

**APRIL 13, 2017**

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**



