

HINSDALE TOWN BOARD

Tuesday, January 02, 2024, 7:00pm
Town Board Room

Agenda

- I. Call to Order
- II. Approval of December 11, 2023 Meeting Minutes
- III. Reorganization resolutions and appointments.
- IV. Town Supervisor
 - a. Year-end 2023 Financial Reports will be distributed by email next week when finalized.
 - b. Capital Reserve 6 - month CD has been opened at Five Star Bank in the amount of \$517,5000.00 at 4.5% interest. Matures 6/27/2024.
 - c. Potential open councilman position for 2024
 - d. Corrected tax bills for sbl. #85.012-1-39.1 & 85.012-1-39.1/3.
 - e. Inspection and review of Justice, Clerk and Water Collector books.
- V. Highway Superintendent
 - a. Request to reopen approximately 300 feet of Ford Miles Road which was officially abandoned in 1972.
- VI. Town Clerk's Report: - to be distributed by email when complete.
- VII. Justice Report: Town Share November - \$3,870.00 & December to be distributed when received.
- VIII. Code Enforcement Report:
- IX. Water Dept. Report: - to be distributed by email when complete.
- X. Old Business .
 - a. Update on shared dog kennel and grant.
- XI. New Business
 - a. Sale of surplus equipment and supplies. Sealed bid advertised in OTH and our website for:
 - i. (2) universal 2021 universal Back Racks for full size pickups. Minimum bid \$25.00.
 - ii. Rolling computer desk/cabinet. Minimum bid \$20.00.
 - b. Sale of surplus equipment and supplies on Auctions International:
 - i. (1) Pick-up sander insert which was replaced April 2023.
 - ii. (1) Used 5' X 17' heavy wall steel pipe.

- c. Motion to scrap (2) obsolete Kyocera copiers at Ben Weitsman of Allegany.
- d. Motion to requests quotes for 2024 mowing of town hall, Main Street Park, Food Pantry/Museum and Creek Road Cemetery.
- e. Motion to request quotes for the replacement of sidewalks on the north side of North Main Street beginning at Flanigan Hill Road.
- f. Motion to request quotes for the roof replacement and chimney repair of the town building used as the Hinsdale-Ischua Food Pantry.

XII. Public Comment:

XIII. Motion to pay the Bills

XIV. Adjournment

Next Meeting: February 12, 2024 at 7:00pm