

Hamlin Town Board Meeting
February 25, 2015

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 Father Spilly.

Present: Councilperson Jason Baxter, Councilperson Jennifer Goodrich, Councilperson Martin Maier, Councilperson David Rose, and Supervisor Eric Peters.

Also present: Highway Superintendent Steve Baase, Deputy Town Clerk Michelle Johnson, Father Spilly, and Recreation Director Anke Applebaum.

Residents: Cindy Lutweller, and Dottie Butcher.

PUBLIC FORUM

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

APPROVAL OF MINUTES

Resolution #77 Motion was made by Councilperson Rose, seconded by Councilpersons Goodrich and Baxter, requesting Town Board approval of the regular Town Board minutes of February 9, 2015. Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #78 Motion was made by Councilperson Baxter, seconded by Councilperson Rose requesting the Town Board approval of the authorization of payment of bills from their respective funds.

<u>MONTHLY TOTALS</u>	TOWN OF HAMLIN		<u>ABSTRACT: 2A</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2015-142 to 2015-146	6792.68	
	2015-166 to 2015-196	10230.72	
Account Total			\$ 17,023.40
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Library	2015-147 to 2015-148	328.03	
Account Total			\$ 328.03

Highway	2015-154 to 2015-165	27869.03		
	2015-197 to 2015-198	458.79		
Account Total			\$	28,327.82
Sewer	2015-149	83.61		
	2015-153	922.08		
Account Total			\$	1,005.69
Light	2015-150	1491.75		
Account Total			\$	1,491.75
Employees Trust	2015-151 to 2015-152	2942.87		
Account Total			\$	2,942.87
Visa Charges	Northern Safety	649.44		
	BJ's	50.00		
	UT Dallas	25.00		
	Build A Sign	206.80		
	Everythin Kitchens, LLC	53.94		
			\$	724.44
ADP Charges		202.95	\$	202.95
GRAND TOTAL			\$	52,046.95

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

ALLOW 3" ORDINANCE RIFLES TO BE FIRED AT HAMLIN VFW POST

Resolution #79 Motion was made by Councilperson Baxter, seconded by Councilperson Maier requesting Town Board approval to allow the Reynolds Battery L 1st NY light Artillery to fire their 3" ordinance rifles at the Hamlin VFW Post during their Memorial Day Ceremony.

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

ADOPT LOCAL LAW 2 OF 2015 TO ELIMINATE HARBORING OF DOGS PERMITS

Resolution #80 Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich requesting Town Board approval of Local Law 2 of 2015 to amend Section 520-41 of the Town of Hamlin Zoning Law of 1991 to Eliminate the Provision for Issuing Harboring of Dogs Accessory Permits.

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

ADOPT LOCAL LAW 3 OF 2015 TO AMEND SIDE SETBACK REQUIREMENT IN SR

Resolution #81 Motion was made by Councilperson Maier, seconded by Councilperson Goodrich requesting Town Board approval of Local Law 3 of 2015 to amend the Side Setback Requirement in the Shoreline Residential (SR) District in the Town of Hamlin.

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

ADOPT LOCAL LAW 4 OF 2015 TO AMEND THE DEFINITION OF "DWELLING"

Resolution #82 Motion was made by Councilperson Maier, seconded by Councilperson Rose requesting Town Board approval to adopt Local Law 4 of 2015 to amend the definition of "DWELLING" in Section 520-9 of the Town of Hamlin Zoning Law of 1991.

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

ACKNOWLEDGE RECEIPT OF ANNUAL AUDIT REPORT FOR JUSTICE COURT

Resolution #83 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich requesting Town Board Resolution to acknowledge receipt of the annual audit report for 2014 of the Town of Hamlin Justice Court completed by Councilman Maier.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier abstain, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

SCHEDULE INTERVIEWS FOR CONSERVATION BOARD OPEN POSITION

Resolution #84 Motion was made by Supervisor Peters, seconded by Councilperson Maier requesting Town Board to set March 25, 2015 for interviews at 6:30 pm for the open position on the Conservation Board.

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

DISCUSSION

Hamlin Hornets fee for Maier Lodge Use – Clayton Champion asked the Supervisor and the Recreation Department to use the lodge for a parents meeting in April and wanted to know if they could have the fee waived. Anke gave the input of what the schedule of fees are at this time. There is no specific hourly rate, there is only a \$50 for a week night and \$100 on a weekend day. Councilperson Baxter believed there was a discount for non-profit organizations. However, Anke indicated there was a list for

discounts for permits, but not for facility useage. There is an event on the date that they are looking for but it could be moved on that date to a different location. They discussed giving him a 50% discount to cover the opening of the building costs. An email was also received by a coach about doing the skills and drills camp in July again. Anke indicated that she was waiting on the Town Board to have their meeting with them to determine if they could get the useage details ironed out to allow them to use the facilities. Supervisor Peters plans to set up a sit down with them after their parents meeting to go over all the expectations when they use our facilities and see if an agreement can be made that is satisfactory to both parties. In the meantime, if Recreation would like to have the program advertised in the next newsletter they can do so and then the details of the expectations will be confirmed to make sure that it is successful. The Town Board will express to them that if the rules that are put in to place for the Hamlin Hornets are not followed, then it could put their future use of our facilities in jeopardy. The biggest concerns are the fact that there is only one key given to the Hornets and the person that has it is not always there to be able to get them in the bathrooms without disturbing the rentals and the parking in front of the lodge needs to be for the rental only. The Hornets need to park on the side parking lots, and should put someone in charge of making sure they park in the correct area.

APPROVAL FOR HORNETS USE OF LODGE FOR PARENTS MEETING

Resolution #85 Motion was made by Supervisor Peters, seconded by Councilperson Maier requesting Town Board to approve the use of the Lodge for the Hamlin Hornets to hold their parents meeting at a discounted rate of \$25 on the date that they set up with the Recreation Department. Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

The Girl Scouts have also asked for permission to use the gym for a rumble sale. The regular fee is \$10 an hour, and they would like to know if that fee could be waived.

APPROVAL FOR GIRL SCOUTS TO GET FEE WAIVED TO USE GYM

Resolution #86 Motion was made by Councilperson Maier, seconded by Councilperson Rose and Baxter requesting Town Board to approve the fee to be waived for the use of the gym for the Girl Scouts to hold a rumble sale.

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

A packet was received to the board for some training the Deputy Fire Marshal took. The board needs to look over the packet before they can make a decision about what can be reimbursed based on if it is acceptable training to be covered by the Town.

There was a request from the Recreation Director asking if the current Event Coordinator could be made a Full-time position. The current person has given her notice for a position that is full-time, benefits and more pay. She has been doing a great job and has great relationships with everyone she works with and recreation does not want to lose her if there is anyway she can be kept. Discussion was held on what the amount it would cost the Town to take her on regarding insurance and more pay. It would need to be

taken out of the Recreation budget and that budget could not handle that much expense. Recreation is trying to add more events to make more revenue come in to the department to be able to handle this as a full-time position, however, the budget money is not there at this time. It can be looked at again in a year or two when the event are more successful and constant. The Board also felt that if you make a position full-time, there is no flexibility to take it back to part-time if things don't work out to be a full-time position. The Board is willing to give her a raise, but it is not in the budget to do benefits etc. The Recreation Director feels she wants the benefits and not the raise, so she may not take the offer, but she will offer her that.

REPORTS

Highway Superintendent Baase

- He has been plowing a ton of snow all over the Town. They asked how is salt supply was holding up. He indicated that he was in good shape and there should be no issue.

Supervisor Eric Peters

- He attended the meeting for Life Solutions food give away to be held this Saturday. Superintendent Baase will get cones dropped off and Life Solutions will provide people to do the parking.
- He attended the Outdoor Recreation Event and was very impressed with how it was held. He feels this is a good way to promote local businesses. Our Sales tax receipts were down, so this is a good way to promote businesses in our town to help raise that revenue.

ADJOURMENT

A motion was made by Councilperson Maier, seconded by Councilperson Goodrich to Adjourn the meeting at 7:55 pm as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk