

OCTOBER 05, 2017

The special meeting of the Town Board of the Town of Hartland was held on the above date at 4:00 p.m.

Members present:

Supervisor: W. Ross Annable

Councilman: Cliff Grant

David Huntington

Joseph Reed

TENTATIVE BUDGET

In accordance with the Town Law that the tentative budget for the ensuing year be presented on or before October 5th, the Town Clerk presented the 2018 Tentative budget to the board.

Summary of the Town Budget has been filed in the Clerk's office.

Supervisor Annable asked the board to review the budget.

In other matters, the items discussed were:

Eagle Scout Project: Jack Hill is constructing a Gaga Pit at the Town Park, he has asked for monetary donations. The donations have been sent to the Town of Hartland and will need to be deposited. We will need to designate the fund and approve the amount deposited.

Pavilion Reservation Deposit: As per discussion at the September regular meeting, a \$25.00 refundable deposit will be charged for the rental of a pavilion at the park. The deposit will be returned upon inspection of the rental area. Attorney Seaman will write the new regulation and will also include a disclaimer to protect the Town from legal obligations in case of an injury.

Consolidation Incentive Aid: Assessor Hartman explained the objective of this project. This will allow the Towns of Royalton and Hartland to receive a one-time payment of up to \$7.00 per parcel, when coordinating an assessment program of both Towns. The CAP, (Consolidated Assessment Program), requires that a contract be approved by both Towns. The length of the contract will be 10 years, this will coordinate assessments for that period.

Executive Session

RESOLUTION 109-2017

MOTION by Councilman Reed, seconded by Councilman Huntington, with all in agreement to enter into Executive Session to discuss employment history of an employee, at 4:35 PM.

Regular Session

RESOLUTION 110-2017

MOTION by Councilman Huntington, seconded by Councilman Grant, with all in agreement to return to Regular Session at 4:41 PM

No decisions were made at this time.

Water Rate Increase: A proposed increase in water rates was discussed. Proposed increase would be approximately .20 cents per 1000. Minimum would increase to \$ 17.00 and irrigation will begin at \$ 1.60/ 1000.

Late fee for Delinquent Dog License: There will be a \$10.00 late fee assessed on delinquent dog licenses. Resolution will be passed at the regular board meeting.

Adjournment

RESOLUTION 111-2017

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 4:50 Pm.

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

Presented by Cynthia S. Boyler, Town Clerk