

Hinsdale Town Board

Meeting Minutes

November 13, 2017

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 6:50pm on November 13, 2017 at the Town Board Room.

II. Roll call

The following persons were present: Thomas Hooper- Supervisor, Gerald Maerten, Mary Ann Powley, Joseph Noll, Douglas Wilson- Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Cindy Nupp- DCO, Bob Nupp, Deputy DCO, Jeff VanDeCar- Budget Officer, Ronald Deibler, Scott Linderman, Monroe Bishop- 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 from Councilman Maerten, Seconded by Councilman Wilson. Ayes All.

IV. Supervisors Report: Received Oct. 2017.

V. Highway Supt. Report:

- a) The Highway Dept. received a thank you from Waggy Tales for their work repaving Wagner Hill.
- b) Charter Communications wants permission to put poles on the Towns right of way in some areas. **Motion** made by Councilman Maerten, Seconded by Councilman Noll to grant permission. Ayes all.
- c) The proposed Sarah's Heart house wanted Hwy Supt. Mascho to install a sluice on the Morgan Hollow side of their property. Supt. Mascho feels it may be a hazard to install there when it could be installed on the Union Valley Side of the property. Supervisor Hooper stated that was the Hwy. Supt.'s Decision.
- d) Hwy Supt. Mascho asked if he could start the bidding process for the truck that is to be replaced in 2018. **Motion** made by Councilman Wilson, Seconded by Councilman Noll, Ayes all to allow Hwy Supt. Mascho to Start the bidding on the Truck
- e) Councilwoman Powley asked if the New Town Trucks could have the Town of Hinsdale Sign installed on them so that the public would know who owned them.
- f) Chips paperwork has been submitted for 2017.

VI. Town Clerk Report: Received Oct. 2017

VII. Justice Report: Received Sept. 2017

VIII. Dog Control Report: Received October thru November 12, 2017

IX. Code Enforcement Report: Received September & October 2017

X. Water Dept. Report: Received October 2017

XI. New business

- a) Supervisor Hooper stated that there may be some complaints from residents as there were quite a few explosions on Nov. 11. Apparently someone was using Tanerite explosives.
- b) The Fire Dept. Aux. has been dissolved and the Town has received a donation from them for \$475. Toward the Dog Kennel fund. Clerk Carr will send a Thank you.
- c) TPS has notified the Town that the Propane price will increase this year to 1.199.
- d) Youth Commission's financial report was received for 2017.
- e) Motion made by Councilman Maerten seconded by Councilman Noll to approve the 2018 Budget as presented. Ayes all.
- f) Need to add a barrier at the Gile Hollow Park on the Memorial Field side. Supervisor Hooper asked Hwy Supt. Mascho if we could get cable donated would the highway dept. have posts available. Hwy Supt. Mascho thought that would work
- g) Motion made to dissolve **Resolution # 26** The Shared Services Contract with Portville made by Councilman Noll. Seconded by Councilwoman Powley. Roll Call vote- Councilman Maerten aye, Councilman Noll- Aye, Councilwoman Powley- Aye, Councilman Wilson- Aye, Supervisor Hooper- Aye. Ayes all Resolution # 26 dissolved
- h) Motion made to pass **Resolution #27** a new shared services contract with Portville by Councilman Wilson. Seconded by Councilman Noll. Roll Call Vote Supervisor Hooper- Aye, Councilman Maerten- aye, Councilwoman Powley- aye, Councilman Noll Aye Councilman Wilson- Aye. Ayes all Resolution # 27 pass and is on file in the Town Clerks office.

XII. Motion to pay the bills made by Councilman Noll Seconded by Councilman Wilson.
Ayes all.

General Fund Claims: 207 thru 234- \$ 6,575.26

Highway Fund Claims: 108 thru 127- \$91,528.19

Water Fund Claims: 51 thru 59 - \$ 5,669.44

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

Supervisor Hooper adjourned the meeting at 7:35.

Next Meeting December 11, 2017

Minutes submitted by: Ann L. Carr

Minutes approved by: