

DECEMBER 08, 2016

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: F. David Snyder

Daniel Hill

Joseph Reed

Clifford Grant

Attorney: Brian Seaman and Dan Seaman

Highway Sup't.: absent

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 115-2016

MOTION by Councilman Snyder, seconded by Councilman Grant to adopt the minutes of the November 10, 2016 meeting as presented.

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

Abstract of Bills

RESOLUTION 116-2016

MOTION by Councilman Snyder, seconded by Councilman Reed 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 2016000875 - 201600961

General: 27282.40

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Part Town: 1371.95
OWD: 12162.55
Highway: 18434.03
Refuse: 19012.24

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

Supervisor Annable read a card from Michael DeClerk, of Waste Management, thanking the Town of Hartland for contracting with them over the last several years.

ASSESSOR / CEO REPORTS: Read and filed

Assessor Hartman stated that three quarters of the exemptions have been returned and filed.

CEO Read and filed

There was one new house built in 2016. See attached report for permits for the month of November.

HIGHWAY REPORT: Read and filed

Highway Admin. Janet Slack reported in the absence of Superintendent Hurtgam. All the trucks have been rust-proofed and plow trucks are ready for service. The next Army truck has had all of the military equipment removed and is being repaired for service. The entire Town has had the new garbage carts delivered.

WATER REPORT: Read and filed

Hydrants are being repaired and flushed. Repaired several leaks and installed one new service at 7778 Ditch Road.

PUBLIC PARTICIPATION:

Ed Gillings, Pearson Road approached the Board with his concerns about internet connection. The cost to have the connection run from Stone Road to his home is \$902.00. Supervisor Annable explained that the Town does not have control over the utilities. Time Warner will not run the extra line unless there are a certain number of houses.

Supervisor Annable also stated that the broadband initiative is still in progress, we are not eligible for phase 1, however we will be eligible for the second phase. Mr. Gillings is concerned that his children will be left behind without the connection. He would like to know how to

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recoup the monies that he has spent. He feels that Time Warner is discriminating against rural areas. Councilman Snyder suggested that he look into Dish internet.

OLD BUSINESS: None

NEW BUSINESS:

Reduce the speed limit on South Quaker

RESOLUTION 117-2016

MOTION by Councilman Reed, seconded by Councilman Hill to petition the State to conduct a study to reduce the speed limit on South Quaker.

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

Supervisor Annable instructed Clerk Boyler to petition the State.

Fire Contracts

RESOLUTION 118-2016

MOTION by Councilman Snyder, seconded by Councilman Reed to approve the following amounts for fire protection:

Hartland Volunteer Fire Co., Inc.	\$ 128,830.00
Gasport Fire District #1	\$ 30,044.00
Middleport Volunteer Fire Co. #1	\$ 41,988.00
Miller Hose Co. Inc.	\$ 10,009.00
Wrights Corners Fire Co. Inc.	\$ 3385.00

Each fire protection contract shall run from January 1, 2017 through December 31, 2017 and shall thereafter be automatically renewed on a yearly basis, unless terminated according to the provision of Section 184 of the Town Law.

Organizational Meeting set for January 5, 2017 at 7:30 PM

Regular Board Meeting will be held on January 12, 2017 at 7:30 PM

NYSTCA S6708-A

RESOLUTION 119-2016

MOTION by Councilman Snyder, seconded by Councilman Reed in support of S6708 – A which would require the mandatory rededication of monies remaining in the Local Government Records Management Improvement Fund (LGRIMF) at the end of each fiscal year.

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

Councilman Reed introduced Local Law # 1-2017 “Solar Energy Systems”

Be it enacted by the Town Board of the Town of Hartland to add Section 144-17 to the Zoning Chapter of the Code of the Town of Hartland entitled “ Solar Energy Systems”, full text of Law attached.

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This law shall be effective upon filing with the Office of the Secretary of State.

Councilman Snyder introduced Local Law # 2 – 2017 “Noncommercial Wind Energy Conversion Systems”

Be it enacted by the Town Board of the Town of Hartland to add section 144-18.1 to the Zoning Chapter of the Code of the Town of Hartland entitled “Noncommercial Wind Energy Conversion Systems”, full text of Law attached.

This law shall be effective upon filing with the Office of the Secretary of State.

Councilman Snyder introduced Local Law # 3 –2017 “Commercial / Industrial Wind Energy Conversion Systems”

Be it enacted by the Town Board of the Town of Hartland to add Section 144-19 to the Zoning Chapter of the Code of the Town of Hartland entitled “Commercial / Industrial Wind Energy Conversion Systems”

This law shall be effective upon filing with the Office of the Secretary of State.

Public Hearing for Local Laws # 1, 2, 3 -2017

RESOLUTION 120-2016

MOTION by Councilman Snyder, seconded by Councilman Reed to schedule a public hearing on January 12, 2017 for Local Laws.

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

Transfers

RESOLUTION 121-2016

MOTION by Councilman Reed, seconded by Councilman Hill to approve the following transfers:

<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Amount</u>
SR8160.4 Refuse Contractual	SR8160.2 Refuse Equipment	40000.00
A1991.4 Contingent	A110.4 Justice Contractual	1000.00
A1220.110 Bookkeeper Pers. Service-A1220.112 Conf. Sec. to Super.		5000.00
A1990.4 Contingent	A1220.4 Supervisor Contractual	600.00

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A1990.4 Contingent	A1680.4 Central Data Processing	200.00
A9010.8 Retirement	A9030.8 Social Security	5900.00
DB5142.1 Snow & Ice Pers. Serv	DB5140.1 Bruch & Weeds Pers. Serv-	5000.00
DB5130.4 Garage Contractual	DB5140.4 Brush & Weeds Cont	200.00
SW8340.4 Trans/Dist Contractual	SW8310.4 Water Admin Contract.	2000.00
SW8310.1 Water Admin Per Serv	SW8340.1 Trans/Dist Pers	500.00

To increase SR8160.2 refuse equipment by \$ 65193.00 from unreserved Fund Balance

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

Councilman Snyder was attending his last official meeting of the Town Board as Councilman, the meeting room was filled with present and past employees, as well as family and friends to recognize Floyd David Snyder, Jr. upon his retirement.

Supervisor Annable read the following Proclamation:

Whereas, Floyd David Snyder, Jr. has served as Town of Hartland Councilman for 29 years, and

Whereas, David, as we all know him, has always contributed experience, knowledge and wisdom when making all decisions, and

Whereas, David has worked on the ground level for building the foundations in both the Water and Highway Departments, and

Whereas, David has been instrumental in implementing new ideas and local laws for the betterment of the Town,

Therefore it is with honor and gratitude that we, the Town of Hartland, recognize Floyd David Snyder, Jr. upon his retirement and wish him the best in his new season.

Now therefore, be it resolved that the Town Board of the Town of Hartland recognize and honor Floyd David Snyder Jr. for 29 years of dedicated service to the Town of Harland

And be it further enacted that the Town Clerk, of the Town of Hartland, Cynthia S. Boyler be directed to transmit an appropriate copy of this Resolution to the Supervisor of the Town of Hartland, W. Ross Annable.

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Supervisor Annable expressed his gratitude and appreciation for the many valuable and dedicated years serving with David.

A letter was read from Keith Hurtgam, as well congrats and well wishes from Dan Hill, Dan Seaman, Cliff Grant and Linda Ark.

A reception honoring David was held following the adjournment.

Adjournment

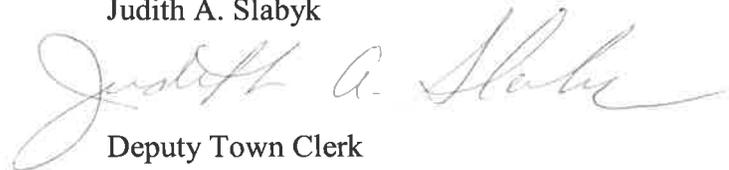
RESOLUTION 122-2016

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 8:15 p. m.

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

Respectfully submitted:

Judith A. Slabyk

A handwritten signature in cursive script that reads "Judith A. Slabyk". The signature is written in dark ink and is positioned to the right of the typed name.

Deputy Town Clerk

Next scheduled regular meeting will be January 12, 2017 at 7:30 p. m.