	No longer BINGO in Town
THINS-RVS-I	Registrar of Vital Statistics	Responsibility of Town Clerk
THINS-HIS-2	Town Historian	Duplicate Position

Adopted this 12th day of February 2024 by consent of the Hinsdale Town Board.



Ann Carr, Hinsdale Town Clerk

V. Highway Supt. Report:

- a) **Motion** to approve the expenditure of highway funds made by Councilman Brown. Seconded by Councilman Adams. Ayes all. It will be sent to the County to sign.
- b) **Motion** to approve spending \$17,423. on new Saia Communication Radios proposal # 99000186 for the Highway equipment after questions of training and warranty are answered made by Councilman Brown. Seconded by Councilman Noll. Ayes all

VI. Town Clerk's Report: Received January 2024

VII. Justice Report: Received for December 2023

VIII. Dog Control Report: None Received

IX. Code Enforcement Report: Received

X. Water Dept. Report: Received January 2024

XI. Open issues

- a) The shared dog kennel grant has been submitted. Grants will be awarded by 03/04/2024
- b) The clerks, Justice and Water Collectors books will be reviewed on February 21, 2024.
- c) The Justice Court grant extension has been approved by NYS. CPL will finalize plans and get pricing.

XII. New business

- a) Assessor Bobbi Elderkin attended the meeting and gave the Board a report on how things are going. Supervisor VanDeCar and the Board asked her if she would give the Board a quote to start an evaluation for Data collection.
- b) The board discussed the proposal to change Supervisor, Town Clerk and Highway Superintendent terms from 2 to 4 years. The Town will have the Town Attorney write a Local Law to start the process.
- c) **Motion** to approve switching from Laforge Disposal to Casella Waste Systems for refuse pickup made by Councilman Adams, Seconded by Councilman Noll. Ayes all
- d) **Motion** to approve contracting with CLP Engineering to assist with design and preparation of a grant application with NYS Environmental Facilities Corporation for well #1 made by Councilman Maerten. Seconded by Councilman Adams. Ayes all
- e) A local AKC was granted permission to rent the Gile Hollow Park for a 2-day dog event in July.

XIII. Public Comment: none

XIV. Motion to approve the bills of the February Abstract made by Councilman Noll
Seconded by Councilman Brown. Ayes all.

General Fund Claims: 15 thru 44 - \$68,471.89

Highway Fund Claims: 10 thru 31 - \$52,699.99

Water Fund Claim: 04 thru 12 - \$ 2,309.50

XV. Adjournment: Motion to adjourn the meeting made by Councilman Brown. Seconded
by Councilman Noll. Ayes all.

Supervisor VanDeCar adjourned the meeting at 8:50 pm.

Next Meeting March 11, 2024 at 7:00pm

Minutes submitted by: Ann L Carr

Minutes approved by: