

MARCH 15, 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.

Regular meeting had been scheduled for March 9, 2017, due to a storm related power outage, the meeting was rescheduled for March 15, 2017. Notice of change was duly published in the public notices of the Lockport Journal.

Members present:

Supervisor:	W. Ross Annable
Councilman:	Joseph Reed
	Clifford Grant
	David Huntington
Attorney:	Brian Seaman
Highway Sup't.:	Keith Hurtgam
Assessor/ CEO:	absent
Attended by:	Sign in sheet attached

Supervisor Annable called the meeting to order with all present standing for the pledge to the flag.

Supervisor Annable asked for a moment of silence, followed by remembrances of Councilman Daniel Hill, who passed away on March 1, 2017. Councilman Hill was remembered for his humility, his walk of faith, dedication to his position and his love of God, family and his Town. Everyone expressed how much he was a visible, involved and important citizen of Hartland. Daniel Hill is remembered with fondness and respect and will be missed.

Minutes

RESOLUTION 56-2017

MOTION by Councilman Grant, seconded by Councilman Huntington to adopt the minutes of the February 9, 2017 meeting as presented.

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

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Abstract of Bills

RESOLUTION 57-2017

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	201700129 - 201700216
General:	27,956.43
Part Town:	743.04
OWD:	11,174.68
Highway:	35,290.13
Refuse:	17,870.44
Fire:	317.08

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

ASSESSOR / CEO REPORTS: Read and filed

Assessor/CEO Hartman has filed his report and is attending conference this week.

HIGHWAY REPORT: Read and filed

Superintendent Hurtgam attended Advocacy Day in Albany and met with Senator Ortt and Assemblyman Norris to discuss an increase in CHIPS funding.

Snow removal and wind damage repairs have kept the crew busy. The minimum of salt has now been met.

As per water schedule, to replace Water Department Truck # 12 (2002 Ford F350), the response to Mini-Bid #17020221 for cab and chassis has resulted in the following authorization;

2017 Ford F350 cab and chassis

RESOLUTION 58-2017

MOTION by Councilman Huntington, seconded by Councilman Reed to authorize the purchase of 2017 Ford F350 cab and chassis on Mini-Bid #17020221.

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NOW, THEREFORE, BE IT:

RESOLVED, that Part 3 of the EAF containing written reasons for a determination of significance be and hereby are adopted as the findings of this Board and that the EAF as a whole together with the reasons set forth justify the determination of significances, and be it further

RESOLVED, that it is determined that the action, the adoption of local law entitled, “Solar Energy Systems” will not have a significant adverse environmental impact and the Supervisor is directed to complete the certification that the project will result in no significant adverse impacts on the environment and,

THEREFORE, and environmental impact statement need not be prepared, and accordingly issuing a negative declaration.

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

ADOPTION OF LOCAL LAW #1-2017

A Local Law entitled “Solar Energy Systems”

RESOLUTION 61-2017

MOTION by Councilman Grant, seconded by Councilman Reed to adopt Local Law #1-2017, entitled “Solar Energy Systems”

Annable: aye

Reed: aye

Grant: aye

Huntington: aye

ADOPTED

The Local Law will become effective immediately upon filing with the Secretary of State.

The complete text of said Law is on file at the Office of the Town Clerk and is available for review by any interested person during business hours.

SEQR #2 “Commercial / Industrial Wind Energy Conversion Systems”

RESOLUTION 62-2017

March 15, 2017

MOTION by Councilman Huntington, seconded by Councilman Grant to approve the following Resolution;

WHEREAS, the Town Board of the Town of Hartland as applicant and lead agency has caused a Full Environmental Assessment Form (EAF), relative to the proposed Local Law entitled “Commercial/Industrial Wind Energy Conversion Systems”, and

WHEREAS, the Town Board of the Town of Hartland is the lead agency pursuant to NYCRR Part 617, and

WHEREAS, Parts 1, 2 and 3 of the EAF have been thoroughly reviewed by this Board,

NOW, THEREFORE, BE IT:

RESOLVED, that Part 3 of the EAF containing written reasons for a determination of significance be and hereby are adopted as the findings of this Board and that the EAF as a whole together with the reasons set forth justify the determination of significance, and be it further

RESOLVED, that it is determined that the action, the adoption of the local law entitled, “Commercial/Industrial Wind Energy Conversion Systems” will not have a significant adverse environmental impact and the Supervisor is directed to complete the certification that the project will result in no significant adverse impacts on the environment and,

THEREFORE, an environmental impact statement need not be prepared, and accordingly issuing a negative declaration.

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

ADOPTION OF LOCAL LAW #2-2017

A Local Law Entitled “Commercial / Industrial Wind Energy Conversion Systems”

RESOLUTION 63-2017

MOTION by Councilman Reed, seconded by Councilman Grant to adopt Local Law #2-2017, entitled “Commercial / Industrial Wind Energy Conversion Systems”

Annable: aye

Reed: aye

Grant: aye

Huntington: aye

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Nays: none

ADOPTED

The Local Law will become effective immediately upon filing with the Secretary of State.

The complete text of said Law is on file at the Office of the Town Clerk, and is available for review by any interested person during business hours.

SEQR #3 “Noncommercial Wind Energy Conversion Systems”

WHEREAS, the Town Board of the Town of Hartland as applicant and lead agency has caused a Full Environmental Assessment Form (EAF), relative to the proposed Local Law entitled, “Noncommercial Wind Energy Conversion Systems” and

WHEREAS, the Town Board of the Town of Hartland is the lead agency pursuant to NYCRR Part 617, and

WHEREAS, Parts 1, 2 and 3 of the EAF have been thoroughly reviewed by this Board,

NOW, THEREFORE, BE IT:

RESOLVED, that Part 3 of the EAF containing written reasons for a determination of significance be and hereby are adopted as the findings of this Board and that the EAF as a whole together with the reasons set forth justify the determination of significances, and be it further

RESOLVED, that it is determined that the action, the adoption of the local law entitled, “Noncommercial Wind Energy Conversion Systems” will not have a significant adverse environmental impact and the Supervisor is directed to complete the certification that the project will result in no significant adverse impacts on the environment and, therefore, an environmental impact statement need not be prepared, and accordingly issuing a negative declaration.

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

ADOPTION OF LOCAL LAW # 3-2017

“Noncommercial Wind Energy Conversion Systems”

RESOLUTION 65-2017

MOTION by Councilman Huntington, seconded by Councilman Grant to adopt Local Law #3-2017 entitled “Noncommercial Wind Energy Conversion Systems”

Annable: aye

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Reed: aye
Grant: aye
Huntington: aye
Nays: none

ADOPTED

The Local Law will become effective immediately upon filing with the Secretary of State.

The complete text of said Law is on file at the Office of the Town Clerk, and is available for review by any interested person during business hours.

OLD BUSINESS: None

NEW BUSINESS:

The resignation of Susan Grant from the Board of Assessment Review left a vacancy on that board.

Appointment of Todd Arnold to BAR

RESOLUTION 66-2017

MOTION by Councilman Reed, seconded by Councilman Huntington to appoint Todd Arnold to the Board of Assessment Review.

Ayes: Annable, Reed, Grant, Huntington Nays: None CARRIED

A notice of appointment will be sent to Todd Arnold and notice of required training.

At the annual business meeting of the Association of Towns, in February, it was approved to raise the rate to be collected for bounced checks from \$ 15.00 to \$ 35.00.

Increase Fee for Returned Checks

RESOLUTION 67-2017

MOTION by Councilman Reed, seconded by Councilman Grant to increase the fee for returned checks to \$35.00.

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

March 15, 2017

Supervisor Annable read a proclamation for Justin Czaja upon earning the title of Eagle Scout. Justin refurbished a local bulletin board as his service project. The Town of Hartland congratulates Justin on earning the rank of Eagle Scout.

The date for the Annual Tire Drop off and Electronics Collection has been set for May 19 and 20, 2017. Notice will be given in the Spring newsletter.

Notice of Order has been received from NYS DOT to reduce the speed limit on South Quaker Road, a Town road, to 45MPH between Route 104 and the Hartland/Royalton Town line. Superintendent Hurtgam will set up a meeting with Oscar Vizcarra, from Becker Farms to discuss changes to the use of the roadway by the farm.

Information has been gathered and prepared concerning risk assessments in the event of an emergency. The County has formed a Niagara County NY Hazard Mitigation Plan.

Niagara County NY Hazard Mitigation Plan

RESOLUTION 68-2017

MOTION by Councilman Huntington, seconded by Councilman Reed to approve the County Mitigation Plan:

WHEREAS, the Town of Hartland, with the assistance from Witt O'Brien's has gathered information and prepared the Niagara County NY Hazard Mitigation Plan; and

WHEREAS, the Niagara County NY Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Hartland NY is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Hartland NY have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Hartland NY adopts the Niagara County NY Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Ayes: Annable, Reed, Grant, Huntington Nays: 0 **ADOPTED**

Adjournment

RESOLUTION 69-2017

March 15, 2017

MOTION by Councilman Reed, seconded by Councilman Huntington that since there is no further business to come before the board, the meeting be adjourned at 8:15 p. m.

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

Respectfully submitted: Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be April 13, 2017 at 7:30 p. m.