

Hamlin Town Board Meeting
October 25, 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 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, Deputy Town Clerk and Senior Consultant Michelle Johnson.

Residents: Nicholas Cessna and Mr. Cessna.

PUBLIC FORUM

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #192 Motion was made by Councilperson Maier, seconded by Councilperson Voelkl requesting Town Board approval of the Town Board meeting minutes of October 10, 2017.
Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose abstain, and Supervisor Peters aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #193 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>	TOWN OF HAMLIN	<u>Abstract: 10A</u>	
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2017-1267 to 2017-1270	3802.49	
	2017-1291 to 2017-1315	7604.27	
Account Total			\$ 11,406.76
Library	2017-1271 to 2017-1272	521.33	
Account Total			\$ 521.33
Highway	2017-1280 to 2017-1290	120589.44	

Account Total		\$	120,589.44
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Sewer	2017-1273 to 2017-1274	245.01	
	2017-1279	95.91	

Account Total		\$	340.92
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Light	2017-1275	1408.36	
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Account Total		\$	1,408.36
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Employees Trust	2017-1276 to 2017-1277	203.00	
	2017-1278	1156.55	

Account Total		\$	1,359.55
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Paychex	2017-1266	86.08	
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Account Total		\$	86.08
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Visa Charges	Walmart	447.91	
	Office Depot	431.93	
	Moo Inc.	58.75	

Account Total		\$	938.59
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GRAND TOTAL:		\$	136,651.03
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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. Construction New Reel – 10/16
- b. Department of Financial Services
- c. Local Government Innovation Conference
- d. Attention Small Business Owners
- e. Fall 2017 Regional Local Government Workshop
- f. Former Hall – Welter Site – Investigation of Site Contamination to Begin
- g. Canal NY Board Meeting – October 30
- h. Monroe County Hazard Mitigation Plan
- i. Sandy Harbor Drive, Sandy Beach Association
- j. Vacuum Oil Refinery Site
- k. Monroe County Parks Association Meeting Cancellation – October 2017
- l. C Zone Sheriff Report – 10/4

ACKNOWLEDGE RECEIPT OF THE HILTON-PARMA FIRE DISTRICT APPROVED BUDGET

Resolution #194 Motion was made by Councilperson Rose, second by Councilperson Baxter to Acknowledge Receipt of the Hilton-Parma Fire District Approved Budget for FY 2018.

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

ACKNOWLEDGE RECEIPT OF THE HAMLIN, MORTON, WALKER FIRE DISTRICT APPROVED BUDGET

Resolution #195 Motion was made by Councilperson Maier, second by Councilperson Rose to Acknowledge Receipt of the Hamlin, Morton, Walker Fire District Approved Budget for FY 2018.

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

SCHEDULE A PUBLIC HEARING FOR TOWN OF HAMLIN PROPOSED BUDGET

Resolution #196 Motion was made by Councilperson Maier, seconded by Councilperson Rose, to Schedule a Public Hearing on the Proposed Budget for the Town Of Hamlin for FY 2018 on November 13, at 6:30 pm.

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

SCHEDULE A PUBLIC HEARING TO AMEND LOCAL LAW TO BE PART OF CODE

Resolution #197 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, to Pursuant to Town Board Resolution #191, to Schedule a Public Hearing for a Local Law to Amend the Code of the Town Of Hamlin to Extend the Duration of the Cold War Veterans Exemption so it is a Permanent Part of the Code of Hamlin, on November 29, at 6:30 pm.

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

ESTABLISH A CAPITAL RESERVE FUND FOR CONSTRUCTION AND CAPITAL IMPROVEMENTS TO THE ATHLETIC FIELDS AT TOWN PARK

Resolution #198 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, to Establish a Capital Reserve Fund for Construction and for Capital Improvements to the Athletic Fields at the Town Park at 1658 Lake Rd.

RESOLVED, that pursuant to section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as "Athletic Field Reserve Fund". The purpose of the fund is to accumulate moneys to finance the cost of the Athletic Fields. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the fund is established. No expenditures shall be made from this fund without the approval of this governing board and such additional actions or proceedings as may be required by section 6-c of the General municipal Law or any other law.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye and Supervisor Peters aye. Motion not carried.

RELEASE SECOND DRAW FROM HAMLIN MEADOWS SUBDIVISION –SECTION 3

Resolution #199 Motion was made by Councilperson Maier, seconded by Councilperson Rose, to release the second draw from Hamlin Meadows Subdivision-Section 3 in the amount of \$52,864.45 from the Letter of Credit per Chatfield Engineers.

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

Highway Superintendent Baase indicated that JP has approved the draw for what it is for, so he is ok with the draw being approved.

AUTHORIZE PAYMENT OF STIPENDS FOR SCHOOL TAX COLLECTIONS

Resolution #200 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, to authorize payment of stipends in the amount of \$1,700.00 for the Town Clerk and the Deputy Town Clerk to split as the Town Clerk sees fit for School Tax Collectors for the Brockport Central School to be run through the Payroll.

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

BUDGET AMENDMENTS

Resolution #201 Motion was made by Councilperson Rose, seconded by Councilperson Maier, to approve the Budget amendments as follows:

Increased Revenue Account

AA.2300.00 by \$1,700.00 to \$1,700.00

Increased Expense Account

AA.1330.10 by \$1,700 to \$6,330.00

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

DISCUSSION

Highway Superintendent Baase indicated that he needs a permit to replace a pipe at the lake.

DEC will be sending letters based on what things did not get proper permits and approvals.

Councilperson Maier indicated that the Yacht Club brought in their proposal and pictures of what they want to be done to the Conservation Board meeting this week.

Supervisor Peters indicated that DEC has met with Sandy Harbor. They are not pleased with what people just decided to do and felt that they will have to change to comply. DEC is firm with what they want so they will be pushing to get everyone to comply.

Highway Superintendent Baase indicated that brush pick up started today. He had gotten some blacktopping done that was needed before the weather gets too bad to do.

Councilperson Rose indicated that next month will be the Seniors Election. There are two people running for the President and Vice President positions, however the Secretary and Treasurer are running unopposed. There are 265 members of the Hamlin Senior Citizen Group, with 115 of them being at the last meeting. They had a representative from U of R come give a presentation regarding signs of stroke and it was a great presentation. The Library is renewing their contract with the Monroe County Library System. He also wanted to mention to the Board that they wanted to know if it would be considered to allow a new librarian to get the 2 weeks of vacation in the first year rather than wait till the second year. They had recanvassed and send out over 40 letters of the individuals that received a 100 on the test to be considered for the position. He also received a complaint that he feels that the Sheriff Department needs to patrol more and issue more tickets for violations such as cars parking in no parking areas. Supervisor Peters indicated he would talk to the patrol.

Supervisor Peters attended the Supervisor's meeting and RTS plans to have a reimagine program set up. Budgets were under caps and wages appear to be in line. Irondequoit had their hearing regarding getting payback for the items the Town does concerning demolitions etc. They are confident but the judge has not issued a decision as of yet.

Councilperson Voelkl wanted to confirm that the second meeting in November is after Thanksgiving on the 29th. That is the date that was set at the beginning of the year and advertised.

A discussion was held regarding some repair that will be done to replace some squares of carpet that have stains on and to lay down parts of the carpet that are pulling up. The Board would like a quote in writing, but should be around \$200 so does not need quotes.

ADJOURNMENT

A motion was made by Councilperson Rose, seconded by Councilperson Voelkl to Adjourn the meeting at 7:30 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