

Hinsdale Town Board

Meeting Minutes

May 14, 2018

I. Call to order

Supervisor Bishop called to order the regular meeting of the Hinsdale Town Board at 7:02pm on May 14, 2018 at the Town Board Room. The pledge was recited.

II. Roll call

The following persons were present: Monroe Bishop - Supervisor, Ronald Brown, MaryAnn Powley, Joseph Noll, Douglas Wilson- Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Jeff VanDeCar- Budget Officer, Robert Nupp- Deputy Dog Control Officer, Walt Putt- Code Enforcement Officer, Bobbie Elderkin- Deputy Assessor, Greg Church- Water Dept. Supt., Scott Linderman- Hwy. Employees, Tiffany, Jacob & Andrew Claus, Chaise Burkett, Marilyn Reynolds, John Kratts, Braedyn Kenjockety -Boy Scout Troop 689, Ronald Deibler, Jerry Maerten, Bob Aldridge— Residents.

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented by a motion from Councilman Brown. Seconded by Councilman Wilson. Ayes All.

IV. Supervisor's Report: Received April 2018

- V. **Highway Supt. Report:** a) The Ins. Company will allow Hwy. Supt Mascho to rent a tractor to mow the roads until a new one can be bought. b) Had to repair the chipper. It is running good now. c) Have been sweeping roads. d) After numerous complains Hwy Supt. Mascho has assured the board that the Hwy dept. plans on cleaning up the brush on Fay Hollow that they left while trimming the sides of the roads. d) Hwy Supt. will look into getting some Box tubing to use at the Gile hollow park for use as a barrier. e) Bids on repairing the Tractor and Roller that were damaged in the fire are more than they are worth. The Ins. Company should replace the roller as it was under 10 years old.

VI. Town Clerk's Report: Received April 2018.

VII. Justice Report: Received April & May 2018

VIII. Dog Control Report: Received April 2018. Dog Control officers reported that their conference went very well. They are trying to set up a class for this fall in this area to get more Cattaraugus Allegany and Chautauqua Counties to attend.

IX. Code Enforcement Report: Received April- May 2018

X. Water Dept. Report: Received Jan. 2018. The Grant that the Town received a while back is saving us about \$2500. b) Water Quality Report is done. c) Water Conference will be next week. d) Water meters that were ordered to replace the old ones do not work with the parts we received last year. New ones will have to be ordered for them to match.

XI. Open issues

- a) The John Deer mower for the Park that was voted on to purchase at April's meeting cannot be delivered as promised. Councilman Brown has a bid from Burt Young for a Kubota 23½ horse diesel mower with a 72" deck for \$12,900. **Motion** made by Councilwoman Powley to Purchase the mower from Burt Young. Seconded by Councilman Noll. Ayes All.
- b) Bids were opened for the Museum Roof. Only one bid was received from Canal St. Construction for \$14,150. **Motion** to accept the bid made by Councilman Noll. Seconded by Councilman Wilson. Ayes All.
- c) Bids were opened for the mowing of Town Properties. One bid was received by Fullers Odds N Ends Jobs. For the same prices as last year per mow. Cemetery- 25.00, Town Park- \$40.00, Food Pantry /Museum -\$20.00, Well house property- \$35.00, Town Hall- \$20.00. **Motion** to accept the bid made by Councilman Wilson. Seconded by Councilman Noll. Ayes all.
- d) The Flag that the Ins. Company gave us was too big for our flagpole, it was traded with the Legion for a smaller one that would fit.

- e) Motion to approve **Resolution # 21 Mosquito Spraying Contract** made by Councilman Brown. Seconded by Councilman Noll. Ayes all

**CONTRACT BETWEEN COUNTY OF CATTARAUGUS
AND TOWN OF HINSDALE FOR MOSQUITO SPRAYING**

THIS AGREEMENT made this 2nd day of May, Two Thousand and Eighteen, by and between the COUNTY OF CATTARAUGUS, a municipal corporation organized and existing under the laws of the State of New York, having its county seat and principal offices at 303 Court Street, Little Valley, New York 14755, hereinafter referred to as "County", and TOWN OF HINSDALE, a municipal corporation organized and existing under the laws of the State of New York, having its principal offices at P.O. Box 95, Hinsdale, New York 14743, hereinafter referred to as "Town".

WITNESSETH:

WHEREAS, the County will contract with a certified applicator for provision of mosquito control services in certain areas of the County, and

WHEREAS, the Town is desirous of providing partial payment to the County for the aforementioned services to be rendered in the Town, and

WHEREAS, this contract is authorized by Act 197-2018 of the Cattaraugus County Legislature, and Resolution No. 21 of the Town Board dated 5/14/2018, now, therefore,

FOR GOOD AND VALUABLE CONSIDERATION, the parties do hereby agree as follows:

1. **Term.** The term of this contract shall commence May 1, 2018 and terminate December 31, 2018.
2. **Amendment Or Termination.** This contract may be amended at any time during the term hereof by mutual written agreement of the parties. This contract may be terminated at any time by either party upon the giving of thirty (30) days written notice to the other party; however, in the event the Town defaults in the performance of any of its obligations under this contract, the County may terminate the contract effective upon written notice at any time. However, any termination of this contract shall not relieve the Town of its duty to defend, indemnify and hold harmless the County as set forth herein.
3. **Scope Of Services.** The County will contract with a certified applicator for the provision of certain mosquito eradication services in various areas of the County, which contract is available upon request.
4. **Payment.** In consideration for payment by the County to the applicator for certain mosquito eradication services provided in the Town, the Town agrees to pay to the County an amount of Three Thousand Fifty-Nine Dollars and 94/100 (\$3,059.94). Payment shall be made by the Town to the County within thirty (30) days after receipt by the Town from the County of a request for payment. The Town shall not be responsible for making any payments to the County hereunder, if the County incurs no expenses for mosquito spraying in the Town during the term of this contract.
5. **Corporate Compliance And Medicaid Fraud Detection Policies.**
 - 5.1 The County has adopted a Corporate Compliance and Medicaid Fraud Detection Policies, copies of which are available from the County Administrator's Offices in Olean and Little Valley, or the County's web site at: www.cattco.org.
 - 5.2 The Town has reviewed the standards of conduct and policies and procedures in the Corporate Compliance and Medicaid Fraud Detection Policies.
 - 5.3 The Town will require compliance with such standards of conduct and policies and procedures by all persons who provide services to the County on behalf of the Town.

5.4 The Town shall ensure that each individual providing services under this contract is provided with a copy of the Corporate Compliance and Medicaid Fraud Detection Policies, or given access to such policies.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed and their respective seals to be hereunto affixed by their duly authorized officers the day and year first above written.



IN PRESENCE OF
(Corporate Seal)

COUNTY OF CATTARAUGUS

James J. Snyder
JAMES J. SNYDER, SR., Chairman
Cattaraugus County Legislature

TOWN OF HINSDALE

Monroe B. Bishop
THOMAS HOOPER, Supervisor
MONROE BISHOP

STATE OF NEW YORK :
: ss.
COUNTY OF CATTARAUGUS:

On this 2nd day of May, Two Thousand and Eighteen, before me personally came JAMES J. SNYDER, SR., to me personally known, who, being by me duly sworn, did depose and say that he has a mailing address of P.O. Box 1, Olean, New York 14760; that he is the Chairman of the Cattaraugus County Legislature, the corporation described in and which executed the foregoing instrument; that he knows the seal of the said corporation and that the seal affixed hereto is such corporate seal; that it was so affixed by order of the Cattaraugus County Legislature and that he signed his name thereto by like order.

