

DECEMBER 13, 2018

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
Highway Sup't.: Keith Hurtgam
Assessor/ CEO: Michael Hartman
Admin Asst.: Janet Slack
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 101-2018

MOTION by Councilman Grant, seconded by Councilman Huntington to adopt the minutes of the November 8, 2018 regular meeting as presented.

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

Abstract of Bills

RESOLUTION 102-2018

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:

December 13, 2018

Voucher #'s	201800945- 201801049
General:	33657.21
Part Town:	1074.81
OWD:	13351.65
Highway:	48551.60
Refuse:	18,857.56
Capital Projects:	1400.57
Total Expenditures:	116893.40

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

ASSESSOR / CEO REPORTS: Read and filed

Assessor Hartman reported that sales of homes are finally slowing down. He has been working with Kathy Hirner, tax collector, on split parcels for the 2019 tax bills.

CEO Read and filed

HIGHWAY REPORT: Read and filed

Superintendent Hurtgam reported that the crew has already been plowing and have the equipment prepped for the seasonal weather. The work has continued on the splash pad with filling with stone and constructing a fence around the area for winter protection.

Superintendent Hurtgam requested that new hire, Derek Wagner, be moved to Step#2 pay rate.

Pay rate for Derek Wagner

RESOLUTION 103-2018

MOTION by Councilman Reed, seconded by Councilman Huntington to approve a pay rate of \$23.55/hr. for new hire, Derek Wagner.

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

WATER REPORT: Read and filed

Meters were read for November, total water loss is 12.8%.

December 13, 2018

PUBLIC PARTICIPATION:

The meeting was attended by 3 P.I.G. students from Barker

OLD BUSINESS:

None

NEW BUSINESS:

Douglas R. Nichols wished to donate to the Hartland Recreation board, in honor of Janice Nichols an amount of \$500.00.

Nichols Donation

RESOLUTION 104-2018

MOTION by Councilman Huntington, seconded by Councilman Hill to accept a donation, in the amount of \$500.00, from Douglas Nichols in honor of Janice Nichols to be used toward the Recreation Department.

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

January 3, 2019, at 7:00 PM, has been set for the annual Organizational Meeting. Clerk Boyler will advertise the date.

The date for the Regular meeting will remain the same, Thursday, January 10, 2019 at 7:00 PM.

Attorney Seaman has completed research on out of district water rates for customers who own land within the Town, but do not reside in the Town. It was decided to charge an irrigation rate of \$1.90 – 2.00 per gallon for those customers within this category.

Water Rate for Out of District Users

RESOLUTION 105-2018

MOTION by Councilman Huntington, seconded by Councilman Hill to charge a rate of \$1.90 per gallon for out of district irrigation customers.

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

It was discussed that the customers, who would be using this rate, would not be for irrigation. The rate should reflect an agricultural use. Therefore, Superintendent Hurtgam requested an amendment to Resolution 104-2018.

December 13, 2018

Amendment to Water Rate Resolution 105-2018

RESOLUTION 106-2018

MOTION by Councilman Huntington, seconded by Councilman Hill to apply the out of district water rates for an agricultural rate, not irrigation rate. Rate still set at \$1.90 per gallon.

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

Supervisor Annable presented certificates of appreciation to 5 employees who are retiring from their service to the Town of Hartland.

Edwin and Joan McKee for 32 years, each on the Recreation Commission

Janice Nichols for 31 years of service on the Recreation Commission

James Haight for 21 years, serving on the Planning Board

Joseph Woodmancy for 31 years with the Highway Department

Each person was given a certificate and honored at a reception following the meeting. The Town of Hartland is thankful and appreciates the dedication and service by those honored.

Adjournment

RESOLUTION 107-2018

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 8:15 p. m.

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

Respectfully submitted:

Cynthia S. Boyler, RMC

Town Clerk

Next scheduled Special meeting will be held January 3, 2019 at 7:00 p.m.

Next scheduled regular meeting will be January 10, 2018 at 7:00 p. m.