

**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 Royaltown and Hartland, on February 20, 2019 at 6 PM at the Royaltown 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.



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.

