

# ***Hinsdale Town Board Meeting Minutes***

December 12,2016

## **I. Call to order**

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on December 12,2016 at the Town Board Room. The Pledge was recited.

**II. The following persons were present:** Thomas Hooper-Supervisor, MaryAnn Powley, Joseph Noll, Douglas Wilson-Board Members, Ted Mascho-Hwy. Supt, Ann Carr-Town Clerk, Cynthia Nupp Dog Control Officer, Bob Nupp-Deputy Dog Control, Michael Gilliland-Justice, Jeffrey VanDeCar-Budget Officer, and Ronald Deibler-Resident. Absent: Councilman Maerten

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

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented on a **Motion** by Councilman Wilson, Seconded by Councilman Noll. Ayes all Councilman Maerten- Absent.

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

**V. Hwy Supt. Report:** Congress and Emerson roads are now open. Culverts have been replaced more work will be done in spring to repair those **roads**.

**VI. Town Clerks Report:** Received November 2016

**VII. Justice Report: Received October 2016.** Justice Gilliland asked board for permission to order 3 boxes of envelopes to help save shipping costs. Board agreed.

**VIII. Dog Control Report: None**

**IX. Code Enforcement Report:** Received November 2016. CEO Putt has to fill out a Survey for the ISO about the Town's rating.

**X. Water Dept. Report:** Received November 2016

## **XI. New business**

- a) **Motion** Made by Councilman Wilson Seconded by Councilman Noll to pass **Resolution # 23** as follows.

# **RESOLUTION #23**

Be it resolved that the following budgetary transfers are required in order to balance the following accounts of the 2016 General, Highway and Water Funds. And, the Hinsdale Town Board hereby authorizes the Supervisor to make the follow budget transfers. Whereas further, the Town Board authorizes the Supervisor to make any additional budget transfers necessary to close out the 2016 fiscal year.

## **Highway Fund Budget Transfers**

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
DA.3501	INCREASE CHIPs FUNDING REVENUE	\$ 18,240.00
DA.5120.4	INCREASE BRIDGE CONTRATUAL EXPENSE	\$ 10,000.00
DA.5130.4	INCREASE MACHINERY REPAIR EXPENSE	\$ 6,000.00
DA.5142.1	INCREASE SNOWPLOWING WAGES	\$ 1,000.00
DA.9710.7	INCREASE BOND INTEREST EXPENSE	\$ 1,240.00

## **General Fund Budget Transfers**

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
A.1990.4	DECREASE CONTINGENT ACCOUNT	\$ (2,800.00)
A.1010.4	INCREASE TOWN BOARD CONTRACTUAL EXPENSE	\$ 100.00
A. 1220.4	INCREASE TOWN SUPERVISOR CONTRACTUAL EXPENSE	\$ 300.00
A.1310.4	INCREASE FINANCE CONTRACTUAL EXPENSE	\$ 800.00
A.1410.4	INCREASE TOWN CLERK CONTRACTUAL EXPENSE	\$ 200.00
A.1670A	INCREASE CENTRAL PRINTING CONTRACTUAL EXPENSE	\$ 150.00
A.1920.2	INCREASE MUNICIPAL DUES CONTRACTUAL EXPENSE	\$ 850.00
A.3120.4	INCREASE COURT OFFICER CONTRACTUAL EXPENSE	\$ 400.00

## **Water Fund Budget Transfers**

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
SW.8340.2	DECREASE TRANSMISSION EQUIPMENT EXPENSES	\$ (3,200.00)
§W.8340.4	INCREASE TRANSMISSION CONTRACTUAL EXPENSE	\$ 3,200.00

Motion By: Councilman Wilson

Second By: Councilman Noll

### **Vote:**

		<b>Aye or Nay</b>
Douglas Wilson	Councilman	Aye
Marv Ann Powley	Councilman	Aye
Joseph Noll	Councilman	Aye
Gerald Maerten	Councilman	Aye
Thomas Hooper	Supervisor	Absent

Aye  
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- b) Justice Gilliland asked if we could look into all the Departments cleaning out the Record management room together. The Court has much to be shredded and Clerk Carr and Assessor Putt also have much to clean out. He suggested we all do it at once and have it shredded. Clerk Carr is looking into having Southern Tier West help.
- c) Budget Officer VanDeCar stated that Hinsdale's fiscal stress report is about average.
- d) Youth Commission's Financial report from Dec. was received
- e) **Motion** made by Councilman Wilson Seconded by Councilman Noll Ayes all, to authorize Supervisor Hooper to pay the bills thru the rest of the year.  
Councilman Maerten -Absent

**XII. Motion to pay the bills:** made by Councilman Wilson. Seconded by Councilwoman Powley. Ayes all

General Fund Claims: 251 thru 273 \$ 4,528.40

Highway Fund Claims: 114 thru 128 \$ 65,333.53

Water Fund Claims: 50 thru 56 \$ 1,238.01

**XIII. Adjournment: Motion to adjourn the meeting made by Councilman Wilson. Seconded by Councilman Noll. Ayes all. Councilman Maerten-Absent.**

Supervisor Hooper adjourned the meeting at 7:45pm

Reorganizational meeting to be held on Jan 02,2017 at 6:30, with the Regular Board meeting to Follow at 7:00pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: