

# **Hinsdale Town Board**

## **Meeting Minutes**

June 13, 2016

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

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on June 13, 2016 at the Town Board Room. The pledge was recited.

### **II. Roll call:**

**The following persons were present:** Thomas Hooper –Supervisor, Gerald Maerten, MaryAnn Powley, Joseph Noll, Douglas Wilson- Board Members, Nanci Hurlburt, Bill Moran- Youth Commission, Ronald Deibler, Carol Hooper, Jerry Dzuroff, Cynthia Nupp DCO, Robert Nupp Deputy DCO.

### **III. Approval of minutes from last meeting**

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented by Councilman Maerten. Seconded by Councilman Wilson. Ayes all.

### **IV. Supervisors Report: Received May 2016**

- V. Highway Supt. Report:** Roads are coming along have been hot patching holes. 6 roads are to be tar and chipped this year. The Rec Park lawn Mower needs some work. Clutch and belt need to be fixed. Mowing roadsides. Will need mower to be replaced at some point in the future. Attended highway school.

### **VI. Town Clerks Report: Received May 2016**

### **VII. Justice Report: Received April 2016.**

Justice Dept. would like to have a backup Bailiff.

**Motion** Made by Councilman Noll, Seconded by Councilwoman Powley to appoint Scott Folts as a backup Bailiff for the Justice Dept.

### **VIII. Dog Control Report: Received May 2016.**

### **IX. Code Enforcement Report: Received May 2016**

### **X. Water Dept. Report: Received May 2016**

Meters have been ordered.

### **XI. Open issues**

- a) Motion made to spend additional money over the \$25,000. Grant from the County if need for the Boat Launch made by Councilman Wilson. Seconded by Councilman Noll. Roll Call Vote: Gerald Maerten Aye, Mary Ann Powley Aye, Joseph Noll Aye, Douglas Wilson Aye, Supervisor Hooper Aye. Ayes All. Motion Passed. Hwy Supt. Mascho will get Quotes for the board to look over.
- b) Motion to pass a resolution for the Contract for the Highway shared services between the Town of Hinsdale and Cattaraugus County made by Councilman Maerten. Seconded by Councilman Noll. Ayes All.
- c) Youth Commission members that attended the Meeting were told by Supervisor Hooper that he thinks they should continue running the sports programs as they have and the board members agreed with him. Youth Commission has agreed to send a monthly financial statement to the board also.
- d) Bulletin Board has been completed and has been installed by the Court room Doors.
- e) Audit has been completed for the Highway Dept. No issues. Only recommendation was to computerize payroll in the future.

## **XII. New business**

- a) Budget officer Jeffrey VanDeCar is retiring from his position with Cattaraugus County on July 8, 2016 and because of retirement rules he will have to retire from his position with the Town of Hinsdale for at least (1) one day. He is asking to be reappointed at our regular Board meeting on July 11, 2016.
- b) Dco Nupp has approached Legislator Snyder to see if the County will help with funding for a new dog kennel. Councilman Wilson and Councilwoman Powley will help look into it.
- c) Guys and Gals would like to know if there is enough money in the budget for them to have music in the Park this year.
- d) Residents complained about a Noise issue on Main St. The response was we follow the County's law, since Hinsdale has no noise ordinance. The Board will help to call the Sheriff's Dept. to see what can be done.
- e) **Motion** made to start the Dog Census as of August 1, 2016, made by Councilman Noll. Seconded by Councilman Wilson. Ayes all. The census

officers will start a door to door census to hopefully be completed by Sept 1, 2016. A \$5.00 Enumeration fee will be charged for each unlicensed dog during the census. Any dog found unlicensed after Sept.1, 2016 will have addition fines and penalties

- f) **Motion** made by Councilwoman Powley to have the Board initial all the Vouchers each month along with signing the Abstract. Seconded by Councilman Wilson. 2 Aye votes and 3 Nay votes. Motion Defeated.
- g) **Motion** made by Councilwoman Powley to pay only the bills each month that are on the abstract as submitted to the board at the Board Meeting with the exception of the monthly utility bills, Seconded by Councilman Wilson. Ayes all. Motion Passed
- h) Resident Ronald Deibler addressed a concern over children crossing the street where the Town Parks are on Gile Hollow. He said there was a need for a crosswalk. Hwy. Supt Mascho will call County to see if that is a possibility.

**XIII. Motion to pay the Bills made by Councilman Noll. Seconded by Councilman Wilson. Ayes all**

General Fund Claims: 104 thru 139 \$ 8,456.21  
Highway Fund Claims: 54 thru 65 \$23,221.69  
Water Fund Claims: 19 thru 23 \$ 715.48

**XIV. Adjournment: Motion to adjourn the meeting made by Councilman Maerten, seconded by Councilman Noll, Ayes All.**

Supervisor Hooper adjourned the meeting at 8:15.

Minutes submitted by: Ann I. Carr

Minutes approved by: