

Hinsdale Town Board

Meeting Minutes

May 9, 2016

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on May 9, 2016 at the Town Board Room. The pledge was recited.

II. Roll call

The following persons were present: Thomas Hooper- Supervisor, Gerald Maerten, Mary Ann Powley, Joseph Noll, Douglas Wilson- Board Members, Ann Carr- Town Clerk, Theodore Mascho- Hwy Supt., Ronald Deibler, Robert Nupp- Deputy DCO, Terry Nichols, Diana E. Dutton, Bill Moran, Nanci Hurlburt, Tonya Moran, Kami Carpenter, Randy Carpenter, Dan Adams, and Jessica Kramer

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 Wilson, seconded by Councilman Noll. Ayes All.

IV. Supervisors Report: Received April 2016

V. Highway Supt. Report:

- a) Have been busy grading roads, digging ditches hauling 20 loads gravel from railroad.
- b) Will need to find someone to mow the park. While John Fitzpatrick recovers from shoulder surgery. Hwy Supt. Mascho will contact Fullers for a quote and get back to the board.

VI. Town Clerk's Report: Received April 2016

VII. Justice Report: Received March 2016

VIII. Dog Control Officer's Report: Received April 2016. Ag & Markets inspected on 4/22/16, everything passed.

IX. Code Enforcement Officer's Report: Received April 2016

X. Water Dept. Report: Received April 2016

XI. Open issues

- a) Budget Officer Vandecar went over Quote from Lock City Supply for new water meters to replace the ones that are broken and begin to upgrade the system to a more modern one. The Quote price for 2016 would be \$9,491.00. with more purchases to follow in the next three years. When in 2019 the system will be all upgraded.
Motion by Councilman Wilson to accept the quote, seconded by Councilman Noll. Ayes all.
- b) **Motion** to transfer \$2,000. From the central budget to help pay for these meters. Made by Councilman Maerten, seconded by Councilman Wilson. Ayes All
- c) Cattaraugus County has offered the Town of Hinsdale a Grant of \$25,000. To cover the cost of a boat launch that would be installed at the Gile Hollow Site.
Motion made to accept the Gant made by Councilman Noll, seconded by Councilwoman Powley. Ayes All.
- d) **Motion** to accept the road use agreement from National Fuel for the Northern Access project for 2017 made by Councilman Wilson. Seconded by Councilman Noll. Roll Call vote: Councilman Maerten- Aye, Councilwoman Powley -Aye, Councilman Noll- Aye, Councilman Wilson- Aye, Supervisor Hooper- Aye. Motion passed. Ayes All
- e) Supervisor Hooper thanked all that were involved with the road clean up.
- f) Supervisor Hooper will look into having a message board made for the outside of the building. The one that Mr. Deibler wanted to donate was too large.
- g) Both Youth Commission members and Little League members were at the meeting to hear what Supervisor Hooper found out from the Town Attorney regarding Little League. Supervisor Hooper informed them that Youth Commission has no governing power over Little League. Their Charter with Franklinville is governed thru Little League headquarters in Williamsport PA.

XII. New business

- a) We have a vacancy for the Board of Assessment. **Motion** to approve appointment of Nathan Keim to the board by Councilman Maerten, seconded by Councilman Noll. Ayes All.
- b) Dog Control Deputy Robert Nupp asked the board for approval for him and Cindy to attend a Dog Control Conference on June 6 & 7, 2016. Motion to

pay for the conference as long as the SPCA would be willing to share the cost made by Councilwoman Powley, seconded by Councilman Wilson Ayes all.

- c) Road Supt. Mascho was asked to check on the condition of Redding Rd. And Masten Rd.
- d) Diana E. Dutton addressed the board about not being reappointed as the Town Historian. She stated she wasn't treated fairly and has never received a Thank you from the Town for her donation of \$1,000., to help fund a new dog kennel.
- e) Streetlights are out on Main St. Supervisor Hooper advised Councilwoman Powley to call National Grid and they would take care of the issue.

XIII. Motion to pay the bills made by Councilman Wilson, seconded by Councilman Noll. Ayes All.

General Fund Claims-87 thru 102- \$ 3,438.34
Highway Fund Claims- 48 thru 53 \$9,979.91
Water Fund Claims- 16 thru 17 \$ 492.59

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

Supervisor Hooper adjourned the meeting at 8:05pm

Next meeting June 13, 2016 @ 7:00pm .

Minutes submitted by: Ann L. Carr

Minutes approved by: