# Hinsdale Town Board

# Meeting Minutes

October 11, 2022

1. Call to order

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on October 11, 2022 at the Town Board Room. The pledge was recited.

1. Roll call

 The following persons were present: Jeffrey VanDeCar - Supervisor, Gerald Maerten, Joseph Noll, Douglas Wilson, and Ronald Brown- Board members, Tim Tuttle- Deputy Hwy. Supt. and Ann Carr- Town Clerk

1. Approval of minutes from last meeting

Clerk Carr presented the minutes from the September board meeting. The minutes were approved as presented with 2 spelling corrections #XII- c resigning and e&f Kubota by Councilman Brown. Seconded by Councilman Noll. Ayes all

1. Supervisor’s Report: Received September 2022. Accounts are in good standing
2. Highway Supt. Report: there was a correction to the Tracy road Dump Truck bid. The new amount is $289,930.00 but is subject to change based on when it is available.
3. Town Clerk’s Report: Received September 2022
4. Justice Report: Received September 2022
5. Dog Control Report: none received
6. Code Enforcement Report: Received September 2022
7. Water Dept. Report: Received September & October 4 2022
8. Open issues
9. The office renovation is completed with the exception of the window replacement.
10. Fuel tank is ordered. Rinker says it should be received around the 2nd week in October.
11. Motion made to pass **Resolution # 29** made by Councilman Maerten. Seconded by Councilman Noll. Roll Call vote, Supervisor VanDeCar-Aye, Councilman Brown-Aye, Councilman Noll Aye, Councilman MAerten-Aye, and Councilman Wilson-Aye. Resolution #29 passed unanimously. Reads as follows:

**TOWN OF HINSDALE - RESOLUTION #29-2022**

***TOWN OF HINSDALE RESOLUTION SUPPORTING THE HINSDALE JUSTICE COURT
APPLYING FOR THE JUSTICE COURT ASSISSTANCE PROGRAM GRANT.***

***WHEREAS****,* The Hinsdale Town Board and Hinsdale Justice Court have determined a need to construct a vestibule with small office to the front of the Hinsdale Town Office Building.

**WHEREAS,** In the current environment this vestibule will provide for a safer, more secure and increased
efficiencies of the justice court operations.

**WHEREAS**, The Town of Hinsdale has been working with CPL Engineering of Olean, N.Y. to develop the draft plans for this new vestibule and space.

***BE IT RESOLVED,***The Town Board of the Town of Hinsdale authorizes the Hinsdale Justice Court to apply for a JCAP grant in the 2022-2023 grant cycle up to $30,000.00

Adopted this 11th day of October 2022 by unanimous consent.

Ann Carr

Ann Carr, Hinsdale Town Clerk

1. New business
2. **Motion** to Motion to accept the bid from Superior Propane for $1.849 a gallon, or the period of 10/05/2022 thru 4/30/2023 made by Councilman Maerten. Seconded by Councilman Brown. Ayes all
3. **Motion** The Board has set the Halloween Trick or Treat hours for the Town of Hinsdale for 6 to 7:30 on October 31, 2022. There will be a Trunk and Treat at the Fire Hall also at the same time.
4. The Clerk will put a news brief in the Times Herald for people to apply who are interested in the Justice position, to be received by 12/15/2022. The Town has received one letter of interest so far for the Justice’s position from Carol Lelito.
5. Ron Brown has placed an interest in plowing the sidewalks this winter as we have not found anyone yet to take over the position.
6. There will be a Public Hearing for the Budget and Local Law # 1 of 2022: **Adopting changes in our fee** **schedule** on November 14 at 7:00pm in the Town Board room
7. **Motion** to pay the Bills made by Councilman Maerten. Seconded by Councilman Brown. Ayes all.

General Fund Claims: 136 thru 153- $ 5,248.37 Highway Fund Claims: 110 thru 123- $212,033.93 Water Fund Claims: 50 thru 56- $ 1,199.94

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

Supervisor VanDeCar adjourned the meeting at 8:05pm.

Next meeting on November 14, 2022 a following the Public Hearing for the Budget and Local Law # 1

Minutes submitted by: Ann L Carr

Minutes approved by: