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 7:30 p.m.

Members present:

Supervisor: W. Ross Annable
Councilman: Joseph Reed
Clifford Grant
David Huntington
Attorney: Daniel Seaman
Highway Sup’t.: Keith Hurtgam
Assessor/CEO: absent
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 72-2017

MOTION by Councilman Grant, seconded by Councilman Huntington to adopt the minutes of the March 15, 2017 meeting as presented.

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

Minutes

RESOLUTION 73-2017

MOTION by Councilman Grant, seconded by Councilman Reed to adopt the minutes of the March 23, 2017 Special Meeting as presented.

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

Abstract of Bills

RESOLUTION 74-2017
April 13, 2017

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 201700217 - 201700315
General: 27,846.83
Part Town: 1,200.93
OWD: 64,835.64
Highway: 55,930.73
Refuse: 19,370.44

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

ASSESSOR / CEO REPORTS: Read and filed
CEO Read and filed

HIGHWAY REPORT: Read and filed

Superintendent Hurtgam stated that the new speed limit signs have been installed on South Quaker Road and are now enforceable. There is a scheduled meeting with Oscar Vizcarra, from Becker Farms on Thursday, April 20 to discuss the various parking and crossing situations by the farm. Supervisor Annable will attend the meeting as well. The Town will be putting in a cross walk for the visitors to use, as well as parking signs. It will be suggested that Becker Farms hire professional traffic control staff and re-route the loading of wagons.

Superintendent Hurtgam has plans to use the millings from Wheatfield to pave the roadways, which will save money on the cost of paving.

Bids were opened on April 11, with one bid returned for the Building Materials Package for the Construction of One 60’x99’x14’4” Post Frame Building with five 19’9” bays along front sidewall (materials ONLY, no labor). The bid was discussed, met with the specs, however, had come in much higher than anticipated. Upon research, there are now tariffs being placed upon lumber coming from Canada as part of buy American, if the bid were to be re-advertised it is likely to come in even higher. It was recommended to accept and award the bid to Cole Building Solutions LLC $54,532.00

Building Materials Package
RESOLUTION 75-2017

MOTION by Councilman Huntington, seconded by Councilman Reed to accept the sole responsible bid from Cole Building for $54,532.00.

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

Hartland was awarded another 6X6 Freightliner on government surplus for $4,900.00 from South Carolina. Future pricing will be $8,800.00.

The salt purchase history report was given and Superintendent Hurtgam has registered with OGS to purchase 2,100 ton of road salt for the upcoming season.

WATER REPORT: Read and filed

Supervisor Annable, Superintendent Hurtgam and Councilman Grant have listened to 2 presentations for water programs.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

Supervisor Annable met with Village of Middleport Trustee, Dennis MacEvoy to discuss combining electronic pick up events with the Towns of Royalton, Hartland and the Village of Middleport. This could be considered a shared services project that would comply with NYS initiative.

Adjournment

RESOLUTION 76-2017

MOTION by Councilman Huntington, seconded by Councilman Grant that since there is no further business to come before the board, the meeting be adjourned at 8:15 p. m.

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

Respectfully submitted: Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be May 11, 2017 at 7:30 p. m.