

# **Hinsdale Town Board**

## **Meeting Minutes**

August 10, 2020

### **I. Call to order**

Supervisor VanDeCar called to order the regular meeting of the Hinsdale Town Board at 7:00pm on August 10, 2020 at the Town Board Room. The pledge was recited.

### **II. Roll call**

The following persons were present: Jeffrey VanDeCar- Supervisor, Ronald Brown, Gerald Maerten and Douglas Wilson -Board members, Ann Carr- Town Clerk, Ted Mascho- Hwy Supt., and Greg Church- Water Superintendent. Joseph Noll-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 Maerten. Seconded by Councilman Brown. Ayes All.

### **IV. Supervisor's Report:** Received July 2020.

- a) Supervisor VanDeCar asked Hwy Supt. Mascho if the Highway Dept. could mow between Flanigan and Virginia St. as it is hard to see turning out of there.
- b) Supervisor VanDeCar reviewed the Financial report for July 2020.

### **V. Highway Supt. Report:**

- a) The new chipper has been ordered and should be received the last week of Sept.
- b) The sinkhole on Morgan Hollow has been fixed and the culvert on Yardman Rd. is scheduled to be worked in 8/12 and finished the last week of the August.
- c) The battery disconnect switches have not yet been installed on the vehicles that need them.

### **VI. Town Clerk's Report:** Received July 2020.

### **VII. Justice Report:** Received July report and May revenue.

### **VIII. Dog Control Report:** None received.

**IX. Code Enforcement Report:** Received June 2020. CEO Putt has sent out violation letters.

**X. Water Dept. Report:** Received June 2020. 15 Delinquent letters were mailed.

**XI. Open issues**

- a) Perry Lovell has run the lines to Hwy Supt. Mascho's office. Spectrum still hasn't changed the Phone # on the lines.
- b) New Building: The generator has been rewired with a larger breaker. The emergency lights have been fixed
- c) C&L Enterprises (Perry Lovell) has prepared two proposals for upgrading the Towns phone system. **Motion** to accept proposal A for \$4,150.96.00 made by Councilman Brown . Seconded by Councilman Wilson. Councilman Noll- Absent.

**XII. New business**

- a) A resident complained about chickens running at large on Gile Hollow.
- b) The Town received bids from MacNeal Replacement windows for replacing the windows on the food Pantry. Proposal 1-to replace 13 windows: \$7,900.00. Proposal 2 -To reside the building: \$6,200.00. Also a proposal from Gutter Systems to put new gutters up for \$1,625.00. **Motion** to accept the 3 proposals for the Food Pantry Building by Councilman Wilson. Seconded by Councilman Brown. Councilman Noll- Absent
- c) The Town has received a donation from the Genevieve Russell estate for \$10,000. Towards building a new Dog Kennel. Currently we have \$16,475.00 in that account.
- d) The Town received a proposal for a generator for the well house from Ellman Electric for \$25,000. The board discussed the issue and agreed to table the proposal until next month and look at more options.

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

**General Fund Claims: 157 thru 174 - \$ 5,540.14**

**Highway Fund Claims: 86 thru 99 - \$125,391.15**

**Water Fund Claims: 41 thru 49 - \$ 1,932.14**

**XIV. Adjournment: Motion** to adjourn the meeting made by Councilman Brown. Seconded by Councilman Wilson. Ayes all. Councilman Noll- Absent  
Supervisor VanDeCar adjourned the meeting at 8:05pm.

Next meeting September 14, 2020

Minutes submitted by: Ann L. Carr

Minutes approved by: