

Hinsdale Town Board

Meeting Minutes

September 12, 2016

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on September 12, 2016 at The Town Board Room. The Pledge was recited and a moment of silence was asked by Supervisor Hooper to remember the victims of 911.

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., Cynthia Nupp DCO, Robert Nupp Deputy DCO, Jeffrey VanDeCar- Budget Officer, Michael Gilliland- Justice, Ronald & Mary Deibler, Scott Linderman, Jason Gobien, Carol Hooper, Jerry Dzuroff- Residents

III. Approval of minutes from last meeting

Clerk Carr Presented the minutes from the last meeting. The minutes were approved as by Councilman Maerten, seconded by Councilman Wilson Ayes all. With one exception on page 251 Item VI – e the year should be changed from 2106 to 2016.

IV. Supervisors Report: Received August 2016. Boiler was inspected for the Food Pantry. It didn't pass needs a low water automatic shut off and a relief valve. Supervisor Hooper will call Comfort Zone to fix.

V. Highway Supt. Report:

- a) Need to replace the grader blade would like to purchase a stinger blade, would cost around \$3400.
 - b) Earls Truck needs "on spot" chains.
 - c) Supt. Mascho would like to look into enclosing the area between the two buildings
 - . d) Park mower needed more repairs. Need to look into replacing it.
- Hwy. Supt. Mascho was asked by the board to get some definite pricing for these items and report back.

VI. Town Clerks Report: Received August 2016.

VII. Justice Report: Received July 2016.

- a) Justice Gilliland reported that they had to resubmit the Audit to the State. It was faxed and had to be e-mailed.

b) Justice Gilliland also would like to submit a JCAP grant to make an addition on the building to expand the entrance making it safer, also add a conference room that is handicap Accessible as we have none at this time.

Motion made for Justice Gilliland to submit the grant made by Councilman Wilson seconded by Councilman Noll. Ayes All.

VIII. Dog Control Report: Received August 2016.

IX. Code Enforcement Report: Received August 2016. A resident asked if Code enforcement has done anything with the complaints about the property on Main St. Councilwoman Powley asked if the Owner of the Building had been contacted as it is a rental.

X. Water Dept. Report: Budget Officer VanDeCar went over the new meters, reading electronic paperwork & how it works with the board. He reported the system is working very well and recommends keeping with the 3 year plan to replace the other meters as well.

XI. Open issues

- a) The Board will meet with the Hwy Union on Oct. 6 at 5pm.
- b) The 2016 Northern Access plan from National Fuel has been changed to 2017
- c) Town attorney Burke looked over Allegany's Noise law and responded with a law that was drawn up for Hinsdale in years past but never acted on. Supervisor Hooper said the next step would be to have a Public Hearing on the matter.

Motion made by Councilwoman Powley to pass a **Resolution # 19 of 2016** for the Town of Hinsdale to schedule a Public Hearing for **Local Law #1 of 2016 Noise Law** on October 10, 2016 at 6:30pm made by Councilwoman Powley, seconded by Councilman Noll, board unanimously agreed. Clerk Carr will post notice in the Olean Times Herald.

- d) Councilman Wilson gave an update on the boat launch. The Dot can't identify the property so he sent them a map and Cathy Young's office may be contacted to help. Also can the school use some of the grant money they received to help fund what the Town Grant does not cover?
- e) The Association of Towns Dues have been raised again and according to their schedule we are paying more than we should. Budget Officer VanDeCar told the board he would like to contact them regarding this issue to see if it could be changed.

- f) Workman's Compensation Premium has decreased again this year.
- g) Supervisor Hooper thanked Paul Pantano for trimming the bushes in front of Town Hall and has sent paperwork to NYMIR regarding their inspection.
- h) Carol Hooper read Local Law # 1 of 1990 to the board regarding garbage and junk.

XII. New business

- a) Clerk Carr received 3 quotes for Propane for the Town of Hinsdale's 2016-2017 fuel season - The lowest price was TPS our current supplier. Motion to keep TPS as our current supplier made by Councilman Noll Seconded by Councilman Wilson.
Roll Call Vote: Councilman Noll Aye, Councilman Maerten-Aye, Councilman Wilson-Aye, Councilwoman Powley-Aye. Ayes all Motion passed.
- b) Budget officer VanDeCar read a letter from FEMA on the West Keller Hill Project that was done last year and some paperwork has to be resubmitted. He will be taking care of it so that the town can get their FEMA money reimbursement.
- c) Hwy Supt Mascho asked the board to consider going together with the Towns of Olean and Portville on the purchase on an Asphalt Zipper for around \$100,000. He is waiting on the exact amount and final say from the other municipalities. The board will address it when he has more information.

XIII. Motion to pay the bills made by Councilman Maerten, seconded by Councilman Noll. Ayes all

General Fund Claims: 187 thru 202- \$ 3,070.77
Highway Fund Claims: 84 thru 90- \$33,730.15
Water Fund Claims: 33 thru 38- \$630.29

XIV. Motion to adjourn the meeting made by Councilman Wilson. Seconded by Councilwoman Powley. Ayes all.

Supervisor Hooper adjourned the meeting at 8:25pm.

Next Meeting; Oct.10, 2016. Public hearing at 6:30pm with regular Board meeting to follow at 7:00pm

Minutes submitted by: Ann I. Carr

Minutes approved by: