

**NOVEMBER 13, 2023**

A special 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 9AM

Members present:

Supervisor:	W. Ross Annable
Councilman:	Joseph Reed
	Clifford Grant
	David Huntington
	David Hill
Deputy Clerk	Judy Slabyk
Attended by:	Sign in sheet attached

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

MOTION by Supervisor Annable to go into Executive Session at 9:03am to discuss matters concerning an appointment.

End Executive Session at 9:10 am.

Open regular meeting at 9:10 am.

The Hartland Town Clerk position has been vacated by the resignation of Rachel Kushner on November 9, 2023.

The Town Board has authority to appoint a replacement to the Town Clerk position for the remainder of the term, December 31, 2023.

**RESOLUTION 111-2023**

Deputy Town Clerk Judith Slabyk will assume the expired term of Town Clerk as Acting Town Clerk until December 31, 2023 whereupon she will receive all salaries of the of the Town Clerk, RMO and Registrar and continue as Water Clerk. Upon completing the end of the term, Judy Slabyk on December 31<sup>st</sup> will resume employment with the duties of Water Clerk and Budget Officer.

Motion by Councilman Reed and seconded by Councilman Grant.

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

**RESOLUTION 112-2023**

**Resolution to approve the 2024 Budget for the Town of Hartland. Public Hearings were held on November 9, 2023**

**Motion by Councilman Reed, seconded by Councilman Grant.**

**Ayes: Annable, Reed, Huntington, Hill, Grant Nays: 0 Carried**

**RESOLUTION 113-2023**

**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 9:20am.**

**Ayes: Annable, Reed, Huntington, Hill, Grant Nays: 0 Carried**

**Respectfully submitted:**

A handwritten signature in cursive script, appearing to read "Judith Slabyk".

**Judith Slabyk**

**Town Clerk**

**PLEASE PRINT**

Date: 11-13-23

<b><u>Name:</u></b>	<b><u>Address:</u></b>	<b><u>Phone:</u></b>
Liz Neadow	Johnson Creek	716 807 2963
Joe Hahn	Slayton Settlement ROAD	
BARB OHTEN	Chapman Rd	
Bob Jensen	6496 Seaman Rd	716 772 5942
Bob Hahn	8461 Ridge Rd	716 772 7858
Peyton Zappala		

## **Town of Hartland Resolution**

**Whereas:** The Hartland Town Clerk position has been vacated by the resignation of Rachel Kushner on Nov. 9, 2023.

**Whereas:** The town board has authority to appoint a replacement to the town clerk position for the remainder of the term Dec. 31, 2023.

Now be it resolved that Deputy Town Clerk Judy Slabyk will assume the expired term of Town Clerk as Acting Town Clerk until Dec. 31, 2023 whereupon she will receive all salaries of the town clerk, RMO, registrar and continue as water clerk. Upon completing the end of the term Judy Slabyk on December 31<sup>st</sup> will resume employment with the duties of water clerk and budget officer.

The town clerk shall deliver a copy to the Niagara County Board of Elections.