

MARCH 10, 2016

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: F. David Snyder
Daniel Hill
Joseph Reed
Clifford Grant
Attorney: Brian Seaman
Highway Sup't.: Keith Hurtgam
Hghwy. Administrative Asst.: Janet Slack
Assessor/ CEO: Michael Hartman - absent
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 32-2016

MOTION by Councilman Reed, seconded by Councilman Hill to adopt the minutes of the February 11th and 18th meetings as presented.

Ayes: 5 Nays: 0 CARRIED

Abstract of Bills

RESOLUTION 33-2016

MOTION by Councilman Snyder, seconded by Councilman Reed 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	2016000128 - 2016000200
General:	27152.31
OWD:	4412.35
Highway:	162428.80
Refuse:	18955.24
Fire:	29404.60

Ayes: 5 Nays: 0 CARRIED

HIGHWAY REPORT: Read and filed

Hurtgam reported that we have until August 2016 to purchase 400 ton of salt to meet our quota for the season. There is room for 200 ton in our salt shed, so we will have to store the other 200 in another Town. All of the potholes in the Town have now been patched.

Discussion as to the conditions of the older trucks ensued. Hurtgam would like to take one of the smaller army trucks and convert it into a hot patch truck. The cost for this would be \$75,000.00, so it would have to be bid out. Superintendent Hurtgam requested permission to go to bid for the hot box.

Hot patch truck

RESOLUTION 34-2016

MOTION by Councilman Snyder, seconded by Councilman Hill giving permission to Superintendent to go to bid for a hot box.

Ayes: 5 Nays: 0 CARRIED

Dump Body

RESOLUTION 35-2016

MOTION by Councilman Hill, seconded by Councilman Reed giving permission to Superintendent to go to bid for a dump body for truck # 10.

Ayes: 5 Nays: 0 CARRIED

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Discussion of the 5 year plan for the Water Department includes a purchase of a compact track loader for 2016. There are 2 options available; #1 – go to auction and for \$750.00/ year the machine would be new; #2 – use the Bobcat Trade –In Program, which would cost \$2500.00 a year. It was decided that option #1 would be the best choice.

T650 T4 Bobcat Compact Track Loader

RESOLUTION 36-2016

MOTION by Councilman Snyder, seconded by Councilman Grant to purchase the T650T4 Bobcat Compact Track Loader for \$51,250.80 under State Bid #PC67141, Award # PGB22792.

Ayes: 5 Nays: 0 CARRIED

Electronic Waste and Tire Drop Off Day

RESOLUTION 37-2016

MOTION by Councilman Hill, seconded by Councilman Reed to set the date of May 20 and 21, 2016 for the annual Tire Drop Off.

Ayes: 5 Nays: 0 CARRIED

WATER REPORT:

Read and filed

ASSESSOR / CEO REPORTS:

None

Assessor Hartman reported that he has been busy with sales and exemptions. He has done assessments as requested. He will be attending the Building conference next week and will be out of the office.

PUBLIC PARTICIPATION:

Susan Grant, representing the Johnson Creek Senior Citizens, along with several members, thanked the Board for the support and monies for their group. They reported that their group has grown to around 140 members. Supervisor Annable acknowledged the contribution that the group gives to our community.

James Haight also thanked the Town Hall for allowing the Gasport Legion to display and sell tickets for the annual quilt raffle. Funds from the sale help to sponsor the scholarships for the youth.

Darin O'Shea questioned whether there had been any decisions made about Hartland hosting the 4th of July celebration. Supervisor Annable said that the County had extended the deadline until

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Mid-April. The Town has requested that the committee purchase an insurance policy for the day. The other concern for the day is parking for the fireworks. Many people will come just for the fireworks and the surrounding roads do not have enough lighting.

OLD BUSINESS: none

NEW BUSINESS:

Tyler Guild from the Middleport Baseball and Softball League came before the Board to give the news for the upcoming season. The League now includes Middleport, Lyndonville, Medina and Somerset, with about 200 kids participating. All home games will be held at the ballpark and May 7 is the opener. The All-star game will be held the end of June. Mr. Guild will attend the next Recreation Committee meeting.

Dog Control Officer, Joel Winters, had requested that the Town enter into an Inter-Municipal Agreement with the Town of Royalton. This would allow both DCO's to assist, whenever necessary, with any situation which may arise with the duties of the job.

Inter-Municipal DCO Agreement

RESOLUTION 38-2016

MOTION by Councilman Snyder, seconded by Councilman Reed to enter into an inter-municipal agreement with the Town of Royalton for Dog Control.

Ayes: 5 Nays: 0 CARRIED

Hartland Volunteer Fire Company has presented the schedule of events for the Town Board to approve.

Hartland Volunteer Fire Co. Events

RESOLUTION 39-2016

MOTION by Councilman Hill, seconded by Councilman Reed to approve the 2016 schedule of events for the Hartland Volunteer Fire Co.

Ayes: 5 Nays: 0 CARRIED

Supervisor Annable received the resignation of Nancy Forness from the Board of Assessment Review, due to health problems. Assessor Michael Hartman has recommended that Jeanette Frazier be appointed to that position.

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BAR Appointment

RESOLUTION 40-2016

MOTION by Councilman Snyder, seconded by Councilman Reed to appoint Jeanette Frazier to the Board of Assessment Review.

Ayes: 5 Nays: 0 CARRIED

Clerk Boyler will send notice of appointment to Mrs. Frazier.

Supervisor Annable stated that the notice has been advertised for the summary of the 2015 budget. Anyone wishing to view or obtain a copy may do so during the regular business hours of the Town Clerk's office.

Adjournment

RESOLUTION 41-2016

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

Ayes: 5 Nays: 0 CARRIED

Respectfully submitted:

Cynthia S. Boyler

Town Clerk

Next scheduled regular meeting will be April 14, 2016 at 7:30 p. m.