

Hamlin Town Board Meeting
April 10, 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. Please keep in mind the Seifert and Lasch families. Invocation by Pastor Ken Miller.

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

Also present: Highway Superintendent Steve Baase, Deputy Town Clerk and Senior Consultant Michelle Johnson, Librarian Kay Hughes-Dennett, Recreation Director Anke Applebaum, Pastor Ken Miller and Conservation Chairperson and Town Historian Dave Walch and Conservation Board Member Clarke Mahaney.

Residents: Robyn Wohlers

PUBLIC FORUM

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #114 Motion was made by Councilperson Maier seconded by Councilperson Voelkl requesting Town Board approval of the Town Board meeting minutes of March 28, 2017.

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

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #115 Motion was made by Councilperson Rose, seconded by Councilperson Baxter 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: 4</u>	
ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2017-0345	54153.01	
	2017-0352 to 2017-0359	1915.05	
	2017-0400 to 2017-0434	9769.14	
Account Total			\$ 65,837.20
Library	2017-0360 to 2017-0363	437.19	
	2017-0370 to 2017-0383	2679.31	

	2017-0399	28.93		
Account Total			\$	3,145.43
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Highway	2017-0384 to 2017-0398	10542.95		
Account Total			\$	10,542.95
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Sewer	2017-0364	46.39		
	2017-0367 to 2017-0369	1684.90		
Account Total			\$	1,731.29
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Light				
Account Total			\$	-
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Employees Trust	2017-0346	2123.73		
	2017-0347 to 2017-0349	29568.36		
	2017-0351	1666.09		
	2017-0365 to 2017-0366	369.76		
Account Total			\$	33,727.94
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Paychex	2017-0350	108.08		
Account Total			\$	108.08
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Visa Charges	M&T	200.00		
	Various	458.76		
	Dicks Sporting Goods	302.37		
	Office Depot	348.18		
	Walmart	125.79		
Account Total			\$	1,435.10
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GRAND TOTAL:			\$	116,527.99

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

SUPERVISOR'S MONTHLY REPORT HAS BEEN ACKNOWLEDGED AND FILED

CORRESPONDENCE

- a. C-Zone news –3/3, 3/16, 3/30
- b. National Weather Service-3/22, 3/29, 4/5
- c. Community Choice Aggregation workshop rescheduled
- d. Upstate population drop continued last year
- e. Genesee/Finger Lakes Regional Planning Council EBlast – 3/22, 3/29
- f. Staubs Textile Services Site
- g. Construction News Reel – 3/21, 3/28
- h. Fishery Advisory Board – 4/10
- i. Report Now Available About Investigation of Lower Genesee River
- j. Gateway News: Data, Data and More Data!
- k. Proposed Amendments to the State Environmental Quality Review Act Regulations
- l. New York State Department of Environmental Conservation Important Notice to Permittee
- m. NYSLRS Employer E-News – April 2017
- n. Flood warning issued April 7
- o. Artco Industrial Laundries Site
- p. HVA Minutes of 4-3-17
- q. Assessor's Report

Three Bids were received for the movie system for Recreation. Outdoor Movies for \$11,294, Open Air Cinema for \$11,588.57 and Focused Technology for \$8,499.00.

PURCHASE OF AN OUTDOOR MOVIE SYSTEM

Resolution #116 Motion was made by Councilperson Maier, second by Councilperson Baxter to Purchase an outdoor movie system from Outdoor Movies at a cost not to exceed \$12,000 as budgeted. Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye and Supervisor Peters aye. Motion carried.

DISCUSSION

1396 Lake Road – The Mortgage Company has contacted our Lawyer asking if the Town will accept the vacant land as a donation instead of a payment for the costs of demolition and the taxes owed. The land will only be valued at \$30,000 and there is over \$112,000 owed so it was felt that it would not be a good thing to take on.

65 Orchard Ave – The Supervisor was interviewed for the building blowing down in the last wind storm. He wanted to thank Superintendent Baase for pushing the building back and baracading off the dangerous parts. He is talking to Engineers to try and see what can be done to treat the asbestos in the building. They feel a certified removal company should be the ones to take on the project for safety reasons. As a Town we can not afford to pay for the process, so they are looking into seeing if the DEC is able to do anything to help out. In the meantime, we need to get a baracade set up to deter people from trying to even get near the place without blocking the road for the Fire Department. This is someone's personal private property and a condemned building. It is not the responsibility of the Town to take care of the private personal property, but we will try to make it safe in the roadway for people to

get by while they determine how to take care of the building. Superintendent Baase and the Building Inspector will put up extra placards and signs for people to enter the property. Ken will research to see who the actual owner is since there might be some question regarding that.

Sandy Creek Pen Rearing Project – Letters were received regarding this project. There would be several conservation and economic benefits to help with the new nets and upgrades. Councilperson asked how much we actually have in the budget for this kind of project and the answer was \$5,000.

FUND SANDY CREEK PEN REARING PROJECT

Resolution #117 Motion was made by Councilperson Maier, second by Councilperson Baxter to Fund the Sandy Creek Pen Rearing project in the amount of \$1000.00 Monies to be used from Section; Economic Assistance and Opportunity 6999N act # 6410.4.

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

Sandy Creek Shootout Fishing Tournament – They would like to have this on the Town Hall Property to showcase the Town. It will be held on July 29 and we may need to rent a tent to put up to do it.

Lake Front – There are several issues down at the lake front homes. Councilperson Voelkl reported that it was like a perfect storm with the high lake levels, constant rain and wind. Several homes had over 1 foot of water in their lawns. Councilperson Voelkl thanked Superintendent Baase for coming down several times to help the residents and block off the road since it was flooding. Superintendent Baase met with Chris Catt from Congressman Chris Collins office to look at the lake front. He will go back and talk to Congressman Collins about the IJC and see if some changes can be made since the lake level seems to be higher than it should be. Superintendent Baase does have sand bags if they are needed. Some Residents had asked about an Emergency Management Plan. We do have one being worked on by Fire Marshal Bragg. Councilperson Voelkl indicated it would be nice to get it on line so that it is visible to the residents.

REPORTS

Councilperson Baxter reported on the following:

- Ambulance - He let the Hilton Parma Fire District know about the Hamlin Ambulance partnering with COVA. He indicated it should be up and running by the 1st of May and should help increase the coverage rate.
- Dog Control – Things are going well. May 19 will be the Rabies Clinic for Free from 6:00 – 8:00 pm. Make sure you bring your paperwork to prove a past rabies shot so that a 3 year shot can be given.
- United Way – Councilperson Baxter thanked Michelle for the help she gave in collecting again this year and thanked all who participated. We raised \$742 this year, which is less than last year but still a good amount.

Councilperson Voelkl reported on the following:

- Zoning – There was a public hearing for a sign at the Walker Fire Hall and with no public comment was passed.
- Planning - 1722 Lake Road had a public hearing and with no public comment was approved for a party room. There was a mylar resigning and there was 2 agenda items for SUP's.
- Chamber of Commerce – There was a breakfast that she was unable to attend. She indicated they are doing a banner program in Hilton that if we would get some businesses signed up in Hamlin she would love to have them do it. They are still accepting nominations for business and business person of the year.

Councilperson Rose reported on the following:

- Thank you to Councilperson Voelkl for attending meetings in his absence.
- Hamlin-Morton-Walker Fire District has had 290 Fire calls already this year.

Councilperson Maier reported on the following:

- Hamlin- Morton- Walker Fire District – Expressed that the reason why so many calls this year so far is due to the wind storm and flooding basements.
- Conservation – He wanted to express he felt the Pen Rearing Project is very important.

Highway Superintendent Steven Baase reported on the following:

- They are picking up storm brush and have been plowing snow this past month.
- He talked to Monroe County and they will not be getting any funding for the wind brush damage but we will be getting some for snow. He asked if Chris Catt could look into getting some help for the wind brush damage since it is a lot worse. We have up to \$100,000 in damages and that is tough for a small town to take on as an expense.
- The flower boxes will be taken care of by the Parks Department. The fields are swamps and can not be played on yet.
- The trees have been ordered and will be coming in next week. They purchased tree shelters to increase the survival rate for \$1 each.

REPLACE SANITARY SEWER PUMPING SYSTEM

Resolution #118 Motion was made by Supervisor Peters, second by Councilperson Rose to replace the sanitary sewer pumping system on Curtisdale Lane in Huntington Park with a new KRT system installed by Crosby Brownlie Inc. under the Monroe County Pure Water Department contract, for a total price of \$59,982.00.

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

Superintendent Baase would like to purchase some more pallet racking to help organize and some drainage piping he saw for sale. The Board indicated that he has it in his budget for supplies as long as he stays under \$10,000 he is within budget.

Building Inspector, Cheryl Pacelli reported the following:

19 permits issued from 3/13/2017 – 4/07/2017

Permit cost received: \$443.30

Permit valuation: \$119,145.00

10 permits have been closed. 132 Phone calls into the office

Sent out 12 violation notices for various code violations and complaints.

Met with residents on the lake concerning living in the Natural Protective Feature Area and how vital it is to maintain the vegetation on the lakeshore.

Hamlin Meadows is in the process to begin Section 3. 18 single family homes are proposed.

Completed FLBOA Annual Educational Conference for 2017. 27 hours of in service training.

Senior Consultant Michelle Johnson reported on the following:

- They are going on their first day trip of the year this month. We have added them going to the Lilac Fest for Seniors Day.

Fire Marshal Ron Bragg was not present but sent a report on the following:

Fire Marshal Actives March 9, 2017 ---- April 7, 2017

Personal visits in or out of office.	1
Phone calls	35
Fire Inspections	2
Residential Fire Inspections	4
Follow up fire inspections	2
Residential complaints	2
Fire Dept Request	3
Fire Dept Requested by FM	0
Filing/Comp data entry	6 files
mailings	8

Total 41.5 hrs 157.5 hrs YTD 73.4 miles 283.5 miles YTD

Recreation Director Anke Applebaum reported on the following:

- Easter Egg Hunt went well
- Spring Break Camp and Before and After school program looks good with new kids being signed up.
- She attended an excellent conference that she learned how to empower staff members for better customer service and she plans to meet with them to discuss the strategies she learned.
- She plans to use the new mascot as a tool to calm down parents that are starting to get out of hand at games.

- She received a \$4,000 archery grant that she will be sending Kaylee to learn about. They will have equipment to have 10 students use. They are still waiting on hearing about the insurance that will be needed.
- They received another Multi-Media Award for the website from NY State Recreation and Parks Society.
- She will be taking Summer Food Service Training to help subsidize the program in the future.
- Waterslide Insurance – it would cost \$3000 plus have several stipulations. She will try to either sell it and get a flat slip and slide or trade it with manufacturer for a flat slip and slide instead.

Librarian Kay Hughes reported on the following:

- They held a warming station on the Saturday after the Town hall had theirs set-up to help the residents, however they only had one person come for a cup of coffee.
- The seedling hand out will be on their Electric Sign and they will be making a policy for putting things on the sign so that they can help out other departments get messages out using their sign.
- They are getting ready to put up a History Display for the History Center and the Summer Reading Program is getting set up.
- They will be putting up two trees they received from a grant.

Conservation Chairman and Town Historian reported on the following:

- He thanked the board for helping with the fish.
- He thanked Superintendent Baase for picking up the trees for the giveaway.
- He is going to be getting some money from a grant to publish a book that he has made about the History of the Town of Hamlin and the involvement in the War.
- He attended a workshop with other Town Historians which was very interesting.

Assessor Dan Stanford was not at the meeting but submitted his report regarding the Tentative Roll.

Supervisor Eric Peters

- He attended an informational meeting in Clarkson on the joint water district for route 18. There were several people interested so they will be putting out petitions to get the 51% they need to approve it. Estimates are under the controlled threshold. Clarkson needs to redo their agreement with Monroe County Water Authority before it can be completed.
- Councilperson Maier asked about the Court house roofing and they are still getting the quotes to figure out what is the best path to take.
- They are also looking at the History building that the roof needs to be repaired, however there are some structure issues that also have to be addressed before the roof can be fixed.

ADJOURNMENT

A motion was made by Councilperson Baxter, seconded by Supervisor Peters to Adjourn the meeting at 8:30 pm as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk