

JULY 12, 2018

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/ NYS Assemblyman Michael Norris
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 65-2018

MOTION by Councilman Grant, seconded by Councilman Huntington to adopt the minutes of the June 13, 2018 Work Session as presented.

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

RESOLUTION 66-2018

MOTION by Councilman Reed, seconded by Councilman Hill to adopt the minutes of the June 14, 2018 Regular meeting as presented.

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

July 12, 2018

RESOLUTION 67-2018

MOTION by Councilman Huntington, seconded by Councilman Hill to adopt the minutes of the June 28, 2018 Work Session as presented.

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

Abstract of Bills

RESOLUTION 68-2018

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	201800511 - 201700604
General:	20,084.11
Part Town:	1406.84
OWD:	83,683.60
Highway:	47,440.05
Refuse:	19,674.00
Fire:	112.76
Total:	175,188.84

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

ASSESSOR / CEO REPORTS: Read and filed

Assessor Hartman has begun the new inventory project, along with Fire Chief, Bryan Ames. Since interest rates are on the rise, the housing market will begin to slow. Assessor Hartman will be attending conference the week of July 16-18.

CEO Read and filed

There is one court case for violations on Seaman Road in process currently. The owners of Our Farm have yet to move their sign to be in compliance, so that may be a pending violation. They have until July 23, 2018 to rectify the problem.

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HIGHWAY REPORT:

Read and filed

Roadwork has continued and roadside mowing is ongoing. Assisted with the July 4th celebration. Fuel bids were opened on July 10, with sole responsible bid going to Drum Oil and Propane. Intern, Gerhardt Hoffmann has finished his road repair survey.

Gerhardt Hoffmann gave a presentation on his road repair survey. He has performed evaluations on town roads in order to determine a plan for the proper course of action for repair.

Measurements of length, width and condition were taken and then input into the CAMP-RS software. The data was used to determine a repair process and maintenance plan to fit into the budget. It is much more economical to repair roads that are in good shape before you repair the worse ones. Gerhardt has worked with Keith to create a plan of action for the next few years to fit into the budget frames. One complete cycle of repair, with priorities in place, is estimated to take 9 years, with completion time for maintenance at 7 years. Gerhardt also updated an inventory of the cross culverts and GPS the location of both ends.

WATER REPORT:

Read and filed

Administrative Assistant, Janet Slack, reported that the new water program is up and running. The perks of the new program are online and auto pay options, as well as the ability to look at an account history dating back to 2011.

The fuel bid opening was July 10, with one bid returned. Drum Oil & Propane returned their bid package with a cost of .15 cents above the average posting price.

Ultra-Low Sulfur Diesel Fuel, Undyed – 2.4757/ gallon

Ultra-Low Sulfur Winter Diesel – 2.4913/ gallon

Unleaded Gasoline 87 Octane Minimum; 10% Ethanol – 2.36359/ gallon

Fuel Bid

RESOLUTION 69-2018

MOTION by Councilman Huntington, seconded by Councilman Grant to award the Fuel bid to Drum Oil and Propane, as the sole responsible bidder.

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

PUBLIC PARTICIPATION:

None

OLD BUSINESS:

None

