

Hinsdale Town Board

Meeting Minutes

February 13, 2017

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on February 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., Jeffrey VanDeCar- Budget Officer, Stephen Clute- Historian, Ronald Deibler and Patricia Ash- Residents.

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented with a date change on #IV of the reorganizational Meeting minutes to 2017 not 2107 on a motion by Councilman Maerten, Seconded by Councilman Noll. Ayes All

IV. Supervisors Report: Received January 2017.

The 2016 Annual report has been completed and sent in.

V. Highway Supt. Report:

A) The Hwy Dept. has been having Issues with the School pumps and has had to use Crosby's at times to fill trucks.

B) Motion for Hwy. Supt. Mascho to advertise for a new $\frac{3}{4}$ ton truck, a new 1 ton truck and 1 dump box made by Councilman Maerten, Seconded by Councilman Noll. Ayes All. Bids are to be received by March 10, 2017.

C) Hwy Supt. Mascho asked about the Park Mower and was advised to start looking into replacement cost for mower and snow plow to see if we could get one machine to do both.

VI. Town Clerk Report: Received January 2017.

Clerk Carr asked permission to attend the Clerk's Conference in April as she was sending in a Scholarship Application and needed the Boards permission before sending it in. Permission was granted on a motion by Councilman Maerten, seconded by Councilman Wilson. Ayes **all**.

VII. Justice Report: Received Dec. 2016

VIII. Dog Control Report: Received January 2017

IX. Water Dept. Report: No report

X. Code Enforcement Report: Received Dec. 2016 & Jan 2017

XI. Open issues

- a) Motion made by Councilman Maerten Seconded by Councilman Noll TO amend Resolution #8 to \$235,000. Roll call vote: Councilman Maerten Aye, Councilman Noll- Aye, Councilman Wilson-Aye, Councilwoman Powley-Aye, Supervisor Hooper Aye. Ayes All, Amendment Passed.
- b) Need to put up reflectors at the side of the Town Hall driveway. Hwy Supt. Mascho will take care of it.
- c) Need to fill out application for the Boat Launch grant from the County.

XII. New business

- a) Resident Patricia Ash asked for suggestions and support from the town to address a flooding issue on her property.
- b) Historian Stephen Clute gave his Historian's report for 2017.
- c) Resident Ronald Deibler would like permission to take dead tree down at the Gile Hollow Park. Permission was granted.

XIII. Motion to Pay the Bills made by Councilman Noll. Seconded by Councilman Wilson. Ayes All.

General Fund Claims: 1 thru 41- \$33,239.32

Highway Fund Claims: 1 thru 15- \$25,144.43

Water fund Claims: 1 thru 7 - \$ 1,421.97

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

Supervisor Hooper adjourned the meeting at 8:00pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: