

Hinsdale Town Board

Meeting Minutes

August 13, 2018

I. Call to order

Supervisor Bishop called to order the regular meeting of the Hinsdale Town Board at 7:07pm on, 2018 at the Town Board Room. The pledge was recited.

II. Roll call

The following persons were present: Monroe Bishop - Supervisor, Ronald Brown, Joseph Noll, Douglas Wilson- Mary Ann Powley- Board members, Ann Carr- Town Clerk, Cynthia Nupp- Dog Control Officer, Greg Church- Water Dept. Superintendent, engineer from Clark Patterson Lee, Carol Hooper & Ronald Deibler –Residents. Absent Ted Mascho- Hwy Supt

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented by a **motion** from Councilman Brown. Seconded by Councilman Wilson. Ayes All.

IV. Supervisor's Report: Received July 2018.

V. Highway Supt. Report: none Received

VI. Town Clerk's Report: Received July 2018

VII. Justice Report: Received June 2018

VIII. Dog Control Report: Received July 2018. Passed inspection on July 05, 2018.

IX. Code Enforcement Report: Received July-August 2018

X. Water Dept. Report: Received July 2018. **Motion** made to allow Richard Peck to replace the Water hydrant at the corner of Canal St. and Flanigan Rd. by Councilman Wilson. Seconded by Councilman Noll. Ayes all

XI. Open issues

- a) The Letter that was received last month from Real Property about future Assessment Service was discussed by the board. The board decided to send the survey back stating perhaps the town might be interested in using their services so that we could get more information.

- b) Clerk Carr reported that the Town needs to send a letter to the State Department of Transportation in order for them to do a study on the section of Rte. 16 between Hwy 86 and Fay Hollow to reduce the speed limit to 45 miles an hour.
- c) Councilman Brown reported that the Kubota tractor that was ordered from Burt Young for plowing the sidewalks is in the process of having the cab put on. As soon as the plow is in it will be ready.
- d) The Sterling Truck did not sell on the online auction. It was sold to Town of Ischua as per the motion in the July board meeting.
- e) The AutoCar was sold at the online Auction for \$3575.
- f) Levi Feeley of Clark Paterson Lee went over the schedule for the new building.

XII. New business

- a) Supervisor Bishop received a letter from NYS dept. of Tax and Finance stating that the equalization rate for 2018 will be 91% up from 88% last year.
- b) The Board discussed a letter from the Land Bank asking the Town to help with maintain properties that are scheduled for demolition are restoration. The board decided that the Town was not willing to help maintain them as we do not have the resources.
- c) Bailiff Cynthia Nupp informed the board she was due for her Peace Officer re-certification. The board approved her attending.
- d) Another resident brought up the culvert on Main St. and asked if anything could be done. She was told that the DEC would not let the Town clean the creek out without a permit.
- e) The Town was asked to look up the paperwork that was originally signed from the Gas Company because the Fire dept. was told that they would have to pay \$1,000. to have the gas hooked up and it was understood that it would not cost anything. The Town will look into it.
- f) Clerk Carr informed the Board about a Civil Service training on Sept. 13, 2018. Councilman Brown expressed an interest along with Clerk Carr.
- g) Motion to accept **Resolution # 28 of 2018 Standard Work Day Reporting for Elected and Appointed Officials** as attached made by Councilman Brown. Seconded by Councilman Wilson. Ayes all.

- XIII. **Motion** made by to go into executive session to discuss a personnel issue made at 8:30pm by Supervisor Bishop. Seconded by Councilman Brown. Ayes all
- XIV. **Motion** to end executive session and reenter regular session made at 8:45pm by Councilman Brown. Seconded by Councilman Noll. Ayes all
- XV. **Motion** to Pay the Bills made By Councilman Brown. Seconded by Councilman Noll. Ayes all.

General Fund Claims: 150 thru 169 - \$14,961.92
Highway Fund Claims: 73 thru 79 - \$1,356.52
Water Fund Claims: 37 thru 43 -\$ 15,019.66
Special Project Fund Claims: 16 thru 19 -\$ 10,168.63

- XVI. **Adjournment: Motion** to adjourn the meeting made by Councilwoman Powley. Seconded by Councilman Wilson. Ayes all
Supervisor Bishop adjourned the meeting at 8:45pm

Minutes submitted by: Ann L Carr

Minutes approved by: