HINSDALE TOWN BOARD

Monday, August 08, 2022, 7:00pm

Agenda

I. Call to Order

II. Approval of July 11, 2022 Meeting Minutes

III. Town Supervisor

- **a.** July 2022 Financial Reports Accounts are in good standing but need to keep a close eye of Highway Equipment Contractual and Dog License Revenue is below expectations.
- b. Second Federal ARPA payment from of \$104,717.62 expected during July. Total \$209,435.26
- C. ARPA projects, appropriated funds and un-appropriated balance.

IV. Highway Superintendent

- a. Updates on 2022 highway work plan.
- b. NYS PAVE-NY reimbursement request will be submitted for culverts by August 11, 2022.
- C. 2023/2024 Tandem Truck Proposals
- V. Town Clerk's Report: Received 8/3/2022 \$915.00.
- VI. Justice Report: June Total -\$8,338.00 & Town's Share \$3,071.00.
- VII. Code Enforcement Report: \$262.40 1 Permit for house.
- VIII. Water Dept. Report: Received 8/4/2022 \$8,333.05.

IX. Old Business

- a. Office Renovation project should be completed third week of August. ARPA Project
- **b.** Review of proposals for highway fuel tank and pump system. **ARPA Project**
- C. County Redistricting plan was approved. Will be on November ballot for voter approval.

X. New Business

- a. Ideas or recommendations for the 2023 budget. Process will begin this month.
- b. Approval to have CPL Engineering prepare a cost estimate for front entrance addition w/small conference room. Justice will apply for NYS Court Administration grant.

XI. Public Comment:

XII. Motion to pay the Bills

XIII. Adjournment.

Next Meeting: September August 12, 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 IN PROGRESS
- 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