JULY 2, 2019

A Special Meeting of the Town of Hartland Town Board was held on the above date at 4:00 p.m. at the Hartland Town Hall, 8942 Ridge Road, Gasport NY.

Attended by:

Supervisor: W. Ross Annable

Councilman: Joseph Reed

Cliff Grant

David Huntington

The July 4th Committee has requested a contract for the use of the town park and have asked for a \$1000.00 donation towards the celebration. Attorney Seaman has prepared a contract, including the monetary donation, to be signed by both parties. The committee has provided proof of insurance.

July 4th Committee contract

RESOLUTION 72-2019

MOTION by Councilman Huntington, seconded by Councilman Reed to approve the use of the Town Park by the July 4th Committee for the July 3rd celebration and to donate \$1000.00, as per contract.

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

Meeting was adjourned at 4:05 PM

Minutes recorded by Cynthia S. Boyler RMC