

Hamlin Town Board Meeting
April 25, 2018

The Hamlin Town Board held their regular meeting in the Hamlin Town Hall Located at 1658 Lake Road Hamlin, New York. The meeting was called to order at 7:05 by Supervisor Eric Peters. The locations of the fire exits and defibrillator were explained to 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: Father William Spilly

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

Also, Present: Highway Superintendent Steve Baase, Recreation Director Anke Applebaum, Deputy Town Clerk Keylee Gilfilian, Hamlin Volunteer Ambulance Representative Rick Wright and Senior Coordinator Michelle Johnson.

Residents: Joan Granger, Mark Ballerstein, Barbara White, Phil White, Karen Docteur, Kay Curtis, Butch Kile, Anita Kile, Bonnie Boyer, Eileen Preston, Sue Klafehn, Pat Suhr, Bunnie Beardsley, Ralph Preston, Marcie Dollard, Jane Harr, Carolyn Hungerford, Charlie Hungerford, Bette Deigel, Carol Maier, Charlie Maier, Mike Pozzanghera, Barb Pozzanghera, Mark Johnson, Michelle Johnson, Sue Reynolds, Dick Reynolds, Barbara Datz, Ray Datz, John Bernreuther, Marilyn Ellsworth, Barbara Dabrowski, Allison Brunsdon, Kathy Fox, Brian Fox, Bob Brunsdon, Clarke Mahaney, Lisa Brown, Michelle Bliss, Eleanor Nettnin, Anne Klein, Ron Klein, Ann Knab, Mary Ann Hurlbut, Sandra Baase, Bernadette Kowalski, Steve Kondolf, Terri Kondolf, Bill Valinus, John Curtis, Cheryl Maier, Jerry Maier, Cheryl Rose, Bud Rose, Greg Speer, Joy Rose, Holly Jennejahn, Dale Jennejahn, Karen St. John, Norm St. John, Bonnie Hartman, Patty Jo Groenendaal, Art Holcomb, Shirley Holcomb, Jackie Ophardt, Linda Farrel, Sherry Dobson, Janet Haight, Dianne and Steve Howcraft, Judge Paul Rath, Sue Gay, Bette Diegel, Tom Dabrowski, Harold Ellsworth, Marilyn Ellsworth, Margie Burch, Cliff Burch, Debbie Rath, Kim Walters, Laurie Schwab, John Lemcke and Donna Lemcke

PRESENTATION OF EXTRA MILE AWARD:

We had two outstanding citizens win this year's award. The first winner we would like to recognize is Michelle Johnson who has gone above and beyond to serve this community in a variety of ways. She is currently the senior coordinator, volunteers at the food pantry, supports the Lions Club with bell ringing, teaches aerobics, worked in childcare, helped with the haunted house, works in a local establishment and so much more. Michelle is respected by so many as you can tell by the turn out here tonight.

Marcie Dollard wanted to thank Michelle for taking over her aerobic classes for her.

Fire Chief Greg Speer explained that most people are not here for the regular Town Board Meeting. They were there to show their support for the two deserving recipients of this award. Michelle has been very committed to the Walker Fire Department. She is currently the President of the Ladies Auxiliary and a lifetime member. She has headed up so many things including craft sales, cookies and clause at Christmas time, clam bakes and pie sales. When it rained at the Apple Fest and they were going to lose money on the pie sales she rounded up her people together to make a profit. Michelle is a very deserving recipient and the Walker Fire Department would like to thank her for all she does.

Michelle is honored to be the recipient of this award. She is overwhelmed by the people who have come to support her. There is representation in the audience from every organization I am a part of in this community. I will continue to help improve the great community we live in, in any way that I can. Thank you!

The second outstanding citizen and recipient of this year's award is Rick Wright. Rick Has volunteered with the Hamlin Volunteer Ambulance for almost 30 years. He has gone on countless calls and done stand by operations too. I do not know how he does it all. He was president for 14 years and is currently the director. He has given up so much of his own time. He just gave a CPR class to the Library staff. He is a Huge Asset to our community.

Debbie Rath explained she was an ambulance volunteer at another agency in the past. She cannot even fathom all he has done for this community. The community utilizes the Volunteer Ambulance Services and when there is not a volunteer guess who steps up? Rick!

He doesn't believe he does much. He does not get to sleep much. Currently his wife is in Florida but he was unable to join her. Rick Wright was very overwhelmed and speechless.

Councilperson Jason Baxter explained how Rick was instrumental in partnering Hamlin Ambulance with COVA. He was able to originally get them on board to help with 12- hour coverage (6a to 6p) and has blossomed that relationship to almost 24 -hour coverage.

Supervisor Eric Peters wanted to thank the Extra Mile Award Committee for putting all of this together.

Debbie Rath explained there is an Extra Mile Committee. There are a lot of residents who do not get the acknowledgment for all they do for our community. They can go online under the

Recreation Department to nominate an individual. We would love to recognize people who do huge things for our community.

PUBLIC FORUM:

Sherry Dobson of 29 Settlers Lane asked Highway Superintendent Steve Baase about the surveys that have gone out to homeowners in Huntington Park. She inquired why not everyone has received this survey yet. She questioned the deadline for the surveys. She also discussed that an elderly neighbor expressed concern over a yellow dirt bike that was tearing up the field behind her house, but she believed it to be an isolated incident as she has not heard any more complaints.

Highway Superintendent Steve Baase sent out half the letters 2 days ago the rest of the letters went out today. With the retirement of the secretary and record keeper to the Highway Department and the transition to the new secretary and record keeper it took some time. As well as the FEMA paperwork that needed to be completed. All the letters have gone out. There was not a deadline as the fields are still far too wet for any construction. He will look at the number of responses in a month and re-evaluate then. He wants to make sure residents have time to think about what they would like.

