

Hinsdale Town Board

Meeting Minutes

April 13, 2020

I. Call to order

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on April 13, 2020 remotely over the internet thru Zoom because of the Covid 19 Virus.

II. Roll call

The following persons were present: Jeffrey VanDeCar - Supervisor, Ronald Brown, Gerald Maerten, Joseph Noll, and Douglas Wilson- Board members, Ann Carr- Town Clerk, Candace Gaylor- Deputy Town Clerk.

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 Noll. Seconded by Councilman Brown. Ayes All.

IV. Supervisor's Report: Received March 2020

V. Highway Supt. Report: none

VI. Town Clerk's Report: Received March 2020

VII. Justice Report: Received Feb. 2020

VIII. Dog Control Report: none received

IX. Code Enforcement Report: Received March 2020

X. Water Dept. Report: Received March 2020

XI. Open issues

- a) The Pickup trucks and Excavator have been ordered. The excavator should be in by mid-June. The Trucks may be delayed because of the shutdown. We will have a better time frame when the auto makers start back up.
- b) Tandem dump Truck was received on March 26 but there was a problem with the air dryer. The Hwy dept. is looking into having it replaced. We may have

to have the part sent to us and have the hwy. dept. install it so that the men don't have to travel to get it fixed.

- c) Final payments for the New Building are being paid in the abstract this month to the plumber, electrician and Mazza Sheet Metal.

XII. New business

- a) Supervisor VanDeCar announced that the Town of Hinsdale would have their 200th Birthday on Tuesday April 14, 2020. He expressed his sadness that the Bicentennial committee had worked so hard to plan the events and now they are being cancelled or postponed because of the Covid 19 virus. He thanked them for all they have done and hopefully events can go on as planned shortly.
- b) Due to budget cuts it is possible that the Sales Tax revenue for the rest of this year may be 10 to 15%. Should that happen the Town may have to take some budget cuts this year?
- c) The usage for Chips funding may have to be reorganized due to possible budget cuts later this year.
- d) Supervisor VanDeCar received a bid and contract for the Mowing of the Towns properties from Fullers odds and ends jobs. The prices are the same as last year. **Motion** made by Councilman Brown to accept the mowing contract. Seconded by Councilman Noll. Ayes all.
- e) Supervisor received a letter asking for permission for the County to have egress for some of the Town Properties while replacing the Gile Hollow Bridge. **Motion** by Councilman Brown to accept. Seconded by Councilman Wilson. Ayes all
- f) The County extended their State of Emergency due the Covid 19 Virus until May 17.
- g) The Board and Supervisor VanDeCar agreed to extend the Town Of Hinsdale's State of Emergency another 30 days until May 16. Supervisor VanDeCar will file the appropriate paperwork.
- h) The Bulldozer and Chipper have not been put on Auctions international has yet because of the State of emergency they are shut down.
- i) If the State of Emergency persists Supervisor VanDeCar asked if the board would authorize Clerk Carr to purchase a month to month subscription to Zoom so that our Board Monthly meeting could utilize it should our meetings

go over the 40 minute limit. **Motion** made by Councilman Wilson. Seconded by Councilman Brown to authorize the purchase. Ayes all

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

General Fund Claims: 74 thru 93 - \$ 5,253.00

Highway Fund Claims: 36 thru 49 - \$245,695.97

Water Fund Claim: 16 thru 22 - \$ 1003.35

Special Project Fund Claims: 5 thru 7 - \$21,378.20

XIV. Adjournment: Supervisor asked the Board if they could adjourn the Meeting in memory of **Mary Deibler. Motion** to adjourn the meeting in her memory made by Councilman Maerten. Seconded by Councilman Noll. Ayes all
Supervisor VanDeCar adjourned the meeting at 8:05pm.

Next meeting May 11, 2020 at 7:00pm. It may be held remotely.

Minutes submitted by: Ann L Carr

Minutes approved by: