

Hinsdale Town Board

Meeting Minutes

September 10, 2018

I. Call to order

Supervisor Bishop called to order the regular meeting of the Hinsdale Town Board at 7:05pm on September 10, 2018 at the Town Board Room. The pledge was recited.

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, Robert Nupp- Deputy Dog Control Officer, Greg Church- Water Superintendent, Walt Putt- Code Enforcement Officer, Bobbie Elderkin Deputy Assessor, Scott Linderman, Carl Deibler- Hwy. Employees, Ronald Deibler –Residents.

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented except for item XII-e should read \$10,000. by a motion from Councilman Brown. Seconded by Councilman Wilson. Ayes All.

IV. Supervisor's Report: not received.

V. Highway Supt. Report: New Truck is in and working. Also new tractor and new roller are working well. The Highway Dept. have been chipping roads the last week. Will need to get a price for installing 3 outdoor plugs for the trucks this winter for the Insurance Company.

VI. Town Clerk's Report: Received August 2018

VII. Justice Report: Received July 2018

VIII. Dog Control Report: Received July 2018

IX. Code Enforcement Report: Received July- August 2018

X. Water Dept. Report: Received August 2018. Richard Peck will be replacing the Hydrant on Flanigan Rd. this Thursday. Will be doing testing this month also.

XI. Open issues

- a) The cab is on the Kubota tractor for the snowplowing, just waiting on the plow. Should be ready by next month.
- b) Motion made by Councilman Brown to advertise 4 wheeler on online auction site. With a closing date of Oct. 05, 2018. Seconded by Councilman Wilson. Ayes all
- c) Hwy Supt. Mascho was asked about putting the “Town of Hinsdale” on the new trucks and equipment. He acknowledged that it would be done.

XII. New business

- a) **Motion** made by to transfer funds \$19,464. And \$76,006. from the Special Project account to the Highway Account made by Councilman Wilson. Seconded by Councilman Noll. Ayes all.
- b) **Motion** made to increase the budget for line DA.5130.2 from \$32,000 to \$174,450. Made by Councilman Noll. Seconded by Councilman Brown. Ayes all.
- c) Bobbie Elderkin passed out some information from The Town of Allegany regarding using the County as our assessor in the future. She also stated that she would like the Board to consider using her as a replacement for Sue Putt should she retire in the future.
- d) The Town Board will have a Budget work session on Monday Sept. 17, 2018 at 6:30pm. Clerk Carr will put in Paper.
- e) Clerk Carr will post to the Olean Times Herald that The Town of Hinsdale will be trimming tree limbs on Main St. for the next 30 days. In order to maintain the sidewalk for snowplowing.
- f) The Town received a check for \$482.50 for leftover scrap metal from the Garage that burnt.

XIII. **Motion** by Councilman Noll to adjourn to an **Executive Session** in order to discuss a particular personnel matter at 8:10pm. Seconded by Councilman Wilson. Ayes all

XIV. **Motion** to end the executive session and begin the Regular board meeting at 8:20pm made by Councilman Noll. Seconded by Councilman Brown. Ayes All

XV. Motion to pay the bills made by Councilman Noll. Seconded by Councilman Brown. Ayes all.

General Fund Claims:	170 thru 185-	\$10,047.40
Highway Fund Claims:	80 thru 92-	\$218,568.61
Water Fund Claims:	44 thru 49-	\$ 583.98
Special Project Fund Claims:	20 thru 24-	\$106,314.44

XVI. Adjournment: Motion made to adjourn the meeting made by Councilman Noll. Seconded by Councilman Brown. Ayes all.

Supervisor Bishop adjourned the meeting at 8:35pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: