

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
APRIL 4, 2017 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE
PUBLIC COMMENT PERIOD TO DISCUSS POTENTIAL LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - March 21, 2017 Meeting
3. OLD BUSINESS
 - a) Other
4. NEW BUSINESS
 - a) Parks & Recreation Commission
 - b) Other
5. CORRESPONDENCE
 - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 77,659.15 General Fund
\$ 102.61 Rec Fund
 - b) General Fund Balance: \$ 578,117.81
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Mark O'Brien, DTVFD Chief; and members of the public.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the March 21, 2017 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**
A) Other Old Business There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Parks & Recreation Commission The Board was in receipt of a Memo from the Rec Board requesting to purchase a used 25x8 flatbed trailer they can use as a stage during events (to date they have been borrowing one). The trailer had been in an accident (hitch damage) and can no longer be used for heavy equipment. Cost is \$1,000 from the Town of Walkill, NY. Following discussion and reviewing pictures, MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the purchase contingent upon our ability to have it inspected and deemed adequate for our uses.
- ITEM NO. 4(B):**
Other New Business There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**
A) Miscellaneous Correspondence The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6:**
EMERGENCY SERVICES REPORTS DTVFD Chief Mark O'Brien reported that there were 31 Fire and 75 EMS Dispatches in March.
- ITEM NO. 7:**
ROADMASTER REPORT MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the March 13-26, 2017 Roadmaster Report as submitted.
- ITEM NO. 8:**
SEWAGE / ZONING OFFICER REPORT Chris Wood had nothing noteworthy to report.
- ITEM NO. 9:**
TREASURER'S REPORT MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the April 4, 2017 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.
- ITEM NO. 10: PUBLIC COMMENT** No public comment was received.
- ITEM NO. 11: EXECURIVE SESSION** The Board recessed to Executive Session at this time.
- ITEM NO. 12: ADJOURNMENT** There being no further business after reconvening the regular meeting, MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to adjourn the April 4th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer