

Hinsdale Town Board

Meeting Minutes

September 11, 2017

I. Call to order

Supervisor Hooper called to order the regular meeting of the Hinsdale Town Board at 7:00pm on September 11, 2017 at the Town Board room. The pledge was recited

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., Cindy Nupp- DCO, Ronald Deibler- resident

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved with one exception. The date on XI- d) should be Thursday Sept. 7. On a motion by Councilman Wilson, seconded by Councilman Noll. Ayes all.

IV. Supervisor's Report: Received August 2017.

V. Highway Supt. Report: Paving Wagner Hill is completed. Looks like we spent about \$90,000. County is putting guardrail up. Steve Myszka is back to work.

VI. Town Clerk Report: Received August 2017.

VII. Justice Report: Received July 2017

VIII. Dog Control Report: Received August 2017

IX. Code Enforcement Report: Received August 2017

X. Water Dept. Report: Received August 2017. The board asked if the rest of the water meters that were budgeted for this year are ordered.

XI. Open issues

- a) The Shared Services Report was passed and signed on Sept. 7, 2017. Copy of the report will be on file in the Clerk's office.
- b) The board would like to postpone looking into the Septage Law until someone could explain some concerns to the board.

- c) As of the Board meeting no bids have been received for the 2003 truck. Motion to allow Hwy Supt. Mascho to call about scrap prices made by Councilman Wilson. Seconded by Councilman Noll. Ayes all.
- d) Audit of Clerk's Dept. has been completed and is on file in the clerk's office. Motion to accept the audit made by Councilman Maerten. Seconded by Councilman Wilson. Supt. Hooper Aye, Councilman Marten- Aye, Councilman Noll- Aye, Councilwoman Powley- Aye, Councilman Wilson- Aye. Ayes all. Audit Accepted.

XII. New business

- a) Cindy Nupp asked the Board if the Auxiliary from the Fire Dept. could have a meeting at the Town Hall. It was suggested that she check with the Legion to see if she could have it there first.

XIII. Motion to pay the Bills made by Councilman Noll. Seconded by Councilman Wilson. Ayes all.

General Fund Claims: 176 thru 194 - \$ 3,572.55

Highway Fund Claims: 92 thru 102 - \$55,272.95

Water Fund Claims: 43 thru 45 - \$ 491.42

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

Supervisor Hooper adjourned the meeting at 7:34 pm.

Next meeting will be October 02, 2017 at 7:00 pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: