

# **Hinsdale Town Board**

## **Meeting Minutes**

May 11, 2020

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

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on May 11, 2020 at the Hinsdale Fire Hall and also remotely on Zoom for the public. The pledge was recited.

### **II. Roll call**

The following persons were present: Jeffrey VanDeCar- Supervisor, Ronald Brown, Gerald Maerten, and Joseph Noll- Board members, Ann Carr- Town Clerk, Ted Mascho-Hwy Supt., Jeff VanDeCar- Budget Officer, also the following were at the meeting virtually via Zoom Douglas Wilson- Board Member, Candace Gaylor- Deputy Town Clerk, Theresa Heinz & Carla Deibler-Reese- Residents

### **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 March 2020.**

- A) The Town has received some masks from NIMIR and the Rural Water Assoc.
- B) Supervisor VanDeCar has also ordered some so that when the Emergency order is lifted the offices will be prepared.
- C) It appears that the Chips, extreme winter, and PAVE NY funding may be the same as last year.
- D) The mortgage Tax has been received for the amount of \$5,172.16. For the same time last year we received \$9,810.17.
- E) Supervisor VanDeCar gave the board members a budget analysis of the potential Revenue shortfall

### **V. Highway Supt. Report: Employees have been off work because of Covid 19. They are back to work now. As soon as the rain stops the Hwy crew will start filling in potholes and get Fay Hollow ready to pave, possibly in June.**

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

### **VII. Justice Report: None Received – Court has been closed**

**VIII. Dog Control Report:** Received April. 2020

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

**X. Water Dept. Report:** Received April 2020. A) The 2019 Quality drinking Water Report has been received and is available if anyone would like to see it.

**XI. Open issues**

- a) The Dozer and Chipper have been on Auctions International... Bidding will close May 12, 2020. At this time high bid for the Dozer is \$14,200. The Chipper is \$6,200. There was still 1 day to go so the prices are expected to go even higher. **Motion** made to accept the ending bid prices, as they have already exceeded what the Town thought they would get, made by Councilman Maerten. Seconded by Councilman Brown. Ayes all
- b) The Air Dryer on the New Dump Truck has been replaced.

**XII. New business**

- a) New York State is looking to hire between 6400 and 17000 people to work as tracers for those diagnosed with COVID 19.
- b) The New York State Comptroller AUD review has asked the Town need to establish a full asset inventory with a policy. Everything has to be tagged.
- c) Supervisor VanDeCar will be attending 2 upcoming webinars one on internal controls and the other on Town Policies and Procedures.

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

**General Fund Claims: 94 thru 108- \$3,024.59**

**Highway Fund Claims: 50 thru 64- \$15,933.95**

**Water Fund Claims: 23 thru 27 - \$ 640.13**

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

Supervisor VanDeCar adjourned the meeting at 7:50pm.

Next meeting June 08, 2020

Minutes submitted by: Ann L. Carr

Minutes approved by: