

Hinsdale Town Board

Meeting Minutes

November 12, 2018

I. Call to order

Supervisor Bishop called to order the regular meeting of the Hinsdale Town Board at 6:53pm on November 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 - Board members, Ted Mascho -Hwy. Supt., Ann Carr- Town Clerk, Cynthia Nupp -Dog Control Officer, Robert Nupp- Deputy Dog Control Officer, Greg Church- Water Dept. Supt, Walt Putt- Code Enforcement Officer, Michael Gilliland- Town Justice, Scott Linderman, Earl Dutton Hwy. Employees, Ronald Deibler and Carol Hooper –Residents. Douglas Wilson- Board member- Absent.

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 Brown. Seconded by Councilman Noll. Ayes All. Councilman Wilson- Absent

IV. Supervisor's Report: Received Oct. 2018.

- V. Highway Supt. Report:** Have been chipping roads, cutting brush, unable to get the grading done because of all the rain. In process of getting the trucks inspected. Installed winter tires on the new plow Truck. Other truck is in waiting on box. It may be mid Feb. before we receive it.

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

VII. Justice Report: Received Sept. 2018.

- VIII. Dog Control Report:** Received Oct. 2018. DCO Nupp was asked why a dog was kept for so long. She stated it was a cruelty case and we have to keep it until the case gets resolved. It was suggested that the bill be forwarded to Ischua Town Court where the court case is.

- IX. Code Enforcement Report:** Received-Oct. 2018. CEO Putt was asked about a car that was located on Main St. with no plates. He responded and said he could only enforce if it was on an individuals property. That issue would have to be taken up with the Sheriff's dept. or State Police.

X. Water Dept. Report: Received Oct. 2018. Also received a list of delinquent water bills that would be added to the Town and County Tax Bills in January. Testing is completed. Waiting the County to put stakes around the fire hydrant that was replaced on Flanigan rd.

XI. Open issues

- a) Councilman Brown has donated and installed the Conduit for the electric in the Main St. Park. We are waiting on Mike Ellman to finish the electrical work.
- b) There was a meeting with Levi Feely from Clark CPL. about the New Garage. As of Nov. 5 Bids have been advertised. On Nov. 14 there will be a pre-bid meeting. Bids are due December 05,2018
- c) The Town received a check for \$1,150. from NIMIR to fund installing the electrical outlets to plug the trucks into this winter. Also a light at the end of the building will be installed where the trucks will be parked.
- d) The Youth Commission asked for help securing the Picnic Tables in the Rec Park for winter. It has been completed.
- e) Justice Gilliland explained the Vouchers for the mileage etc. for Scott Folts to attend his schooling for Peace Officer.
- f) A motion was made to purchase matching shirts for the Bailiffs to identify them by Councilwoman Powley. Seconded by Councilman Noll. Ayes all. Councilman Wilson-Absent.
- g) The tractor is ready to go for plowing the sidewalks. Roger Brown has agreed to do the snowplowing for the winter. The school has been contacted to see if we could store it in their garage. The Town is waiting on a response.
- h) The Mower for the Rec. Park was picked up from the Park storage shed as it floods in the winter. It was extremely dirty from all the rain. Councilman Brown took it home and cleaned it up. He is storing it in his garage for the winter as we have no place for it until we build our new garage.
- i) Supervisor Bishop will call the State Troopers and inform them that the Town of Hinsdale would be very interested in having a barracks in the Town of Hinsdale and that there may be town property available.

XII. New business

- a) **Resolution # 29 The 2019 Budget.** Motion was made by Councilman Brown to approve the Budget for 2019. Seconded by Councilwoman Powley. Ayes all. Councilman Wilson –Absent.

- b) Clerk Carr has received an e-mail that the County may contract with a company for the training for the Harassment policy. She will contact the county and let them know that the Town of Hinsdale may be interested in a quote from this Company also.
- c) Senator Young would like to attend a future Board meeting to present the Town with a check for \$350,000. To help fund replacing the trucks that were damaged in the fire.
- d) The Town received no health insurance bill in Oct. from BCBS for the Hwy employees which resulted in a late payment. Everything is now paid and the insurance is active.
- e) Supervisor Bishop asked Hwy. Supt. Mascho if the Hwy employees could keep the doorways and sidewalk shoveled this winter to keep it clear for the offices. Hwy Supt. Mascho assured him that they could.
- f) Hwy supt. Mascho was asked about the price of the stone for chipping if it was State bid. He said it was but would check on the price to make sure we were billed the right amount.
- g) Resolution # 30 to approve an update the Towns Sexual Harassment Policy to meet the new State requirements was made by Councilman Noll. Seconded by Councilman Brown. Ayes all Councilman Wilson –Absent. Clerk Carr will copy the policy and it will be handed out to all employees with their December pay checks.
- h) Budget officer VanDeCar informed the board that the CHIPS paperwork has been submitted for this year.

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

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| General Fund Claims: | 201 thru 226 - | \$30,145.63 |
| Highway Fund Claims: | 106 thru 117 - | \$33,623.20 |
| Water Fund Claims: | 58 thru 63 - | \$ 676.62 |
| Special Project Fund Claims: | 27 thru 30- | \$14,458.47 |

XIV. Adjournment: Motion to Adjourn was made by Councilman Brown. Seconded by Councilman Noll. Ayes all. Councilman Wilson -Absent.

Supervisor Bishop adjourned the meeting at 8:30pm.

Minutes submitted by: Ann L. Carr

Minutes approved by: