

Hamlin Town Board Meeting
May 24, 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.

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

Also present: Highway Superintendent Steve Baase, Lawyer Ken Licht and Deputy Town Clerk Michelle Johnson.

PUBLIC FORUM

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #130 Motion was made by Councilperson Rose, seconded by Councilperson Maier to approve the Town Board meeting minutes of May 8, 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 #131 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.

<u>MONTHLY TOTALS</u>	<u>TOWN OF HAMLIN</u>		
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2017-0559 to 2017-0562	1,196.67	
	2017-0571 to 2017-0606	24,139.63	
	2017-0618	937.95	
Account Total			\$ 26,274.25
Library	2017-0563	419.82	
	2017-0567	85.19	

Account Total			\$ 505.01
Highway	2017-0607 to 2017-0617	18,776.21	
Account Total			\$ 18,776.21
Sewer	2017-0568 to 2017-0570	437.32	
Account Total			\$ 437.32
Light			
Account Total			\$ -
Huntington Park			
Account Total			\$ -
Employees Trust	2017-0564 to 201700565	276.36	
Account Total			\$ 276.36
Visa Charges		581.68 117.93	
Account Total			\$ 699.61
Paychex	Payroll 10	85.37	

Account Total	\$ 85.37
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GRAND TOTAL	\$ 47,054.13

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

CORRESPONDENCE

- a. C-Zone news – 5/45/11
- b. National Weather Service- 5/10
- c. Genesee/Finger Lakes Regional Planning Council Eblast -5/11
- d. Leveler – 5/8, 5/15, 5/18, 5/22
- e. GTC is offering a Complete Streets Workshop
- f. Luster-Coate Metalizing Corp Site (Churchville)
- g. Town of Hamlin: Flood Barriers
- h. Webinar: LED Street Lights – Can Your Community Afford to Wait?
- i. HR Works – 5/12
- j. Town of Hamlin Violation Notice – 796-812 Walker Lk Ont Road
- k. Chatfield Engineers – Pre construction Meeting Summary
- l. Construction News Reel –5/20, 5/22
- m. Terminus Improvement Project
- n. Enews – New Yorkers love their parks and trails
- o. Notice – May 2017 Meeting of the Monroe County Parks Advisory Committee
- p. 20th Annual New York State Cyber Security Conference
- q. More than 800 Double-Dipping From Public Pensions
- r. NYSLRS Employer E-News – May 2017

AUTHORIZE TO ISSUE CEHA PERMITS

Resolution #132 Motion was made by Councilperson Rose, seconded by Councilperson Baxter to temporarily authorize Cheryl Pacelli to issue CEHA (Coastal Erosion Hazard) Permits using the General Permit from the DEC effective immediately for a period of 90 Days, at which time the need to reauthorize will be evaluated.

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

SCHEDULE PUBLIC HEARING FOR LOCAL LAW TO AMEND SECTION 442-3

Resolution #133 Motion was made by Councilperson Rose, seconded by Councilperson Maier to schedule a Public Hearing for a local law to amend the Code of the Town of Hamlin, section 442-3 to allow income offset by unreimbursed medical and prescription drug expenses on June 12, 2017, at 6:30 in the Town Board Chambers.

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

DISCUSSION

There was a communication from Recreation regarding doing background checks on volunteers. The Supervisor asked Norm to look into it with HR Works and Lawyer Licht will look into it also. They would like to do their due diligence before they make a resolution.

Supervisor Peters reported that the Monroe County Sales Tax Distribution for the first quarter was \$172,721 which is up from last year that was \$154,451. This is going in a good direction.

Councilperson Maier asked if there will be another Zoning Board Workshop and they will have one on June 15 at 7:00.

Councilperson Maier asked if we should look into a sewer along the lake again since one of the residents asked to have it looked into again. The Supervisor will ask JP to get an updated quote so they can let the residents know the cost and see if they are interested in pursuing it.

Superintendent Baase reported that the sandbag delivery has slowed down as they get ready to do the roadwork needed around town with black topping. They have some jobs to do in the Town of Parma. He indicated that he plans to have the stipulation if they are doing they job he is the one in charge not another Town's superintendent. He will be removing the fallen tree on Walker Lake Ontario Road and he has been removing some stumps. He may try to do another one time brush pick up now that the yards are getting dry and people are able to get to the brush again.

Councilperson Voelkl asked if they might be able to having people come and pick up their own sandbags at the Highway Department. He indicated that he would have to man it and he does not have enough personnel to do that. This has caused the Town upwards to \$100,000 and we don't know if anything will ever be reimbursed.

ADJOURNMENT

A motion was made by Councilperson Maier seconded by Councilperson Rose to Adjourn the meeting at 7:26pm 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