

Hinsdale Town Board

Meeting Minutes

March 12, 2018

I. Call to order

Supervisor Bishop called to order the regular meeting of the Hinsdale Town Board at 7:02pm on March 12, 2018 at the Town Board Room. The pledge was recited.

II. Roll call

The following persons were present: Monroe Bishop - Supervisor, Ronald Brown, MaryAnn Powley, Joseph Noll, Douglas Wilson- Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., Jeff VanDeCar- Budget Officer, Earl Dutton, Scott Linderman- Hwy. Employees, Raymie Auman-Insurance agent, Ronald Deibler, Erin Peters, Ramona Witzigman –Residents, Randy Rossow –United Precision Services

III. Approval of minutes from last meeting

Clerk Carr presented the minutes from the last meeting. The minutes were approved as presented by a motion from Councilman Wilson. Seconded by Councilman Brown. Ayes All.

IV. Supervisor's Report: Received – Jan. 2018

V. Highway Supt. Report: Received- Have been plowing snow. Cutting trees downed after the snowfall.

VI. Town Clerk's Report: Received Feb. 2018

VII. Justice Report: Received- None received

VIII. Dog Control Report: Received Feb. 2018

IX. Code Enforcement Report: Received- Feb 2018

X. Water Dept. Report: Dan Zawatski will start installing water meters later on this week.

XI. Open issues

- a) Erin Peters was present to discuss a Quote from John Deer for a tractor to replace the one lost in the fire. Also will give us a Quote for the Lawn mower that was lost also.

- b) Supervisor Bishop assigned the following Committees for 2018. They are as follows:

2018 Committees

Rules and Regulations

Douglas Wilson
Joseph Noll
Monroe Bishop

Highway

Douglas Wilson
Ron Brown
Monroe Bishop

Junkyard and Codes

Ron Brown
Joseph Noll
Monroe Bishop

Publicity and Events

Ann Carr
Mary Ann Powley
Monroe Bishop

Water Department

Douglas Wilson
Mary Ann Powley
Monroe Bishop

XII. New business

- a) Supervisor Bishop handed out a brochure for a safe driving class for Municipal and Heavy vehicle operations on April 10, 2018 from NIMIR. Councilwoman Powley asked Hwy Supt. Mascho if the Town Hwy employees could attend. He agreed they would attend.
- b) Randy Rossow from United Precision Construction Services inquired as to why his bid wasn't considered for the demolition of the hwy. garage.
- c) Motion made to accept the mosquito contract with the Dept. of health for 2018 made by Councilman Brown. Seconded by Councilwoman Powley. Ayes all
- d) The Food Pantry is looking into grants to replace the refrigerator and freezers.
- e) Budget officer VanDeCar has discovered that a few of the utility companies have been charging us sales tax. We may be able to get back up to 36 months of that money.
- f) Motion was made to allow Budget Officer VanDeCar to submit a letter to Senator Young's office inquiring about two grants that may help fund a portion of the Equipment that was lost in the fire by Councilman Noll. Seconded by Councilman Brown. Ayes all
- g) The Town has set up a special account for all the Fire Project monies.

- h) There will be a Public Hearing on March 21 at 7:00pm for proposed Local Law #1 of 2018. Granting a partial exemption from Town & County Real Property Taxes for Cold War Veterans. After the public Hearing there will be a special board meeting scheduled to go over bids for a 25 x 25 ft. storage facility for the Hwy. Dept. Discuss where we are with the demolition and rebuilding among a few other topics.
- i) Ramona Witzigman presented some information on a Wind Energy firm that the Town might want to research.

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

General Fund Claims: 44 thru 63- \$10,913.01
Highway Fund Claims: 21 thru 30- \$20,212.99
Water Fund Claims: 8 thru 11- \$719.52

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

Supervisor Bishop adjourned the meeting at 8:30pm

Next regular board meeting April 09, 2018 at 7:00pm

Minutes submitted by: Ann L. Carr

Minutes approved by: