

# ***Hinsdale Town Board***

## ***Meeting Minutes***

June 11, 2018

### **I. Call to order**

Supervisor Bishop called to order the regular meeting of the Hinsdale Town Board at 7:02pm on June 11, 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, Walt Putt- Code enforcement officer, Greg Church- Water Dept. Superintendent, Carl Deibler, Scott Linderman - Hwy. Employees, Carol Hooper, Ronald Deibler, Bobbie Putt –Residents. Mark C. Burr, P.E.

### **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 Noll. Seconded by Councilman Brown. Ayes All.

### **IV. Supervisor's Report: received May 2018**

**V. Highway Supt. Report:** Hwy Dept. has received over 100 loads of millings from Route 219 in Ellicottville. May be able to get more when part of Rt.16 and Rat 446 are done this year.

### **VI. Town Clerk's Report: Received May 2018**

### **VII. Justice Report: Received April 2018**

### **VIII. Dog Control Report: None received**

### **IX. Code Enforcement Report: Received May- June 2018**

**X. Water Dept. Report:** Water Supt. Church reported he has received a lot of dig safely calls. He attended his Water Conference on May 20 - May 24. The Town will need to look into buying a new pipe locator as the one we have now doesn't work. It will have to be put in next year's budget. It will cost somewhere between \$2900. & \$5900.

### **XI. Open issues**

- a) The house at 3888 Main Street is due for demolition.
- b) Niagara Mohawk has sent a cancellation notice for the Bond for excessive weight on Morgan Hollow Effective 6/20/2018.
- c) The Storage shed is not fully completed yet but the highway dept. is going to start building shelves to put the supplies on.
- d) Resolution # 22 -Motion made by Councilman Noll to approve the Purchase of a Roller to replace the one lost in the Fire. Hwy Supt. Mascho had three bids and he asked the board to a purchase the lowest bid which was a Case dv36 double drum roller under the NYS Contract #67265 from Monroe Tractor for \$43,774.44. Seconded by Councilman Wilson Ayes all Resolution #22 passed.
- e) Resolution #23 Motion Made by Councilman Noll to approve the purchase of a new 10 wheeler Truck to replace the one lost in the fire. Hwy Supt Mascho had a bid from Regional International Corp for a 2009 international HV 613 6X4 priced thru Albany off the Onondaga Contract #7823 for \$133,383.44 with a Tenco Box 13' 11 cu yds. From Tenco Industries for \$84,626.63. Seconded by Councilman Wilson. Ayes all. Resolution # 23 was approved.
- f) Resolution #25 -Motion made by Councilman Noll to approve the purchase of a tractor to replace the one lost in the fire. Hw2y Supt. Mascho had a bid to purchase a new John Deer 5100E tractor with 75" side mower and front broom for \$98,577.20. NYPA Contract #140884. Seconded by Councilman Brown. Ayes all Resolution # 25 was approved
- g) Hwy Supt. Mascho has approved use of some of the General repair monies to help fund the balance of the tractor not covered under the insurance.
- h) Resolution# 26- Motion by Councilman Brown, to approve using some funds from the General Repair monies to make up the difference in money from insurance company to purchase the John Deer 5100E Tractor. Seconded by Councilman Noll, Ayes all Resolution #26 was approved.

## **XII. New business**

- a) Mark Burr spoke to the board on the replacement of Bridge #62 Route 26, which would be the bridge that goes over the Ischua creek on Gile Hollow Rd. by the Rec Park. He told the board that it was in works for replacement next year and the Board would have some options. If the board would like a sidewalk included in the bridge plans it would be the towns responsibility to pay for it, unless they would give the County permission to close the road

down for construction and then the county would pay for the addition of a sidewalk across the bridge to the park instead of having a detour bridge constructed. Closing the road for construction would save the County time in construction and rebuilding time. The Board unanimously agreed to close the road for construction. The Board would rather have a sidewalk installed to help the safety of the residents who cross the highway there.

- b) NYMIR is having a free seminar on unlocking the mysteries of SEQR in Belmont on June 20, 2018 for anyone who would like to attend. Supervisor Bishop and Councilman Wilson stated they would like to attend.
- c) Motion by Councilman Brown to allow Hwy Supt, Mascho to send trucks damaged in the fire to online auction. Seconded by Councilwoman Powley. Ayes all.
- d) Virginia Wilmont on behalf of the Senior Citizens, Guys and Gals, sent a letter thanking the Town for the Money that the Town gives to them each year for their program.
- e) The Town has donated a used grader tire and Ron Brown has donated the sand for a sandbox for the children by the ballfields at Gile Hollow.
- f) Councilman Brown reported to the board about purchasing a Kubota BX1880TV54 with snowplow for plowing the sidewalks in the winter, he will have a price at the next board meeting.

XIII. **Motion** to pay the bills made by Councilman Noll. Seconded BY Councilman Brown. Ayes all.

General Fund Claims: 108 thru 128 - \$16,621.66  
Highway Fund Claims: 53 thru 65 - \$49,123.05  
Water Fund Claims: 25 thru 28 -893.42  
Special Project Fund Claims: 10 - \$565.27

XIV. **Adjournment: Motion** Made by Councilman Wilson to adjourn the meeting. Seconded by Councilman Noll Ayes all.

Supervisor Bishop adjourned the meeting at 8:45pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: