

# ***Hinsdale Town Board***

## ***Meeting Minutes***

March 9, 2020

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

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on March 9, 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, Joseph Noll, Douglas Wilson- Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Cynthia Nupp- Dog control Officer, Robert Nupp- Dep. Dog Control Officer, Tim Tuttle, Earl Dutton- Hwy. Employees, Greg Church- Water Dept. Supervisor

### **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 Financial report Feb. 29, 2020**

- a) Received Charter Franchise quarterly payment, up around 25% since last quarter.
- b) Cattaraugus Ida has sent a notice of intent to change the terms and conditions for solar projects.
- c) New boiler was installed last week and seems to be working well.
- d) The Towns survey for the Hazard Mitigation Plan is completed and submitted to the County.
- e) NYMIR contractor visited the new building today to verify replacement value.

### **V. Highway Supt. Report:**

### **VI. Town Clerk's Report: Received Feb. 2020**

### **VII. Justice Report: Received Jan 2020**

### **VIII. Dog Control Report: Received February 2020**

### **IX. Code Enforcement Report: Received February 2019**

### **X. Water Dept. Report: Received February 2019**

## **XI. Open issues**

- a) Mosquito Spraying Contract has been signed and mailed.
- b) The Copier lease from Schwab Company under the Catt. County Contact has been signed and submitted. It should be delivered in a couple of weeks.
- c) The new building is done with a few exceptions. Mazza has a pipe on back order, the electrician has to install new emergency lights to replace the defective ones, and a vent needs to be put in for the steam genie and 2 pieces needed for the compressor.

## **XII. New business**

- a) Water Supt. Church had two quotes for the cleaning of the Towns Water Tank. 1) Pittsburg Tank & Tower Group- \$1,500. 2) Atlantic underwater System- \$1,600. Motion made by Councilman Noll to accept low bid from Pittsburg Tank & Power Group. Seconded by Councilman Wilson. Ayes all.
- b) Hwy Supt. Mascho presented bids to replace the two 2017 pickup trucks.
  - 1) ¾ ton Chevy Silverado purchase price \$38,400. – trade in of 2017 Truck for \$30,000. = \$8,400 + \$4,900. for the Plow for a total price of \$13,300.
  - 2) 1 ton Chevy Silverado purchase price of \$39,900. – trade in of 2017 pickup- \$32,000. = \$7,900 + \$4,900. for the plow for a total price of \$12,800.**Motion** made to approve the purchase both trucks under State Contract by Councilman Maerten. Seconded by Councilman Noll. Ayes all.
- c) Hwy. Supt. Mascho presented two bids bid for an Excavator. One from Bobcat for \$87,035 and one from Case (Monroe Tractor) for \$84,592.  
**Motion** made to purchase cx75 with dozer blade std boom 72 arm 18” bolt on pads 5582 functional plus rubber tracts 3588 and weld on hydraulic thumb, 24” bucket and 60” bucket for the sum of \$84,592.00 by Councilman Noll. Seconded by Councilman Wilson. Ayes all.
- d) Supervisor VanDeCar and the Board have put together a 6 year Capital Equipment Plan. Motion by Councilman Wilson to adopt the plan. Seconded by Councilman Noll. Ayes all.
- e) Hwy Supt Mascho was given permission to put the Dozer and Chipper on Auctions International thru April 13 by Councilman Noll. Seconded by Councilman Wilson. Ayes all

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

February 2020 Claims

General Fund Claims: 47 thru 73 - \$12,980.59

Highway Fund Claims: 24 thru 35 - \$18,684.22

Water Fund Claim: 12 thru 15 - \$ 651.09

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

Supervisor VanDeCar adjourned the meeting at 8:50pm.

Minutes submitted by: Ann L Carr

Minutes approved by: