

Hinsdale Town Board

Meeting Minutes

November 9, 2020

I. Call to order

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on November 9, 2020 at the Town Board Room.

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, Absent-Ted Mascho- Hwy Supt.

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 October 2020

V. Highway Supt. Report: a) The battery disconnect switches are installed. b) The Hwy Dept. attended the online training Safety during Snow & Ice Removal. Also their Sexual Harassment training on Nov. 5. c) Hwy Supt. Mascho gave the board three quotes for a new grader to be purchased in 2021. Tabled until the Dec. 2020 meeting so the board could look over the quotes.

VI. Town Clerk's Report: Received October 2020

VII. Justice Report: Received October 2020

VIII. Dog Control Report: none received

IX. Code Enforcement Report: Received October 2020

X. Water Dept. Report: Received October 2020

XI. Open issues

- a) Food Pantry project is completed.
- b) Telephone system should be received any day.

- c) Cleaning of the Water tank is completed.
- d) Excavator that is on order should be received sometime in November.
- e) There will be a virtual public meeting for the Hazard Mitigation Plan Update on November 19, 2020 from 6 to 8pm

XII. New business

- a) **Motion** to adopt the Preliminary Budget with no changes made by Councilman Brown. Seconded By Councilman Noll Roll Call Vote: Ronald Brown-Aye, Joseph Noll-Aye, Douglas Wilson-Aye, Gerald Maerten-Aye, and Supervisor VanDeCar-Aye. Ayes all. Adoption of the 2021 Budget passed
- b) The Town Hall has been having issues with red squirrels and mice. Supervisor VanDeCar has set traps.
- c) **Motion** to purchase new Water Dept. software from Williamson law made by Councilman Noll. Seconded by Councilman Wilson. Ayes all
- d) **Motion** to renew the contract with Superior Propane for \$109.9 a gallon made by Councilman Wilson. Seconded by Councilman Brown. Ayes All.
- e) There will be a Public Hearing for Local Law #1-2020 to amend the Town Fee Schedule on December 14 at 7:00pm.
- f) Supervisor VanDeCar received a letter from Gary Abraham (lawyer who helped Ischua adopt their current Local Wind Law) to see if the Town of Hinsdale was interested in also adopting one. Supervisor VanDeCar will contact him to see if it would be possible to put together a Solar and Wind Local Law.
- g) NYMIR will be conducting a Building inspection on November 12 at 11:00am.
- h) Motion to accept the Street light proposal from National Grid to change our streetlights to led lights made by Councilman Maerten. Seconded by Councilman Noll. Ayes all.
- i) **Motion** made to pass Resolution # 22 of 2020 **Records and Disposition Schedule for New York Local Government records** made by Councilman Maerten Seconded by Councilman Noll. Ayes all

Resolution # 22 of 2020

Records and Disposition Schedule LSG1 for New York Local Government records

RESOLVED, by the Town Board of Hinsdale that *Retention and Disposition Schedule For New York Government Records*, issued pursuant to Article 57-A of the Art and Cultural Affairs Law, And Containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed herein. FUTHER RESOLVED, that in accordance with Article 57-A: a) only those records will be disposed of that are described in *Retention and Disposition Schedule For New York Government Records(LSG1)* after they have met minimum retention periods described therein. b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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 adjourned the meeting at 8:50pm.

Minutes submitted by: Ann L Carr

Minutes approved by: