

# ***Hinsdale Town Board***

## ***Special Meeting Minutes***

April 17, 2017

### **I. Call to order**

Supervisor Hooper called to order the special meeting of the Hinsdale Town Board at 6:30pm on April 17, 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., Jeff VanDeCar- Budget officer

### **III. Open issues**

- a) **Resolution # 20** to accept the contract for Mosquito spraying with Cattaraugus County. Motion made by Councilman Wilson. Seconded by Councilwoman Powley. Roll Call Vote- Councilman Maerten- aye, Councilman Noll- Aye, Councilman Wilson- Aye, Councilwoman Powley- Aye, Supervisor Hooper- Aye. Ayes all Resolution # 20 passed.
- b) **Resolution # 21** to accept the bid for the 2017 1 ton Chevy Truck from Ed Schultz Chevrolet for \$39,170. With another \$2,000. To be put in it for the hydraulics for the sander. Motion made by Councilman Noll, Seconded by Councilwoman Powley. Roll call Vote- Councilman Maerten Aye, Councilwoman Powley- aye, Councilman Noll- Aye, Councilman Wilson- Nay, Supervisor Hooper-Aye. 4 Ayes, 1 Nay. Resolution passed.
- c) **Motion to amend Resolution # 19** - to solicit a bond for \$50,000. For 2 years. To include the purchase of Resolution # 21 made by Councilman Noll, Seconded by Councilman Powley. Ayes all Motion Passed.

### **IV. New business**

- a) Supervisor Hooper will ask Scott Fuller for Quotes for Mowing this year.
- b) There have been phone calls inquiring about the Property at the top of Union Valley road. The Assembly of God Church wants to make a home for homeless children where children whose parents have been taken away can go

there to stay to wait for relatives to get them instead of putting them thru the foster care system.

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

Supervisor Hooper adjourned the meeting at 6:57pm.

Minutes submitted by: Ann I. Carr

Minutes approved by: