

Hinsdale Town Board

Meeting Minutes

July 13, 2020

I. Call to order

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on July 13, 2020 at the Town Board Room. The pledge was recited.

II. Roll call

The following persons were present: Jeffrey VanDeCar- Supervisor, Ronald Brown, Gerald Maerten, Douglas Wilson and Joseph Noll- Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., and Greg Church- Water Superintendent

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 Maerten. Seconded by Councilman Noll. Ayes All.

IV. Supervisor's Report: Received June 2020.

- a) Supervisor VanDeCar reviewed Financial Report.
- b) We received payment for the Chipper and Bulldozer from Auctions international totaling \$18,130.
- c) Supervisor VanDeCar gave the board an update on COVID 19 opening plan. Partisans are complete. Mandatory mask signs, hand sanitizer, and social distancing signs are installed in the offices.

V. Highway Supt. Report:

- a) Have been mowing, doing odd jobs, digging ditches.
- b) **Motion** to allow Hwy Supt. Mascho to purchase Disconnect switches for any equipment that does not have it currently installed as per recommendations by our insurance company made by Councilman Brown. Seconded by Councilman Wilson. Ayes all
- c) Hwy Supt. Mascho presented bids for a new wood chipper. **Motion** to accept the 2020 Morbark Eager Beaver Chipper 1418 thru State bid for \$41,602.25 made by councilman Maerten. Seconded by Councilman Brown. Ayes all.

- d) Two complaints were noted. One a sinkhole on Morgan Hollow which the Hwy Dept. has marked and is going to fill it in. Second a Culvert on Yardman Rd. which the Hwy Dept., is in the process of getting a permit to replace it.

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

VII. **Justice Report:** April, May & June 2020 – Court has been closed. Court Clerk has resumed her hours.

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

IX. **Code Enforcement Report:** Received June 2020. CEO Putt has sent out violation letters.

X. **Water Dept. Report:** Received June 2020. 15 Delinquent letters were mailed.

XI. Open issues

- a) New Building- Spectrum has run the line to the new building. Radio system is up and running. Still need to run the wiring to Ted's office. Waiting on the generator inspection and the correction of 3 lighting issues.
- b) **Motion** to hire a part time Highway employee to work up to 24 hours a week made by Councilman Wilson. Seconded by Councilman Maerten. Ayes all.
- c) The inspection and recommendations by Pittsburg Water Tank were discussed for the Towns water tank. **Motion** to have the Sediment cleaned, roof vent replaced, grout and repair cracks in the concrete and also signs posted as per OSCA guidelines made by Councilman Maerten. Seconded by Councilman Wilson. Ayes all
- d) **Motion** to hire Canal St. Construction to repair shut off valves at Lovell's on Main St. made by Councilmen Noll. Seconded by Councilman Brown.
- e) The new copier has been installed. **Motion** made by Councilman Brown. Seconded by Councilman Wilson to allow Supervisor VanDeCar to sell the old printer on the Auction web site. Ayes all

XII. New business

- a) Sidewalk replacement bids were opened. Only one was received from Canal Street Construction for \$11,340. **Motion** by Councilman Noll to accept the bid. Seconded by Councilman Brown. Ayes All.
- b) **Motion** to Accept NYS retirement resolution # 21 of 2020 made by Councilman Maerten. Seconded by Councilman Wilson. Ayes all.

Resolution # 21 of 2020

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

Office of the New York State Comptroller
 NYSLRS
 New York State Board of Local Retirement Systems
 110 State Street, 21st Floor, Albany, NY 12243-0001
 In this case, the employee is a full-time employee in the office of the town.

Received Date

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

BE IT RESOLVED, that the Town of Hinsdale hereby resolve that the following associated work days for these titles and will report the officials to the New York State Board of Local Retirement based on their record of activities.

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Hours of Actual Result	Ret Submitted	Pay Frequency	Tier 1
Elected Officials:									
Ann Carr			Town Clerk	11/13/2019 - 11/13/2021	6	16.99	<input type="checkbox"/>	Quarterly	<input type="checkbox"/>
Michael Gallion			Judge	10/1/2000 - 11/11/2022	6	9.39	<input type="checkbox"/>	Quarterly	<input type="checkbox"/>
Appointed Officials:									
Suzanne Ruth			Assessor	10/1/2016 - 11/13/2020	6	5.21	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Walter Ruth			Bldg Inspector	11/13/2020 - 11/13/2020	1	3.38	<input type="checkbox"/>	Monthly	<input type="checkbox"/>

Ann Carr Secretary of the governing board of the Town of Hinsdale of the State of New York.

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 13 day of July, 2020, or file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Hinsdale on this 13 day of July, 2020.

Ann Carr Secretary of the governing board of the Town of Hinsdale of the State of New York.

Affirmation of Filing: I, Ann Carr being duly sworn, deposes and says that the passing of the Resolution began on 7/13/2020 and continued for at least 30 days. That the Resolution was available to the public on the 13 day of July, 2020.

Employer's website at: www.hinsdale.ny.gov

Official sign board at: _____

Main entrance Secretary or Clerk's office at: _____

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(seal)

- c) On July 25, 2020 the Town of Hinsdale is planning a Bicentennial event at the Main St. Park. A time capsule from 1976 will be unearthed and opened along with a chicken bbq sponsored by the Hinsdale Fire Dept. with Cake and Ice Cream after.
- d) **Motion** made for Cynthia Nupp Court Bailiff to attend her recertification from July 17 to July 18 in Machias by Councilman Wilson. Seconded by Councilman Noll. Ayes all
- e) **Motion** for Supervisor VanDeCar to purchase a commercial quality shredder-Tru Red 24 sheet for \$284.99 made by Councilman Brown. Seconded by Councilman Maerten. Ayes all.
- f) Supervisor VanDeCar will have 3 proposals from Perry Lovell next month they will include:
 - 1) to upgrade our telephone system with new telephones.

- 2) to add on a wireless sending unit to the garage
- 3) a price for the equipment needed

- g) **Motion** to hire a part time person (Megan Jozwiak) at \$12.00 an hour to do projects and maintenance on the Town properties such as the Food Pantry, Museum, Main St, Park made by Councilman Noll. Seconded by Councilman Brown. Ayes all
- h) **Motion** to offer John Fitzpatrick \$100. per week for mowing the Gile Hollow Rec. Park made by Councilman Maerten. Seconded by Councilman Wilson. Ayes all.
- i) Supervisor VanDeCar is going to get estimates to replace the windows at the Food Pantry.

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

General Fund Claims: 131 thru 156 - \$ 3967.59

Highway Fund Claims: 74 thru 85 - \$38,490.00

Water Fund Claims: 33 thru 40 - \$ 17,159.11

Special Project Fund Claim 8 - \$50,000.00

XIV. Adjournment: Motion to adjourn the meeting in **Memory of former Assessor Alberta Gaylor** made by Councilman Brown. Seconded by Councilman Wilson. Ayes all.

Supervisor VanDeCar adjourned the meeting at 8:15pm.

Next meeting July 13, 2020

Minutes submitted by: Ann L. Carr

Minutes approved by: