# Hinsdale Town Board

# Meeting Minutes

August 8, 2022

1. Call to order

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on August 8, 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, Ann Carr- Town Clerk, Cynthia Nupp- Dog Control Officer, and Ted Mascho- Hwy Supervisor.

1. Approval of minutes from last meeting

Clerk Carr presented the minutes from the July board meeting. The minutes were approved as presented with a correction to #XIV. It should read Seconded by Councilman Maerten Ayes all. Councilman Wilson & Brown – Absent, by a **motion** from Councilman Brown. Seconded by Councilman Noll. Ayes All.

1. Supervisor’s Report: Received July 2022. 1) Supervisor VanDeCar went over the ARPA Projects, appropriated funds and the unappropriated balance.
2. Highway Supt. Report: 1) The Hwy Dept. has replaced over 13 culverts this year so far. 2) they are planning on Paving 1 more mile of Fay Hollow on the18th and 19th of August, Also planning on chipping Keller Hill, Townline Rd. and part of Wagner Hill,
3. Town Clerk’s Report: Received July 2022
4. Justice Report: Received June 2022
5. Dog Control Report:
6. Code Enforcement Report: Received July 2022
7. Water Dept. Report: Received July 2022
8. Open issues
9. There are 5 proposals for the Tandem Dump truck 1) Tracy Road equipment- 2025 Freightliner- 146,638.00. 2) Regional International Corporation, 2024 International, Automatic- 157,700.00. 3) Regional International, 2024 International, Standard-$147,000. 4) Fleet Maintenance Inc., 2023 Freightliner-$155,000.
10. **Motion** to except the low bid for the Tandem Dump Truck from Tracey Road Equipment for $147638.00 made by Councilman Maerten. Seconded by Councilman Noll. Ayes all.
11. **Motion** to accept bid from Tenco Industries for the plow, wing, box light and installation for $112,404.400 made by Councilman Maerten. Seconded by Councilman Noll. Ayes all
12. Councilman Brown asked if the Hwy dept. could get a dumpster to put the old items no longer I use that are stored out back of the Town hall due to a resident’s complaint.
13. The Board reviewed the proposal for a fuel tank in order to have a backup should we not be able to get fuel at the school and for the Grader and loader so we do not have to drive them to the school to fill up.
14. **Motion** made to accept the only bid for a 1000 gallon above ground double wall skid tank with accessories from Rinker oil for $9850.00 made by Councilman Brown. Seconded by Councilman Wilson. Ayes all. **ARPA Project.**
15. **Motion** made to accept the bid for a pumping station for the above ground tank for 14,200.00 made by Councilman Noll. Seconded by Councilman Brown. Ayes all.
16. Office renovation is scheduled to be done around the third week in August.
17. New business
18. **Motion** to approve CPL Engineering to prepare a cost estimate for a front entrance addition to the Court room with a small conference room made by Councilman Brown. Seconded by Councilman Wilson. Ayes all. Justice will apply for a NYS Administration Grant.
19. Supervisor VanDeCar will set up a meeting with the Town and City of Olean and the Town of Allegany to discuss building a Kennel that all the Towns could use.
20. Supervisor VanDeCa asked for recommendations for th 2023 Budget. The Process will begin this month.
21. Motion to pay the Bills: made by Councilman Brown. Seconded by Councilman Wilson. Ayes all.

General Fund Claims: 111 thru 123- $ 3,266.62 Highway Fund Claims: 86 thru 96- $26,685.13 Water Fund Claims: 38 thru 42- $ 4,502.25

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

Supervisor VanDeCar adjourned the meeting at 8:20pm.

Minutes submitted by: Ann L Carr

Minutes approved by: