

Hinsdale Town Board

Meeting Minutes

December 13, 2021

I. Call to order

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:08pm on December 13, 2021 at the Town Board Room. The Pledge was recited.

II. Roll call

The following persons were present: Jeffrey VanDeCar - Supervisor, Ronald Brown, Joseph Noll Douglas Wilson and Gerald Maerten, - Board members, Ted Mascho- Hwy Superintendent and Ann Carr- Town Clerk

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the September 13, 2021 meeting. The minutes were approved as presented, by a **motion** from Councilman Brown. Seconded by Councilman Noll. Ayes All.

IV. Supervisor's Report: Received November 2021.

V. Highway Supt. Report: a) The Chips and PAVE NY payment should be received Dec. 15, 2021. b) Hwy crew has been working on getting trucks ready for winter.

VI. Town Clerk's Report: Received November 2021

VII. Justice Report: Received October 2021

VIII. Dog Control Report: None Received

IX. Code Enforcement Report: None Received

X. Water Dept. Report: Received November 2021.

XI. Open issues

- a) **Motion** to amend **Resolution #29 of 2021** to accept the updated bid from Fleet maintenance for a tandem dump truck for \$260,338.21 made by Councilman Brown. Seconded by Councilman Wilson. Ayes all.
- b) **Motion** made to instruct the Hwy Supt. that if Fleet Maintenance does not agree to their bid agreement then the Town will withdraw their acceptance made by Councilman Noll. Seconded by Councilman Brown. Ayes all

- c) **Motion** made to give Supervisor VanDeCar permission to pay any 2021 invoices received prior to Dec 31, 2021 made by Councilman Wilson. Seconded By Councilman Brown. Ayes all.

XII. New Business:

- a) Walt Putt- Code Enforcement officer has turned in his resignations effective December 31, 2021. There will be an open position for Code Enforcement Officer as of January 1, 2022.
- b) **Motion** to approve **Resolution # 33** to appoint Councilman Maerten as our Town voting delegate for the Association of Towns made by Councilman Brown. Seconded by Councilman Wilson. Ayes all
- c) Supervisor VanDeCar thanked the Hinsdale Historical Society for their Christmas in the Park decorations in the Main St. Park

XIII. Motion to approve the bills of the November Abstract made by Councilman Maerten. Seconded by Councilman Brown Ayes all.

General Fund Claims: 186 thru 209 - \$ 7,255.96

Highway Fund Claims: 117 thru 137 - \$68,253.80

Water Fund Claim: 72 thru 76 - \$ 1,207.41

XIV. Adjournment: Motion to adjourn the meeting made by Councilman Wilson. Seconded by Councilman Brown. Ayes all

Supervisor VanDeCar adjourned the meeting at 8:15pm.

Next meeting Jan. 10, 2022

Minutes submitted by: Ann L. Carr

Minutes approved by