

**April 14, 2022**

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

David Hill

Attorney: David Haylett

Assessor/ CEO: Michael Hartman

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 44-2022**

**MOTION** by Councilman Hill, seconded by Councilman Huntington to adopt the minutes of the March 10, 2022, meeting as presented.

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

Abstract of Bills

**RESOLUTION 45-2022**

**MOTION** by Councilman Reed, seconded by Councilman Huntington 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    2022000233-2022000336

General:        \$61,868.15

Part Town:     \$1,563.73

Highway:     \$\$38,570.55  
Refuse:       \$25,756.38  
Water:        \$392,745.35  
Total:         \$520,477.16

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

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

**HIGHWAY REPORT:**                     Read and filed

Councilman Grant brought up the FMC project where they are looking to clean up a creek. The increased truck traffic would make it necessary for some culverts between the Town of Hartland and the Village of Middleport. Attorney David Haylett stated that we will have to make sure FMC is willing to cover costs and engineering issues associated with the project. Supervisor Annable stated that he believes they will be.

The roof on Town Hall has been losing shingles during wind events and needs to be replaced. This past month, the cap shingles were repaired to get us through another year. The cost of a new shingled roof would be about \$30,000, metal would be about \$50,000. Supervisor Annable asked the board to keep this in mind when we start to work on the budget for 2023.

The highway superintendent has equipment that he would like declared as surplus and the authorization to sell such equipment on Net Auctions.

**RESOLUTION 46-2022**

**MOTION** by Councilman Huntington, seconded by Councilman Grant resolved that the following attached list of equipment be declared as surplus and authorizes Highway Superintendent Keith Hurtgam, to sell at auction.

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

Tire and Electronic Drop Off dates are set as follows: Friday May 20 between 8AM and 3PM and Saturday May 21 between 9am and 12PM. Paper shredding will be available on Saturday only.

**WATER REPORT:**                     Read and filed

**PUBLIC PARTICIPATION – AGENDA ITEMS:**     None

**OLD BUSINESS:**

Supervisor Annable stated that he would like to appoint Chad Hurtgam to one of the positions on the zoning board.

**RESOLUTION 47-2022**

**MOTION** by Councilman Hill, seconded by Councilman Reed resolved that Chad Hurtgam be appointed to the Zoning Board.

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

**NEW BUSINESS:**

Supervisor Annable mentioned that we have some Proclamations for members of the Middleport Volunteer Fire Co. Sam Dechellis and Darren Burdick are recognized for 25 years of service each. Jim Volkosh is recognized for 50 years of service. Dennis Bailey is recognized for 60 years of service. Barbara Keirn is recognized for 65 years of service with the Middleport Fire Department Ladies Auxiliary.

Supervisor Annable stated that he would like to appoint the ADHOC committee at this time. David Hill will be the chairman. Steve McAvoy, Magaret Zaefpel, Robert Spencer, and Don Bucholtz were all appointed to this committee in order to view solar laws from other towns and make recommendations to amend the solar laws of the Town of Hartland.

**PUBLIC PARTICIPATION** - none

**RESOLUTION 48-2022**

**MOTION** by Councilman Huntington, seconded by Councilman Hill that since there is no further business to come before the board, the meeting be adjourned at 7:14 p.m.

Respectfully submitted:



Rachel M Kushner

Deputy Town Clerk

Next scheduled regular meeting will be May 12, 2022 at 7:00 p.m.