

Hinsdale Town Board

Meeting Minutes

June 14, 2021

I. Call to order

Supervisor VanDeCar called to order the Regular meeting of the Hinsdale Town Board at 7:00pm on June 14, 2021 at the Town Board Room. 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, Douglas Wilson- Board Member via Zoom

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented with an amendment on Line X which should read -The well pump testing has completed 3 of 4 tests. by a **motion** from Councilman Noll. Seconded by Councilman Brown. Ayes All.

IV. Supervisor's Report: Received May 2021. a) The 2015 FEMA grant is being processed per Senator Borrello. b) NYS has received the Federal American Rescue Funding. NYS is in the process of writing policies on how it may be spent and reported. The Town should receive our first 50% payment in July or August.

V. Highway Supt. Report: a) The new grader will be delivered Tuesday June 15, 2021. Motion made to allow Hwy Supt. Mascho to put the old grader on Auctions International made by Councilman Brown. Seconded by Councilman Maerten. Ayes all.

VI. Town Clerk's Report: Received May 2021

VII. Justice Report: Received April 2021

VIII. Dog Control Report: None Received

IX. Code Enforcement Report: Received May 2021

X. Water Dept. Report: Received May 2021.

XI. Open issues

- a) The new LED streetlights installation is almost completed. The Town is waiting for the grant payment and revised bill.
- b) Motion made to allow Carl Deibler after he retires on June 30, 2021 to be a temporary replacement for Steve Myszca until he returns to work made by Councilman Brown. Seconded by Councilman Wilson. Ayes all
- c) Supervisor VanDeCar met with Chris Mooney at the Well House to repair the electric to one pump. It appears one of the primary pumps has seized. Moody's has been scheduled to pull the pump and repair.
- d) The stump removal at the Main St. Park is completed.
- e) Motion to have Public Hearing for the Solar Law on June 29, 2021 at 7:00pm in the Town Board Room was made by Councilman Brown. Seconded by Councilman Noll. Ayes all
- f) The Town is looking for contractors to give quotes on putting a canopy on the front of the Town Hall and redo the sidewalk.
- g) The sidewalk bid need to be advertised.
- h) Residents Kristen and Kyle Keenan have requested that the Town abandon South Depot St. The Railroad has been contacted and have no issue with this request as long as they have access to the tracks. The Town is waiting on written permission.

XII. New Business

- a) Motion to approve a contract with FCS Systems to replace the fire monitoring system in the office building by Councilman Brown. Seconded by Councilman Maerten. Ayes all.
- b) Motion to approve a contract with Penn Power Systems for annual P/M and testing of Highway Generator made by Councilman Brown. Seconded by Councilman Maerten. Ayes all
- c) The Town's final equalization rate remains at 85%.
- d) The Marijuana Law and the Local Opt-out was discussed. Tabled until our next meeting.

XIII. Motion to approve the bills of the June Abstract made by Councilman Maerten. Seconded by Councilman Brown Ayes all.

General Fund Claims: 79 thru 98 - \$ 7,515.37

Highway Fund Claims: 53 thru 64 - \$18,357.47

Water Fund Claim: 31 thru 34 - \$ 506.62

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

Supervisor VanDeCar adjourned the meeting at 8:15pm.

Next Meeting July 12, 2021 at 7:00pm

Minutes submitted by: Ann L Carr

Minutes approved by: