

## WORK SESSION

AUGUST 27, 2018

A Work Session was held on the above date at 5:00 PM, at the Town Hall, 8942 Ridge Road, Gasport.

Present were: Supervisor Annable, Councilmen: Grant, Huntington, and Hill.

Results of the bid for Provision and Installation of a Splash pad at the Town of Hartland Town Park were discussed. Titan Development brought the sole responsible bid at \$97,955.00.

### Splash Pad

#### **RESOLUTION 78-2018**

**MOTION** by Councilman Huntington, seconded by Councilman Grant to award the bid for the Provision and Installation of a Splash pad at the Town of Hartland Town Park to Titan Development at \$97,955.00.

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

Supervisor Annable presented 3 proposals for the construction of a pavilion to be built for use with the splash pad. The building will hold a changing area with one window and a man door. The 3 quotes were:

MJP - \$ 12,000.00

Top Gun - \$ 13,000.00

Gregory Construction - \$ 10,940.00

The quotes were for the structure and did not include the concrete. David Hill has offered to donate the concrete for the shelter. It was decided to contract with Gregory Construction, pending proof of insurance and the time frame. Construction should be completed before October 2018.

### Pavilion

#### **RESOLUTION 79-2018**

**MOTION** by Councilman Huntington, seconded by Councilman Grant to award the contract for a pavilion shelter to Gregory Construction, pending proof of insurance and completion dates.

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

August 27, 2018

It was brought to the Council's attention that the current phone system is in need of updates and repairs. The phones have become obsolete and the wiring needs to be replaced. The cost of a new system, including phones, can be extremely costly. There is a new program offered by TPX which is a voice over internet system. The plan would allow the Town to lease phones and use the internet for service. This would save the Town about \$1000.00 a year as opposed to the current phone service. The fax machines would be replaced with a scanner to scan directly to individual computers and be sent from there to destination. There needs to be an extra cable line to the garage on Wruck Road as well as internet connections to the bays. There will also need to be some modification in order for the alarm systems to be connected. TPX would, after 2 years, set the contract out to bid in order to continually provide the best rate as compared to what the market has to offer.

Phone system

**RESOLUTION 80-2018**

**MOTION** by Councilman Hill, seconded by Councilman Huntington to approve the new phone system with TPX, with a 24 month contract.

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

Supervisor Annable has received from NYS Agriculture and Markets notice that there has been cited an insect that is infecting the cherry trees. These insects have been found in the Town Park and need to be sprayed. The spray that will be used is an organic substance and Ag & Markets needs written consent from the Town to proceed. Supervisor Annable will sign the consent forms and post the specifics on the public sign board in the Town Clerk's office.

Adjournment called by Supervisor Annable at 5:30 PM

Respectfully submitted

Cynthia S. Boyler, RMC

Hartland Town Clerk