

Hamlin Town Board Meeting
June 28, 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 Father Spilly.

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

Also present: Highway Superintendent Steve Baase, Building Inspector Cheryl Pacelli, Lawyer Ken Licht, Father Spilly, and Deputy Town Clerk Michelle Johnson.

Residents: Cindy Lutwiller

PUBLIC FORUM

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #141 Motion was made by Councilperson Rose, seconded by Councilpersons Baxter and Voelkl to approve the Public Hearing meeting minutes of June 12, 2017.

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #142 Motion was made by Councilperson Maier, seconded by Councilperson Rose to approve the Town Board meeting minutes of June 12, 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 #143 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: 6A

<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2017-0726 to 2017-0728	506.31	
	2017-0730 to 2017-0735	4696.48	
	2017-0752 to 2017-0798	20551.22	

Account Total			\$	25,754.01
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Library

Account Total			\$	-
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Highway	2017-0743 to 2017-0751	7058.34		
Account Total			\$	7,058.34

Sewer	2017-0736 to 2017-0738	114.67		
	2017-0742	95.24		
Account Total			\$	209.91

Light	2017-0739	1385.66		
Account Total			\$	1,385.66

Employees Trust	2017-0729	1602.40		
	2017-0740 to 2017-0741	229.90		
Account Total			\$	1,832.30

Paychex	2017-0725	88.94		
	2017-0802	88.22		
Account Total			\$	177.16

Visa Charges	Walmart	568.73		
	Build-A-Sign	107.40		
	Webstaurant	215.42		
	Itunes	12.99		
	Syrup Supply	67.66		
	Firehouse Pantry Store	51.60		
	Hampton by Hilton	567.00		
	NFPA	71.45		
	Assoc. of Towns	150.00		
Account Total			\$	1,812.25

GRAND TOTAL:			\$	38,229.63
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Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

CORRESPONDENCE

- a. C-Zone news – 6/1, 6/8, 6/15, 6/21
- b. Leveler – 6/6, 6/19
- c. Construction News Reel –6/12
- d. Fishery Advisory Board –
- e. National Weather Service – 6/14, 6/21
- f. CANCELLATION – Monroe County Parks Advisory Meeting cancelled June 2017
- g. NYSLRS Employer E-News – June 2017
- h. News from Cheryl Dinolfo – Monroe County Executive
- i. NYSEG and RG&E News Release

DISCUSSION

Everyone looked over the proposed laws that was discussed at the Zoning Workshop on June 15 and everyone agreed the wording looked correct and how they wanted it, so public hearings should be set to pass the laws.

SCHEDULE PUBLIC HEARINGS

Resolution #144 Motion was made by Supervisor Peters, seconded by Councilperson Maier to schedule a Public Hearing for a local law amending provisions regulating the Storage of Unlicensed Trailers in the Town of Hamlin on August 14, 2017, at 6:30 and to schedule a Public Hearing for a local law amending the Town of Hamlin Zoning Law of 1991 to Modify Regulations Regulating the Open Storage of Junk on August 14, 2017, at 6:45 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.

Kendall Water District – A meeting was held with the Town of Kendall and Supervisor Peters and Superintendent Baase concerning a rough draft of an agreement to install the water districts 7 and 8 having Hamlin be the Lead Agency. District 7 is ready to go this year and we would supply equipment and labor only, Kendall would purchase needed materials. It should take a month to complete, and will not start until late in the year if it can get started this year, weather dependent. District 8 will not be done until 2018. We would be interested in sending a letter of commitment for District 7 but only a letter of intent for District 8 just in case we may need to change some of the terms of what help we will need at that time. Councilperson Rose indicated that he felt this will be beneficial to both Kendall and Hamlin. We need to get a bond for materials, and it still needs to be blessed by the Army Corps of Engineers and we need to hear back from Rural Development.

KENDALL WATER DISTRICTS 7 AND 8

Resolution #145 Motion was made by Councilperson Rose, seconded by Councilperson Baxter to move forward on installing Kendall Water Districts 7 and 8 as discussed.

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

Letter of acknowledgement will be tabled till next month.

The Petition for the Redman Road Water District was received along with the Engineering Study. They would like to discuss the details and costs with the residents and see if they would still want to go forward knowing the costs. The Town of Hamlin would not like to invest any money into it and then find out they don't want it after hearing the information. A meeting will be scheduled for July 19 at 6:30 and a meeting notice will be sent to the residents that it would effect.

Supervisor Peters reported that JP is looking into updating the numbers for sewers along the lake.

Supervisor Peters reported that he received a map from DOT indicating that they are going to be repaving areas of the parkway and intersections.

Supervisor Peters was invited to be on the review stand at the Kendall Firemen's Parade and is unable to attend due to a Family obligation and wondered if anyone else would like to represent the Town. Councilperson Rose said he would attend and Councilperson Maier said he would check his schedule.

Superintendent Baase indicated that they have been borrowing a tractor for some work and he would like to get his own tractor for the Parks Department to do the work instead. He has 2 other tractors that he could declare as surplus and get some money to offset the cost of a new one. He will put the figures together for next month's meeting but figures around \$19,500.

Superintendent Baase ordered a new 10 wheeler truck that will be received in about a month. He would like a resolution next month to buy and refinance with the banks.

Superintendent Baase indicated that Hamlin Security had found a girl who thought she was locked in the lodge bathroom. The overhead fan on the stove turns on automatically when it gets too hot in the kitchen and causes a suction that closes the door and makes the door seem like it is locked but is just real hard to open and the girl was unable to get out without help from security. He feels that a vent should be put in to keep the area cool and not have the fan go off. At this time they are also running the air conditioning all the time to try and keep the lodge cool which is not the most effective or cost efficient way to go. He also indicated that there is a porta potty that is not cleaned and needs to be cleaned and he will schedule them to come clean it rather than just not allowing people to use it. The Board felt that there are not enough of them on the field, so one can not be shut down just because it costs to get it cleaned. Recreation will have to pay to get it cleaned. He reported that the slip and slide was delivered this week.

Supervisor Peters asked the Board if they received the email from the Recreation Director about wanting to attend a National Convention that would cost around \$2,000. The Board discussed this and came to a decision that they can not justify that amount of money being spent on that event. Supervisor Peters will let her know the decision of the board and also the concerns brought up by Superintendent Baase.

ADJOURNMENT

A motion was made by Councilperson Rose seconded by Councilperson Maier to Adjourn the meeting at 8:00 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,

Michelle Johnson
Hamlin Deputy Town Clerk