

Hinsdale Town Board

Meeting Minutes

November 7, 2016

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on November 7, 2016 at Town Board Room.

II. The following persons were present: Thomas Hooper- Supervisor, Gerald Maerten, MaryAnn Powley, Joseph Noll, Douglas Wilson-Councilmembers, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Jeffrey VanDeCar- Budget Officer, Randy Carr, Sandy Stout, Tim Tuttle- residents, Boy Scout Troop 689 including Randy Carr, Carla, John & Randy Reese, Lisa & Nathan Armstrong.

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented with one correction, to add Ronald Deibler to the attendance, by a motion from Councilman Maerten, Seconded by Councilman Wilson. Ayes

IV. Supervisors Report: received October 2016

V. Hwy Supt. Report: Due to the rainstorm of 9/18/2016 Emerson Rd. and Congress rd. both have culverts washed out. Waiting for new ones to be delivered to repair roads. Working on ditches and culverts. Councilman Maerten asked Hwy. Supt. Mascho to look into Jollytown rd. culvert appears to be sinking.

VI. Town Clerk Report: Received October 2016

VII. Justice Report: Received September 2016

VIII. Dog Control Report: Received October 2016

IX. Code Enforcement Report: received October 2016

X. Water Dept. Report: Received September 2016. Hydrant on Flannigan rd. has been fixed person that hit it paid for repairs. Budget Officer VanDeCar suggested to the board that barriers could be put around it to stop from happening again.

XI. Open issues

- a) Food Pantry Boiler is fixed and will be inspected.
- b) Motion to pass Resolution #20: to Accept the 2017 Preliminary Budget made by Councilman Wilson, Seconded by Councilman Noll. Roll Call Councilman Wilson-Aye, Councilman Noll-Aye, Councilman Maerten- Aye, Councilwoman Powley- Aye, Supervisor Hooper- Aye. Ayes All. Resolution #20 passed.
- c) Motion to pass Resolution #21: to Authorize Supervisor Hooper to sign health insurance documents changing the plan year from 1/12017 to 12/01/2016. Made by Councilman Noll, seconded by Councilwoman Powley, Roll Call Councilman Maerten-Aye, Councilman Noll-Aye, Councilman Wilson- Aye, Councilwoman Powley-Aye, Ayes all Resolution #21 passed.
- d) Motion to pass Resolution # 22: to accept the proposed water rate increases Effective Jan 1, 2017. Local Law #2 of 2016, made by Councilman Noll, Seconded by Councilman Maerten. Roll call vote Councilman Maerten- aye, Councilman Noll- aye, Councilwoman Powley- Aye, Councilman Wilson, Aye, Supervisor Hooper- Aye. Ayes All, Resolution passed.

Local Law #2 of 2016

A Local law amending the Town of Hinsdale Schedule of Fees, Penalties and Fines, applicable to the Hinsdale Water Dept.

A Local Law amending the rates for the Hinsdale Water Department as previously adopted November 12, 2007 effective January 1, 2017.

Whereas; the minimum Quarterly Water Charge will increase from \$15.00 per Quarter to \$17.00 per Quarter; And Metered Water Usage will increase from \$4.25 per 1,000 gallons to \$4.50 per 1,000 gallons.

XII. New business

- a) A resident of Rt. 446 asked if building next door to their property could be checked by code enforcement as a building was going to come down on her property.

XIII. Motion to pay the bills made by Councilman Noll, Seconded by Councilwoman Powley with a correction to not pay the sale tax on a bill for the General Fund #228
Ayes all.

General Fund Claims: 228 thru 250 -\$7281.54

Highway Fund Claims: 99 thru 113 -\$8747.89

Water Fund Claims: 44 thru 49- \$1179.28

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

Supervisor Hooper adjourned the meeting at 7:28pm.

Next Meeting December 12, 2016 7:00pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: