

Hamlin Town Board Meeting
December 28, 2016

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.

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

Also present: Highway Superintendent Steve Baase, and Deputy Town Clerk and Senior Consultant Michelle Johnson

PUBLIC FORUM

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #251 Motion was made by Councilperson Rose, seconded by Councilperson Maier requesting Town Board approval of the Town Board meeting minutes of December 12, 2016.

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

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #252 Motion was made by Councilperson Baxter, seconded by Councilperson Voelkl requesting the Town Board approval of the authorization of payment of bills from their respective funds.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2016-1970	119.37	
	2016-1971	358.88	
	2016-1973 to 2016-1976	3693.80	
	2016-2005 to 2016-2032	13385.36	
Account Total			\$ 17,557.41
Library	2016-1972	378.28	
	2016-1977 to 2016-1978	288.31	
	2016-1994 to 2016-2003	3692.75	
Account Total			\$ 4,359.34
Highway	2016-1985 to 2016-1993	21882.16	
Account Total			\$ 21,882.16
Sewer	2016-1979 to 2016-1980	102.32	
	2016-1982 to 2016-1984	680.51	
Account Total			\$ 782.83

Light	2016-1981	1533.55		
Account Total			\$	1,533.55
Employees Trust	2016-1965	50.60		
	2016-1968	1761.87		
Account Total			\$	1,812.47
Paychex	2016-1966	85.33		
Account Total			\$	85.33
Visa Charges	Walmart	269.69		
	Red Cross	110.00		
	McKissock - Webinar	85.95		
Account Total			\$	465.64
GRAND TOTAL			\$	48,478.73

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

CORRESPONDENCE

- a. C-Zone news –12/8
- b. Leveler – 12/13
- c. Monoco Oil Site – Cleanup of Contamination Achieved and Certified
- d. Carriage Cleaners Site – Cleanup of Site Contamination to Begin
- e. Lamberton Conservatory Annual Holiday Poinsettia Show
- f. HR Works – New Law Exempts Employer HRAs from ACA Market Reforms
- g. Biggest NY pop drain in decade
- h. Construction News Reel

Budget Transfers

Resolution #253 Motion was made by Councilperson Rose seconded by Councilperson Baxter to make the following budget transfers.

Budget Transfers

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
AA.1410.40 - Town Clerk Contractual	AA.1410.12 - Deputy Town Clerk Salary	\$ 16.17
AA.1430.11 - Clerk to the Supervisor	AA.1430.10 - Accounting Salary	\$ 1,362.99
AA.2000.40 - Town Hall Fuel	AA.2001.40 - Town Hall Phone	\$ 437.72
AA.7110.10 - Parks Salary	AA.7020.13 - Gymnastics Salary	\$ 55.44
AA.7110.20 - Parks Equipment	AA.7020.20 - Recreation Equipment	\$ 1,230.68
AA.7020.12 - Recreation Admin Assistant	AA.7140.10 - Playground & Rec. Salary	\$ 750.06
AA.7150.44 - Cable Special Projects	AA.7140.40 - Playground & Rec Contra.	\$ 1,373.67

AA.7310.10 - Youth Salary	AA.7310.40 - Youth Expense	\$	193.57
L.7410414 - Copier maintenance	L.7410417 - Maintenance Supplies	\$	38.48
L.7410422 - Books Expense	L.7410421 - Audio/Visual	\$	213.63
L.7410445 - Payroll Expense	L.7410442 - Library Supplies Expense	\$	122.94
L.7410445 - Payroll Expense	L.7410443 - Office Supplies Expense	\$	75.98
L.7410451 - SRP Expense	L.7410452 - Crafts & Promotions	\$	9.60
AA.8010.13 - Zoning Board Clerk	AA.8010.10 - Zoning Board Chairman	\$	54.88
AA.8020.13 - Planning Board Clerk	AA.8020.11 - Planning Board Members	\$	427.46
AA.89710.12 - Clerk to Support Boards	AA.8710.10 - Conservation Board Chair.	\$	54.88

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

Schedule July 5 Planning Board Meeting due to Holiday Schedule

Resolution #254 Motion was made by Councilperson Maier seconded by Councilperson Voelkl to schedule the July Planning Board meeting for July 5, 2017 due to Town Hall Holiday Schedule.

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

Transfer from Dog Account to pay for Fencing at the Dog Shelter

Resolution #255 Motion was made by Councilperson Baxter seconded by Councilpersons Maier and Rose to transfer \$3300.00 from the Dog Shelter Checking Account to Account AA3510.40, Dog Shelter Contractual to pay voucher 2016-2018 to pay for fencing done by New York State Fence at the Dog Shelter.

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

DISCUSSION

Liaison Assignments – Assignments will stay the same as 2016 with the addition of Councilperson Maier being added for the HMW Fire District.

Waterslide – Our insurance is not willing to cover insurance for a waterslide for our Lodge use. They will continue to look around to see if they can find anyone that will be willing to cover the insurance for us. It is a huge risk.

Supervisor Peters indicated that he would like Superintendent Baase to check out the Highway Department in the events that happened this weekend in Irondequoit with their Highway Department being destroyed by fire.

They are still looking into the asbestos results for 65 Orchard Street.

Interviews were held for the Custodian, a choice will be made soon.

The Website is up and running, please check it out. Eric, Kathi, Michelle and Cheryl will be trained to be the administrators on the website.

Superintendent Baase purchased a 30 kilowatt generator for the Town.

ADJOURNMENT

A motion was made by Councilperson Rose, seconded by Councilperson Maier to Adjourn the meeting at 7:28 pm as all business had been concluded.

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

Respectfully submitted,

Michelle D. Johnson
Hamlin Deputy Town Clerk