FEBRUARY 14, 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 absent

Attorney: Daniel Seaman

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 31-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to adopt the minutes of the January 10, 2019 regular meeting as presented.

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

Abstract of Bills

RESOLUTION 32-2019

MOTION by Councilman Reed seconded by Councilman Grant 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 201900036- 201900144

General: 39813.76

Part Town: 3549.26

OWD: 7226.85

Highway: 51717.65

Refuse: 19150.78

Fire: 225214.00

TOTAL: 346672.30

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

ASSESSOR / CEO REPORTS: Read and filed

Assessor Hartman reported that the level of assessment for 2018 was at 87% and the level, without the revaluation for 2019 is at 86%. Hartman will be teaching a training class for Planning and Zoning boards, for both Royalton and Hartland, on February 20, 2019 at 6 PM at the Royalton Town Hall. He will be attending a conference on March 11 - 15, 2019.

CEO Read and filed

Zoning officer Hartman is currently working on one court case for violations on the Flor property on South Quaker Road.

HIGHWAY REPORT: Read and filed

Superintendent Hurtgam reported that the crew has been plowing and salting as needed. All plow trucks have been updated with revolving lights on the rear to improve visibility during the blowing snow situations. All employees have had CPR training.

This year's tire drop off and electronic recycling days are set for May 17 and 18. It was determined that there will not be a shredding event offered this year.

Teitsworth guaranteed a minimum of \$32,902.47 for the 2018 Ford F150 crew cab at auction to be held on May 11, 2019.

2018 Ford F150 declared as surplus

RESOLUTION 33-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to declare the 2018 Ford F150 pickup truck as surplus and authorize the sale at auction by Teitsworth.

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

One New and Unused 2019 or Newer Model Year 30 – cubic –yard Live Bottom Trailer

RESOLUTION 34-2019

MOTION by Councilman Reed, seconded by Councilman Huntington to award the bid for One New and Unused 2019 or Newer Model Live Bottom Trailer, Etnyre LBW1240 2020, to E. D. Etnyre & Co., for \$84,093.00.

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

1973 Dump Trailer declared as surplus

RESOLUTION 35-2019

MOTION by Councilman Reed, seconded by Councilman Grant to declare the 1973 Dump Trailer as surplus and send to auction after the arrival of the new trailer.

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

WATER REPORT: Read and filed

Superintendent Hurtgam stated that there were several calls for frozen meter issues. Meters were read in January. Water loss was way down, 2.86% as compared to last month, the loss was 23%.

PUBLIC PARTICIPATION: None

.OLD BUSINESS: None

NEW BUSINESS:

Governor Cuomo recently stated that the State would be cutting State aid to most municipalities, Hartland would lose \$24,446.00 in AIM funds.

Reinstate AIM Program

RESOLUTION 36-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to request of Governor Cuomo to restore and increase State aid to Towns and Villages by reinstating the AIM Program.

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

Mileage rate increase

RESOLUTION 37-2019

MOTION by Councilman Huntington, seconded by Councilman Reed to increase mileage rate to .58 cents per mile, as per New York State rate, retroactive to January 1, 2019.

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

Jason Evchich approached the board at the January 10, 2019 meeting to give a presentation for the Inclusive Playground as part of the Mason's Mission. It was brought to the attention of the Board by Councilman Joseph Reed in an effort to consider building an inclusive playground in Hartland. The Mason's Mission foundation provides most of the fundraising through grants and donations. As part of their efforts, they have the opportunity to be awarded \$200,000.00 to use towards future projects. Community members can vote in support. It was decided to provide a link on the Town website to allow residents a chance to place their votes.

Jason and Jennifer Evchich support for grant

RESOLUTION 38-2019

MOTION by Councilman Reed, seconded by Councilman Grant to support the efforts of Jason and Jennifer Evchich, in applying for the Community Foundation of Greater Buffalo grant program and;

FURTHER MOVED to post a link to the page on the Town of Hartland website for community voting.

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

Adjournment

RESOLUTION 39-2019

MOTION by Councilman Reed, 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.

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

Respectfully submitted:

Cynthia S. Boyler, RMC, Town Clerk

Next scheduled regular meeting will be March 14, 2019 at 7:00 p. m.