

Hinsdale Town Board

Meeting Minutes

April 12, 2021

I. Call to order

Deputy Supervisor Brown called to order the regular meeting of the Hinsdale Town Board at 7:02pm on April 12, 2021 at the Town Board Room. The pledge was recited.

II. Roll call

The following persons were present: Deputy Supervisor & Board Member Ronald Brown, Gerald Maerten, Joseph Noll, Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Erinne Keim- Youth Commission, and Monroe Bishop- Resident. Absent- Douglas Wilson- Board member, Jeffrey VanDeCar- 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 Noll. Seconded by Councilman Maerten. Ayes All. Exception to the minutes on #VII-b should have read Motion to approve Resolution #24 contract with Cattaraugus County for the 2021 mosquito spraying.

IV. Supervisor's Report: Received March 2021

V. Highway Supt. Report: Grader should arrive week of April 19. Scrap metal is all sorted Need to haul it to the scrapyard. Almost done sweeping roads.

VI. Town Clerk's Report: Received March 2021

VII. Justice Report: Received March 2021

VIII. Dog Control Report: none

IX. Code Enforcement Report: Received March 2021

X. Water Dept. Report: Received March 2021

XI. Open issues

- a) Hwy Superintendent Mascho was given permission to auction off the old Grader after the new one is received on a **Motion** from Councilman Maerten. Seconded by Councilman Noll. Ayes all. Absent- Councilman Wilson and Supervisor VanDeCar

- b) **Motion** made for Hwy Supt. Mascho to purchase a combination 75 gallon gas tank and tool box for \$799.99 from Tractor Supply for the pickup truck after the scrap metal has been sold to pay for the box made by Councilman Noll. Seconded by Councilman Maerten. Ayes all Absent- Councilman Wilson & Supervisor VanDeCar.
- c) Ellman Electric is reworking the proposal for the generator the Wel House.
- d) Ellman Electric has completed the electrical work at the Museum on March 16.
- e) **Motion** made to renew the mowing contract with Fuller Odds & Ends for the Mowing of Town Properties at the same rates as 2019 & 2020 by Councilman Maerten. Seconded by Councilman Noll. Ayes all Absent- Councilman Wilson & Supervisor VanDeCar
- f) The Concession stand Health permit has been filed for approval with the County DOH.

XII. New business

- a) Main St. Park has been cleaned up by the Boy Scouts and The VanDeCars.
- b) Megan Jozwiak and Kayla Brooks will return later this month to work at municipal properties. They may work up to 28 hours/ week at \$13.50 an hour.
- c) There was a discussion to hire a part-time temporary hwy employee to work as needed. While one employee is on sick leave. To be paid \$15.22/ hour at 70% of Top Rate per contract. ($70\% \times 21.74 = \$15.22$). Position may become permanent full-time position after retirement of employee this summer. Board asked Hwy Supt. to advertise the position and interview potential candidates and present to the board his recommendation at the May 10 board meeting.
- d) **Motion** made to allow Hwy. Supt. Mascho to purchase 8 new tires for Scott's truck for a total of \$3582.24 made by Councilman Maerten. Seconded by Councilman Noll. Absent- Councilman Wilson & Supervisor VanDeCar
- e) Erinne Keim from the Youth Commission addressed the board on some items that were needed at the Gile Hollow Park. **Motion** was made to purchase a couple of leaf rakes, shovels, garden rakes and a new Weed Eater and Blower that were stolen from the snack shack last year by Councilman Noll. Seconded by Councilman Maerten. Ayes all Absent- Councilman Wilson & Supervisor VanDeCar.

- f) Hwy Supt. Mascho stated he would fill in the low spot at the Gile Hollow Park parking lot.
- g) Water pipe broke in the Food Pantry on 3/19. It was repaired by Comfort Zone.
- h) Shingles that blew off the Food pantry on March 25 were replaced by Kelly Karst, Steve Oakley and Jeff VanDeCar. The Roof will need replacing soon.
- i) Resolution #23 of 2021
 “Shared Services Agreement with Cattaraugus County”
Motion to accept Resolution #23 of 2021 made by Councilman Maerten. Seconded by Councilman Brown. Ayes all. Absent – Supervisor VanDeCar & Councilman Wilson. Copies of the Shared service agreement may be seen in the Hinsdale Town Clerks Office.
- j) **Motion** to approve contract with Moody’s to perform water performance testing for \$4,100.00. made by Councilman Noll. Seconded By Councilman Maerten. Ayes all. Absent- Councilman Wilson & Supervisor VanDeCar. This testing will determine the scope of work for pump maintenance and repairs. To be paid by Federal American Rescue Funding

XIII. **Motion** to pay the bills made by Councilman Maerten. Seconded by Councilman Noll. Ayes all. Absent- Councilman Wilson & Supervisor VanDeCar

General Fund Claims: 48 thru 60 - \$5,420.04

Highway Fund Claims: 25 thru 39 - \$18,673.19

Water Fund Claims: 20 thru 24 - \$ 841.09

XIV. **Adjournment: Motion** to adjourn the meeting made by Councilman Brown Seconded by Councilman Noll. Ayes all. Absent- Supervisor VanDeCar & Councilman Wilson
 Deputy Supervisor Brown adjourned the meeting at 7:55.

Minutes submitted by: Ann L Carr

Minutes approved by: