

WORK SESSION

January 21, 2021

The Work Session 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 5:00 p.m.

Members present:

Supervisor: W. Ross Annable

Councilman: Joseph Reed

Clifford Grant

David Huntington - absent

David Hill

Attorney: David Haylett, Anthony Serianni

Attended by: Sign in sheet attached.

Supervisor Annable asked Councilman Reed to open the meeting with prayer for Councilman David Huntington and all those affected by COVID 19.

Superintendent Hurtgam introduced Mary Louise Merkwa, from Hybrid Building Solutions.

Hybrid Building Solutions is based in Corfu, NY and are the sole authorized dealers of Calhoun Super Structures. The company meets the requirements set forth by SourceWell and OGS.

Mrs. Merkwa gave a presentation of the structure, materials, and process for a 72' wide X 90' long Calhoun Super Structure HT Series building. The steel and fabric are all made in the USA and will be built and assembled by their crew. They suggest that the highway crew dig the footers for the structure as this saves the town \$8,000.00 – 10, 000.00. SourceWell, a purchasing corporation, gives a 10% discount to the town. It is suggested to order now, pay a fee of \$1500.00 to secure the plans and lock in the cost of materials. If the town decides to cancel the building of the structure and postpone to next year, the \$1500.00 will be deducted from the total cost, but the cost of materials will not be locked in.

Mrs. Merkwa answered all questions and provided an information package with pricing. The cost of the building is \$306,000.00 now, subject to change, if not locked in. The building would take 10 weeks for arrival, the footers would have to be dug 2 weeks prior to building and it takes approximately 10 days to build. She noted that her and her husband live in Clarence Center and are readily available for any issues or questions that might arise.

Supervisor Annable questioned how to pay for the structure, this was not budgeted for this year. If it is possible to borrow from ourselves, it must be paid back the same year, that is not possible for this year.

Superintendent Hurtgam stated that he had planned on \$100,000.00 this year.

Mrs. Merkwa said that there is financing available through Merimac Financing, it would have to be paid back with interest, however, the rates were low at this time.

72 X90 Calhoun Super Structure HT Series

RESOLUTION 45-2021

MOTION by Councilman Reed, seconded by Councilman Grant to approve the order of a 72 X 90 Calhoun Super Structure HT Series, with a \$1500.00 down payment, with the option to halt order, as approved by Attorney.*

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

*Order is subject to the review of the borrowing contracts by Town Attorney.

Executive Session

RESOLUTION 46-2021

MOTION by Councilman Hill, seconded by Councilman Reed to enter Executive Session for the purposes of collective bargaining negotiations per Article 14 of Civil Service Law, 5:45 pm.

RESOLUTION 47-2021

MOTION by Councilman Reed, seconded by Councilman Grant to leave Executive Session and enter Regular Session at 5:55 pm

RESOLUTION 48-2021

MOTION by Councilman Hill, seconded by Councilman Grant to approve Teamsters Local Union Contract #264 with attached amendments.

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

Adjournment:

RESOLUTION 49-2021

MOTION by Councilman Hill, seconded by Councilman Grant to adjourn 6:00 pm

Respectfully submitted,
Cynthia S. Boyler RMC Town Clerk

