

**JUNE 8, 2017**

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 7:30 p.m.

Members present:

Supervisor: W. Ross Annable  
Councilman: Joseph Reed  
Clifford Grant  
David Huntington  
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 86-2017**

**MOTION** by Councilman Huntington, seconded by Councilman Reed to adopt the minutes of the May 11, 2017 regular meeting as presented.

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

Abstract of Bills

**RESOLUTION 87-2017**

**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 201700395- 201700478  
General: 22,837.25

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Part Town: 818.85  
OWD: 117,311.21  
Highway: 92,512.79  
Refuse: 18,273.34

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

**ASSESSOR / CEO REPORTS:** Read and filed

Assessor Hartman reported that there were no complaints filed on Grievance Day. The Final Roll has been filed in the county.

**CEO** Read and filed

There were seven building permits issued and one business permit. The brick house at 3874 Carmen Road has been posted with a condemnation notice, which prohibits anyone from entering the structure and gives notification to the Fire departments.

**HIGHWAY REPORT:** Read and filed

Superintendent Hurtgam reported that the roadside mowing has continued. There have been 12 driveways installed, paid by the residents, as well as the No Parking signs on the Becker Farms property. The cemetery backhoe has been repaired. Hurtgam gave a report on the tire and electronic drop off event.

Due to a fire at the Town of Irondequoit public works, they purchased the dump truck that Hartland took to auction. Superintendent Hurtgam stated to Irondequoit that we had the sander and cylinder which attached to the truck. It was offered to sell the equipment to Irondequoit, since it was no longer needed.

Sale of Sander and Cylinder

**RESOLUTION 88-2017**

**MOTION** by Councilman Huntington, seconded by Councilman Grant to declare a Harder V-hopper auger-bottom sander and a new spare hoist dump cylinder as surplus and authorize Superintendent Hurtgam to sell to the Town of Irondequoit for \$2500 and \$ 1500, respectively.

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

Superintendent Hurtgam recently spoke with Verratti Farms and McCollum Farms concerning the weight limit exemptions on Town roads. State Law does not give farms exemptions from the

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DOT regulations. The Law lists width restrictions and requires all farm vehicles to have a cover over all loose materials when transporting. Superintendent Hurtgam will be attending Highway school and this issue will be discussed. A County wide meeting between the Superintendents and the farmers is anticipated.

**WATER REPORT:** Read and filed

Keith Hurtgam and Dan Class attended Rural Water School in Niagara Falls.

**PUBLIC PARTICIPATION:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

Councilman David Huntington has kept a record of activities for 90 days, according to the New York State Retirement regulations. This ROA was used to calculate his Standard Work day.

Standard Workday for Councilman David Huntington

**RESOLUTION 89-2017**

**MOTION** by Councilman Reed, seconded by Councilman Grant to approve the Standard Workday reporting for Councilman David Huntington, therefore,

**BE IT RESOLVED**, that the Town of Hartland hereby establishes the following as standard work days for elected official, David Huntington and will report the following days worked to the New York State and Local Employees' Retirement system based on the record of activities maintained and submitted by this official to the clerk of this body; or the time and attendance records, pursuant to the Town of Hartland Employee Time-Keeping system.

Title	Name	Standard Work Day Hrs./ day	Term	Participates in Employer Time Keeping System Y/N	Days/Month based on Record of Activities
Elected Official					
Councilman	David Huntington	6	12/01/17-12/31/17	N	.36

Ayes: Annable, Reed, Grant Nays: 0

Councilman Huntington recused himself from the vote.

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A copy of this Resolution will be posted on the public notice board, in the Town Clerk's office for 30 days, as per NYSRS and then filed with the Comptroller.

### Library Reading Program

Keith Bond, member of the Friends of the Library and Gretchen Schweigert, Director of the Royalton Hartland Library, presented a program entitled "Imagination Library". The program originated with Dolly Parton and provides one new book per month to all preschool children, from birth to 5 years old. The program, which has been used in Oakfield/ Alabama for 15 years, encourages children to read and prepares them for school. The program, which costs around \$30.00 per child, has improved literacy across the country.

The Friends of the Library would have a separate account for the funds and they would like to begin in September. The program is a 12 month commitment for each child. Currently they are approaching the Royalton Hartland school district and will also present to Barker Central. Royalton Hartland Library Director, Gretchen Schweigert, will be able to advertise the program as well as get an idea of the number of children in that age range as she will be hosting a story hour for preschool children in the fall. It is projected that it will be fewer than 500 to enroll. There will also be various fundraisers to provide additional funds.

Supervisor Annable suggested a Work Session to discuss helping to fund the project. It will have to be a line item for the 2018 budget. Attorney Brian Seaman stated that there needs to be a contract drawn up as well.

The Royalton 4<sup>th</sup> of July Committee has requested from the Town of Hartland a donation for the annual celebration, to be held this on the 3<sup>rd</sup> of July. Attorney Seaman stated that he will draw a contract between the Committee and the Town.

### Royalton July 4<sup>th</sup> Committee

### **RESOLUTION 90-2017**

**MOTION** by Councilman Huntington, seconded by Councilman Reed to donate \$ 1000.00 to the Committee which provides a celebration to the residents of Hartland.

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

### Shared Services Initiative

Supervisor Annable provided an update to the Shared Services initiative. Annable attended a joint meeting with Department heads to search for new shared service situations. Currently each Town, Village, City, etc. has been participating in a shared service contract and the new initiative does not allow municipalities to re-submit existing programs. Electronic recycling and tire

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collection on County level was discussed as a possible idea. The 2017 initiative can be delayed until 2018 and municipalities can hold meetings and create a plan, but then can choose to opt out. This discussion can be considered a shared service plan and there are no consequences for opting out. August 1, 2017 is the deadline for the plan, followed by 3 Public Hearings in mid - September. Annable will report back on the discussion.

Adjournment

**RESOLUTION 91-2017**

**MOTION** by Councilman Huntington, seconded by Councilman Grant that since there is no further business to come before the board, the meeting be adjourned at 8:25 p. m.

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

Respectfully submitted:

Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be July13, 2017 at 7:30 p. m.