

MAY 10, 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 – absent
- 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 53-2018

MOTION by Councilman Hill, seconded by Councilman Reed to adopt the minutes of the April 12, 2018 regular meeting as presented.

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

Abstract of Bills

RESOLUTION 54-2018

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:

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Voucher #'s	201800294 - 201700384
General:	36,455.15
Part Town:	2,218.07
OWD:	17,584.45
Highway:	41,384.90
Refuse:	19,349.28
Total:	116,991.85

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

ASSESSOR / CEO REPORTS: Read and filed

Assessor Hartman reported that the Tentative Roll has been filed in the Assessor's office. Grievance day will be Tuesday, May 22, with 2 sessions.

CEO Read and filed

HIGHWAY REPORT: Read and filed

Superintendent Hurtgam reported that they have been busy patching and grading. The week of May 21; Pearson Road, from Drum to Root Road, will be milled out and widened.

The Bobcat yearly trades have been received and the old ones have been taken away.

Last Board meeting the motion to purchase a new 2018 John Deere mower was approved. The proposal did not include the list price of a cab for the mower, it is requested for approval to purchase a cab at the cost of \$ 4,307.70. The first proposal was rejected from John Deere Government Purchases, so new bid is needed to complete the bid. Total of bid will now be \$ 16,291.58.

John Deere Mower

RESOLUTION 55-2018

MOTION by Councilman Reed, seconded by Councilman Grant to re-submit a revised bid for one 2018 John Deere Mower with cab for a total of \$ 16,291.58, under State bid.

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

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Drum Oil & Propane has informed us that they do not wish to continue with the automatic renewal option on the current fuel bid. The State bid is lower than what they can purchase; it would take 20 years to recoup the losses. The diesel and fuel contract will need to be rebid.

Diesel and Fuel Contract

RESOLUTION 56-2018

MOTION by Councilman Hill, seconded by Councilman Reed to set the Diesel and Fuel contract out to re-bid.

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

It was discovered that the electricity connections from the Town Hall to the Highway buildings are not properly installed. The ability to shut off the main breaker from the Highway is dysfunctional. The Town hall would still have a supply, even when the breaker is shut off, thus causing a serious safety hazard. The wiring needs to be replaced. Superintendent Hurtgam will get 3 quotes, as per procurement.

WATER REPORT: Read and filed

Superintendent Hurtgam reported that a major leak was discovered that resulted in lower water pressure, this happened on the same day that the County was installing a new valve on the transmission main.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

Supervisor Annable gave recognition to Jack Hill on earning the title of Eagle Scout, the highest rank in the Boy Scouts of America. Jack planned and constructed a gaga pit at the Hartland Park. Annable will present a certificate of recognition at the Court of Honor for Troop 35 on May 20, 2018.

Police Officer week will be May 15 – 18, in recognition of all police officers and the dedication to the safety and welfare of our communities. May 15 was established as a day to honor our law enforcement, by a proclamation by President Kennedy in 1963.

In honor of Armed Forces Day and Memorial Day, Supervisor Annable read the names of Hartland residents who lost their lives serving as police officers and those who gave the ultimate sacrifice while in battles of the Civil War, World War I and II.

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Law Enforcement Officers, buried in Hartland Central Cemetery:

Police Officer Jared Forsyth, age 33, killed during a Firearms Training Accident, April 13, 2015

Niagara County Deputy Sheriff, Howard Mead, age 62, died from a fatal injury while struggling with two prisoners at Niagara County jail. Mead was a Major with the Military Police during WWII

Deputy Sheriff Lawrence McParlin, age 35, was shot and killed while serving a summons on May 21, 1918 in Washington DC

Civil War

Captain Benjamin Foote, Co. E 8th NY Cavalry, killed during the battle of Brandy Station June 9, 1863

Lt. Carlos S. Smith, Co. E 8th NY Cavalry, killed at Broad Run, Virginia during the Bristoe Virginia Campaign, October 14, 1863

Corp. Henry H. Bickford, Co. E 8th NY Cavalry, was awarded the Medal of Honor for his role in stopping the Confederate attack on Fort Stedman, Virginia, March 25, 1865

Brothers; Samuel and William Nichols served together in the 2nd NY Independent Battery. They both were captured and spent time in a southern prisoner of war camp. The head stones read "A victim to rebel starvation" They are buried in Stewart Cemetery.

World War I

Charles Harrington, Ponteaux Landis, France January 1, 1919

World War II

Lt. Glen Mudge, murdered in Algiers, while on leave.

The following veterans gave their lives during WWII and are listed on a monument that stands in Hartland Central Cemetery, dedicated in 1950

Ralph V. Buffham

William Ellis

Henry Glaser

Alfred Kuzynski

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Merrill T. McDaris

Glen M. Mudge

Charles C. Patszalek

Leo Patszalek

Charles A. Peters

Edward A. Peterson

Howard A. Shepard

John r. Silsby

Gerald L. Swift

The Town of Hartland recognizes and honors all of those who gave their lives to protect our rights and freedom. God bless their service.

Supervisor Annable recognized Clerk Cynthia Boyler on her recertification of the Registered Municipal Clerk program. A proclamation was read, with family and friends in attendance.

Adjournment

RESOLUTION 57-2018

MOTION by Councilman Reed, seconded by Councilman Grant that since there is no further business to come before the board, the meeting be adjourned at 7:20 p. m.

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

Respectfully submitted:

Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be June 14, 2018 at 7:00 p. m.