

APRIL 11, 2019

The regular meeting of the Town of Hartland, County of Niagara, State of New York, was held on the above date at the Town Hall, 8942 Ridge Road, Gasport convening at 7:00 p.m.

Members present:

- Supervisor: W. Ross Annable
- Councilman: Joseph Reed
- Clifford Grant
- David Huntington – absent
- David Hill
- Attorney: Brian Seaman
- Highway Sup’t.: Keith Hurtgam
- Assessor/ CEO: absent
- Admin Asst.: Janet Slack
- Attended by: Sign in sheet attached

Supervisor Annable called the meeting to order with all present standing for the pledge to the flag.

Minutes

RESOLUTION 50-2019

MOTION by Councilman Hill, seconded by Councilman Grant to adopt the minutes of the March 13, 24 and 25, 2019 meetings as presented.

Ayes: Annable, Reed, Grant, Hill Nays: 0 CARRIED

Abstract of Bills

RESOLUTION 51-2019

MOTION by Councilman Reed seconded by Councilman Grant resolved that the following bills, as prepared by the Clerk and having been reviewed by the Town Board, be authorized for payment in the following amounts:

Voucher #'s	201900227 - 201900290
General:	58349.98
Part Town:	1133.46
OWD:	58071.51
Highway:	18852.81
Refuse:	19151.11
Total:	155,558.87

Ayes: Annable, Reed, Grant, Hill Nays: 0 CARRIED

ASSESSOR / CEO REPORTS: Read and filed

Assessor Hartman is absent due to conference.

CEO Read and filed

HIGHWAY REPORT: Read and filed

Superintendent Hurtgam reported that they have been cutting trees and this year National Grid has been willing to help with taking down overlaying branches. The trees are being taken further back from the roadside to prevent fatalities.

The cost of culvert pipe is going up, so Superintendent Hurtgam has purchased a supply at the current price, to be used as needed.

Bobcat Trade

RESOLUTION 52-2019

MOTION by Councilman Hill, seconded by Councilman Reed to declare the 2018 T770 AT6316067 Bobcat with camera and no bucket as surplus and authorize as a trade and to authorize the purchase of 2019 T770T4 Bobcat Compact Track Loader under NYS contract PC67141, Award #PGB 22792 Group # 40625.

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

Excavator

RESOLUTION 53-2019

MOTION by Councilman Reed, seconded by Councilman Hill to declare 2018 E55 AJ1912358 Bobcat Excavator as surplus and authorize as a trade and authorize the purchase of E55 T4 Bobcat Compact Excavator under NYS contract #PC 67141 Award # PGB22792 Group # 40625.

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

2019 John Deere Utility Tractor

RESOLUTION 54-2019

MOTION by Councilman Grant, seconded by Councilman Reed to authorize the purchase of 2019 John Deere Utility tractor 5075M, PC67140-PGY1CG22 with John Deere 520M Loader for \$61,711.02.

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

Surplus Sterling Truck and Tractor Equipment

RESOLUTION 55-2019

MOTION by Councilman Hill, seconded by Councilman Grant to declare the following equipment as surplus and authorize to take to auction:

2003 Sterling Dump Truck

2008 New Holland Tractor cab with loader TN70A

2008 NH T2410 Tractor with loader Z8DG11869

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

Surplus Tanker Trailer, Engines and tires

RESOLUTION 56-2019

MOTION by Councilman Hill, seconded by Councilman Grant to declare the following equipment as surplus and authorize to take to auction:

2011 MacLeod Tanker Trailer WD6S VIN B1900-1-36

2008 Lombardini Diesel Engine

2015 Chevrolet 5.3L Engine model L83

2 pallets of truck tires: 2- 425/65R22.5 4- 315/80R22.5

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

solar fee of \$ 2500.00, with an annual renewal fee. Attorney Brian Seaman would like the Planning board to work with CEO Hartman to set up a fee schedule for such projects, along with increasing the fee schedule. The fees should be set to recuperate the cost to the Town.

The Town received a letter requesting that the Medina swim program be combined with the Royalton Hartland summer swim program, as the Medina pool is being repaired. The merge would be for this summer only. Since this does not really affect Hartland, the only concern would be that the Royalton Hartland students are given priority for registration numbers.

Superintendent Hurtgam reported on the NYS Association of Town Superintendents of Highways Bill to reinstate the CHIPS program. The Legislature adopted the 2019-20 budgets without restoring the \$65M request for Emergency Winter Recovery funding and CHIP's funding was held flat at \$ 438M. Legislators are working on a new bill to pass "supplemental" capital funding that would restore the \$65M for the Emergency Winter Recovery funding.

Hurtgam also reported that Olaf's have allowed the Town to dump rocks and stumps into an area behind their house on Quaker Road. They have recently sold that home, so now we need to find another place for this type of material.

Attorney Seaman inquired about purchasing street lights from the utility company. Towns and Villages are purchasing with lease options. Supervisor Annable stated that the cost would be around \$ 15,000.00 to buy the lights and have them installed and we would have to maintain them at our cost. Since we only have 20 lights, it might not be worth our while to consider. Annable will follow up with the power authority.

Adjournment

RESOLUTION 59-2019

MOTION by Councilman Grant seconded by Councilman Hill that since there is no further business to come before the board, the meeting be adjourned at 8:00 p. m.

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

Respectfully submitted:

Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be May 9, 2019 at 7:00 p. m.