

## **APRIL 30, 2020**

The regular meeting of the Town of Hartland, County of Niagara, State of New York, was held on the above date via Zoom. Meeting began at 7:00 PM. Pursuant to the Governor's executive order 202.1 the above meeting will not be open for the public to attend in person. The Town Board meeting will be conducted by ZOOM teleconference. Any member of the public wishing to participate may do so by visiting the following web address:

<https://zoom.us/join> Meeting ID: 848 5812 2887; password 763263

The meeting will be for Town agenda items, only. There will not be any public participation, anyone wishing to submit a statement can do so by sending via email to: [cindyboyler@townofhartland.ny.us](mailto:cindyboyler@townofhartland.ny.us)

Members present:

Supervisor:	W. Ross Annable
Councilman:	Joseph Reed
	Clifford Grant
	David Huntington
	David Hill
Attorney:	Brian Seaman
Administrative Asst.:	Janet Slack
Assessor/ CEO:	Michael Hartman
Town Clerk:	Cynthia Boyler

Opened the ZOOM meeting at 7:08 PM

Supervisor Annable: Bear with us, people in Zoom land, this is our first experimental board meeting, it is gonna be brief, it will take a few minutes. There will be no public participation, but if you have anything, you can write in or send in an email of whatever comment you would like to make tonight. So, we are, in light of the virus that has actually affected the employees of the Town, we are asking for everyone's indulgence and going forward here. With that being said, we will open our meeting. We will do the pledge of allegiance first, here is our flag. (All recited the pledge to the flag)

So, we usually do our minutes, is what we would usually take care of at this time. They are not finished being typed and edited and will be available shortly over the Town site and we will approve them at the next board meeting.

Next up is our bills, **(RESOLUTION 55-2020)**

Councilman Reed: We have gone over them last week and they seem to be in good shape, I move that we pay them,

Councilman Huntington: second

Supervisor Annable: We have a motion from Joe Reed and a second from Dave Huntington, all in favor signify by saying aye, opposed by saying nay.

Aye, Aye, Aye, Aye

And that is covered.

Reports will be submitted both by the Highway and Assessor – so nothing to report on this evening.

**OLD BUSINESS:** We don't have anything pending for that so I will go into **NEW BUSINESS**, and all that we have there is we have 2 appointments, Timothy Neadow and Jennifer Mason, I need a motion individually for each one.

Timothy Neadow, Councilman Huntington: I make a motion **(RESOLUTION 56-2020)**, for Timothy Neadow, Supervisor Annable: I have a motion from Dave Huntington, Councilman David Hill: I second, Supervisor Annable: that one is carried.

Now a motion for Jennifer Mason. I need a motion, Councilman Hill: I make a motion **(RESOLUTION 57-2020)**, Councilman Reed: second, Supervisor Annable: who is second? Joe for a second, all in favor signify by saying aye, opposed, nay? Aye, aye, aye, aye. And that is carried.

And that completes our business for this evening, I just need a motion to adjourn.

Councilman Huntington, I make that motion, **(RESOLUTION 58-2020)**, Councilman Reed: I second.

Supervisor Annable: all in favor? Opposed? Thank you very much.

Voucher # 299 - #356

General 32,269.86

Part Town 695.34

Highway 22,284.14

Refuse 26,175.43

Water 60,811.90