

# HINSDALE TOWN BOARD

Monday, April 11, 2022, 7:00pm  
Town Board Room

## Agenda

- I. **Call to Order**
- II. **Approval of March February 14, 2022 Meeting Minutes**
- III. **Town Supervisor**
  - a. March 2022 Financial Reports – All accounts are in good position.
  - b. Amendment to Cattaraugus County Bank Custodial Agreement
  - c. Town Historian Annual Report by Stephen Clute,
- IV. **Highway Superintendent**
  - a. Update on equipment orders and 2022 highway work.
- V. **Town Clerk's Report:** - Received – 4/2/2022 - \$443.00.
- VI. **Justice Report:** January 2022 Town's share – \$2,270.00. March 2022 Receipts - \$12,551.00 Town's Share not determined to date.
- VII. **Code Enforcement Report:** -
- VIII. **Water Dept. Report:** - Received 4/1/2022 \$287.61.
- IX. **Old Business**
  - a. Update on Town Office Renovation Project.
  - b. Approval for **Resolution #27** – Authorizing the purchase of a Tempus ALS Monitor and Defibrillator for the Hinsdale Fire District Using **ARPA Funds**.
  - c. Update for Establishment of Capital Reserve Fund(s) using surplus unallocated fund balance.
  - d. Sidewalk proposals are on hold until summer concrete pricing is available.
  - e. Update on Upgrades to Gile Hollow Park playgrounds. **ARPA project**.
  - f. Update on proposals for highway fuel tank. **ARPA Project**
  - g. Town still has a large quantity of Covid test kits to distribute.

**X. New Business**

- a. NYS D.O.T Route 16 Construction Project.
- b. NYMIR Bulletin on Use of Inflatable Equipment.
- c. Sale of Hinsdale United Methodist Church to the Hinsdale Community Church.
- d. The town will need to update our building and codes law. We will need to schedule a work session with C.O.E. Officer Reed to discuss.
- e. Does the Town wish to reestablish town road clean up this year?

**XI. Public Comment:**

- a. Brian Bean – flag football games at Gile Hollow Park.

**XII. Motion to pay the Bills**

**XIII. Adjournment – In Memory of former Town Supervisor and Fire Chief Tom Hooper.**

**Next Meeting: May 9, 2022 at 7:00pm**

**2022 GOALS**

- 1. Install exhaust fan in highway garage. **(Not necessary fans are installed)**
- 2. Improve Electric Efficiencies in Highway Garage
- 3. Complete Town Hall Front Entrance Sidewalk Project - **IN PROGRESS**
- 4. Completion of Well House Generator Project - **IN PROGRESS**
- 5. Complete Sidewalks from 3767 Main St to 3781 Main Street **PENDING**
- 6. Upgrades to park playground equipment and surface. - **IN PROGRESS**
- 7. Renovation of Clerk Office, Bathroom and Foyer - **IN PROGRESS**
- 8. Construct Outside Vestibule w/ New Entrance Doors for Town Meeting Room.
- 9. Have all 2022 road projects completed by August 15, 2022