

Hamlin Town Board Meeting
March 22, 2017

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 Pastor Huber.

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

Also present: Pastor Huber, Highway Superintendent Steve Baase and Deputy Town Clerk Michelle Johnson

PUBLIC FORUM

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

SUPERVISOR’S MONTHLY REPORT HAS BEEN ACKNOWLEDGED AND FILED

APPROVAL OF PUBLIC HEARING MINUTES

Resolution #109 Motion was made by Councilperson Maier, seconded by Councilperson Voelkl to approve the Public Hearing meeting minutes of March 13, 2017.

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #110 Motion was made by Councilperson Maier, seconded by Councilperson Voelkl to approve the Town Board meeting minutes of March 13, 2017.

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

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #111 Motion was made by Councilperson Baxter, seconded by Councilperson Maier requesting the Town Board approval of the authorization of payment of bills from their respective funds.

MONTHLY TOTALS

TOWN OF HAMLIN

Abstract: 3A

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2017-0317 to 2017-0322	6374.40	

	2017-0335 to 2017-0344	8211.1		
Account Total			\$	14,585.50
<hr/>				
Library	2017-0323	385.94		
Account Total			\$	385.94
<hr/>				
Highway	2017-0330 to 2017-0334	1132.02		
Account Total			\$	1,132.02
<hr/>				
Sewer	2017-0324	108.68		
	2017-0328 to 2017-0329	398.10		
Account Total			\$	506.78
<hr/>				
Light	2017-0325	1539.47		
Account Total			\$	1,539.47
<hr/>				
Employees Trust	2017-0326	55.60		
Account Total			\$	55.60
<hr/>				
Paychex	2017-0327	86.08		
Account Total			\$	86.08
<hr/>				
Visa Charges	USPS.com	23.95		
Account Total			\$	23.95
<hr/>				
GRAND TOTAL:			\$	18,315.34

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

CORRESPONDENCE

- a. C-Zone news –2/23
- b. Land Use Decision Making Training Program Reminder
- c. Leveler – 3/3, 3/13
- d. Genesee Finger Lakes Regional Planning Council Eblast
- e. March HR Focus
- f. NYSLRS Employer E-News – March 2017
- g. Construction News Reel

SCHEDULE A PUBLIC HEARING

Resolution #112 Motion was made by Councilperson Maier, seconded by Councilperson Baxter to Schedule a Public Hearing for a Local Law Authorizing and Regulating Solar Energy Systems Within the Town of Hamlin for April 26, 2017 at 6:30 pm at the Hamlin Town Hall

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

EMERGENCY ENCLOSURES CONTRACT RENEWAL

Resolution #113 Motion was made by Councilperson Maier, seconded by Supervisor Peters to Renew the Contract with Emergency Enclosures as the contracted emergency enclosure specialists for the Town of Hamlin with the term to expire December 31, 2017.

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

DISCUSSION

Superintendent of the Highway Steve Baase indicated he had talked about the trees for the nursery he is planning on starting before, but wanted to know if there were any other plans for the property that he needs to be aware of before figuring out where to put the nursery. They do plan to put a dog park in that area so they would prefer that he puts the nursery towards the back part of the land so that the front area will be accessible to do what the future plans for the land are intended for. It can also be incorporated in the Master Plan.

Supervisor Peters indicated that he has talked to the Planning Board Chairman and he is interested in getting the Master Plan started with setting up a committee to work on it.

Court House Roof - The Insurance adjusters were talked to on Monday and they asked for us to get estimates for repair and replace. We will also be getting quotes based on regular roof and steel roofing.

Annual update Document was filed with New York ahead of due date again this year. It takes 3 – 4 months before we get any feedback. There has been significantly less questions since the first year we submitted so we are headed in the right direction. The fact that we have an audit yearly is probably helping with

A letter from the Legislature was received that the Mod Ag District 5 was completed on March 6.

Councilperson Maier asked if there has been any progress on the Farm Land Protection Plan that Bob King had suggested. Supervisor Peters said that he has been hit with some resistance from the local farmers. Some are in favor of it some are not. There is not enough interest from them to form a committee. He feels maybe that it could be incorporated in the Master Plan work that will be happening this year. He had talked to Parma about it and they did it and it is all set up and they said they would be willing to help if we had enough interest to pursue it.

Councilperson Voelkl indicated that a note came from Norm regarding the change in the reconciliation process. It will no longer be on a disc and the Supervisor will have to get approval for each member to be able to do on-line going forward.

ADJOURNMENT

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

All in Favor. Motion carried unanimously.

Respectfully submitted,

Michelle D. Johnson
Hamlin DeputyTown Clerk