

JULY 11, 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

Attorney: Brian Seaman

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 75-2019

MOTION by Councilman Grant, seconded by Councilman Huntington to adopt the minutes of the June 13, 2019 regular meeting as presented.

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

Minutes

RESOLUTION 76-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to adopt the minutes of the July 2, 2019 special meeting as presented.

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

Abstract of Bills

RESOLUTION 77-2019

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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:

Voucher #'s	201900479 - 201900587
General:	33886.89
Part Town:	14849.24
OWD:	76917.31
Highway:	67821.93
Refuse:	19,261.68
Fire:	296.10
Parks:	16163.32
Trust and Agency:	2617.21
Total:	231813.68
Ayes: Annable, Reed, Grant , Huntington, Hill	Nays: 0 CARRIED

ASSESSOR / CEO REPORTS:

Assessor Hartman was absent as he was attending class at Cornell.

CEO:

HIGHWAY REPORT: Read and filed

NYS Snow and Ice Contract

RESOLUTION 78-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to approve the Municipal Snow and Ice Agreement between NYSDOT and the Town of Hartland commencing on July 1, 2019 and ending on June 30, 2024.

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

Supervisor Annable thanked the Highway department for the outstanding job in getting the splash pad ready.

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WATER REPORT:

Read and filed

Attorney Brian Seaman presented the Water Supply Agreement; Extension of 2001 Agreement. The agreement is between Hartland, Town of Ridgeway and Niagara County Water for water supply to adjoining municipalities, under a 40 year lease.

Ridgeway / Hartland Water Agreement

RESOLUTION 79-2019

MOTION by Councilman Grant, seconded by Councilman Reed to authorize the Supervisor to sign agreement with the Town of Ridgeway to extend agreement for 40 more years.

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

PUBLIC PARTICIPATION:

Bill and Barbara Mongeon own 8941 Ridge Road, directly west of the Firehall and Town Park. Mr. Mongeon stated that they like the water park and believe that it is a good addition to the park; however, the road constructed next to their property has posed a serious hazard to their safety. They have a 2 ½ year old grandchild who plays in the back yard of their property; the newly constructed road is only 2 feet off the edge of the back yard. The road is intended to be used for emergency vehicles; however, those who are using the pavilion have removed the barricades and driven up and down the driveway. The president of the fire company is allowing the public to use the road.

Supervisor Annable explained that the road was originally built to use while constructing the splash pad and then it would be taken down. The fire company owns the property and asked that it be left in place for the purpose of emergency situations in the park.

Mr. Mongeon stated that over the past weekend, he witnessed residents removing the barricade and driving back and forth to the pavilion. When he built the football shed in the park, there were distance restrictions, why is the road constructed so close to property lines?

Supervisor Annable said that there is nothing in the code for the setbacks of property lines and the road. He suggested that perhaps there needs to be a gate constructed, but that we will continue to enforce the rules.

Mr. Mongeon also stated that the July 4th celebration has become a problem for his property as well. He explained people disregard the caution tape and walk through his yard.

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Supervisor Annable said that we will continue to monitor the situation and if any more problems arise, that Mr. Mongeon should bring them to our attention so that they can be addressed promptly.

OLD BUSINESS:

None

NEW BUSINESS:

Mike Adinolfe and Mark Wilson from the Royalton Hartland Loyal Football league approached the Board to request the use of the Town Park for practice fields. The league is under new management and needs a place to practice. There is still construction at the school and the location of the park is ideal since the players are coming from Barker, Royalton, Hartland and Lockport. They are asking permission to use the field and lights for Mondays, Wednesdays and Thursdays from 6 PM until 8 PM. The schedule runs from October 1 until mid-November.

Supervisor Annable mentioned that his concern would be the condition of the fields after the practice.

Mr. Wilson and Mr. Adinolfe both stated that the fields would not be torn up and those they would use 2 small areas most likely near the north end of the park.

Supervisor Annable suggested that they take a tour of the fields to check out the area. Attorney Seaman will draw up a contract and there needs to be an insurance binder.

Mr. Wilson stated that they have an insurance binder and would forward it to the Attorney. They would like to use the park as their permanent place for practice and as an auxiliary back up field for games, if needed.

Gregory Soemann, President of Comtec Communications has donated \$720.00 to the Hartland Recreation program to provide t-shirts to the participants.

Donation from Comtec

RESOLUTION 80-2019

MOTION by Councilman Hill, seconded by Councilman Huntington to accept the \$720.00 donation from Comtec for use in the recreation program.

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

Due to the increase of cost for recyclables, Modern will not be renewing the refuse contract, so we will have to go to bid. Attorney Seaman stated that the bid will be a 3 year renewable bid.

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Refuse Bid

RESOLUTION 81-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to authorize Supervisor Annable to go to bid for the Refuse and Recycle contract.

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

The Planning Board and Attorney Dan Seaman have been working on amendments to the Comprehensive Plan.

SEQR Review

RESOLUTION 82-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to signal the Town of Hartland and declare intent as lead agency for the SEQR review, for the Parks amendment to the Town of Hartland Comprehensive Plan.

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

The Town Board is now directed to present the amendment to the Planning Board for their approval.

Comprehensive Plan Update

RESOLUTION 83-2019

MOTION by Councilman Reed, seconded by Councilman Huntington to present the updates to the Comprehensive Plan, with SEQR to the Planning Board for approval.

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

Supervisor Annable recognized the Royalton Hartland Community Library on the anniversary of their 90th birthday. Annable will present a proclamation on the July 27, 2019 celebration.

Adjournment

RESOLUTION 84-2019

MOTION by Councilman Hill, seconded by Councilman Grant that since there is no further business to come before the board, the meeting be adjourned at 7:40 p. m.

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

Respectfully submitted:

Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be August 8, 2019 at 7:00 p. m.