

Town Board Meeting
January 8, 2018

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Road, Hamlin, New York. The meeting was called to order at 7 pm by Supervisor Peters. The locations of the fire exits and defibrillator were explained for those present. Everyone was invited to participate in the Pledge of Allegiance and a moment of silence for the deceased residents of Hamlin.

Invocation by Pastor Miller

Present: Councilperson Jason Baxter, Councilperson Jennifer Voelkl, Councilperson Martin Maier, Councilperson Dave Rose and Supervisor Eric Peters.

Also present: Highway Superintendent Steve Baase, Building Inspector Code Enforcement Officer Cheryl Pacelli, Recreation Director Anke Applebaum, Lawyer Ken Licht, Conservation Board Member and Historian Dave Walch and Kristin Gates, Librarian.

Residents: Rick Wright, HVA, Jake Ellis and Shcelyn Bopp

Public Forum:

No one wished to speak.

APPROVAL OF TOWN BOARD MINUTES

Resolution #69 Motion was made by Councilperson Rose, seconded by Councilperson Maier requesting approval of the Organizational meeting minutes of January 2, 2018

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl abstains, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

Resolution #70 Motion was made by Councilperson Maier, seconded by Councilperson Rose approving the Regular Town Board meeting minutes of Dec. 27, 2017, as presented.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

YEAR END TRANSFERS FOR 2017

Resolution #70 Motion was made by Councilperson Rose, seconded by Councilperson Maier approving the General Budget Transfers for End of Year 2017, as follows:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
7150.44- Cable Special Projects	1410.12-Dep. TC salary	\$ 1,492.24
7150.44-Cable Special Projects	1620.2- Town Hall Equipt.	\$51,245.00
2000.4-Town Hall Fuel	2002.4-Town Hall Water	\$ 155.61
5132.6-Highway Garage Heat	5132.7-Highway Garage water	\$ 29.30

Paychex	2017-1646	86.79		
Account Total			\$	86.79
Visa Charges	Face book Ads	25.01		
	Staples	232.78		
Account Total			\$	257.79
GRAND TOTAL:			\$	77,372.45

MONTHLY TOTALS TOWN OF HAMLIN **Abstract:1**

ACCOUNT	VOUCHER#	AMOUNT		ACCOUNT TOTALS
General	2018-0004 to 2018-2018-0012	5427.16		
Account Total			\$	5,427.16
Employees Trust	2018-0001 to 2018-0003	27088.67		
Account Total			\$	27,088.67
Visa Charges	Office Depot	39.40		
Account Total			\$	39.40
GRAND TOTAL:			\$	32,555.23

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

CORRESPONDENCE

- a. Training Notice from Homeland Security
- b. Agenda from Fishery Advisory Board
- c. DEC Delivers-Former A B Dick Facility cleanup
- d. MC Sheriff's report
- e. iNWS Alert - Wind Chill Warning
- f. Building Inspector's report
- g. Fire Marshal's reports
- h. Genesee/Finger Lakes Regional Planning Council Eblast

APPROVAL OF LOCAL LAW #1-2018

Resolution #72 Motion was made by Councilperson Maier, seconded by Councilperson Voelkl approving the adopt a Local Law Amending Parking Regulations in Municipal Parking Lots in the Town of Hamlin, as follows:

Section 1: Subsection A of Section 470-25 ("Municipal Parking Lots") of the Code of the Town of Hamlin is hereby amended as follows:

A. Applicability. The provisions of this section apply to all municipal parking lots in the Town of Hamlin.

Section 2: Section 470-25 of the Code of the Town of Hamlin is hereby amended to add a new Subparagraph D entitled "Special Regulations for the Charlie Maier Lodge Parking Area" as follows:

D. Special Regulations for the Charlie Maier Lodge Parking Area. The paved municipal parking area adjacent to and east of the Charlie Maier Lodge on Lions Way is reserved for the exclusive use of individuals attending events at the Charlie Maier Lodge.

Section 3: Subparagraph D of Section 470-25 of the Code of the Town of Hamlin is hereby designated as Subparagraph E.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

APPROVAL OF LOCAL LAW #2-2018

Resolution #73 Motion was made by Councilperson Rose, seconded by Councilperson Baxter to adopt a Local Law amending regulations regarding confinement of farm animals, as follows:

A LOCAL LAW AMENDING REGULATIONS REGARDING CONFINEMENT OF FARM ANIMALS

Section 1: Subparagraph (2) (f) of Subsection B (“Farm Animals; Required Enclosures and Fences”) of section 520-41 (“Keeping of Animals and Poultry; Required Enclosures and Fences for Farm Animals”) is repealed and replaced as follows:

(F). The presence of any cattle, swine, sheep, horses, goats or fowl on the premises of any other person without his permission or upon any public highway shall be prima facie evidence of a violation of this section. The Building Inspector of the Town of Hamlin shall enforce the provisions of this section. Any violation is subject to the penalties as set forth in section 520-72 of this Zoning Law.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

ADOPTION THE ORDER SETTING A PUBLIC HEARING TO CREATION OF A WATER DISTRICT TO BE KNOWN AS THE ROUTE 18 CLARKSON HAMLIN TOWN LINE ROAD WATER DISTRICT

Resolution #74 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, as follows:

RESOLUTION ESTABLISHING WATER DISTRICT

In the Matter
of
The Creation of the Route 18 Clarkson Hamlin Town Line Road Water District, Town of Hamlin, Monroe County, New York

WHEREAS, a petition for the creation of the Route 18 Clarkson Hamlin Town Line Road Water in the Town of Hamlin, Monroe County, New York, said petition being dated October 30, 2017, was duly presented to this Board together with the necessary map and plan attached thereto; and

WHEREAS, an order was duly adopted by The Town Board on the 8th day of January, 2018, reciting the filing of said petition for the proposed district and the estimated expense

thereof, and specifying January 24, 2018, at 6:30 P.M., as the time, and the Town Hall, 1658 Lake Road, Hamlin, New York, as the place, where the said Board would meet to consider the petition and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly posted and published and served as required by law; and

WHEREAS, a hearing in the matter was duly held by the Town Board on the 24th day of January, 2018, commencing at 6:30 P.M., in the Town Hall, 1658 Lake Road in said Town, and considerable discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, it is proposed that the cost of said district in an amount not to exceed \$397,055.84 to pay for the following improvements: seven thousand four hundred (7,400) feet of twelve inch PVC water main, seven valves, thirteen fire hydrants and all incidental equipment, including the necessary access to lands and the right-of-way therefore in accordance with plans prepared by Chatfield Engineers, P.C. and which were part of the petition filed on October 30, 2017; and

WHEREAS, the method for financing the balance of construction of the water district is by the issuance of Serial bonds in an amount not to exceed \$397,055.84 for a maturity not to exceed forty years in accordance with the provisions of the Local Finance Law of the State of New York; and

WHEREAS, the Town of Hamlin, by prior Resolution, has determined that this action will not have a significant impact on the environment and has issued a negative declaration for this project.

NOW, upon the evidence given at such hearing, upon the motion of Councilperson Baxter, seconded by Councilperson Maier, it is

RESOLVED AND DETERMINED THAT:

A. The petition aforesaid is signed and acknowledged or proved as required by law, in due compliance with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed extension as herein approved, and it is otherwise sufficient;

B. All the property and property owners within the proposed extension are benefited thereby;

C. All the property and property owners benefited are included within the limits of the proposed district; and

D. It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED that the establishment of the district as proposed in said petition be approved; that the improvement therein mentioned be constructed upon the required funds being made available or provided for; and that such district shall be designated and known as the Route 18 Clarkson-Hamlin Town Line Road Water District of the Town of Hamlin, and shall be bounded and described as follows:

Beginning at a point, said point being the intersection of the centerline of Clarkson Parma Town Line Road and Roosevelt Highway Extension; thence

1. Westerly, 8,527 feet, more or less, along the centerline of Roosevelt Highway Extension and Roosevelt Highway (NYS Rt. 18) to a point, said point being an easterly boundary of Town of Clarkson Lawrence Road West Water District; thence
2. Northerly, 358 feet more or less, along an easterly boundary of Town of Hamlin Walker Lake Ontario Road Water District to a point, said point being the northeast property corner of Tax Account No. 30.02-1-6; thence
3. Easterly, 146 feet more or less, along a southerly boundary of Town of Hamlin Walker Lake Ontario Road Water District Extension to a point, said point being the southeast property corner of Tax Account No. 30.02-1-4.2; thence
4. Northerly, 165 feet more or less, along an easterly boundary of Town of Hamlin Walker Lake Ontario Road Water District Extension, also being on the easterly property line of Tax Account No. 30.02-1-4.2 to a point, said point being 500 feet northerly of the centerline of Roosevelt Highway (NYS Rt. 18); thence
5. Easterly, 7,760 feet, more or less, along a line parallel to and 500 feet northerly of the centerline of Roosevelt Highway (NYS Rt. 18) to a point, said point being on the northerly property line of Tax Account No. 31.01-1-13; thence
6. Easterly, 725 feet, more or less, along the northerly property lines of Tax Account No. 31.01-1-13, 31.01-1-12, 31.01-1-11 and 31.01-1-10 to a point, said point being on the centerline of Hamlin Parma Town Line Road; thence
7. Southerly, 641 feet, more or less, along the centerline of Hamlin Parma Town Line Road to a point, said point being the place of beginning,

All the lands and territory above described are situate within the Town of Hamlin and outside of any incorporated village or city; and it is further

RESOLVED that a Water District be established in said Town of Hamlin, Monroe County, New York, the description and boundaries of which shall be as above described; and it is further

