

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

January 2,2017

## **I. Call to order**

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on January 2,2017 at The Town Board Room.

## **II. Roll call**

The following persons were present: Thomas Hooper- Supervisor, Gerald Maerten MaryAnn Powley, Joseph Noll, Douglas Wilson-Councilmembers, Ann Carr- Town Clerk, Jeffrey, VanDeCar- Budget Officer, and Ronald Deibler- Resident. Ted Mascho- Absent. George Johnson- Insurance agent.

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

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented by Councilman Noll Seconded by Councilman Wilson. Ayes All.

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

## **V. Highway Supt. Report: None received**

## **VI. Town Clerk Report: Received Dec. 2016**

## **VII. Justice Report: Received Nov. 2016**

## **VIII. Dog Control Report: None received**

## **IX. Code Enforcement Report: None received.**

X. **Water Dept. Report: None.** Supervisor Hooper was notified there was a vacant house in Town and Water needed to be shut off.

## **XI. Open issues**

- a) Budget officer VanDeCar presented the additional budget transfers to balance the budget for 2016 as passed in the Dec. meeting. as Resolution #23-2016 are as follows:

## **RESOLUTION #23-2016 - ADDITIONAL BUDGET TRANSFERS**

Be it resolved that the following budgetary transfers are required in order to balance the the following accounts of the 2016 General, Highway and Water Funds. And, the Hinsdale Town Board herby 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 closeout the 2016 fiscal year.

### **Highway Fund Budget Transfers**

<b><u>Account No.</u></b>	<b><u>Description</u></b>		<b><u>Amount</u></b>
DA.5110.4	DECREASE GENERAL REPAIR CONTRACTUAL EXPENSE	\$	(3,454.00)
DA.5120.4	INCREASE BRIDGE CONTRATUAL EXPENSE	\$	558.00
DA.5142.1	INCREASE SNOWPLOWING WAGES	\$	2,619.00
DA.9030.8	SOCIAL SECURITY EXPENSE	\$	277.00

### **General Fund Budget Transfers**

<b><u>Account No.</u></b>	<b><u>Description</u></b>		<b><u>Amount</u></b>
A.1990.4	DECREASE CONTINGENT ACCOUNT	\$	(697.00)
A.1110.1	INCREASE JUSTICE WAGES	\$	154.00
A.1310.4	INCREASE FINANCE CONTRACTUAL EXPENSE	\$	173.00
A.1410.4	INCREASE TOWN CLERK CONTRACTUAL EXPENSE	\$	92.00
A.5010.4	INCREASE HIGHWAY SUPERINTENDENT CONTRACTUAL	\$	278.00
A.1603	INCREASE VITAL STATISTIC FEES	\$	42.00
A.4020.4	INCREASE REGISTRAR OF VITAL STATISTIC CONTRACTUAL	\$	42.00

XII. New business

- a) George Johnson representing the NYMIR Ins. Company Presented our renewal policy for Jan 16, 2(g~7 thru Jan 16 ~~8.
- b) Motion made by Councilman Wilson, seconded by Councilman Noll Ayes all to pay Cleaning voucher for Dec. 2c)~6.
- c) Motion to reappoint Nathan Keirn to the board of Assessment thru 9/30/2021 made by Councilman Noll, seconded by Councilman Maerten

XIII. Motion to pay the bill made by Councilman Noll Seconded by Councilman Maerten. Ayes all

General Fund Claims:	274 thru 278	\$2,019.58
Highway fund Claims:	129 thru 131	\$1,309.96
Water Fund Claims:	57	\$ 60.00

XIV. Adjournment: Motion to adjourn the meeting by Councilman Noll. Seconded by Councilman Maerten. Ayes All.

Supervisor Hooper adjourned the meeting at 8:00pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: