JUNE 13, 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

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 65-2019

MOTION by Councilman Grant, seconded by Councilman Huntington to adopt the minutes of the May 09, 2019 regular meeting as presented.

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

Abstract of Bills

RESOLUTION 66-2019

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 201900376- 201900478

General: 26576.93

Part Town: 3593.90

OWD: 14235.14

Highway: 48592.09

Refuse: 20151.54

Capital Projects: 22176.98

Total: 135326.58

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

ASSESSOR / CEO REPORTS: Read and filed

Assessor Hartman reported that the final rolls have been sent to the County. He also reported that there were only a couple of people at grievance day. Equalization rate is 86%, same as Royalton, with the last revaluation, having been done in 2014.

CEO Read and filed

CEO Hartman has sent 4 people to court for property clean up.

HIGHWAY REPORT: Read and filed

Superintendent Hurtgam reported that the excavator training for employees has been completed. Safety training for all men has been completed. Derek Wagner has now met all requirements for MEO. The Highway crew has started the 10 hour days for the months of June, July and August.

Excess metal pipe

RESOLUTION 67-2019

MOTION by Councilman Huntington, seconded by Councilman Hill to declare the excess metal pipe as surplus and approved to sell at auction.

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

WATER REPORT: Read and filed

The Town of Ridgeway will be installing water down South Countyline Road, since we have on home on that road that does not have water hookup, we could piggyback with Ridgeway to supply that property.

PARK:

The splash pad is near completion. The parking area has been dug out, installed stone and put a barricade to prevent cars from driving down to the splash pad. The driveway is for emergency and maintenance vehicles only. The dirt areas have been seeded and covered with hay. The park rules for the splash pad have been posted and cement garbage cans have been ordered. The security cameras have been installed and will be in service by the July 3rd celebration.

Supervisor Annable, along with the board, commended the highway department for all their work on the splash pad and sent their appreciation to the crew.

PUBLIC PARTICIPATION: None

.OLD BUSINESS: None

NEW BUSINESS:

<u>Derek Wagner – MEO</u>

RESOLUTION 69-2019

MOTION by Councilman Huntington, seconded by Councilman Grant to appoint Derek Wagner to Step 2 MEO.

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

Assessor Michael Hartman's 6 year term is set to expire on September 30, 2019. The Town Board has approved his re-appointment, for another 6 year term to commence on October 1, 2019.

Re-appoint Assessor Michael Hartman

RESOLUTION 70-2019

MOTION by Councilman Hill, seconded by Councilman Reed to appoint Michael Hartman as Town of Hartland Assessor to a 6 year term to commence on October 1, 2019.

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

Supervisor Annable stated that everyone needs to have Workplace Violence and Sexual Harassment training. There is a program through the County that is being set up for the training.

The Herbert Carr Legion Post 425 placed flags on 930 graves in the six cemeteries in the town. The Legion commended the Town for the excellent condition of the cemeteries.

Adjournment

RESOLUTION 71-2019

MOTION by Councilman Huntington, seconded by Councilman Reed that since there is no further business to come before the board, the meeting be adjourned at 7:30 p. m.

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

Respectfully submitted: Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be July 11, 2019 at 7:00 p. m.