

Hinsdale Town Board

Meeting Minutes

July 10, 2017

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:05pm on July 10, 2017 at the Town Board Room. The pledge was recited.

II. Roll call

The following persons were present: Thomas Hooper- Supervisor, Mary Ann Powley, Joseph Noll, Douglas Wilson, Gerald Maerten- Board members, Ann Carr- Town Clerk, Cynthia Nupp- DCO ,Robert Nupp- Deputy DCO, Jeff VanDeCar- Budget Officer, Lori Clovis, Monroe Bishop, Scott Linderman, Tim Tuttle, Earl Dutton, Phil & Nancy Farris, Connie Chapus, Ronald Deibler- Residents.

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 except Councilman Maerten- Abstain

IV. Supervisor Report: Received June 2017. Supervisor Hooper has been attending the Shared services meetings. The next meeting is July 18.

V. Highway Supt. Report: None

VI. Town Clerk Report: Received June 2017

VII. Justice Report: Received May 2017

VIII. Dog Control Report: Received June 2017

IX. Code Enforcement: Received June 2017

X. Water dept.: Received June 2017. Had a water main break on Main St.

XI. Open issues

- a) Motion for the Town to contact our Lawyer to review the proposed Sludge Law was made By Councilman Wilson. Seconded by Councilman Noll. Ayes all.

- b) Motion was made to accept the Dog Control Transfer Contract with Allegany County by Councilman Wilson. Seconded by Councilman Noll. Roll Call Vote: Councilwoman Powley-Aye, Councilman Maerten- Aye, Councilman Noll- Aye, Councilman Wilson- Aye, Supervisor Hooper- Aye. Ayes All Motion passed.
- c) Dco Nupp addressed the issue of pursuing a grant for a dog kennel from Cathy Young's Office. Councilwoman Powley suggested that we write a letter to Senator Young's office about the grant. May be able to use as part of the shared services.

XII. New business

- a) A resident on Main St. addressed the issue of whether the residents of Main St. would be offered natural gas service once the line was thru. Supervisor Hooper reported the last he was told that that the residents on the side of the street where the line was would be offered service first then they would run lines to the other side of the street.
- b) Budget Officer Vandecar asked about looking at the flood damage cost of July 2915. It was reported that there may be money to help with those costs. Hwy. Supt. Mascho will have to look into this.
- c) We have been getting phone calls about changing our supplier from National Grid to another supplier. **Motion** to keep National Grid as our electric supplier made by Councilman Wilson. Seconded by Councilman Noll Ayes All. Motion Passed

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

General Fund Claims: 129 thru 149- \$ 3,984.60
Highway Fund Claims: 70 thru 81 - \$44,784.34
Water Fund Claims: 29 thru 32- \$ 613.28

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

Supervisor Hooper adjourned the meeting at 7:55pm. Work session with the Hwy Supt. on budget issues on July 17 at 7:00 pm. Next Board Meeting on August 14, 2017 at 7:00 pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: