

AUGUST 12, 2021

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: Anthony Serianni

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 93-2021

MOTION by Councilman Grant, seconded by Councilman Huntington to adopt the minutes of the July 8, 2021 meeting as presented.

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

Abstract of Bills

RESOLUTION 94-2021

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	202100588– 202100725
General:	20881.84
Part Town:	9219.09

OWD:	49988.33
Highway:	338206.85
Refuse:	25156.38
Fire:	<u>12370.72</u>
Total:	455823.21

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

HIGHWAY REPORT: Read and filed

Supervisor Annable announced that there will be an Electronic Drop off event on Saturday, October 23, 2021.

WATER REPORT: Read and filed

Received ½ of rescue funds, will receive the other half next summer. This has to be spent in the water department, we will use it for meter change out and it could go towards purchasing a web-based recording system. We have 3 years to spend the funds on a water infrastructure purchase.

ASSESSOR / CEO REPORTS: Read and filed

PUBLIC PARTICIPATION – AGENDA ITEMS:

OLD BUSINESS:

NEW BUSINESS:

Date is set for Thursday, September 9th at 5:30 PM for the annual Highway inventory inspection.

PUBLIC PARTICIPATION: None

Executive Session

RESOLUTION 95-2021

MOTION by Councilman Reed, seconded by Councilman Huntington to enter Executive Session to discuss personnel, at 7:20 pm.

RESOLUTION 96-2021

MOTION by Councilman Huntington, seconded by Councilman Hill to enter back to Regular session at 7:50 pm

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

Adjournment

RESOLUTION 97-2021

MOTION by Councilman Hill, seconded by Councilman Huntington that since there is no further business to come before the board, the meeting be adjourned at 7:51p.m.

Respectfully submitted:

Cynthia S. Boyler RMC

Town Clerk

Next scheduled regular meeting will be September 9, 2021 at 7:00 p. m.