DECEMBER 9, 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: 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 129-2021

MOTION by Councilman Grant, seconded by Councilman Huntington to adopt the minutes of the November 11, 2021, meeting as presented.

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

Abstract of Bills

RESOLUTION 130-2021

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 2021/1031–2021/1116

General: 83,910.39

Part Town: 4,740.03

OWD: 39,412.18

Highway: 75,331.18

Refuse: <u>25,416.18</u>

Total: 228,809.96

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

HIGHWAY REPORT: Read and filed

WATER REPORT: Read and filed

ASSESSOR / CEO REPORTS: Read and filed

Assessor Hartman stated that assessments are still up, even wetlands. Limited income forms for exemptions have been sent out. All court cases have been adjourned through January 2022.

Mike will give a training class, Saturday, December 11 from 9 am to 1 pm. The class is for Planning and Zoning members -Hartland, Somerset-Newfane- Royalton and some from Orleans County will attend.

PUBLIC PARTICIPATION – AGENDA ITEMS: None

OLD BUSINESS: None

NEW BUSINESS:

The Town Board wishes to amend provisions of the Employee Handbook to make employee policies compliant to the union contract.

Revisions to Handbook

RESOLUTION 131-2021

MOTION by Councilman Hill, seconded by Councilman Reed to approve the revisions to the Employee Handbook as attached, (Exhibit A). Resolved that the changes will be effective January 1, 2022.

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

Extension of Teamsters Contract

RESOLUTION 132-2021

MOTION by Councilman Huntington, seconded by Councilman Hill to approve the terms of the Tentative Agreement Teamsters Contract, effective January 1, 2022.

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

Matthew Snell, Chairman of the 4th of July Celebration Committee has met with Supervisor Annable to discuss the 2022 fireworks celebration. If all goes well, they would like to start planning now for the July event. Supervisor Annable would like to establish a meeting schedule.

Year End Transfers

RESOLUTION 133-2021

MOTION by Councilman Reed, seconded by Councilman Grant to authorize the Supervisor to make year-end transfers as necessary.

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

The date for the 2022 Organizational Meeting is set for Wednesday, January 5, 2022, at 7:30 pm. The Town Board will audit the year end books on that day at 6:30 pm.

Mrs. Lynn Cook has sent a donation in the amount of \$1000.00 to be used in memory of her late husband, Donald Cook, who passed in January and in memory of Judy Spencer, Hartland firefighter who died in the line of duty. The Town Board will decide how to dedicate the funds.

Donation from Lynn Cook

RESOLUTION 134-2021

MOTION by Councilman Hill, seconded by Councilman Huntington to accept the donation of \$1000.00, in memory of Donald Cook and Judy Spencer.

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

There will be a Work Session scheduled for Tuesday, December 14, 2021, at 7:00 pm to discuss water updates using the Rescue Funds.

Said meeting will be advertised.

Supervisor Annable read resignation request from Darin O'Shea from the Recreation Commission, effective December 2022.

Attorney David Haylett stated that the 2022 Fire Contracts are being updated and revised and will be ready to send next week.

None

PUBLIC PARTICIPATION:

Adjournment

RESOLUTION 135-2021

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 7:21 p.m.

Respectfully submitted: Cynthia S. Boyler RMC

Town Clerk

Next scheduled regular meeting will be January 13, 2022 at 7:00 p. m.