

Wynnedale Town Council Meeting
Minutes for August 19, Sept 24, Oct 14, and Nov 11, 2015 present on Dec 9, 2015

In attendance: Council members- Judy Hall, John Kincaid, Fritz Hohlt, Janet Gibson, Vimal Mehta and Jarnell Burks-Craig present at all meetings Guest: Steve Coates, Sue Gilfoy, Craig Rice and Sue Rice

Meeting was called to order at 7:00 pm at each meeting by President Judith Hall.

Agendas with additions were approved.

Minutes of the Aug 2015 meeting – It was moved by John and second by Janet for minutes to be approved with correction. Sept was the presenting of the Budget and Oct was the Budget approval: General 50,000, Local Road and Street 2,300 and Motor Vehicle Highway 7,500 the budget was approved, the August and November minutes will be approved in December.

Treasurer's Report:

Report was given for Aug and Nov 2015:

Total Business checking balance for Aug- was \$6,598.09

Total Business checking balance for Nov- was \$6,122.59

Total Money Market balance for Aug- was \$74,349.70

Total Money Market balance for Nov- was \$77,221.40

Unfinished Business: Aug 2015

- A. **Dumpster** –will be coming again in Nov, John will schedule the date.
- B. **Vacation for Council**— members felted that it was well deserved and will consider it for next year.
- C. **Road Work—Cold Spring Rd**—continue to look for a solution to the issue.
- D. **Crime Watch**—Captains: for Hidden Orchard Ln-Vimal Metha, Paula Lane S-Jackie Berry, Paula Lane E.-Walter Smith, Knollton Rd-Steve Coates, Cold Spring Rd-Eddie Goodnight, Roland Rd-Sue Rice, West 42nd- Julie Magid, West 44th – Leigh Purcell, Wilshire-Erik Lindseth, Wynnedale Rd-Anne Need, more to be added.
- E. **Residents' Concerns** -
Bird Sanctuary –Sue Gilfoy- updated the council with picture of the Bird Sanctuary and its progress
Infrastructure Problems—Mr. Rice report on a series of issues in the town and wanted them to address –he was advised that these issue would be passed on to the appropriate persons.
Voting procedures, Storm water drainage, security update was some of the concerns share by Steve Coates, the President indicated she would call for yes, no and assentation in voting, the storm problem was the same as Mr. Rice they would be addressed, and we had not review our concerns about security.
- F. **Slate of Candidates for Town Council-2016**—John Kincaid, Judy Hall, Vial Metha, Janet Gibson, Mary Beth Schneider and Jarnell Burks-Craig.

November Meeting

Dumpster—Thanks to John the town was able to clean out their garage again on Nov 14

Street Repair—Cold Spring Rd has been repaired—a letter will be written to the City to address the town concerns in having to maintain this section of that road.

Sprinkler –John will call to have the water cut off.

Newsletter—the Saturday Evening Post has agreed to print our newsletter.

Charlotte Carmichael has been given permission to purchase 40 bags of mulch for Sleepy Hollow and the Esplanade.

New Business

Local Roads—much discussion it was decided we would look at different options before moving forward. We would contact CMT and maybe so students from Purdue.

Mark Sheets—we agreed to continue to work with Mark during his illness thru a sub-contractor—we would pay Mark and he would pay the subcontractor.

December Council Meeting—December 9, 2015 at Highland Country Club

Next Meeting will be January 13, 2016