

## **FEBRUARY 8, 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

David Hill

Attorney: Brian Seaman

Highway Sup't.: Keith Hurtgam

Assessor/ CEO: absent

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 30-2018**

**MOTION** by Councilman Huntington, seconded by Councilman Hill to adopt the minutes of the January 11, 2018 regular meeting as presented.

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

Abstract of Bills

### **RESOLUTION 31-2018**

**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 | 201800038- 201800128 |
| General:    | 33141.95             |
| Part Town:  | 735.02               |
| OWD:        | 5117.88              |
| Highway:    | 69099.13             |
| Refuse:     | 20266.53             |
| Fire:       | 220792.00            |
| TOTAL:      | 349152.51            |

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

**ASSESSOR / CEO REPORTS:**                      Read and filed

**CEO**    Read and filed

**HIGHWAY REPORT:**                                      Read and filed

Superintendent Hurtgam reported that the crew has been busy with snow plowing. Potholes were patched on the warm days.

Superintendent Hurtgam reported on the new loader program that CAT has offered, since the old yearly trade program has ceased. We currently have a mini bid out to replace the 2017 Ford F150 with a 2018 model. Bidding closes on February 13 and results by February 15. Hurtgam requested a short meeting to award bid results so that the truck will be on order before the 2017 F150 goes to auction.

The mutual agreement annual renewal letter that was sent to Drum Oil, per contract, was not returned from Drum Oil. Hurtgam met with them and it was noted that they were losing money on the contract. The smaller size of our tank makes it unfeasible to continue with the current rates. If we need to go with State Bid we would need to replace to a larger tank and the delivery schedule is not convenient with the Highway schedule for delivery. Drum Oil will continue to deliver when it is absolutely necessary.

**WATER REPORT:**    Read and filed

Superintendent Hurtgam has interviewed with EJP, Badger and Sensus for the purchase of new meters, since the old meters will be obsolete and discontinued. It is his recommendation to contract with EJP since they will have the ability to maintain the old Sensus equipment, which

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currently have a 10 year shelf life. EJP will also provide loaners in the meantime, until the all of the meters have been replaced. The new meters will be the Mueller system. Approximate cost will be around \$16,000.00 for everything. No decisions at this time until the contracts can be drawn up.

**PUBLIC PARTICIPATION:**

Supervisor Annable greeted Alexis Stratton, Participation in Government student.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Assessor Hartman had approached the Board last fall to explain the CAP funding program with the State. It was unanimously agreed to enter into the program with Royalton. Attorney Seaman wishes to review the intermunicipal agreement.

Coordinated Assessment Program

**RESOLUTION 32-2018**

**MOTION** by Councilman Huntington, seconded by Councilman Hill to authorize the Coordinated Assessment Program (CAP) between the Town of Royalton and the Town of Hartland, pending attorney approval.

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

Hartland Volunteer Fire Company Schedule of Events

**RESOLUTION 33-2018**

**MOTION** by Councilman Huntington, seconded by Councilman Reed to approve the tentative schedule of events for the Hartland Volunteer Fire Company.

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

Adjournment

**RESOLUTION 34-2018**

**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 7:25 p. m.

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

Respectfully submitted:

Cynthia S. Boyler, RMC, Town Clerk

Next scheduled regular meeting will be March 8, 2018 at 7:00 p. m.