

# ***Hinsdale Town Board***

## ***Meeting Minutes***

August 14, 2017

### **I. Call to order**

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on August 14, 2017 at The Town Board Room.

### **II. Roll call**

The following persons were present: Thomas Hooper- Supervisor, Mary Ann Powley, Joseph Noll, Douglas Wilson, and Gerald Maerten- Board members, Ann Carr- Town Clerk, Ted Mascho -Hwy. Supt., Robert Nupp- Deputy DCO, Monroe Bishop, Ronald Deibler, and Pat Ash-Residents.

### **III. Approval of minutes from last meeting**

Clerk Carr presented the minutes from the last meeting. Motion made to approve the minutes as presented with one exception the time of the July 10, 2017 Budget meeting should have been 6:30pm. by Councilman Wilson. Seconded by Councilman Noll. Ayes all.

### **IV. Supervisors Report: Received July 2017**

**V. Highway Supt. Report:** Wagner Hill is paved, just need to seal & chip. The 2003 ½ ton Chevy is to be put up for bid. To be opened at the next Board meeting Sept. 11, 2017.

### **VI. Town Clerk's Report: Received July 2017**

### **VII. Justice Report: Received June 2017.**

**VIII. Dog Control Report: none receive.** Clerk Carr asked permission to give addresses to DCO Nupp to issue tickets for overdue licenses. Board replied that it would be ok to do those who did not respond to the dog enumeration. Supervisor Hooper advised that we publish it in in paper in order to inform citizens.

### **IX. Code Enforcement Report: Received July 2017**

**X. Water Dept. Report:** Received July 2017. Transformer burned out, causing tank to overflow. Had to have Carrier Controls install a new one.

## **XI. Open issues**

- a) The Town and Youth Commission received a Grant for \$7,240. to improve the baseball fields.
- b) The Keller Hill Project is officially closed. Everything was accepted.
- c) Supervisor Hooper received a letter from a concerned citizen over the proposed Sarah's Heart Home.
- d) There will be a shared services meeting on Tues Sept. 15 at 7:00pm to vote on the whole plan.
- e) The Town Lawyer has read over the Sludge Law and expressed concern over the Fine and Jail time. It is on the border of a violation and misdemeanor. Councilman Maerten expressed concern over the wording of the farmers waste. Supervisor Hooper will have Attorney Burke attend a board meeting to address the board on the issue.

## **XII. New business**

- a) **Motion** to pass **Resolution # 24** to transfer \$20,000. From the undesignated fund balance to DA.5130.4 fund in order to pay the bills was made by Councilman Maerten, Seconded by Councilman Wilson. Roll Call- Supervisor Hooper- Aye, Councilman Maerten- Aye, Councilwoman Powley- Aye, Councilman Noll- Aye, Councilman Wilson- Aye. Ayes All **Resolution # 24** passed.
- b) Motion made by Councilman Maerten to allow Hwy. Supt. Mascho to order 2 cylinders for the Paver for \$250. Seconded by Councilman Noll. Ayes all
- c) Deputy DCO Nupp brought up the grant for the dog kennel. Councilwoman Powley would like to pursue it further. Councilman Maerten stated that he didn't think a shelter would be feasible in the future. Supervisor Hooper gave Councilwoman Powley the paperwork to see what could be done.
- d) Hwy Supt. Mascho left the meeting at 7:35pm.

**XIII. Public Comment:** Resident Ronald Deibler reported that there was another close call at the park on Gile Hollow and asked again for someone to look into a cross walk for the area between the two fields.

**XIV. Motion to pay the bills made by Councilman Wilson. Seconded by Councilman Noll Ayes All.**

<b>General Fund Claims:</b>	<b>150 thru 175 - \$ 5,717.94</b>
<b>Highway Fund Claims:</b>	<b>82 thru 91 - \$27,591.19</b>
<b>Water Fund Claims:</b>	<b>33 thru 41 - \$ 5,113.07</b>

**XV. Adjournment: Motion** to adjourn the meeting made by Councilman Wilson. Seconded By Councilman Noll . Ayes all.

Supervisor Hooper adjourned the meeting at 8:05pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: