

SEPTEMBER 13, 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: Dan 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 81-2018

MOTION by Councilman Huntington, seconded by Councilman Hill to adopt the minutes of the August 09, 2018 regular meeting as presented.

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

Minutes

RESOLUTION 82-2018

MOTION by Councilman Huntington, seconded by Councilman Grant to adopt the minutes of the August 27, 2018 special meeting as presented.

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

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Abstract of Bills

RESOLUTION 83-2018

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:

Voucher #'s	201800694 - 201800791
General:	27,960.85
Part Town:	13,924.46
OWD:	38,856.17
Highway:	307,839.72
Refuse:	19,124.84
Total:	407,706.04

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

ASSESSOR / CEO REPORTS: None

HIGHWAY REPORT: Read and filed

Superintendent Hurtgam reported that the crew has been hot patching and chip sealing roads, working on shoulder repairs. Ditches are mowed. The new John Deere mower has been delivered and the old mower was given to the cemetery. Installed “The Little Free Library” in the park, in honor of Connor Callaghan. This year’s expenditures were up for roadwork. Projected outlook for road repair, according to CAMP – RS will be \$420,000.00 in a 9 year plan.

Grant funds for reimbursement on recycle totes, in amount of \$36,000.00 has been received.

WATER REPORT: Read and filed

Summer help has continued to GIS curb boxes. Royalton- Hartland Townline Road waterline extension has passed the health department and is in service.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

Amendment to Resolution on Phone system

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RESOLUTION 84-2018

MOTION by Councilman Hill, seconded by Councilman Huntington to amend approval of new phone system, with TPX, to read a contract of 5 years, not 2 years.

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

NEW BUSINESS:

Annual walk-thru of Highway inventory is set for October 11, 2018 at 5PM, prior to the regular board meeting.

Tentative Budget will be presented on Thursday, October 4, 2018 at 5:30 PM. Clerk Boyler will advertise said meeting.

Transfers

RESOLUTION 85-2018

MOTION by Councilman Huntington, seconded by Councilman Grant to approve the following transfers:

Transfer From:	Transfer To:	Amount
A.1990.4 Contingent	A7510.4 Historian	2,000.00
B7110.4 Parks Contractual	B7110.1 Parks Personal	517.00
B7110.4 Parts Contractual	B7140.4 Playgrounds Contract.	2000.00
B1991.4 Contingent	B7320 Joint Youth Projects	793.97
DB 5130.200 Machinery	DB 5110.4 General Repair	215201.60
SR 8160.4 Refuse	SR8949.4 Recycling	500.00

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

RESOLUTION 86-2018

MOTION by Councilman Reed, seconded by Councilman Huntington to increase DB2665 Sales of Equipment from Unreserved Fund Balance by \$ 34,000.00

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

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RESOLUTION 87-2018

MOTION by Councilman Huntington, seconded Councilman Grant to increase DB5110.4 General Repair from Unreserved Fund Balance by \$ 121,000.00.

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

Adjournment

RESOLUTION 88-2018

MOTION by Councilman Huntington, seconded by Councilman Grant that since there is no further business to come before the board, the meeting be adjourned at 8:20 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 October 11, 2018 7:00 PM