

Hinsdale Town Board

Meeting Minutes

May 8, 2017

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on May 8, 2017 at the Town board room. The pledge was recited.

II. Roll call

The following persons were present: Thomas Hooper- Supervisor, Gerald Maerten, Joseph Noll, Douglas Wilson-Councilmembers, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Jeff VanDeCar- Budget officer, Ronald Deibler-Resident. Absent-Councilwoman Mary Ann Powley

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved as read on a motion from Councilman Maerten. Seconded by Councilman Wilson. Ayes all Councilwoman Powley absent.

IV. Supervisors Report: Received April 2017. Received a letter on County wide shared services program. Will need to address to see where the Town can utilize more shared services.

V. Highway Supt. Report: Jollytown culvert replacement went very well. It was completed in one day as planned. Getting Wagner hill ready to fix. Hwy Supt Mascho would like board to consider hiring some summer help.

VI. Town Clerk Report: Received April 2017. Clerk Carr reported that her Conference was very informative.

VII. Justice Report: Received March 2017

VIII. Dog Control Report: Received April 2017. Ag and Markets inspection of 4/20/2017 passed.

IX. Water Dept. Report: None.

X. Open issues

- a) Motion to accept proposal # 2 to use \$95,912. of cash with no bonding and amend the highway Budget made by Councilman Maerten. Seconded by Councilman Noll. Ayes all, Councilwoman Powley –absent.
- b) Motion to reject all bids from bank for bonding of the 2017 capital equipment purchases made by Councilman Wilson. Seconded by Councilman Noll. Ayes all. Councilwoman Powley – absent.
- c) Prices for mowing from Scott Fuller have not changed since last year.

d) Motion made by Councilman Wilson. Seconded by Councilman Maerten Ayes all Councilwoman Powley- absent. To allow Ed Bysiek to Audit the Town Clerks Book this year for a price of between \$750. And \$1,000.

e) Motion by councilman Noll. Seconded by Councilman Wilson to pass Resolution #22 Budgetary amendment to the highway fund as follows

RESOLUTION # 22

Be it resolved that the following budgetary amendments are required in order to balance the following accounts of the 2017 Highway Fund. And, the Hinsdale Town Board hereby authorizes the Supervisor to make the follow budget transfers.

Highway Fund Budget Transfers

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
DA.1120	Increase Sales Tax Revenue	\$ 25,290.00
DA.3501	INCREASE CHIPs FUNDING REVENUE	\$ 42,816.00
	TOTAL REVENUE AMENDMENTS	<u>\$ 68,106.00</u>
DA.5110.4	INCREASE GENERAL REPAIR CONTRATUAL	\$ 2,694.00
DA.5130.2	EXPENSE	\$ 65,412.00
	INCREASE MACHINERY EQUIPMENT EXPENSE	\$ 68,106.00
	TOTAL APPROPRIATION AMENDMENTS	<u>\$ 68,106.00</u>

Motion By Councilman
 Councilman Noll
 Second by
 Councilman Wilson
 Vote:

Douglas Wilson	Councilman	Aye
Mary Ann Powley	Councilwoman	Absent
Joseph Noll	Councilman	Aye
Gerald Maerten	Councilman	Aye
Thomas Hooper	Supervisor	Aye

XI. Motion to pay the bills made by Councilman Noll. Seconded by Councilman Maerten. Ayes all Councilwoman Powley – Absent.

General Fund Claims: 88 thru 104 \$ 3,034.61

Highway Fund Claims: 44 thru 56 \$19,528.53

Water Fund Claims: 19 thru 20 \$ 536.24

XII. Adjournment: Motion to adjourn the meeting made by Councilman Wilson. Seconded by Councilman Noll. Ayes all. Councilwoman Powley- absent.

Supervisor Hooper adjourned the meeting at 8:15pm.

Minutes submitted by: Ann L. Carr

Minutes approved by:

Hinsdale Town Board

Executive Session Meeting Minutes

June 12, 2017

I. Call to order

Supervisor Hooper Hooper called to order an Executive session for the Hinsdale Town Board at 6:30pm on June 12, 2017 at the Town Board Room.

II. The purpose of this executive session was to review the Justice books.

Resolution #23 to accept the audit of the Justice Dept. **Motion** made by Councilman Wilson, seconded by Councilman Noll. Roll call Vote Supervisor Hooper- Aye, Councilman Wilson Aye, Councilman Noll- Aye, Councilwoman Powley- Aye. Councilman Maerten- absent. Ayes all Resolution passed.

III. Executive Session was adjourned at 6:53pm on a motion from Councilman Wilson Seconded by Councilman Noll. Ayes all.

Minutes submitted by Ann L. Carr

Minutes approved by