

Hinsdale Town Board

Meeting Minutes

October 2, 2017

I. Call to order

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

II. Roll call

The following persons were present: Thomas Hooper- Supervisor, Joseph Noll, Douglas Wilson, and Gerald Maerten- Board members, Ann Carr- Town Clerk, Ted Mascho - Hwy. Supt., Lori Linderman-Clovis Resident. Absent -Mary Ann Powley- Councilwoman.

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. Councilwoman Powley- absent.

IV. Supervisors Report: Received Sept. 2017

V. Hwy. Supt. Report: Guardrails are going up on Wagner Hill. Finishing patching the roads before winter.

VI. Town Clerk's Report: Received Sept. 2017

VII. Dog Control Report: None Received

VIII. Town Justice Report: Received August 2017

IX. Code Enforcement Report: None Received

X. Water Dept. Report: Received Sept. 2017. Meters are ordered should be in soon.

XI. Open issues

- a) The Sludge Law is put on hold for now. Ischua is having some legal issues with it. Will wait until they are settled to decide to pursue any further.

XII. New business

- a) Motion was made to Pass **Resolution # 25** Standard Work Day as follows: by Councilman Noll, seconded by Councilman Wilson ayes all.

Town of Hinsdale

Resolution Establishing "Standard Work Day" for Elected and Appointed Officials

BE IT RESOLVED, that the town board of the Town of Hinsdale establishes the following as a standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees Retirement System.

ELECTED OFFICIALS

- > Town Supervisor
- > Town Councilperson
- > Town Clerk and Tax Collector
- > Town Justices

Standard work day will be a six (6) hour day and a five (5) day work week.

ELECTED HIGHWAY SUPERINTENDENT & APPOINTED DEPUTY HIGHWAY SUPERINTENDENT

Standard work day will be a eight (8) hours and five (5) day work week or ten (10) hour work day and (4) day work week

APPOINTED OFFICIALS

- > Assessor
- > Dog Control Officer
- > Building and Code Enforcement Officer
- > Deputy Town Clerk / Collector
- > Justice Court Clerk
- > Secretary to the Supervisor
- > Historian
- > Water Superintendent
- > Deputy Highway Superintendent

Standard work day will be a six (6) hour day and a five (5) day work week.

Dated this 02th day of October, 2017

I Ann L. Carr, clerk of the town board of the Town of Hinsdale of the State of New York, certify that the full town board consists of five (5) members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.



Signature

SEAL

- b) Motion made to pass **Resolution #26** to renew the shared services agreement with Towns of Portville, Olean, Carrolton & Villages of Allegany and Portville made by Councilman Wilson. Seconded by Councilman Maerten. Roll Call Vote- Councilmen Wilson, Noll, Maerten-Aye, Supervisor Hooper-Aye. Councilwoman Powley- absent.
- c) Motion to allow Supervisor Hooper to sign the Lockbox agreement changing the Tax Collection Charge from .20 to .25 a parcel made by Councilman Noll Seconded by Councilman Wilson, Councilmen Wilson, Noll, Maerten, Aye. Supervisor Hooper Aye. Councilwoman Powley – absent.
- d) Councilman Maerten had a resident who lives just off the Water district ask what it would take to tap into the district. Supervisor Hooper stated that the resident would be responsible for installing and payment of the lines from his property to where it would join the districts water lines.
- e) **Motion** to set Trick or Treat hours and to have Trunk and Treat at the Fire Hall for October 31, 2017 from 6 to 8 pm by Councilman Noll, Seconded by Councilman Maerten. Ayes all Councilwoman Powley-Absent.
- f) Councilman Wilson had some issues to discuss with the board.
 - 1) He stated that the hedges at the front of the building were in need of trimming.
 - 2) Could a handicap parking space be put by the Office sidewalk as the other spaces are in front of the courtroom doors and anyone needing to go to the offices has to walk a ways? Supervisor Hooper asked Hwy Supt. Mascho to add the space.
 - 3) Could a monitor be put in the Clerk and Assessors office for the Cameras so that they could monitor who is coming in the offices as it is impossible to see the parking lot from there office. **Motion** was made by Councilman Wilson and Seconded by Councilman Noll to look into getting one. Ayes all Councilwoman Powley- absent.

XIII. Motion to pay the Bills made by Councilman Noll Seconded by Councilman Wilson. Ayes all. Councilwoman Powley –absent.

General Fund Claims: 195 thru 206- \$2194.79
 Highway Fund Claims: 103 thru 107-\$5420.60
 Water Fund Claims: 46 thru 50- \$ 807.99

XIV. Adjournment: Motion to adjourn the meeting made by Councilman Noll, Seconded by Councilman Wilson. Ayes all, Councilwoman Powley - absent
Supervisor Hooper adjourned the meeting at 7:30pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: