

# **Hinsdale Town Board**

## **Meeting Minutes**

December 14, 2020

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

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:05pm on December 14, 2020 at the Town Board Room via Zoom.

### **II. Roll call**

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

### **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 Noll. Ayes All.

**IV. Supervisor's Report:** Received November 2020.

**V. Highway Supt. Report:**

**VI. Town Clerk's Report:** Received November 2020

**VII. Justice Report:** Received October payment 2020

**VIII. Dog Control Report:** none received

**IX. Code Enforcement Report:** Received November 2020

**X. Water Dept. Report:** Received November 2020

### **XI. Open issues**

- a) Water Dept. Software has been installed and will be in use as of Jan. 1, 2021
- b) Telephone system has been received it will be installed the week after Christmas.
- c) Excavator that is on order should be here next week.
- d) Inspection of the Fire extinguishers and Steam Boiler has been completed for 2020.

e) Inspection of the Town Buildings was completed by NYMIR.

## **XII. New business**

- a) **Motion** to adopt Local Law #1 of 2020 made by Councilman Wilson.  
Seconded by Councilman Brown Ayes All and reads as follows:

### **A local Law amending the fees penalties and fines for the Town of Hinsdale Schedule of Fees, Penalties and fines**

Previously adopted November 12, 2007 and amended November 12, 2016 to become effective January 1, 2021 as follows:

Town Clerk Page 1

Amended to deleting Environmental Conservation Licenses and Uncertified Birth and Death Certificates.

DOG CONTROL PAGE 2 -

Amending dog licensing fees to \$8.00 for spayed/neutered and \$16.00 unspayed/unneutered.  
Amended to add licensing fee for kennel license of \$25.00 plus \$1.00 for each spayed/neutered dog \$3.00 for each unspayed/uneutered dog.  
Amended to add pickup fee for unlicensed dog - \$50.00.  
Amended to change kenneling fee from \$15.00 per day to \$25.00 per day

WATER DEPARTMENT Page 4

Amending Minimal Quarterly Water Charge from \$17.00 to \$20.00 per quarter  
Amending Metered Water Usage Fee from \$4.50/1,000 gallons to \$4.75/1,000 gallons  
Amending Unmetered Residential Usage from \$6.00/1,000 gallons to \$10.00/1,000 gallons  
Amending Unmetered Commercial Usage from \$7.00/1,000 gallons to \$10.00/1,000 gallons

BUILDING PERMITS & SAFETY INSPECTIONS

Amended to add Decks, porches and gazebos in excess of 144 square feet  
Amended to increase demolition permits from \$20.00 to \$25.0

- b) **Motion to adopt Resolution # 23 of 2020 made by Councilman Wilson.**  
**Seconded By Councilman Brown and reads as follows:**

### **RESOLUTION #23-2020**

**Town Of Hinsdale**

**Town Board**

**4129 NYS Route 16, Hinsdale, NY 14743**

**WHEREAS**, the Town of Hinsdale, with the assistance from Tetra Tech, Inc., has gathered information and prepared the 2021 Cattaraugus County Hazard Mitigation Plan; and

**WHEREAS**, the 2021 Cattaraugus County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the Town of Hinsdale is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

**WHEREAS**, the Town of Hinsdale have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

**NOW THEREFORE, BE IT RESOLVED** by the Town Board that the Town of Hinsdale adopts the 2021 Cattaraugus County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

**ADOPTED** this 14<sup>th</sup> day of December 2020 by the Hinsdale Town Board.

- c) **Motion** made to reappoint Susan Folts for a five year term to the B.A.R. made by Councilman Wilson. Seconded by Councilman Brown. Ayes all
- d) National Grid will be sending us a Grant proposal for updating the light fixtures in the Museum and Food Pantry to L.E.D.
- e) The Town received some information about a Solar Company wanting to lease some of the Towns land for a solar field. Councilman Maerten & Superv. VanDeCar will look into it. They will send us a proposal to consider.
- f) **Motion** to allow Supervisor VanDeCar to pay any 2020 bills which may be due before the next meeting made by Councilman Noll. Seconded by Councilman Brown. Ayes all
- g) The Court as of December 9<sup>th</sup> is closed because of COVID. Court Clerk will still work.
- h) Hwy Supt. Mascho gave the board 3 quotes for the grader that needs replacing. 1) Milton Cat-Model 120 Motor Grader- w 4 yr. /3000 hr. warranty- \$218,066.66. 2) Monroe Tractor- Case 856A/AWD-3 yr. warranty- \$237,597. 3) Five Star Equipment-John Deere 670G-\$221,000. 4) John Deere 672G \$250,040. All Under NYS Contract pricing.
- i) **Motion** to purchase low bid grader from Milton Cat, Model Caterpillar 120 W/ warranty for \$218,067. Made by Councilman Maerten. Seconded by Councilman Brown. Ayes all

j) **Motion** to adopt **Resolution #24 of 2020 Budget Amendments** made by Councilman Brown. Seconded by Councilman Noll. Ayes all And Reads as Follows:

**RESOLUTION #24-2020**

Be it resolved that the following budgetary amendments are required to balance the following town appropriation and revenue accounts which are over budget for Fiscal Year 2020. And, the Hinsdale Town Board hereby authorizes the Supervisor to make the following budget transfers.

**General Fund Budget Transfers**

<u>Account No.</u>	<u>Description</u>	<u>DEBIT (Increases)</u>	<u>CREDIT (Decreases)</u>
A.1220.2	Increase Town Supervisor - Equipment Expense	\$ 830.00	
A.1620.1	Increase Building - Personal Services	\$ 1,200.00	
A.1620.4	Increase Building - Contactual Expense	\$ 4,000.00	
A.7140.1	Decrease Playgrounds & Rec - Wages		\$ 1,200.00
A.1990.4	Decrease Contingent Fund		\$ 4,830.00
<b>TOTAL APPROPRIATION AMENDMENTS</b>		<b>\$ 6,030.00</b>	<b>\$ 6,030.00</b>

**Highway Fund Budget Transfers**

<u>Account No.</u>	<u>Description</u>	<u>DEBIT (Increases)</u>	<u>CREDIT (Decreases)</u>
DA.DA.1120	Increase Sales Tax Revenue		\$ 15,000.00
DA.	Increase Sale of Equipment Revenue		\$ 18,140.00
DA.	Increase State Aid Revenue Sharing		\$ 1,160.00
DA.3501	Increase Consolidated Highway Aid		\$ 48,200.00
DA.5110.1	Increase General Repair - Wages	\$ 15,000.00	
DA.5110.4	Decrease General Repair - Contractual		\$ 1,000.00
DA.5142.4	Decrease Bidge - Contractual		\$ 14,000.00
DA.5130.2	Increase Machinery - Equipment	\$ 67,500.00	
DA.5130.4	Increase Machinery - Contractual	\$ 15,000.00	
<b>TOTAL APPROPRIATION AMENDMENTS</b>		<b>\$ 97,500.00</b>	<b>\$ 97,500.00</b>

**Water District Fund**

<u>Account No.</u>	<u>Description</u>	<u>DEBIT (Increases)</u>	<u>CREDIT (Decreases)</u>
SW.8340.2	Decrease Transmission & Distribution - Contactual		\$ 1,695.00
SW.8310.2	Decrease Administration - Equipment		\$ 105.00
SW.8310.4	Increase Administration - Contractual	\$ 1,800.00	
<b>TOTAL APPROPRIATION AMENDMENTS</b>		<b>\$ 1,800.00</b>	<b>\$ 1,800.00</b>

Motion By: Ronald Brown

Second By: Joseph Noll

**Vote:****Aye or Nay**

Douglas Wilson	Councilman	Aye
Gerald Maerten	Councilman	Aye
Joseph Noll	Councilman	Aye
Ronald Brown	Councilman	Aye
Jeffrey VanDeCar	Supervisor	Aye

12/14/2020

k) The Fire Dept. had some Dewalt tools to sell. Supervisor VanDeCar and the Board discussed it and the Town would be willing to fill in the back parking area of the Firehall with millings in trade for the tools.

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

**General Fund Claims: 212 thru 231 - \$15,588.81**  
**Highway Fund Claims: 126 thru 141 - \$54,768.70**  
**Water Fund Claim: 64 thru 67 - \$ 430.35**

**XIV. Adjournment: Motion** to adjourn the meeting made by Councilman Noll. Seconded by Councilman Brown. Ayes all. Supervisor VanDeCar thanked the Board and Employees for working together and for all that was accomplished this year. Councilman Brown thanked Supervisor VanDeCar for all his work during this year. Supervisor VanDeCar adjourned the meeting at 8:20pm.

Minutes submitted by: Ann L Carr

Minutes approved by: