

# **Hinsdale Town Board**

## **Meeting Minutes**

June 12, 2017

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

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:05pm on June 12, 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- Board members, Ann Carr- Town Clerk, Cynthia Nupp- DCO ,Robert Nupp- Deputy DCO, Jeff VanDeCar- Budget Officer, Mike Gilliland- Town Justice, Susie Folts, Ron Deibler, Connie Chapus, Carol Hooper, Kristina Vosur, Dennis Fortuna, Paul Carpelletti, Mike Bushnell, Deanna Tuttle, Richard Peters, Earlena Baer, Cathy Powley, Jim Skiver-Residents, Bill Meyer, Eileen Meyer, Lee Giardini- Representatives from Sara's Heart. Absent: Gerald Maerten- Councilman

### **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 from Councilman Wilson, seconded by Councilman Noll. Ayes All. Councilman Maerten- Absent

### **IV. Supervisors Report: Received May 2017**

### **V. Highway Supt. Report: None received. Hwy Supt. Mascho at Training.**

### **VI. Justice Report: Received April 2017.**

### **VII. Town Clerk Report: Received May 2017**

### **VIII. Dog Control Report: Received May 2017.**

### **IX. Code Enforcement Report: Received May 2017**

### **X. Water Dept. Report: Received May & June 2017**

### **XI. Open issues**

- a) Budget officer VanDeCar explained the need for a budget meeting to discuss the Highway Dept. personnel shortage.

- b) The Shared Services Material bids from Catt. County DPW is on file at the Town Clerk's office.
- c) Justice Gilliland discussed Court Consolidation. New laws in 2017 where there has to be a Lawyer at every arraignment. What happens once the Code Enforcement issues a ticket. The Court Clerk will now need mandatory training. Need to be aware of added costs for next year's budget. Tickets are down at the present but crime is up. He will be starting the JCAP process for a foyer entering the courtroom and a handicap accessible meeting room.
- d) Scott Folts has completed his training and paperwork for backup Bailiff.

**XII. New business**

- a) Dog Control Office Nupp discussed using Shared services grant money to build a dog kennel. Also looking into a contract with Allegany County for the present time as we have no contract currently. The Board will discuss it at the July Meeting.
- b) Representatives from Sarah's Heart were in attendance to explain what type of Children's home they were interested in building on the corner of Union Valley Rd. and Morgan Hollow Rd. They also addressed the concerns of some residents who were in attendance.
- c) Supervisor Hooper gave the Board some information on a proposed Local Law in Ischua for Disposal of Sludge, Sewage Sludge & Septage. The board will read the paperwork and discuss at the July meeting.

**XIII. Motion** to pay the bills made by Councilman Noll. Seconded by Councilwoman Powley. Ayes all Councilman Maerten absent.

General Fund Claims: 105 thru 128 \$ 4,501.77  
 Highway Fund Claims: 57 thru 69 \$10,628.38  
 Water Fund Claims: 21 thru 28 \$ 968.21

**XIV. 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 8:20pm.

Next Meeting to be July 10, 2017 at 6:30 to review the budget. Regular meeting to follow at 7:00pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: