

Hinsdale Town Board

Meeting Minutes

March 13, 2017

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on March 13, 2017 at the Town Board Room. The pledge was recited.

II. Roll call

The following persons were present: Thomas Hooper- Supervisor, Gerald Maerten MaryAnn Powley, Joseph Noll, Douglas Wilson-Councilmembers, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Bob Nupp- Deputy DCO, Susie Folts-Planning Board, Scott Linderman- Hwy Personnel, Russell Mett and Ronald Deibler- Residents.

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved on a motion from Councilman Wilson. Seconded by Councilman Noll. Ayes all

IV. Supervisors Report: Received February 2017.

V. Highway Supt. Report: Highway dept. would like to standardize all trucks in the future. Clerk Carr will work on writing the resolution to be presented at April's meeting.

VI. Town Clerks Report: Received February 2017

VII. Justice Report: Received January 2017

VIII. Dog Control Report: Received February 2017. DCO Nupp would like to take a class in March and April along with their regular class in May. **Motion** made by Councilwoman Powley for them to attend the one in April along with the regular class in May. Seconded by Councilman Noll. Ayes all.

IX. Code Enforcement Report: Received February 2017

X. Water Dept. Report: Received January and February 2017

XI. Open issues

- a) Health Dept. permit for the snack shack at Gile Hollow Park has been filed.

- b) There has been some illegal use of our dumpster. Supervisor Hooper asked everyone to be aware of it and to watch for who may be responsible.
- c) Price of fuel is about the same at Citco as it is at the School when the school tanks are out of service. No need for a tank at the town barn at this time.
- d) **Motion** to abolish the **Boat Launch Project** at the Gile Hollow access, because it is not feasible at this time made by Councilman Wilson Seconded by Councilman Noll. Ayes all Motion Passed.
- e) Bids were opened for Highway Dept. as follows.

2017 ¾ Ton

2017 1 Ton

<u>Paul Brown Dodge-</u>	\$40,871,	\$42,081.
<u>Ed Schultz Chevrolet-</u>	\$37,967.	\$39,170.
<u>Paul Brown Chevrolet-</u>	\$46,195.	\$49,063
<u>Spurr Chevrolet-</u>	\$43,320.	\$44,745
<u>Cappellino Chevrolet-</u>	\$36,066.	\$37,253.

Dump Box

Cyncon- \$46,721., Plus \$9,884. For steel body, minus \$1,926 for standard tailgate.

Valley Fab & Equip. - \$36,475. Plus \$6,500 for steel body.

XII. Public Comment: Councilman Maerten thanked the Hwy Dept. for installing markers at the sides of the Town Hall driveway.

XIII. Motion to pay the Bills Made by Councilman Noll. Seconded by Councilwoman Powley. Ayes all.

General Fund Claims: 42 thru 61 \$ 3,862.50

Highway Fund Claims: 16 thru 31 \$16,742.12

Water Fund Claims: 08 thru 12 \$ 3,692.42

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

Supervisor Hooper adjourned the meeting at 8:15pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: