

# HINSDALE TOWN BOARD

Monday, February 13, 2023, 7:00pm  
Town Board Room

## Agenda

- I. Call to Order
- II. Approval of January 9, 2023 Meeting Minutes
- III. Appointment of Jeremy Gutherie to fill Town councilman Position of Douglas Wilson.
- IV. Appointment of Terry Jenks to fill remaining 2023 term of Justice Gilliland effective 4/1/2023
- V. Town Supervisor**
  - a. January Financial Report. Few Corrections were identified and have been corrected.
  - b. Review of ARPA funds appropriated and spent.
  - c. Inspection and review of Justice, Clerk and Water Collector books.
  - d. Signing of the Agreement to Spend Town Highway Funds
- VI. Highway Superintendent**
  - a. Quotations for replacement pickup trucks in June 2023.
  - b. Fuel depot electric is complete and operational.
  - c. Review of quotes and approval to purchase a plasma cutter using **ARPA funds**.
- VII. **Town Clerk** – Received January fees – 2/4/2023 - \$420.00.
- VIII. **Justice** – Received Fines December – \$7,071.00 & Town Share \$3,650.00 & January - \$8,438.00.
- IX. Code Enforcement Report:
- X. Water Department: - Received January receipts 2/4/2023 - \$2,016.92.
- XI. Old Business**
  - a. Approval to cancel contract with KMS Medical for Tempus ALS Monitor (\$36,940.00) due to unavailability and contract with Zoll Medical Corporation for X-Series Monitor/Defibrillator w/onsite four year warranty (\$39,635.00). **ARPA FUNDS**
- XII. New Business**
  - a. Water Department's 2023 required water sampling and testing.
  - b. Approval of application for On Premise Liquor license for S&S Can Redemption, LLC at 3421 NYS Route 16, Hinsdale, NY and approve request for waiver of 30 day municipal notification.

- c. Approval for Terry Jenks to attend the Justice training in Albany on April 17 – 21 and pay the costs for lodging, meals and mileage. There is no fee for the training.
- d. Resolution #20-2023 - Resolution opposing Governor Hochel's ban on gas stoves and other new fossil fuel heating equipment.
- e. Approval to installation of 9 Vinyl Max double-pane windows by MacNeal Replacement Windows in the museum at a cost not to exceed \$4,800.00 and utilize **ARPA** funds for this project.
- f. New Highway Employee Teamster's shop steward is Michael Donnelly.
- g. IDA has approved financial assistance to Pierce Steel Fabricators & Machining for improvements at the Warehouse at 3516 NYS Route 16, Hinsdale, NY to include sales tax abatement, mortgage tax abatement and a partial 15 year PILOT payment arrangement.
- h. County is planning events for the April 8, 2024 Total Solar Eclipse.

XIII. Public Comment:

XIV. Motion to pay the Bills

XV. Adjournment.

**Next Meeting: March 13, 2023 at 7:00pm**

### **2023 GOALS**

1. Completion of Well House Generator Project - **ONGOING**
2. Complete Sidewalks from 3829 Main St. to 3835 Main Street
3. Have all 2023 road projects completed by August 15, 2022
4. Town Hall vestibule project.
5. Roof replacement on food pantry.
6. Fuel Depot Project - **COMPLETE**