CORRESPONDENCE:

- a. National Weather Service 4/11/2018 and 4/18/2018
- b. Genesee/Finger Lakes Regional Planning Council EBlast
- c. News from Monroe County Parks. Change in Leadership at Seneca Park Zoo
- d. C zone Weekly Report 4/5/2018 and 4/12/2018
- e. HR Focus 4/10/2018
- f. DEC Delivers-Genesee Marina Site-Cleanup of contamination to begin
- g. Dec Delivers-Staub's Textile Services Site-Remedy Selected
- h. National weather service-Freezing Rain and Lakeshore flooding 4/13/2018

APPROVAL OF PUBLIC HEARING MINUTES:

Resolution #119 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval of Public Hearing Minutes of April 9, 2018.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

APPROVAL OF TOWN BOARD MINUTES:

Resolution #120 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Jason Baxter requesting Town Board approval of Town Board Meeting Minutes of April 9, 2018.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #121 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

<u>MONTHLY TOTALS</u>	TOWN OF HAMLIN	<u>Abstract: 4A</u>	
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUN T</u>	<u>ACCOUNT TOTALS</u>
General	2018-0430 to 2018-0431	1130.82	
	2018-0434 to 2018-0435	5785.54	
	2018-0436	663.56	
	2018-0455 to 2018-0476	13191.33	
Account Total			\$ 20,771.25
Library	2018-0432	357.39	
	2018-0437	204.19	
Account Total			\$ 561.58
Highway	2018-0442 to 2018-0454	6418.10	
Account Total			\$ 6,418.10
Sewer	2018-0438	63.00	
	2018-0439	98.06	
	2018-0442	102.38	
Account Total			\$ 263.44
Light	2018-0440	1469.88	

Account Total			\$ 1,469.88
Employees Trust	2018-0441	1579.94	
Account Total			\$ 1,579.94
Paychex	2018-0433	86.08	
Account Total			\$ 86.08
Visa Charges	Walmart	123.81	
	Amazon	37.94	
	Dollar Tree	178.40	
	Uprinting.com	60.74	
	Marriott Syracuse	278.00	
Account Total			\$ 678.89
GRAND TOTAL:			\$ 31,829.16

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

TRANSFER OF FUNDS

Resolution #122 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jason Baxter to approve the following transfer. Transfer \$88,339.00 from the Town of Hamlin General Fund to the Workers Compensation Reserve account. Transfer is the amount of Surplus Check received from Upstate New York Municipal Workers Compensation Program.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

BUDGET AMENDMENTS

Resolution #123 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl to approve the following budget amendments. Increase account 2770.12 Miscellaneous reimbursement or grants and refunds by \$1750.00. Increase account 7140.22 soccer grant by 1750.00. Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

RENEW EMERGENCY GENERATOR PLANNED MAINTENANCE AGREEMENT

Resolution #117 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl to Renew the Emergency Generator Planned Maintenance Agreement with Penn Power Systems for an Additional two (2) Years at a cost of \$559.00. Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried

Supervisor Eric Peters wanted to thank Councilperson Martin Maier for following through with this to get this contract done.

REPORTS

Supervisor Eric Peters reported on the following:

- Redman Road Water District- We received a grant today for \$35,000 for this project. We have finalized the numbers and Town Attorney Ken Licht is working on the petition for this.
- Wind Storm Funding- spoke with Assemblyman Steve Hawley's office today. We will receive \$30,000. The Dormitory Authority will be distributing the funds.
- Joint Water District with Clarkson. Spoke with the Clarkson Town Supervisor about the Joint Water District. The actual estimate came back over the threshold. Their attorney is working on a town wide income survey to see if they can get low income grants. This project could move forward but there is more of a process to get past the NYS Comptroller's office. They offered to provide us with information about doing an income survey. These are often not effective as people do not like to share their income or net worth so they take time and people often need to go door to door. Councilperson Jason Baxter asked about USDA grants and if the project still on track to be finished in the fall. The project will probably not be complete by the fall, and USDA generally does low interest loans not grants but we can look into it.

Superintendent Steve Baase reported on the following:

- Ice storm- On one of the trucks the turbo on the engine blew this damaged the truck. We loaded it on a trailer and took it to Caledonia Diesel. We do not know the total damage or cost of repairs yet.
- Loader- We just got the loader back on the road yesterday.
- Low Boy Trailer- The trailer broke a beam. These trailers are impossible to find used. We are pricing new ones. The cheapest we have found this far is \$50,000.
- Funding- We added \$60,000 to the emergency equipment repair fund last year when we sold equipment. We may have to look at using some to replace the Trailer and repair the truck. More information to come.

Recreation Director Anke Applebaum reported on the following

- We received the \$1750.00 Soccer Grant we had applied for.

DISCUSSIONS:

Councilperson Dave Rose recommended we contact Town Attorney Ken Licht about our options on the Duffy Mott property. The Sheriff and Fire Marshal visited the property and visibly saw tents from what is believed to be homeless people. There were also spots where fires have been built on the loading docks. Just in case something happens. It is hard because our hands are tied as we do not own the property, but it is dangerous.

Councilperson Martin Maier asked if National Grid had been contacted yet about the street light outages. Neither Highway Superintendent Steve Baase nor Supervisor Eric Peters had any updates.

Councilperson Dave Rose asked Highway Superintendent Steve Baase if we have heard about the work load from the county. We have not yet heard, there was some transition in leadership and the weather made things a little slower this year.

ADJOURNMENT:

Motion was made by Supervisor Eric Peters, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval to adjourn the meeting at 7:55 pm as all business had been concluded.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk