

Hamlin Town Board Meeting
April 26, 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 Ebel.

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

Also present: Pastor Ebel and Highway Superintendent Steve Baase

PUBLIC FORUM

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #120 Motion was made by Councilperson Rose, seconded by Councilperson Voelkl to approve the Town Board meeting minutes of April 10, 2017.

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

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #121 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.

| <u>MONTHLY TOTALS</u> | TOWN OF HAMLIN | <u>Abstract: 4A</u> | |
|-----------------------|------------------------|---------------------|-----------------------|
| <u>ACCOUNT</u> | <u>VOUCHER#</u> | <u>AMOUNT</u> | <u>ACCOUNT TOTALS</u> |
| General | 2017-0436 | 590.01 | |
| | 2017-0438 | 1000.00 | |
| | 2017-0453 to 2017-0488 | 95597.83 | |
| Account Total | | | \$ 97,187.84 |
| <hr/> | | | |
| Library | | | |
| Account Total | | | \$ - |
| <hr/> | | | |
| Highway | 2017-0441 to 2017-0452 | 3353.13 | |
| Account Total | | | \$ 3,353.13 |

| | | | | |
|----------------------|--------------|---------|-----------|-------------------|
| Sewer | 2017-0440 | 14.90 | | |
| Account Total | | | \$ | 14.90 |
| Light | | | | |
| Account Total | | | \$ | - |
| Employees Trust | 2017-0439 | 1722.98 | | |
| Account Total | | | \$ | 1,722.98 |
| Paychex | 2017-0437 | 86.08 | | |
| Account Total | | | \$ | 86.08 |
| Visa Charges | Facebook Ads | 57.05 | | |
| | Walmart | 122.63 | | |
| | Amazon.com | 129.99 | | |
| Account Total | | | \$ | 309.67 |
| GRAND TOTAL: | | | \$ | 102,674.60 |

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

CORRESPONDENCE

- a. C-Zone news –4/12, 4/19,
- b. National Weather Service-4/12, 4/19
- c. Genesee/Finger Lakes Regional Planning Council EBlast – 4/13, 4/19, 4/24
- d. Construction News Reel – 4/12, 4/19, 4/24
- e. Orchard-Whitney Site – Cleanup Requirements Achieved and Certified
- f. Lake Ontario Riparian Alliance Newsletter – The Leveler – 4/12, 4/19, 4/24
- g. Town and County Dry Cleaners Site – Remedy Selected to Address Site Contamination
- h. RGE Front Street MGP Site
- i. Empire Wrecking Co
- j. Economic Development Business Brief
- k. Hamlin’s Draft Solar Law
- l. Office of the County Executive
- m. NY’s “Prevailing Wage” Law Inflating Costs up to 25 percent

APPROVE BUDGET TRANSFER

Resolution #122 Motion was made by Councilperson Baxter, seconded by Councilperson Rose to Approve the Following Budget Transfer:

From: 1990.40 – Contingent \$2000.00 To: 1910.40 – Unallocated Insurance \$2000.00

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

AMEND THE BUDGET

Resolution #123 Motion was made by Councilperson Rose, seconded by Councilperson Maier to Amend the Budget as Follows:

Increase Revenue Account:

2770.30 – Grants State Aid - \$5214.00

Increase Expense Account:

1110.41 – New Door Project - \$5214.00

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

BUDGET AMENDMENTS

Resolution #124 Motion was made by Councilperson Rose, seconded by Councilperson Maier to make all necessary Budget Amendments to move \$69848.00 from the Workers Compensation Reserve Account to pay for Upstate New York Municipal Workers Compensation Program, Invoice #11030.

Invoice is for additional premium paid by a member in a deficit position.

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

DISCUSSION

Superintendent of the Highway Steve Baase indicated he is trying to get the fields done. He indicated that he was going to have to charge Recreation to get the VFW Fields up to shape since that is not a Town of Hamlin Park to take care of. Recreation would then also be charged rent by the VFW. Recreation decided to use one of the back fields instead.

There have been letters sent to President Trump regarding getting the IJC lifted. There has not been a response yet regarding it. They are working on having the committee members changed to people that have interest in the concerns. They have been trying to talk with DEC to get requirements lightened up so that they can get things done that they need to on the lake to save their property. We can help with what we can such as sand and sandbags, however, the home owner needs to take responsibility for their property. At this point all towns are doing what they can do, but they are limited to what they can do.

Councilperson Baxter asked about the sand bagging machine and when we could see it in Hamlin, Superintendent Baase indicated that he would call the Office of Emergency Management to see what the

status was. It is being shared among the municipalities. He is also trying to coordinate filling of the bags with the convicts and will update us as appropriate. Councilperson Voelkl thanked the Supervisor for putting information on the website to let people know that we are trying to help where we can and that they need to keep track of expenses and damages to see if there is ever any relief that they will be able to received in the future.

ADJOURNMENT

A motion was made by Councilperson Maier seconded by Councilperson Baxter to Adjourn the meeting at 7:34 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