

AUGUST 8, 2019

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: Brian Seaman

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 85-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to adopt the minutes of the July 11, 2019 Regular meeting as presented.

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

RESOLUTION 86-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to adopt the minutes of the July 11, 2019 Special meeting as presented.

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

Abstract of Bills

RESOLUTION 87-2019

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:

August 8, 2019

Voucher #'s	201900588 - 201900673
General:	19,200.31
Part Town:	16,506.21
OWD:	15,775.36
Highway:	69,327.15
Refuse:	22,578.78
Total:	143,387.81

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

ASSESSOR / CEO REPORTS: Read and filed

CEO Read and filed

HIGHWAY REPORT: Read and filed

WATER REPORT: Read and filed

PUBLIC PARTICIPATION: None

OLD BUSINESS:

Mark Gschwend, Lead Program Manager, Community & Customer Management for National Grid gave a presentation on the different options and programs to convert to LED street lighting. The options are

1. Opt-in, a rental- contract in which National Grid will replace all to LED.
2. We could purchase and own the lights, separate from National Grid and we maintain.
3. Conversion through National Grid.

Currently we have 22 street lights belonging to National Grid. National Grid comprised a comparison to what is current and what the savings could be if we chose the conversion program. There is an approximate up front cost of \$ 1100.00, subject to change. There are incentive programs which would kick back that cost and more, once the conversion is complete, resulting in a zero cost to the Town. The conversion would result in energy cost savings as well on a yearly basis for service. It was decided to go forward with this cost saving program.

August 8, 2019

National Grid LED Street Lighting

RESOLUTION 88-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to contract with National Grid for conversion of street lighting to LED.

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

NEW BUSINESS:

Gregory Soemann, from Comtec, has given a donation to the Town of Hartland's Recreation program.

Donation from Comtec

RESOLUTION 89-2019

MOTION by Councilman Hill, seconded by Councilman Huntington to accept the \$300.00 donation from Comtec.

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

Donation designated for Recreation Program

RESOLUTION 90-2019

MOTION by Councilman Reed, seconded by Councilman Grant to designate the \$300.00 donation from Comtec to the Recreation program.

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

The LOYAL Roy Hart Youth Football organization would like to hold practices at the Hartland town park, along with the LOYAL cheerleaders. Coaches Mark Wilson and Michael Adinolfi had approached the Town Board to request permission. Attorney Seaman has drawn up a contract and the certificate of liability insurance has been issued.

LOYAL Roy Hart Youth Football

RESOLUTION 91-2019

MOTION by Councilman Hill, seconded by Councilman Huntington to approve the contract with the LOYAL Roy Hart Youth Football league for use of the Hartland Town Park for practices in the 2019 season.

August 8, 2019

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

New York State requires that all employees must have workplace violence and sexual harassment training. Niagara County and Enterprise offer an online program for workplace violence and sexual harassment training. The cost is \$1600.00 for a 3 year program. The training is mandatory for all elected, hired and appointed personnel.

Enterprise Training Program

RESOLUTION 92-2019

MOTION Councilman Huntington, seconded by Councilman Hill to approve the Enterprise Training program for Workplace Violence and Sexual Harassment Training.

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

The amendment of the Comprehensive Plan has been reviewed and the SEQR, part 1, has been filed. The proposed amendment is now up for review for public input and citizen participation.

Comprehensive Plan Amendments Public Hearing

RESOLUTION 93-2019

MOTION by Councilman Grant, seconded by Councilman Huntington to schedule a Public Hearing on Thursday, September 12, 2019 at 7:00 PM, to present the amendments to the Comprehensive Plan.

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

Supervisor Annable recognized Councilman Cliff Grant as being honored by Niagara County as a Purple Heart recipient. His service and sacrifices are sincerely appreciated.

Adjournment

RESOLUTION 94-2019

MOTION by Councilman Snyder, seconded by Councilman Grant that since there is no further business to come before the board, the meeting be adjourned at 8:00 p. m.

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

Respectfully submitted:

Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be September 12, 2019 at 7:00 p. m.