Karen S. Burr
Notary Public
KAREN S. BURR
NOTARY PUBLIC - STATE OF NEW YORK
No. R# 4720539
QUALIFIED IN CATTARAUGUS
MY COMMISSION EXPIRES NOVEMBER 30, 20 18

STATE OF NEW YORK :
: ss.
COUNTY OF CATTARAUGUS:

Monroe Bishop On this 14 day of May, Two Thousand and Eighteen, before me personally came ~~THOMAS HOOPER~~, to me known, who being by me duly sworn, did depose and say that he resides in Hinsdale, New York; that he is the Supervisor of the Town of Hinsdale, the municipal corporation described in, and which executed the above instrument; that he knows the seal of such corporation; that the seal was affixed by order of the Town Board and that he signed his name thereto by like order.

Ann L Carr
Notary Public
ANN L CARR
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CA6304176
Qualified in Cattaraugus County
My Commission Expires May 27, 2018

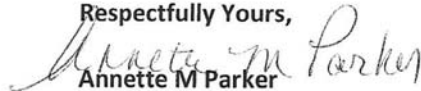
f) **Motion** made by Councilman Wilson. Seconded by Councilman Noll, Ayes All, to allow Supervisor Bishop to sign the following shared service agreement with The Town of Olean regarding the use of their Dog Kennels.

Re: Kennel Usage for Shared Services

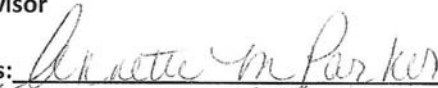
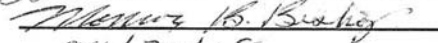
On April 17th the Town of Olean Board agreed to have shared services with Town of Allegany and the Town of Hinsdale for use of our Dog Kennels at no charge, located at 2634 Route 16 North until either municipality finds other kennels to use to board dogs picked up by dog control officer Cindy or Bob Nupp.

This agreement will stay in effect until written notice from all municipalities have been given.

Respectfully Yours,


Annette M Parker
Town of Olean Supervisor

Authorized Signatures:

 4-18-18

04/24/18

Date:

- g) **Motion** to approve the contract using the Engineers Clark Patterson Lee for the new Town Garage made by Councilman Wilson. Seconded by Councilman Noll. Ayes all.
- h) The Town may have to have some testing done on the building site for the new garage as the field is considered a Historical Site.
- i) At the board meeting in March of 2018, a resident inquired about looking into windmills in our area and gave the board some contact information. After contacting the company we were informed that a study was done in the past and it was determined that the wind level was not high enough.

XII. New Business:

- a) **Motion** to allow the Youth Commission to Place a second Port-a-potty at the Gile Hollow Park to eliminate the need for the Children to cross the road to use the bathroom made by Councilman Brown. Seconded by Councilman Wilson
- b) **Motion** to allow Hwy Superintendent Mascho to go to bid on the 10 Wheeler truck to include the cab, chassis, and snowplow equipped but with no snowplow and no wing plow, to replace the one lost in the fire made by Councilman Brown. Seconded by Councilman Wilson. Ayes all.
- c) A resident inquired as to why we need as many highway employees as we have. It was stated that it is recommended that a town have 1 truck and 1 employee for every 10

miles of roadway. The Town of Hinsdale have around 52 miles of roadway, so the number of employees fits into that recommendation.

d) Boy Scout- Chaise Burkett asked the Town Board if the speed limit on Route 16 from Gile Hollow to past Crosby's Dairy could be lowered. There have been numerous accidents over the years. There a cross walk at Gile Hollow to cross to the Rec Park where the speed limit is 55 miles an hour. It is very dangerous there for children to cross. The board stated that Rt.16 was a State road and would look into passing a resolution to have the State do a study to lower it.

XIII. Motion to pay the Bills made by Councilman Brown. Seconded by Councilman made by Wilson. Ayes all

General Fund Claims: 86 thru 107- \$ 5,263,054
Highway Fund Claims: 40 thru 52- \$42,101.40
Water Fund Claims: 18 thru 23 - \$ 875.39
Special Project fund Claims: 3 thru 9- \$13,331.70

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

Supervisor Bishop adjourned the meeting at 8:30pm.

Minutes submitted by: Ann L Car

Minutes approved by: