

Hinsdale Town Board

Meeting Minutes

April 9, 2018

I. Call to order

Supervisor Bishop called to order the regular meeting of the Hinsdale Town Board at 7:00pm on April 9, 2018 at the Town Board Room.

II. Roll call

The following persons were present: : Monroe Bishop - Supervisor, Ronald Brown, MaryAnn Powley, Joseph Noll, Douglas Wilson- Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Jeff VanDeCar- Budget Officer, Mike Gililand- Justice, Cynthia and Robert Nupp- Dog Control Officers, Earl Dutton, Scott Linderman, Tim Tuttle- Hwy. Employees, Erin Peters, Earl Dutton Carol Hooper, Bob Aldridge- Residents

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the March meetings. The minutes were approved as presented on a motion from Councilman Wilson seconded by Councilman Noll Ayes all.

IV. Supervisor's Report: Received March 2018

- V. Highway Supt. Report: Received,** Busy cleaning up roadsides of downed trees and brush from the storms. Will start sweeping roads soon. As of April 05, 2018 the roof has been removed from the damaged garage. The inventory of what is in the building will start with the insurance company this week.

VI. Town Clerk's Report: Received March 2018

VII. Justice Report: Received Feb. 2018

a) Justice Gililand would like to change the Court to 3 days a month instead of 4. He feels it will reduce costs as on some court nights there aren't a lot of cases and they could be combined to be more efficient. Motion to change the Court to the 1st, 2nd, and 3rd Wednesday of each month made by Councilman Wilson. Seconded by Councilman Noll. Ayes all.

b) New York State has now bought the computer software for the court system so there will be no more software charges.

c) Justice Gililand is looking into JCAP funding should the Town decide to build the garage large enough to house all the trucks. He would look into expanding the Court into the truck bays next to the court room so that there is proper conference space and handicap accessibility.

VIII. Dog Control Report: Received March 2018

a) Dog Control officer Nupp would like the Town to look into purchasing a wand to identify the microchips in dogs. She would see if the three towns she works for would go together to purchase one. It was discussed to wait until after she goes to her conference to see if they have any more information on what to purchase.

IX. Code Enforcement Report: Received March 2018

X. Water Dept. Report: Received March 2018

XI. Open issues

- a) Budget Officer VanDeCar drew up a fire recovery checklist for the board so that everyone could see the items that needed to be done in order to begin construction of the new Garage to replace the one damaged by the fire.
- b) **Motion** to accept the offer from the Insurance Company for the Two Trucks damaged by the fire, Prices were \$21,766. for the Autocar and \$76,006. for the Sterling, with the stipulation that we keep the trucks made by Councilman Noll Seconded by Councilman Brown. Ayes all
- c) **Motion** to authorize Hwy Supt Mascho to rent a tractor and broom to start cleaning the roads for 2700. **A motion** was made by Councilman Brown. Seconded by Councilman Wilson. Ayes all
- d) Walt Putt was given a copy of the Asbestos report and the ok to demolish the building damaged by the fire was given by the Insurance Company.
- e) There were some electrical problems at the Town Hall. Electrician was called nothing was wrong inside the building. National Grid was called on April 09 2018. There was a short on the wires leading to the building. Some damage was done to some of the electronics in the building. Three Surge protector power strips were burnt up. The furnace was not working a repair service was called. A desktop calculator and typewriter also are not working. Officials are still checking everything out to see what other damage has occurred. The Town will look into having National Grid pay for the damaged equipment and electrician as it was on their lines.

- f) **Motion** made to accept the bid for the John Deere 1550 tractor with 72” mower deck and v- blade snowplow for \$22,954.58 made by Councilman Noll. Seconded by Councilman Wilson. Ayes all.

XII. New business

- a) Clerk Carr asked the board to authorize the Town to order the flags for Veteran’s day for the cemetery that we usually pay the Legion for. **Motion** made by Councilman Brown. Seconded by Supervisor Bishop. Ayes all.
- b) JD’s Bar and Grill asked for a waiver from the 30 day notice to reopen their restaurant. **Motion** made by Councilman Wilson. Seconded by Councilwoman Powley. Ayes all Clerk Carr will write a letter to them.
- c) The Museum roof need to be replaced. Clerk Carr will put an ad in the paper for sealed bids to be opened at the May Board meeting.
- d) **Motion** to put ad in paper for mowing bids of the Town properties mad by Councilman Noll, Seconded by Councilwoman Powley. Ayes all. Clerk Carr will put in paper. Sealed bids will be opened at the May board meeting.
- e) Clerk Carr asked if there would be a road clean up this year. Supervisor Bishop asked for volunteers to head it up. There were no volunteers. It was tabled until the May meeting.
- f) Jessica Cramer has sent a letter of resignation as President of the Youth Commission.
- g) **Motion** for Dept. heads such as Dog Control, Code Enforcement, Water Dept. Hwy. Dept. to attend the Monthly board meetings made by Councilwoman Powley. Seconded by Councilman Wilson. Ayes all. Clerk Carr is to send letters to each Dept.
- h) We have received a letter from NYS For a deferred pension plan asking if any employees were interested. There was some interest so Supervisor Bishop would send for more information.

XIII. Motion to pay the bills made by Councilwoman Powley. Seconded by Councilman Noll. Ayes All.

General Fund Claims:	64 thru 85	\$ 5,539.37
Highway Fund Claims:	31 thru 39	\$ 15,039.48
Water Fund Claims:	12 thru 17	\$ 1,140.21
Special Project Fund Claims	1 thru 2	\$ 15,750.00

**XIV. Adjournment: Motion to adjourn the meeting made by Councilman Wilson.
Seconded by Councilman Brown. Ayes All.**

Supervisor Bishop adjourned the meeting at 8:35pm.

Minutes submitted by: Ann L. Carr

Minutes approved by:

Next Meeting May 14, 2018