RESOLVED that this district be established and combined with a district formed by the Town of Clarkson, Monroe County, New York, pursuant to a duly adopted Resolution of the Town Board of the Town of Clarkson, and that said districts, using an Intermunicipal agreement, be managed as one joint district and that the total cost of said districts being of \$397,055.84 and indebtedness of said joint district be in the amount of \$397,055.84; and it is further

RESOLVED that the Town Clerk be and she hereby is authorized and directed to file a certified copy of this resolution, in duplicate, in the office of the State Department of Audit and Control, at Albany, New York; and it is further

RESOLVED that this project does not require the approval of the Office of the State Department of Audit and Control, at Albany, New York, because the projected annual cost of \$920.58 for a single-family residence is less than \$966.00 per year; and it is further

RESOLVED, that the Supervisor be, and he hereby is authorized and directed to make application to the Water Resources Commission of the State of New York for the approval of the Route 18 Clarkson Hamlin Town Line Water District; and it is further

RESOLVED, that this resolution shall take effect immediately.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

INTERMUNICIPAL AGREEMENT WITH WHEATLAND

Resolution # 75 Motion was made by Councilperson Baxter, seconded by Councilperson Voelkl to renew the Intermunicipal Agreement with the Town Wheatland for unclaimed and abandoned dogs.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

DECLARE A 1984 MW246 CASE LOADER AS SURPLUS EQUIPMENT

Resolution #76 Motion was made by Councilperson Maier, seconded by Councilperson Rose to declare a 1984 MW246 Case Loader as surplus equipment and put it up for sale on the Action International site.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

REPORTS

Councilperson Baxter reported on the following:

- He didn't attend the Hilton Parma Fire District meeting do to a conflict, as he attended the Hamlin Volunteer Ambulance meeting.
- HVA – is up to 85% of their calls, they did respond to a call on Peck Road as they were in the area. In a couple of month they will me up and running 24/7.
- Dog Control passed with flying colors from their inspection with Ag. & Markets.

Councilperson Voelkl reported on the following:

- Zoning Board meeting was short.
- Chambers has their new application online and it only cost \$95.00 to join.

Councilperson Rose reported the following:

- The Seniors Executive meeting will be held at the Joe Robach room at the library.
- He arrived at the HMW District meeting late so Marty can report on that.
- He didn't attend the Planning Board meeting as he had a conflict. So he asked Cheryl to report as the Yacht Club was there.

Cheryl reported

- The furnish is up and working; besides that is a short meeting, anything else he would let Kristin report on it.

Kristin Gates the Library director report that the compress is fixed. We have started with our programs for the year, so we are up and running.

Councilperson Maier reported the following:

- Conservation Board had 2 referrals
- A Fire District election, Glenn Unterborn is Commissioner for a 5 year term, Ken Kerin is Chief, and Pete Smith is Deputy Chief and Rick Woods as Asst. Chief.
- The rescuer truck is almost completed. They have changed the meeting with the 1st Tuesday will be to pay bills and 3rd Monday they will have their business meeting.

Highway Superintendent Steven Baase reported the flowing:

- Doing a lot of plowing and fixing equipment.
- Went out and started pushing the snow back today.

Building Inspector Cheryl Pacelli reported the following:

- From Dec. 11 to today I have received over \$1,100.00 in fees, put added valuation of \$201,377.94, closed 9 permits and received 76 phone calls.
- Also registered for the conference in March and a class

- Councilperson Rose asked if they could get a copy of the Fire Marshal's report so they can see what's been inspected.

Recreation Director Anke Applebaum reported the following:

- Looking for a fitness instructor, as Amy retired.
- Will be buying the TV from the grant they received this month
- Organizing Summer camp, looking for a camp director also looking for week long camps.

Conservation Board Chair and Historian Dave Walch reported the following:

- The trees for the giveaway have been ordered for the Conservation Board to hand out.
- Looking to having posted hours

Rick Wright from HVA reported the Boards are going to be combining for more support, They average 671 calls a year, from May 1st they were at 70% to today at 85% on making the calls with the staff. February 1st we are going to a new insurance company, as we have %125,000 outstanding in collections.

Rick stated that the Greece Chief called and thanked him for his crew going to the Peck Road call.

Councilperson Rose Thanks the HVA for getting to St. John so quick on Sunday.

Supervisor Eric Peters

- Has asked JP to look at the estimates for the Redman Road water and thinking of putting the north and south on one for lower costs.
- Also after this spring we should really look into the sewer line for the lake front.
- Rt 18 water line public hearing is January 24th at 6:30pm
- Zoning Work Shop is January 25th at 7pm

ADJOURNMENT

Resolution #77 Motion was made by Councilperson Maier, seconded by Councilperson Rose to Adjourn the meeting at 7:43pm as all business had been concluded.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, and Supervisor Peters aye. Motion Carried

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk