

Hamlin Town Board Meeting October 11, 2011

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order at 7 pm by Supervisor Terry. 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.

Present: Councilperson Thomas Breslawski, Councilperson Craig Goodrich, Councilperson Paul S. Rath, Councilperson David Rose, and Supervisor Peter Terry. Also present: Attorney Ken Licht; Highway Superintendent Steven Baase; Building Inspector Lee Nettin; Assessor Don Wells; Conservation Board Member Jason Baxter; Planning Board Member Tom Jensen; Town Historian Bob Kruger; and Recreation Director Patty Jo Groenendaal. Residents: Marty Maier, Cheryl Stevens, and Thomas Voelkl.

PUBLIC FORUM

Supervisor Terry reminded all those present of the rules of Public Forum and opened the Public Forum.

Thomas Voelkl, 6322 Shore Acres Drive – I was here last month and asked the Board to consider a resolution and we provided a letter. I see the resolution is on the agenda tonight. We are here tonight to ask you to please approve that resolution. I also wanted to report to you very briefly that three neighbors from Shore Acres attended a meeting on 9/29 that was hosted by the IJC at the Greece Town Hall. The meeting was enlightening, but most of us came away feeling a little concerned. The International Joint Commission is talking about a plan called the BV7. The commercial interests, shipping, hydro power and the environmental interests seemed to have taken precedent over property owners. When they were pressed, they finally acknowledged that there is no upper limit for the lake levels. The damage we saw last May occurred when we had a 2 day storm when the lake level was about 247. That could go 3 or 4 feet higher, which would be absolutely devastating for all the property owners on the south shore of Lake Ontario. This is not just in Hamlin, but all around. What they are talking about would allow the lake level to rise well beyond what we saw last May. We are very concerned and we hope that the Board will adopt this resolution and take it a step further to share that resolution with a letter from the Board to all our elected officials from the Federal level right down to the County in other towns. We are hoping the Board will support us.

Councilperson Rath stated that the resolution won't be passed tonight; we will pass a resolution in our November meeting. After last month's meeting, I took your letter to our Conservation Board and they are looking at it as comparison to our local law Local Waterfront Revitalization Program (LWRP) and seeing if there are different policies in there that relate specifically to the waterfront preservation. They are looking at the lake levels and taking your letter and seeing how each of those policies are impacted and whether it's a benefit that the lake levels stay lower or higher on them. It's really addressing how it relates to our own town code and our own local laws and that is a local law that is supported by the state. The state looks at that document as a very strong document. So the initial action is lower levels are consistent with that law. It adds a lot more meat to a resolution if we physically address the policies in our local law that it is impacting. It will be put off until next month; we are looking at it right now.

Tom Jensen, 1 Roadside Drive – The Hamlin Town Board held two workshops to discuss the 2012 budget. Unless someone was at the Town Board meeting when these were set up, or read through the entire meeting minutes, they would not have known about these workshops. There must be a better way to inform the public about these important workshops so we all can see and hear what is being decided about our tax dollars.

The workshops were held and I attended both. Upon arrival we received a copy of the tentative budget, but the board worked off a comparative budget that was only provided to the Town Board, Pat MacIntosh, who prepared the document, and Mr. Maier, a private citizen. I was not provided a copy of this document, nor was anyone else who was there, either as a concerned citizen or as a department head. How are the residents of Hamlin to follow what the Town Board members are discussing, when we are using different sources of information? The tentative budget document that was available does not distinguish between what is income and what is expense.

I would sincerely hope that, before adopting a budget for 2012, the Town Board would make available to the people of Hamlin, a budget document that correctly informs them of where the money is coming from and where it is being spent. A properly prepared budget separates and distinguishes the income from expense, and shows where the budget has increased and where it has decreased.

Clayton Champion, President of Hamlin Hornets – Our 2011 season is coming to an end and we wanted to thank the Board, town officials, and Patty Jo for working with us and making this a very successful season for all the kids in Hamlin and surrounding communities. We want to let you guys know that the lines of communication between the organization and town officials is always open. If you ever have any issues that need to be addressed, please let us know and it will be addressed accordingly. We look forward to having many years here in Hamlin and look forward to keeping the lines of communication open with you. Thank you very much.

PRESENTATION BY BOB KRUGER, HAMLIN TOWN HISTORIAN

Over the past 9 months, I have had the opportunity to touch base with each of the following categories:

Preservation – deals with the maintenance and care of our 167 year old schoolhouse and its contents of artifacts, photographs and written documents.

- Opened up the main room to make a larger, more orderly appearance
- Mold removal from baseboards, sections of the floor and some display cabinets
- New ceiling installed in west front entry, adding another small space for displays
- Lilac tree removed (roots were growing into the foundation)
- Junipers by the sign were successfully transplanted to the back of the building
- White picket fence was replaced by a smaller inconspicuous one around old air conditioning unit
- Received a number of small acquisitions that were put in our care, including a set of journals written by John Eidman, who lived just west of the history Center over 100 years ago

All of this work is an ongoing project to preserve our building and its collections for future generations.

Research and Writing

- “Memories” – “Our Towns” section of the Democrat and Chronicle newspaper – In the article, you are to share a photograph of a building or object and give a brief description of its history and what is on the site today. I have researched and written eight articles, with more to come. They seem to be well received by the community.
- “Hamlin Express” – I write a column entitled “Past and Present”. It tells of a happening in the Town’s past and explains what the Historian is working on at the present time.

Teaching and Presentation

- Wheel Fest Booth – On June 4th, our Mail Wagon was on display at the Wheel Fest along with other items. Though rain slowed attendance in the morning, we sold some merchandise and answered a number of questions dealing with the Town’s history and its people.
- North Star History Center – On July 5th the North Star History Center played host to the Clarkson Historical Society. This was well attended. I presented a talk on the history of the building. An added bonus was the Board of the Parma Historical Society was in attendance. Both organizations exchanged ideas and witnessed what Hamlin’s History Center has to offer.

Organization and Tourism Promotion

- “Heritage Day” - The History Center organized and sponsored this event. The “Friends of Hamlin Beach State Park were invited to participate. After a 4 year absence, the Heritage Award returned and was presented to Marvin Hankinson, Sr. The local bluegrass band, the “Hojack Hobo’s” provided the entertainment. Over 95 people went through the History Center in a three hour period. I received many favorable comments about the event and our History Center.

Throughout the year, by phone or visitation, I answered numerous questions dealing with family genealogy and local history. I hope I helped them learn something about our Town’s heritage and in doing so, I know it was a rewarding experience for me. In closing, I would like to thank the Town Board, Supervisor Terry and the staff at the Town Hall for their help and support.

PRESENTATION BY PATTY JO GROENENDAAL, HAMLIN RECREATION DIRECTOR

2011 has been a year of positive growth for the department. An increase in staff, interns, participants and programs has made it challenging, busy and yet a very exciting place to be. Most importantly Fiscal Year 2011 has shown an increase in revenue in excess of \$15,900, which is over the amount projected for the entire fiscal year with three months still remaining.

Staff and Volunteers – The Hamlin Recreation Department staff is a team of individuals with a wide range of expertise that we are very proud of. The staff includes Certified Elementary School teachers and Recreation and Leisure major professionals. Some of our new staff includes:

- Mike Rath, our new Program Coordinator brings a wealth of knowledge in sports including baseball. In addition, he lends his business experience in securing donations and contacts for the Recreation Department.
- Anke Applebaum, the new Youth Group Coordinator has doubled the number of Youth Group members since she started. She is very creative and has many talents that go beyond Youth Group programming. She has a lot of ambition and great ideas for the Youth Group.
- George Kelly, our One-Day Event Coordinator was an intern from SUNY Brockport. He is enthusiastic about carrying out new programming challenges such as the Chariot Races, which will be held during Wheel Fest 2012.

- Michele Aman and Amber Neal from SUNY Brockport were both 200-hour internships assisting with summer playground, summer sports, and creating and implementing new programs.
- Casey Cyr and Nicole Doucette from Monroe Community College are both doing a 75-hour internship assisting with the Before and After School Program.
- The Administrative Assistant's hours for 2011 were increased during the summer sports as well as the summer Playground Camp seasons. The seasonal change in hours helped make the registration process become more streamlined.
- Members of the SUNY Brockport Freshman class came for Community Service Day. 42 students volunteered for 2 hours cleaning and painting the Lion Charlie Maier Lodge, spreading mulch at the playground and reorganizing sports and program equipment.

Summer Sports – The number of soccer and baseball teams increased during the 2011 season. In fact, the Recreation Department carried more soccer teams than other local community recreation departments. We provide excellent customer service along with competitive pricing, and because of that we anticipate many more satisfied participants in the future. In addition, the Recreation Department is working together with the Parks Department to update the number of sports fields needed for the increase in the number of soccer teams and for adding a flagpole. The department is always looking into new, innovative and affordable programming to meet the needs of all ages of the community.

Summer Playground Camp – The Summer of 2011 revealed another successful year in the Playground Camp program. We grew to the point that 8 out of the 10 weeks the program was at the maximum number of participants allowed; many days even had a waiting list of potential campers. We are looking forward to increasing and expanding that program more during the summer for next year. The youth had a fun summer, filled with activities and a wide variety of field trips. On a side note – the Hilton School district allowed a bus run to the Playground Camp location for a special needs participant.

Before and After School Program – The start of the 2011-2012 school year has seen an increase in the number of participants in the Before and After School program. This is our second year running it and we are still growing in numbers. As we look forward to continued growth with further establishment in the community, we continue to campaign the surrounding school districts to allow bus transportation to our location.

Grants/Funds/Donations – During 2011 the Recreation Department was fortunate in securing funds from Lowe's to build dugouts for field #5; we received funds from a Youth Club Initiative by the Western New York Flash Organization, partnered with the VFW for a new flagpole on baseball field #2, and continue to receive private donations through our Flamingo Flocking program.

Challenges – Surprisingly we had difficulty finding coaches for the soccer teams. Also having more interns and more staff has made it more challenging for us to function in our little space that we have.

Overall it has been a great year; we are excited. We have our School of Screams event coming up this month. We already had 30 volunteers come for the first meeting. If anyone is interested in joining the department, we'd love to have you.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF SEPTEMBER 12, 2011

Resolution # 177 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board approval of the regular Town Board meeting minutes of September 12, 2011.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 178 Motion was made by Supervisor Terry, seconded by Councilperson Breslawski, to authorize payment of bills from their respective funds.

| MONTHLY TOTALS | | | ABSTRACT | 10 |
|-----------------------|----------------------|---------------|-----------------------|-------------------|
| <u>ACCOUNTS</u> | <u>VOUCHER#</u> | <u>AMOUNT</u> | <u>ACCOUNT TOTALS</u> | |
| General | 8616-8619 | 1301.01 | | |
| | 8625 | 227.34 | | |
| | 8629-8630 | 193.35 | | |
| | 8634-8638 | 3142.80 | | |
| | 8686-8745 | 38318.30 | | |
| Account Total | | | \$ | 43,182.80 |
| <hr/> | | | | |
| Library | 8620-8621 | 130.71 | | |
| | 8633 | 68.91 | | |
| | 8369-8640 | 768.26 | | |
| | 8651-8662 | 3705.09 | | |
| | Account Total | | | \$ |
| <hr/> | | | | |
| Highway | 8631 | 43.40 | | |
| | 8663-8685 | 143564.05 | | |
| Account Total | | | \$ | 143,607.45 |
| <hr/> | | | | |
| Sewer | 8632 | 53.35 | | |
| | 8641 | 92.71 | | |
| | 8646-8650 | 5092.37 | | |
| Account Total | | | \$ | 5,238.43 |
| <hr/> | | | | |
| Light | 8642 | 915.48 | | |
| Account Total | | | \$ | 915.48 |
| <hr/> | | | | |
| Huntington Park | 8645 | 4982.00 | | |
| Account Total | | | \$ | 4,982.00 |
| <hr/> | | | | |
| Trust | 8622-8624 | 1902.03 | | |
| | 8626-8627 | 14218.57 | | |
| | 8628 | 24175.53 | | |
| | 8643 | 239.07 | | |
| | 8644 | 1750.17 | | |

Account Total**\$ 42,285.37****GRAND TOTAL:****\$ 244,884.50**

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE:

- a. A letter to Senator Schumer RE: the Post Office move.
- b. A letter from Supervisor McCann RE: agreement between the towns of Parma and Hamlin with the Assessor.
- c. A letter from the Supervisor RE: the use of the Town of Hamlin Gators.
- d. A copy of the information on 4500 Roosevelt Highway Lot #24 of Locust Grove Mobile Home Park.
- e. Building Inspector's Report for the month of September 2011.
- f. A letter from Assemblyman Steve Hawley RE: mandate relief.

PUBLIC HEARING SCHEDULED FOR 4500 ROOSEVELT HIGHWAY LOT #24

Resolution # 179 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board resolution regarding 4500 Roosevelt Highway Lot #24.

RESOLUTION DETERMINING BUILDING TO BE UNSAFE**AND****RESOLUTION FOR PUBLIC HEARING**

4500 ROOSEVELT HIGHWAY
TOWN OF HAMLIN, NEW YORK
TAX ACCOUNT NO. 019.04-1-4

WHEREAS, pursuant to Section 231 of the Hamlin Town Code, the Code Enforcement Officer of the Town of Hamlin has submitted a report, dated September 22, 2011, to the Town Board which reports that a mobile home at Lot 24, 4500 Roosevelt Highway, is in extreme disrepair in that:

1. Siding has been removed and some siding has been replaced with flake board;
2. The structure is open to trespassers and animals;
3. The wall framing has been compromised and there are areas of rot on the floor joists and flooring;
4. The roof shows signs of leaking and may have accrued rot in the roof framing members; and

WHEREAS, said premises at 4500 Roosevelt Highway is owned by Arthur L. Lutes and Eugenie Lutes as shown by records of the Receiver of Taxes, and

WHEREAS, said records of the Receiver of Taxes provide that the address of said owners is P.O. Box 141, Clarendon, New York 14429,

BE IT RESOLVED, that the mobile home at Lot 24, 4500 Roosevelt Highway is an unsafe building as defined in the Unsafe Building Law of the Town of Hamlin, and be it further

RESOLVED, the owner be served with a notice to attend a public hearing before the Hamlin Town Board at 6:30 pm on November 14, 2011, at which time the Board will consider the owners' plans to remove the unsafe building or otherwise mitigate the unsafe conditions, and further notice that in the event the Town Board determines that said plans are not adequate to resolve the unsafe conditions, the Board by resolution may order its repair or demolition with such repair or demolition to commence within fifteen (15) days after the public hearing and to be completed thirty (30) days thereafter, and be it further

RESOLVED, that such notice shall justly provide that in the event of neglect or refusal to comply with such order, the Town Board is authorized to provide for the demolition or removal of the building and to assess all expenses thereof against the land on which it is located and to institute a special proceeding to collect the costs of demolition, including legal expenses, and be it further

RESOLVED, that said notice shall further provide that should circumstances warrant prior to the public hearing, the Town may order the emergency closing or security of said building with the costs of same to be assessed against the property, and be it further

RESOLVED, that said notice shall set forth the legal description of the property as per deed to the owners.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

ACKNOWLEDGEMENT OF THE HAMLIN FIRE DISTRICT BUDGET

Resolution # 180 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board acknowledgement of the Hamlin Fire District Budget as provided.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

ACKNOWLEDGEMENT OF THE MORTON FIRE DISTRICT BUDGET

Resolution # 181 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, requesting Town Board acknowledgement of the Morton Fire District Budget as provided.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

ACKNOWLEDGEMENT OF THE WALKER FIRE DISTRICT BUDGET

Resolution # 182 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board acknowledgement of the Walker Fire District Budget as provided.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

ACKNOWLEDGEMENT OF THE HILTON PARMA FIRE DISTRICT BUDGET

Resolution # 183 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board acknowledgement of the Hilton Parma Fire District Budget as provided.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO INCLUDE AN ADMINISTRATION FEE PER TOWN CODE #213-5B

Resolution # 184 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to include an Administration Fee of \$100.00 per Town Code #213-5B.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO ADD FEES TO THE FEE SCHEDULE FOR TOWN CODE 454 & 520

Resolution # 185 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board resolution to add fees to the fee schedule for Town Code #454 – Mobile Home Parks-Investigation Fee and License Fee and #520 – Fee for Selling and Removing Top Soil.

Mobile Home Parks

| | | |
|-----------------------|-----------------|---|
| Annual Renewal Fee | Minimum \$50.00 | \$5.00 per lot |
| Investigation Fee | | \$50.00/10 parcels \$5.00/additional parcels |
| Tourist Camp License | | \$20.00 |
| Temporary Trailer Fee | | \$2.00 per month \$6.00 per quarter |
| Investigation Fee | | \$20.00/10 sites \$2.00 each additional site |

Top Soil Permit (6 months) \$50.00

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO PURCHASE INTERNATIONAL 10-WHEELER TRUCK/BODY/PLOW

Resolution # 186 Motion was made by Councilperson Rose, seconded dually by Councilperson Breslawski and Councilperson Rath, requesting Town Board approval for the Supervisor to enter into a lease with Real Lease for the purchase of an International 10-wheeler truck/body/plow. There will be 2 payments; the first will be this year by Nov. 15th. The payment is in the 2011 budget, and the second payment will be due Nov. 15th of 2012.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

AUTHORIZATION FOR BIDS FOR NEW PARKS DEPT. 4x4 UTILITY VEHICLE

Resolution # 187 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting Town Board authorization to go out to bid for a new 4x4 utility vehicle for the Parks Department. Bids shall be published by October 17, 2011. Bid opening at the Town Hall on November 10, 2011 at 11:00 am, with award of bid at the Town Board meeting on November 14, 2011.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

WATER SERVICE CONNECTIONS WITHIN M.C. NORTHWEST AG DISTRICT NO. 5

Resolution # 188 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, requesting Town Board resolution regarding the water service connections within Monroe County Northwest Agricultural District No. 5.

RESOLUTION REGARDING WATER SERVICE CONNECTIONS WITHIN
MONROE COUNTY NORTHWEST AGRICULTURAL DISTRICT NO. 5

WHEREAS, the Town Board of the Town of Hamlin has created Redman and Cook Road Water District pursuant to Town Law for the express purpose of providing public water supply to the residents of the district; and

WHEREAS, as all of the land area within the proposed Redman and Cook Road Water District is also within Monroe County Northwest Agricultural District No. 5; and

WHEREAS, the Town Board has filed a Notice of Intent to Undertake an Action Within an Agriculture District and to evaluate the impact of providing a source of public water supply within this area on lands within Monroe County Northwest Agricultural District No. 5;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby resolves to limit connections to the public water supply only to existing non-farm uses, and to farm related uses within that portion of Redman and Cook Road Water District, which is in the limits of Monroe County Northwestern Agricultural District No. 5.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

DISCUSSION:

- 1. Agreement for the Assessor** – As far as my desire to drop GAR and go with AVS, I think the Town made the right decision when they did the reval with GAR. For a big project, GAR is the main company that does most of Western New York. Now that we are on a “maintain and change where needed” mode, I recommend AVS. AVS is the company I have used over in Parma. They are currently associated with 8 or 9 different municipalities in the County. They are local and I feel we are going to get better service. They are more cost effective, so I am proposing that we drop GAR and sign with AVS. They have always been more cost-effective than GAR, but since I already have an association with them in Parma, they cut an additional \$500 from the price. I was very happy with GAR’s association on the big project, but when we stayed and maintained for the 2011 year, I was disappointed.

AUTHORIZATION TO ENTER INTO AGREEMENT WITH AVS

Resolution # 189 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution allowing the Supervisor to enter into an agreement with AVS for a one year period January 1, 2012 until December 31, 2012.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

2. Waive gym use fee for Hamlin Hornets for a pasta party

GYM USAGE FEE WAIVED FOR HAMLIN HORNET'S PASTA PARTY

Resolution # 190 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to waive the gym use fee for the Hamlin Hornet's pasta party.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

3. Waive gym use fee for Hamlin Hornet's cheerleading practice

GYM USAGE FEE WAIVED FOR HAMLIN HORNET'S CHEERLEADING PRACTICE

Resolution # 191 Motion was made by Councilperson Breslawski, seconded dually by Councilperson Rose and Councilperson Goodrich, requesting Town Board resolution to waive gym usage fee for Hamlin Hornet's cheerleading practice on October 13 and 14.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

- 4. Expansion of Recreation Office* – The recreation department is asking for a budget amendment for the Recreation Office expansion vital to fit the needs of the growing department. The amount requested for the estimates is \$15,023.08. That number reflects the contractor, the work inside, bricking the outside, electrical work, removal of one heating unit and carpeting the office.

APPROVAL OF BUDGET AMENDMENT FOR RECREATION OFFICE EXPANSION

Resolution # 192 Motion was made by Councilperson Rath, seconded dually by Councilperson Rose and Councilperson Breslawski, requesting Town Board resolution approving a budget amendment of \$15,023.08 to Account #A7140.4 for the Recreation Office expansion.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

5. 2012 Budget; final look resolution for public hearing, special board meeting to follow

P.H. SCHEDULED TO CONSIDER 2012 BUDGET WITH SPECIAL T.B. MEETING

Resolution # 193 Motion was made by Councilperson Rose, seconded dually by Councilperson Breslawski and Councilperson Goodrich, requesting Town Board resolution to schedule a Public Hearing to consider the 2012 Budget at 6:00 pm on Monday, October 24, 2011, with a Special Town Board Meeting to follow.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

REPORTS:

Councilperson Breslawski – The Library Trustees still have openings to fill. No applications were turned in. They would like the Town Board to re-advertise. They have a couple of openings coming up.

AUTHORIZATION TO ADVERTISE HAMLIN LIBRARY TRUSTEE'S VACANCIES

Resolution # 194 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, requesting Town Board resolution to advertise vacancies on the Hamlin Library Trustees with applications to be due in the Town Clerk's Office by 4:00 pm on November 1, 2011.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

Library revenue remains on par or slightly ahead of last year. There has been a continuing trend countywide of circulation being down. Countywide is down approximately 6%; circulation in the City of Rochester Libraries are down 15%. The Town of Hamlin is only down 2%, so we are remaining ahead of the curve.

I discussed the issues last month with the Hamlin Hornets regarding the Gator usage, field usage, garbage removal, bathroom cleanup and all the things we talked about. I also discussed them with Patty Jo and they have a procedure in place. They billed the Hornets and they have been reimbursed. When issues are brought up, Patty Jo goes to the Hornets and tells them about the problems. Both Patty Jo and I both recommend revisiting the contract and bringing it up to date. It has been 4 years since that contract was initially approved.

I spoke with Lee regarding an issue where a resident told me that a neighbor had a violation of the noise ordinance. They had called the Sheriff and the Sheriff responded that the Town won't enforce the code so they would not do anything about it. They also brought up the curfew law. Do we need to forward our laws to the Captain and let them know that we have a couple of unique laws on the books, and also let them know that we have had a couple of complaints from residents?

Councilperson Goodrich – Hilton Parma Fire has no issues.

Hamlin Volunteer Ambulance had a budget meeting and I did not attend as I was at a Town meeting working on the budget.

For the Dog Warden, we have 152 licenses still outstanding for the February months through September, and an additional 81 going into October. The local fees received for licenses during October have been \$314 and \$1,330 in the month of September. I have not received a monthly report from the Dog Warden.

Supervisor Terry – I contacted J.P. regarding the Lake Shore Sewer District and he said that their Engineer Report is pretty well complete. I received a letter from Cynthia Newcomb of the USDA on what has to be done for the application. The letter has 14 different bullets and the last bullet has 31 parts to it. J.P. suggested that we contact a non-profit organization called RCAP Solutions. RCAP Solutions helps rural communities gain access to adequate and affordable drinking water supplies, waste water treatment systems, and solid waste management programs. The services to rural communities are provided free of charge. I contacted them and Chris Nill will be here on Thursday to look at where we are in the project, and then go out to look at the lake front. He was very encouraging and his salary and needs are met through grants. Councilperson Rath suggested that while he is here Supervisor Terry should ask him what can be done about other areas without water in the town.

Councilperson Rose – The Planning Board had an application for 101 Wiler Road for a new home that needed a permit for the overlay district in that area. Nina Hansel was given a Special Use Permit to move her hair salon from the Dollard building to her home on Lake Road. We had another one seeking preliminary approval at 4180 Brick Schoolhouse Road for a single-family home. There is one more possibly for a single-family home on Walker Lake Ontario Road. Nothing has been decided yet, but they may have a public hearing. There was a simple sub-division approval on Drake Road.

Councilperson Rath – Morton Fire District is still has concern about their drainage over there. Highway Superintendent Baase said that he graded the area about a month ago.

The Conservation Board is addressing issues on the lake front and will have the report back to us.

During Public Forum Tom Jensen mentioned our budget process; I am a little taken back by that. As far as the preliminary which is filed with the Town, that is a public document. Each of us use many different documents in looking at the budget when it is put together, such as worksheets that the Supervisor distributes to everyone. Pat sometimes runs a special report; she has things that she tracks, but the tentative budget is the one that is filed and that is made available to everyone. Certainly you could pull any Board member aside, if you have any questions. If a private resident has a question, I don't mind going through the budget; I would be more than happy to answer it. There was nothing trying to be behind the scenes. There will also be a public hearing where many more questions can be answered.

Tom Jensen stated that it was handed to them by Pat when she handed out the other copies. In the original numbers there is nothing that says this is a positive, this is a negative unless you know the budget process and know how to separate those in the past.

Councilperson Rath added that he contacted Laurie Mastin at National Grid regarding the removal of the "leaning tower" down at the corner of Redman and Cook Road with the multiple transformers on it. They went out to inspect it and put out a plan to finally address that issue and they are actually going to replace the pole. The residents have been asking for that for years. She said she had her engineers out there and they are designing it right now. Hopefully by the end of the year that will be replaced.

Highway Superintendent Steven Baase – All of our road work is done for the year; with the exception of any emergency work.

We started the water line today. Hopefully it will be done in 3 weeks at the most. We will then have to do the hook-ups to the houses and all of the testing.

Due to the waterline starting so late, the brush pick-up will probably be delayed a week. The fall clean-up is done for the year. There was a very low turnout this year; there were only 5 dumpsters filled up. With the price of metal, a lot of people are taking metal to the place themselves. We only had one load of metal and we had 8 pallets of computers and TV's.

I just put new lights out on the parking lot at the Lion Charlie Maier Lodge for safety concerns. They are on a timer; it will go on at 5:30 am and off at 7:00 am. It will go back on at 7:00 pm and off again at 9:30 pm. It will always go off at 9:30 pm, but as the time change comes, it may have to go on at 5:30 pm. They are facing toward the East and have shrouds to direct the beam at the parking lot to keep it from going toward the houses.

Grain Communications contacted me and said they will be starting work soon. They wanted the area cleaned up and ready for them. They plan on getting it up this year.

Building Inspector Lee Nettnin – Hamlin Fire Department has their annual Open House this Saturday, October 15th from 11:00 to 3:00. There will be a small mock-up of a house that will be burned.

Assessor Don Wells – As I said earlier, I did meet with the state and we will meet again probably in November, but at this time, minimal growth as far as assessment changes for 2012.

Conservation Board Jason Baxter – At our last meeting we circulated the letter from Mr. Voelkl to all our members on the Conservation Board and we looked through it. Two members, myself and Merritt Ackles, who live on the lake were charged with looking at the LWRP and seeing what policies would be positively or negatively affected. I submitted my findings to Merritt yesterday and we will bring it up at our next meeting as to which policies are affected and which way they are affected. We will discuss our findings at our next meeting and prepare a recommendation for the Town Board for your November meeting.

Friends of Hamlin Beach State Park meeting will be held tomorrow night at 7:00 pm down at the park.

Historian Bob Kruger – I would like to try to get our mail wagon brought to the History Center and hopefully get a building put up so we can have it there instead of keeping it at the Highway Department Garage. It's been there since 2003. The town spent \$4,200 when they bought it, so I think we really need to get it over to where it belongs over at the school house if possible.

Councilperson Rose stated, the Zoning Workshop will be held on Thursday, November 10th and on Thursday, December 8th at 7:00 pm.

ADJOURN TO EXECUTIVE SESSION

Resolution # 195 Motion was made by Councilperson Goodrich, seconded by Councilperson Rath, requesting Town Board resolution to adjourn to Executive Session at 8:27 pm to discuss a personnel matter.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

RETURN FROM EXECUTIVE SESSION

Resolution # 196 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to return from Executive Session at 9:03 pm.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Rath, seconded by Councilperson Breslawski to adjourn the meeting at 9:04 pm as all business has been concluded.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk