MAY 11, 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 77-2017

MOTION by Councilman Grant, seconded by Councilman Huntington to adopt the minutes of the April 13, 2017 regular meeting as presented.

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

Minutes **Minutes**

RESOLUTION 78-2017

MOTION by Councilman Grant, seconded by Councilman Reed to adopt the minutes of the May 3, 2017 Work Session as presented.

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

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Abstract of Bills

RESOLUTION 79-2017

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	201700316 - 201700394
General:	26,037.24
Part Town:	5,480.27
OWD:	6,112.37
Highway:	28,813.33
Refuse:	17,870.44

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

Read and filed ASSESSOR / CEO REPORTS:

Assessor Hartman reported that the Tentative Roll has been filed in the Assessor's office. Grievance day will be Tuesday, May 23, with 2 sessions. The revaluation process will begin on July 1, 2017 and he will be out taking pictures of properties.

<u>CEO</u>	Read and filed
HIGHWAY REPORT:	Read and filed

Superintendent Hurtgam reported on the repair work from the recent flooding situations. Hedges, ditches and roadside brush and tree trimming have continued. Continue to haul millings from Wheatfield for road repair. Delivered equipment to Teitsworth auction.

The Town has been helping to repair the backhoe for the cemetery as well as digging graves as needed, until the repair is finished. Have hauled stone and mulch for the Hartland Cemetery and cleaned and trimmed tree limbs.

The 6X6 Army truck has been delivered and each plow truck has been repaired, washed and had replacement parts where necessary.

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Superintendent Hurtgam, after much consideration and investigation has decided not award the bid for building materials for the shed building on Wruck Road. Hurtgam is requesting permission to solicit bids for a similar building at a later date.

Rescind bid from Cole Building Solutions

RESOLUTION 80-2017

MOTION by Councilman Huntington, seconded by Councilman Grant to reject all bids for building materials for shed on Wruck Road and rescind sole bid from Cole Building Solutions.

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

Bid for Shed

RESOLUTION 81-2017

MOTION by Councilman Reed, seconded by Councilman Huntington to authorize Superintendent Hurtgam to re-bid for Building Material Package, to include labor.

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

Admin Janet Slack gave the Snow and Ice report, the County still owes the Town about \$ 37,000.00, even after the mild winter.

WATER REPORT:	Read and filed
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PUBLIC PARTICIPATION: None

.OLD BUSINESS:

Supervisor Annable has attended two meeting on the Shared Services initiative from the Governor. He reported that any of our current shared service agreements could not be used again; however, we could take those services and adjust the scope of the agreement. It is mandatory to participate, but there is not a penalty if the municipality cannot find anything.

NEW BUSINESS:

Transfers

RESOLUTION 82-2017

MOTION by Councilman Huntington, seconded by Councilman Grant to approve the following transfers:

Transfer From:	Transfer To:		Amount	
B1990.4 Contingent	B8020.4 Planning Contractu	al	\$ 3000.00	
DB9040.8 Workers Comp	DB9050.8 Unemployment		\$250.00	
To increase A2771 Justice Grant by \$ 1300.00 from unreserved fund balance.				
To increase A1110.200 Justice Equipment by \$1300.00 from unreserved fund balance.				
Ayes: Annable, Reed, Grant, Huntington Nays: 0 CARRIED				
The Police Department contract is up for a 3 year renewal in June, they are requesting a 3% increase.				

Police Contract

RESOLUTION 83-2017

MOTION by Councilman Reed, seconded by Councilman Huntington to renew the Police contract with the Village of Middleport for a 3 year period.

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

Royalton Supervisor, Jennifer Bieber, has requested that the Town of Hartland consider asking for the State to amend sections of the NYS Health Law to allow Certified First Responders to treat and transport patients when an EMT is not available. Currently, the State requires that every ambulance have a certified EMT onboard before a patient can be transported to a hospital. There is a critical shortage of EMT's, especially in our rural areas, which leaves the burden of care to our fire companies to handle house calls. This delays treatment and transport, thus delaying recovery and sometimes survival. EMT's require 180 hours of training, clinical and follow up training every year. A lower certification is called a Certified First Responder, CFR, with only 51 hours of training and standardized testing for certification. It would be beneficial to our communities to allow CFR's to work on the ambulances to effectively treat our residents, when needed.

NYS Health Law, 10 NYCRR Part 800 amendments

RESOLUTION 84-2017

MOTION by Councilman Huntington, seconded by Councilman Grant to petition the State to amend NYCRR Part 800, to allow for Certified First Responders the ability to treat and transport patients when an EMT is not available, and to allow the ability to sign off a person who desires

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to refuse treatment and/or transport, who meets the requirements for mental clarity and decision making ability.

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

The Town Board has requested the Town Clerk Boyler to return a certified copy of the foregoing resolution to Fire Coordinator Jonathan Schultz to be presented to Senator Ortt for consideration.

Upon conclusion of the business portion of the meeting, Supervisor Annable presented to the family of Councilman Daniel Hill, plaque in remembrance of his many years serving the Town of Hartland. A proclamation was read and presented to Mrs. Betty Hill and family. Supervisor Annable remembered Councilman Hill as a God fearing, common sense and generous man whose experience and knowledge made him a great asset to the Town Board. Retired councilman, David Snyder, spoke of Danny's love and involvement in his community. He shared some uplifting stories which spoke of his sense of humor and ability to make everyone feel welcome. Mrs. Betty Hill thanked everyone for the care, concern and kindness over the last couple of months.

A reception in Councilman Hill's honor was held following the meeting.

Adjournment

RESOLUTION 85-2017

MOTION by Councilman Snyder, seconded by Councilman Grant that since there is no further business to come before the board, the meeting be adjourned at 8:00 p. m.

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

Respectfully submitted:

Cynthia S. Boyler, RMC

Town Clerk

Next scheduled regular meeting will be June 8, 2017 at 7:30 p.m.