

Hinsdale Town Board

Meeting Minutes

February 8, 2021

I. Call to order

Supervisor VanDeCar called to order the Regular meeting of the Hinsdale Town Board at 7:00pm on February 8, 2021 at the Town Board Room via Zoom.

II. Roll call

The following persons were present: Jeffrey VanDeCar - Supervisor, Ronald Brown, Gerald Maerten, and Joseph Noll- Board members, Ann Carr- Town Clerk, Absent- Douglas Wilson- Board Member

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. Councilman Wilson- Absent

IV. Supervisor's Report: Received January 2021.

V. Highway Supt. Report: The new pickups are in Jamestown and in the process of changing them out.

VI. Town Clerk's Report: Received January 2021

VII. Justice Report: Received December payment 2020

VIII. Dog Control Report: None Received

IX. Code Enforcement Report: Received December 2020 & January 2021

X. Water Dept. Report: Received January 2021. The new Software is up and running.

XI. Open issues

- a) Southern Tier West fill have online trainings this spring. Must register to attend. The Courses are free.
- b) Alpha Analytical water testing has been completed, there were no exceptions. All Tests were below Federal standards.

- c) The Food Pantry and Museum lighting project were completed February 4, 2021.
- d) The New Telephone and Internet Systems are installed and running well.
- e) The streetlight project is in the final design and engineering stage. Late spring completion is expected.

XII. New business

- a) The Town is going to offer water certification classes thru JCC to Tim Tuttle and Earl Dutton as our Water Supt. may need help in the future.
- b) The 2021 Payroll Certification has been completed, filed and approved by the Cattaraugus County Civil Service Commission.
- c) Petitions will be circulating in March for the elected officials who are up for election the year. They include Supervisor, Town Clerk/ Tax Collector, Highway Superintendent, and (2) Councilmen.
- d) **Motion** to allow Mike Ellman to install a new 100amp electric service in the Museum as the old one is dry rotted and needs replacing along with two ceiling fans and 15 new LED flat light panels for \$4,110.00 Made by Councilman Noll. Seconded by Councilman Brown. Ayes all. Councilman Wilson- Absent.
- e) The Board reviewed and set a Public Hearing for Local Law #1 of 2021 To “Opt Out” of Solar/Wind/Electric Storage Systems exemptions of taxation. The Public Hearing will be March 08,2021 at 7:00pm
- f) The Board reviewed and set a Public Hearing for Local Law# 2 Town Road Preservation Law. The Public Hearing will be on March 8 at 7:00pm following the Local Law#2 Hearing.
- g) The Board reviewed and approved to send draft “Solar Law” to Cattaraugus County Planning Board for review and Comments.

XIII. Motion to approve the bills of the February Abstract made by Councilman Brown. Seconded by Councilman Noll Ayes all. Councilman Wilson- Absent.

General Fund Claims: 9 thru 30 - \$50,436.90

Highway Fund Claims: 3 thru 13 - \$48,848.96

Water Fund Claim: 6 thru 12 - \$ 1,517.65

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

Supervisor VanDeCar adjourned the meeting at 8:52pm.

Next Meeting March 8, 2021 at 7:00pm

Minutes submitted by: Ann L Carr

Minutes approved by: