A Work Session was held on the above date at 5:30 PM, at the Town Hall, 8942 Ridge Road, Gasport.

Present were: Supervisor Annable, Councilmen: Reed, Huntington, Hill and Superintendent Hurtgam.

Superintendent Hurtgam had requested, at the February 8, 2018 regular board meeting, to be authorized to proceed with a mini bid for a 2018 Ford F150. Award 22898 Mini-Bid # 18020008 was awarded to Webster Ford Inc. dba Henderson Ford with PC66744 for F-150 Crew Cab XLT for $34,798.40

F-150 Crew Cab XLT bid

**RESOLUTION 35-2018**

**MOTION** by Councilman Reed, seconded by Councilman Huntington to purchase a 2018 F-150 Crew Cab Ford, from Webster Ford Inc., for $ 34,798.40. PC66744, Award 22898, Mini-Bid 18020008.

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

Superintendent Hurtgam has a guarantee from Teitsworth for 2017 F-150 Ford for $ 32,298.00. Hurtgam requests authorization to sell the 2017 surplus F-150 Ford at auction.

**Surplus 2017 F-150 Ford**

**RESOLUTION 36-2018**

**MOTION** by Councilman Huntington, seconded by Councilman Hill to declare the 2017 F-150 Ford XLT as surplus and authorize Superintendent Hurtgam to sell at auction for guarantee, from Teitsworth, $ 32,298.00.

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

In other business, Superintendent Hurtgam reported that the handicapped accessible doors have been installed at the Town hall.

Superintendent Hurtgam will be attending a meeting, at the Niagara Co-operative Extension, to discuss the laws pertaining to operating heavy equipment, primarily farm equipment, on the roads. All Niagara County Highway Superintendents, local farmers and the State representatives
will be attending the meeting. The laws pertaining to the use of heavy equipment on the roadways, how to transport farm materials, etc. will be discussed.

Adjournment called by Supervisor Annable at 6:05 PM

Respectfully submitted

Cynthia S. Boyler, RMC

Hartland Town Clerk