

## **AUGUST 10, 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  
David Huntington  
Attorney: Brian Seaman  
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.

Supervisor Annable asked for a moment of silence to remember Donna Bailey. Donna had served the Town of Hartland for over 20 years in the Assessor's office.

### Minutes

#### **RESOLUTION 98-2017**

**MOTION** by Councilman Huntington, seconded by Councilman Reed to adopt the minutes of the July 13, 2017 regular meeting as presented.

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

### Minutes

#### **RESOLUTION 99-2017**

**MOTION** by Councilman Reed, seconded by Councilman Grant to adopt the minutes of the July 25, 2017 Work Session as presented.

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

August 10, 2017

Abstract of Bills

**RESOLUTION 100-2017**

**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	201700590-201700667
General:	22,985.54
Part Town:	5,601.25
OWD:	19,081.96
Highway:	237,153.12
Refuse:	21,384.44

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

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

Assessor Hartman reported that he is working on the revaluation. Hartman gave a year to date building permit report to the Board. Hartman asked for some clarification of the code on square footage of a single family home. The code states the footage as 1000 feet, but also states 2 or more units, not less than 500. His question was; if a 2 family home can also be 1000 square foot? He feels that the minimum sizes need to be explained and be more specific. Attorney Seaman suggested a joint meeting with the Planning and Zoning Boards to discuss the specs.

**CEO**    Read and filed

**HIGHWAY REPORT:**                                      None

**WATER REPORT:**                                        None

**PUBLIC PARTICIPATION:**                              None

**OLD BUSINESS:**                                        None

**NEW BUSINESS:**

Ezra Scott from Roswell Cancer Institute gave a presentation on TFO, (tobacco free outdoor), policies for public parks and municipal buildings. The program is called Tobacco Control

August 10, 2017

Program and provides free signage, with the website [www. Tobaccofreewny.com](http://www.Tobaccofreewny.com) information on it to encourage smoke free zones. All part of a concerted effort to encourage smokers to quit and to provide a safe environment for others to enjoy. Mr. Scott explained that several municipalities are using the program; some are adding local laws to be able to enforce the policy. Supervisor Annable would like to discuss and then write a policy to present as a Resolution for the Hartland Town Park.

Snow and Ice Agreement

**RESOLUTION 101-2017**

**MOTION** by Councilman Grant, seconded by Councilman Reed to authorize Superintendent Hurtgam to sign the NYS DOT Snow and Ice Agreement for an extension of one year, set to expire June 30, 2019.

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

Purchase of Firehall Property

**RESOLUTION 102-2017**

**MOTION** by Councilman Huntington, seconded by Councilman Grant to purchase a piece of vacant land, adjacent to the playground, from the Hartland Volunteer Fire Co. at a cost of \$ 5000.00.

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

Supervisor Annable set the date and time for the annual Highway inventory walk through at Thursday, September 14, 2017 at 5:30 PM.

Adjournment

**RESOLUTION 103-2017**

**MOTION** by Councilman Huntington, seconded by Councilman Reed that since there is no further business to come before the board, the meeting be adjourned at 8:10 p. m.

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

Respectfully submitted:

Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be September 14, 2017 at 7:30 p. m.

