

Hamlin Town Board Meeting
October 24, 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 7:00 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.

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

Also Present: Highway Superintendent Steve Baase, Building Inspector Code Enforcement Officer Cheryl Pacelli and Deputy Town Clerk Keylee Gilfilian.

Residents present: Megan Richardson and Kim Peters

PUBLIC FORUM:

With no one wishing to address the board, Supervisor Peters subsequently closed the forum

APPROVAL OF TOWN BOARD MINUTES:

Resolution #176 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval of Town Board Meeting Minutes of October 9, 2018.

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

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #177 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Dave Rose 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: 10</u>	
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUN T</u>	<u>ACCOUNT TOTALS</u>
General	2018-1189 to 2018-1192	1063.42	
	2018-1221 to 2018-1246	12114.02	
Account Total			\$ 13,177.44
Library	2018-1193	116.29	
	2018-1208 to 2018-1220	3582.02	
Account Total			\$ 3,698.31
Highway	2018-1197 to 2018-1207	6668.94	
Account Total			\$ 6,668.94
Sewer	2018-1185	31.63	
	2018-1195 to 2018-1196	104.72	
Account Total			\$ 136.35
Employees Trust	2018-1125 to 2018-1126	27088.85	
	2018-1187	299.98	
	2018-1194	160.76	
	2018-1247 to 2018-1248	2233.10	

Account Total	\$ 29,782.69
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Paychex	2018-1188	118.89
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Account Total	\$ 118.89
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Visa Charges	Amazon	17.97
	AM Trust North America	308.62
	Facebook Ads	352.77
	Uprinting	90.65
	USA Archery	81.80
	Walmart	538.40
	Webstaurant	71.45

Account Total	\$ 1,461.66
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GRAND TOTAL:	\$ 55,044.28
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Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

CORRESPONDENCE

- a. Monroe County Zone C Report 10/4 and 10/11
- b. eNews-PTNY 1 of 2 winners of Reimagine the Canals Competition
- c. Rochester Steel Treating Works Site (Rochester)-Public Comment Invited on Brownfield Application and Work Plan
- d. NWS Buffalo Weekly Briefing 10/17/2018-10/23/2018 and 10/24/2018-10/30/2018
- e. RG& E Encourages Customers to Take Action Now to Manage Winter Energy Bills
- f. Genesee/Finger Lakes Regional Planning Council EBlast
- g. October PAC Mtg. Cancelled

h. Rochester Housing Authority times

BUDGET TRANSFER

Resolution #178 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier to approve the following budget transfers. Transfer \$1,700.00 from the AA3610.40 Board of Assess Contractual account to AA1355.40 Assessor Contractual. 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.

ACCEPT THE GIFT OF REAL PROPERTY:

Resolution #179 Motion was made by Councilperson Dave Rose Seconded by Councilperson Martin Maier TO Accept the Gift of Real Property:

WHEREAS, Robert E. Thulin, Barbara Jean Thulin and Jamie Thulin, the owners of vacant land at 1466 Lake Road, Town of Hamlin, have offered to convey title to said land as a gift to the Town of Hamlin, and

WHEREAS, the Town of Hamlin desires to accept such offer upon certain terms and conditions.

The Town shall accept conveyance of the title to said property by warrenty deed subject to review and approval of title, it being understood that title shall be marketable with no liens or encumbrances except for utility easements of record. The grantors shall provide the town with an updated abstract of title at grantor's expense and the town shall defray the expenses associated with recording the deed. Transfer of title shall occur on or before December 14, 2018. Said premises shall be used for any public purposes.

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

SCHEDULE A PUBLIC HEARING FOR THE TOWN OF HAMLIN FISCAL YEAR 2019 BUDGET

Resolution #180 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose requesting Town Board to schedule a Public Hearing for the Town Of Hamlin Fiscal Year 2019 Budget on November 13, 2018 at 6:15 pm.

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

SELL SURPLUS EQUIPMENT

Resolution #181 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose requesting Town Board approval to sell surplus equipment. A 1992 Witzco lowboy trailer serial number # 1w9A11D23N5061215 and a 200 ACS 4 in 1 Loader bucket 2 ½ yard.

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

DISCUSSION:

- A discussion was held on quotes for the dog shelter
- A discussion was held on the highway departments 2019 budget
- A discussion was held on FEMA
- A discussion was held on an Eagle Scout Project for the Library

ADJOURNMENT:

Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose requesting Town Board approval to adjourn the meeting at 7:28 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