

Hinsdale Town Board

Meeting Minutes

April 10, 2017

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on April 10, 2017 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-Councilmembers, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Bob Nupp, Deputy DCO., Jeff VanDeCar- Budget officer, Ron Deibler- resident

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. #XI-c Change the name Citco to Valero, on a motion from Councilman Noll. Seconded by Councilman Wilson. Ayes all.

IV. Supervisor's Report: Received March 2017

- V. Highway Supt. Report:** a) Pipe will be here this week for Jollytown rd. Culvert. Will be put in on 4/17.
b) The Closeout paperwork for the West Keller Hill project has been sent in.

- VI. Town Clerk's Report:** Received March 2017. Clerk Carr reported that she has received a \$400. Scholarship towards her conference in April.

VII. Justice Report: Received February 2017

- VIII. Dog Control Report:** Received March 2017. There was an abuse case, both dogs are in foster care. All set for Conference classes in April and May.

- IX. Code Enforcement Report:** Received March 2017. Attended classes' some new rules that have taken effect, such as, No longer have to inspect cellphone towers or agriculture buildings

- X. Water Dept. Report:** None received

XI. Open issues

- a) Board reviewed Supervisor's and Town Clerk's books for 2016. Town Clerk is due for Audit this year. Budget officer VanDeCar and Councilwoman Powley will get estimates for the Audit.
- b) **Resolution #17 of 2017** to replace the Highway Superintendent's pickup w/ 8' plow for a new 2017 pickup w/ 8' plow and trade in the 2015 truck with the low bid from Ed Schults Chevrolet. Bid Cost is \$37,967 less trade<\$26,200.> = Total net cost= \$11,767. Motion made by Councilman Maerten seconded by Councilman Noll. Roll Call Councilman Maerten- Aye, Councilwoman Powley-Aye, Councilman Noll- Aye, Councilman Wilson- Aye, Supervisor Hooper - Aye. Ayes all Resolution #17 passed.
- c) **Resolution #18 of 2017** To Purchase and install a new stainless steel dump box on Earl Dutton's tandem Dump Truck. Low bid price from Valley Fab and Equipment- \$36,475. + \$6,500. = \$42,975. Motion made by Councilman Noll Seconded by Councilwoman Powley. Roll call Vote Councilman Maerten- Aye, Councilwoman Powley-Aye, Councilman Noll- Aye, Councilman Wilson- Aye, Supervisor Hooper - Aye. Ayes all Resolution #18 passed.
- d) **Resolution # 19 of 2017** to allow Supervisor Hooper & Budget Officer VanDeCar to solicit a bond for up to 25,000. To help fund the purchases of Resolution 17 & 18. Motion made by Councilman Wilson Seconded by Councilman Noll. Roll Call Councilman Maerten-aye, Councilwoman Powley-Aye, Councilman Noll- aye, Councilman Wilson- Aye, Supervisor Hooper- Aye. Ayes all- Resolution #19 passed.
- e) Resolution to purchase a 2017 1 ton truck. Motion made by Councilman Noll No second.-Resolution failed.

XII. New business:

- a) April 25 @ 6:30 in the Franklinville Town Hall there will be a meeting about reassessment. A State representative will be there to explain the benefits.
- b) Supervisor Hooper will not be able to head up the road clean up this year. He asked for volunteers to head it up in his place. There were no volunteers so there will be no Town wide road cleanup this year.
- c) Budget Officer VanDeCar explained what Land Banks were and how they operated.
- d) A letter was sent to the Dec and rep. Snyder explaining that the Boat Launch project was abolished at this time.

- e) The Teamsters have appointed Scott Linderman as Union Steward for the Highway Dept.
- f) **Motion** to pay registration fees for the Houghton Conference in May. As we would not have a meeting before to process the Voucher. Made by Councilman Noll. Seconded by Councilman Maerten. Ayes all.

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

General Fund Claims: 62 thru 87 \$ 8,304.62
Highway Fund Claim: 32 thru 43 \$12,889.51
Water Fund Claims: 13 thru 18 \$ 910.41

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

Supervisor Hooper adjourned the meeting at 8:00pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: