

Hamlin Town Board Meeting
July 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. Invocation by Pastor Ebel.

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 Code Enforcement Officer Cheryl Pacelli, Deputy Town Clerk and Senior Consultant Michelle Johnson, Recreation Director Anke Applebaum, Historian and Conversation Board Chairman Dave Walch, Conservation Board Member Clarke Mahaney and Pastor Ebel.

Residents: Deb and Courtney Shores, and Brad and Andrea Tomaszewski.

PUBLIC FORUM

With no one wishing to address the board, Supervisor Peters subsequently closed the forum at 7:05

APPROVAL OF TOWN BOARD MINUTES

Resolution #146 Motion was made by Councilperson Maier, seconded by Councilperson Baxter requesting Town Board approval of the Town Board meeting minutes of June 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 #147 Motion was made by Councilperson Maier, seconded by Councilperson Voelkl 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: 7</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2017-0829 to 2017-0872	16000.95	
Account Total			\$ 16,000.95
Library	2017-0806 to 2017-0814	4611.33	

Account Total			\$	4,611.33
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Highway	2017-0815 to 2017-0828	9816.60		
Account Total			\$	9,816.60

Sewer	2017-0804 to 2017-0805	65.59		
Account Total			\$	65.59

Light				
Account Total			\$	-

Employees Trust	2017-0799	1592.12		
	2017-0800 to 2017-0801	26580.01		
	2017-0803	1235.97		
Account Total			\$	29,408.10

Paychex				
Account Total			\$	-

Visa Charges	Lowes	25.20		
	Facebook Ads	239.35		
	Instagram Ads	37.50		
	Build -A- Sign	213.77		
	Walmart	373.14		
	BJ's	20.48		
	USA Archery	135.80		
	Brockport Animal Hospital	24.00		
Account Total			\$	1,069.24

GRAND TOTAL:			\$	60,971.81
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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 – 6/22, 6/29
- b. Leveler – 7/8
- c. Fishery Advisory Board – 7/10
- d. National Weather Service – 6/28
- e. Fire Marshal Activities June 2 – July 2
- f. Charter Communications
- g. NWS Buffalo Weekly Briefing – 7/5
- h. Flood/storm updates from Senator Schumer’s office
- i. HVA Board of Directors Meeting Minutes

AGREEMENT BETWEEN KENDALL AND HAMLIN FOR KENDALL WATER DISTRICT 7

Resolution #148 Motion was made by Councilperson Baxter, second by Councilperson Maier to Authorize the Supervisor to sign an Agreement between the Town of Kendall and the Town of Hamlin for the Construction of Kendall Water District No. 7.

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

CHANGE MEETING START TIME OF PLANNING BOARD MEETINGS

Resolution #149 Motion was made by Councilperson Maier, seconded by Councilperson Voelkl, to Change the Meeting Start Time of the Town of Hamlin Planning Board to 7:00 pm from 7:30 pm. Commencing with the September 5th Meeting.

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

FINANCE PURCHASE OF A NEW 10 WHEEL DUMP TRUCK

Resolution #150 Motion was made by Councilperson Maier, seconded by Councilperson Voelkl, to Finance the Purchase of a New 10 Wheel Dump Truck with Snow Removal Gear with a Loan from the Cable Special Projects fund of \$100,000 @ 1% interest to be repaid From Appropriated Highway Funds in FY 2018

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

PURCHASE A NEW 2018 INTERNATIONAL 7600 SFA TEN WHEEL DUMP TRUCK

Resolution #151 Motion was made by Supervisor Peters, seconded by Councilpersons Voelkl and Maier, to purchase a new 2018 International 7600 SFA 6 x 4 ten wheel dump truck with plow gear for the price of \$195,270.08.

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

TRANSFER FUNDS

Resolution #152 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, to transfer funds in the amount of \$20,270.08 from the Equipment Reserve Account to Account DA5130.20 to help pay for the International truck.

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

DECLARE SURPLUS EQUIPMENT

Resolution #153 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, to declare as surplus equipment the following items:

2001 Sterling LT9513 ten wheel dump truck s/n 2FZHAZA811AH94320

1992 Case 1085C Drott Excavator s/n JAK0032636

1998 John Deere 855 tractor, mower, and snow blower s/n LV0855E301554

1997 John Deere 955 tractor and snow blade s/n LV0955D107645

1989 Cobra dump trailer s/n 1C9D535BK1133198

And to sell these items at auction to the highest bidder

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

These items will generate some income and have been replaced by newer equipment.

PURCHASE JOHN DEERE 2025R COMPACT UTILITY TRACTOR

Resolution #154 Motion was made by Councilperson Maier, seconded by Supervisor Peters, to purchase a new John Deere 2025R Compact Utility tractor with an H130 loader and a 62" mid-mount through Land Pro Equipment from Deere and Company off from the NJPA Landscaping and grounds related equipment contract PC66663 (PGxN) for a price not to exceed \$19,761.56.

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

REPORTS

Councilperson Baxter reported on the following:

- Ambulance - 351 calls year to date. Response rate with COVA has gone from 30% to 65%.
- Hilton Parma Fire District – Carnival will be held July 12 – 15. Charlie Daniel's band night has been sold out.
- Dog Control – They will be painting the kennels and cleaning the floor to have a heartier paint put on the floor. Volunteers are getting squared away.

Councilperson Voelkl reported on the following:

- Zoning – no items. The Supervisor talked to the Board about the Lakefront and variances.

Councilperson Rose reported on the following:

- HMWFD – 505 Calls Year to date. They will be updating radios with the county that will cost between 500,000 and 1,000,000 that is suppose to kick in 2019. They are getting a new pumper this month.
- Planning – Small machine operation on Redman Road and combining lots in Country Creek were the two items on the agenda.
- The Seniors went on a Red Wing game and had fun watching fireworks and the Slap Shot stars did some hockey demonstrations for entertainment.

Councilperson Maier reported on the following:

- Conservation – 32 Coastal Erosion Referrals. The State will be coming in to look at the LWRP before the August meeting.

Highway Superintendent Steven Baase reported on the following:

- Working on County Projects
- Huntington Park had neighbors throwing garbage into it so a wide open area was made by removing some trees so that would hopefully eliminate the dumping.
- Ditching around town is being worked on along with trying to keep up with all the mowing needed. Our Town roadwork and grinding in housing tracks are starting to happen.
- He will be working on blacktopping at Hilton Schools and doing some Parma milling projects and oil and stoning roads in Parma.
- The Lakefront has been quiet however they do have some sand bag requests still coming in.

Building Inspector, Cheryl Pacelli reported the following:

67 permits issued from 6/12/17 – 7/10/17

Permit cost received: \$3,039.60

Permit valuation: \$350,746.00

23 permits have been closed. 402 Phone calls into the office

Sent out violation notices for various code violations and complaints. The majority were for lawn mowing and junk vehicles

The ambulance stairs were placard as unsafe as they were done without an inspection done and they are not put in correctly.

The Bottle and Can business will be looking to put up a fence since 60 cases of bottles and cans were stolen from him over the weekend.

Continue to assist residents of the lakeshore with the permit process for the DEC and the Town. The paperwork for the Sheen Permits are in the office, however they need to call Sheen Housing direct.

The Supervisor commented that the income level has changed to \$275,000 so it has broadened the availability of people getting help.

Councilperson Voelkl suggested that the permits from Hamlin should match the DEC permits to make them more effective to get the work done and coincide with DEC.

EXTEND HAMLIN PERMITS TO COINCIDE WITH DEC PERMITS

Resolution #155 Motion was made by Councilperson Voelkl, seconded by Councilperson Rose, to extend the Hamlin Town permits to coincide with the DEC permits. Future permits and make current permits retroactive to these dates.

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

Senior Consultant Michelle Johnson reported on the following:

- June had 100 members in attendance. Every month the numbers are picking up and new members are joining.
- The Picnic will be held on August 22 and they would again like to ask the Town Employees to attend and help with the food.

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

Fire Marshal Actives May 06, 2017 – June 01, 2017

Personal visits in or out of office.	2
Phone calls	37
Fire Inspections	11
Follow up fire inspections	2
Scheduled Fire Inspections	1
Farm Accident Fatality	1
Fire Dept request responding	4
Town monthly 37 Fire Extinguisher Inspections	

Total 57.75 hrs 316.5 hrs YTD 87.6 miles 665.7 miles YTD

Historian and Conservation Board Chairman reported on the following:

- LWRP coming next month
- He is looking into a grant to fix the barn and then see if it will make the barn sound enough to have insurance cover the roof.
- He is still open on Wednesday nights, but may try doing Saturday Open Houses in the future.

Recreation Director Anke Applebaum reported on the following:

- Movie night happened on Friday after having the first date and then the rain date be rained out, so the first movie has been pushed to August 11. There were about 20 families that were there for the movie ET.
- Volunteer Appreciation Night is this Friday from 6 – 9.
- Summer Camp is going well with people signing up on a daily basis
- Slip and Slide was used for the first time today with 3 hours of fun and exercise.
- There was a request for a teacher at St. Paul who is one of our baseball coaches to borrow 2 soccer goals in the fall. The Lawyer will do up a simple contract even though we will not charge them we want to make sure we are covered if there are any issues with them using our goals off-site.
- Junk Jamboree is August 19 which is the same date as the Hamlin Carnival and the sign up is extremely slow, but she will continue to try and get it filled up.

Supervisor Eric Peters

- He addressed the Zoning and Planning Boards to keep in mind what is going on at the lakefronts.
- He thanked Anke for handling a complaint quickly in youth soccer with the visitor team sitting on the wrong side of the field.
- JP is ready for the Informational meeting on the Redman Water District.

The Town Board would like to acknowledge a letter received from the New York State Town Clerks Association that our Town Clerk, Kathi Rickman, was voted in as the 3rd Vice President of the New York State Town Clerk Association.

Councilperson Voelkl thanked Superintendent Baase for the flower beds and signs and how nice they look this year and the stone he put there was a great idea for proactive help with weeds.

ADJOURNMENT

A motion was made by Councilperson Voelkl, seconded by Councilperson Rose to Adjourn the meeting at 7:57 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