# Hinsdale Town Board

# Meeting Minutes

March 14, 2022

1. Call to order

Supervisor VanDeCar called to order the Regular meeting of the Hinsdale Town Board at 7:00pm on March 14, 2022 at the Town Board Room. The Pledge was recited.

1. Roll call

The following persons were present: Jeffrey VanDeCar – Supervisor- Ronald Brown, Doug Wilson and Joseph Noll- Board members, Ann Carr- Town Clerk, Kendall Tucker & Dawn Tucker-Residents- Absent- Gerald Maerten- Board Member

1. Approval of minutes from last meeting

Clerk Carr presented the minutes from the February meeting. The minutes were approved as presented with two date changes. The title should read February 15, 2022 and #XI-a should read June 2021 on a **motion** from Councilman Brown. Seconded by Councilman Noll. Ayes All. Councilman Maerten- Absent

1. Supervisor’s Report: Received February 2022.
2. Highway Supt. Report: Men have been cutting brush when not plowing. Want to look into renting a lift arm for a month to help with the brush cutting.
3. Town Clerk’s Report: Received February 2022
4. Justice Report: Received December payment 2021
5. Dog Control Report: None Received
6. Code Enforcement Report: Received February 2022
7. Water Dept. Report: Received February 2022. Supervisor VanDeCar received a new water sample schedule from the Catt. County Health Dept.
8. Open issues
9. Motion to pass resolution# 26 of 2022 Revised Standard Work Day and Reporting Resolution for Elected and Reporting Officials made by Councilman Brown. Seconded by Councilman Noll. Ayes all Councilman MAerten- absent



1. Judge Gilliland has been researching the Notice of Petition to hold a hearing by jury for a property dispute on Smith Hollow Rd. He is in the process of scheduling it.
2. The SPCA Contact proposal was put on hold until April meeting.
3. New business
4. Motion to accept the mowing proposal from Fuller’s Odd and Ends for the same price as last year made by Councilman Brown. Seconded by Councilman Noll. Ayes all. Councilman Maerten- Absent.
5. The Board approved moving the town Checking account to a Now Account with interest.
6. The Board discussed establishing a Capital Reserve Fund with the surplus unallocated balance.
7. Spectrum Communications cable TV will increase as of April 1,2022
8. The Board authorized a request to solicit proposals for the replacement of sidewalks from 3867 to 3781 Main St. approximately 300 feet.
9. The board discussed some upgrades to the Gile Hollow Playgrounds such as putting rubber down under the swings etc. Will look into pricing, may be able to use the ARPA funds.
10. Hwy Supt. Mascho gave the board quotes for a new 4000 psi hot water power washer and asked to approve ARPA funds for purchasing. They were as follows: Kepner Equipment, Honda-$6,895., Chaffee Ward Equipment-Honda- $7,283., Landa Water cleaning systems, Mi-T-M-$8543.,Johnson Distributing, Alkota-$7995. Motion made to accept low bid from Kepner Equipment for $6895. by Councilman Noll. Seconded by Councilman Brown. Ayes all. Councilman Maerten- Absent.
11. Councilman Brown proposed to but a 1000 gallon self-contained diesel fuel tank and to possibly using ARPA funds. The Hwy Supt. will look into quotes.
12. Supervisor VanDeCar asked Hwy Supt. Macho to consider putting the Culvert pipe project on Jollytown Rd. off until next year and look into using a Hazardous Mitigation Grant to help fund it.
13. **Motion** made to approve **Resolution # 25 of 2022** by Councilman Brown seconded by Councilman Noll. Ayes all. Councilman MAerten-Absent.

**TOWN OF Hinsdale Resolution # 25 Accepting the results of the Auditing Committee’s Annual Audit of the Hinsdale Justice Court’s 2021 Financial Records and Docket.**

WEAREAS. On March 8, 2022 the auditing committee reviewed and audited the records and court docket of the Hinsdale Justice Court for the calendar year January 1, 2021 through December 31,2021 as set forth by the Uniform Justice Court Act S 2019-a.

WEREAS, the results of the review and audit by the audit committee found that the records of the Hinsdale Justice Court were complete and that all required records and reporting met the policies, procedures and standards of the Uniform Justice Court Act.

RESOLVED, the Town of Hinsdale Town Board accepts the findings and report of the audit committee and requests the Town Supervisor submit this resolution and the completed audit report to the New York State Justice Court Internal Audit Services Unit.

Adopted this 14th day of March 2021

Ann Carr, Hinsdale Town Clerk

1. Public Comment
2. none
3. Motion to approve the bills of the March 2022 Abstract made by Councilman Brown. Seconded by Councilman Noll Ayes all. Councilman Maerten- Absent.

General Fund Claims: 33 thru 50 - $9,801.15

**Highway Fund Claims: 21 thru 31 - $12,307.40 Water Fund Claim: 13 thru 16 - $2,702.36**

1. Adjournment: Motion to adjourn the meeting made by Councilman Wilson. Seconded by Councilman Noll. Ayes all. Councilman Maerten -Absent

Supervisor VanDeCar adjourned the meeting at pm.

Next Meeting April 11, 2022 at 7:00pm

Minutes submitted by: Ann L Carr

Minutes approved by: