

Hamlin Town Board Meeting
January 24, 2018

The Hamlin Town Board held their regular meeting in Hamlin Town Hall Located at 1658 Lake Road, Hamlin New York. The meeting was called to order at 6:30 by Supervisor Eric Peters. The locations of the fire exits and defibrillator were explained to 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 Chris Bode.

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

Also, Present: Superintendent Steve Baase, Town Attorney Ken Licht, Tammy Huffer and Robert Huffer.

PUBLIC FORUM:

Tammy Huffer from 1483 Redman Road and Robert Huffer from 1473 Redman Road talked about the flooding of the road, ditch, and front yard of her house and it being a safety concern. Ms. Huffer doesn't want to look out and see a car flip over and the people trapped in the ditch and not be able to get out. The ditch is about 4-5 feet deep and starts going into the road. She usually calls highway so they can come out and put up orange cones to warn people of the water.

Mr. Huffer thinks if the creek was cleaned out north of the Morton Road it might help.

Ms. Huffer passed around pictures and showed a video that was on her phone to everyone.

Highway Superintendent said he would talk to the County as it is a County road.

APPROVAL OF PUBLIC HEARING MINUTES:

Resolution #78 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jason Baxter requesting Town Board approval of Public Hearing Meeting Minutes of January 8, 2018.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

APPROVAL OF TOWN BOARD MINUTES:

Resolution #79 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose requesting Town Board approval of Town Board Meeting Minutes of January 8, 2018.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #80 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

| <u>MONTHLY TOTALS</u> | | TOWN OF HAMLIN | | <u>Abstract:1A</u> | |
|------------------------------|------------------------|-----------------------|------------------------------|---------------------------|------------------|
| <u>ACCOUNT</u> | <u>VOUCHER#</u> | <u>AMOUNT</u> | <u>ACCOUNT TOTALS</u> | | |
| General | 2018-0015 to 2018-0016 | 1229.63 | | | |
| | 2018-0043 to 2018-0072 | 14877.89 | | | |
| Account Total | | | \$ | | 16,107.52 |
| Library | 2018-0017 | 466.39 | | | |
| Account Total | | | \$ | | 466.39 |
| Highway | 2018-0020 to 2018-0042 | 68189.39 | | | |
| Account Total | | | \$ | | 68,189.39 |
| Sewer | 2018-0019 | 82.99 | | | |
| Account Total | | | \$ | | 82.99 |
| Employees Trust | 2018-0013 | 1794.68 | | | |
| | 2018-0014 | 2845.70 | | | |
| | 2018-0018 | 52.00 | | | |
| Account Total | | | \$ | | 4,692.38 |
| Paychex | 2018-0073 | 544.67 | | | |
| Account Total | | | \$ | | 544.67 |
| Visa Charges | Hilton Central School | 45.00 | | | |
| | Wal-Mart | 284.14 | | | |

| | | | |
|----------------------|--------|---------|---------------------|
| | Amazon | 1983.41 | |
| Account Total | | | \$ 2,312.55 |
| GRAND TOTAL: | | | \$ 92,395.89 |

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

CORRESPONDENCE:

- a. DEC notice for Public comment-Brownfield application, Volunteers of America Back lot cleanup
- b. Zone C Report for 1-3-18 and 1-10-18
- c. National Weather Service
- d. Upcoming changes for Charter Communications
- e. Cancellation of meeting for the Monroe County Dept. of Parks
- f. Leveler E-newsletter
- g. Unicon Construction News Reel
- h. HVA Meeting Minutes of 1-2-18

ACKNOWLEDGE RECIEPT OF THE HAMALIN TOWN CLERK’S END OF YEAR REPORT:

Resolution #81 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval of town clerks end of the year report.
 Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

ACCEPT THE DEED FOR DEDICATION FOR SECTION 1 OF HAMLIN MEADOWS SUBDIVISION-

Resolution #82 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose requesting Town Board approval to accept the Deed for Dedication for Section 1 of the Hamlin Meadows Subdivisions.
 Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

ACCEPT THE DEED FOR DEDICATION FOR SECTION 2 OF HAMLIN MEADOWS SUBDIVISION-

Resolution #83 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval to accept the Deed for Dedication for Section 2 of the Hamlin Meadows Subdivisions.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

CREATE A WATER DISTRICT TO BE KNOWN AS THE ROUTE 18 CLARKSON HAMLIN TOWN LINE ROAD WATER DISTRICT

Resolution #84 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl requesting Town Board to create a water district to be known as the Route 18 Clarkson Hamlin Town Line Road water district as described in the order setting the public hearing.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

SENIOR COORDINATOR CELL PHONE BILL:

Resolution #85 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Dave Rose requesting Town Board approval of the authorization of payment of \$40 per month for the senior coordinators cell phone bill towards senior activities.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

ACCEPT HIGH BID FOR 1984 MW246 CASE LOADER:

Resolution #86 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval to accept high bid of \$12,555.00 through Joseph Brightly for the 1984 MW246 Case Loader. Russell Cammaratas bid of \$6,251.00 was declined.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

DISCUSSIONS:

FEMA notified they would like flooding materials gathered and the packet completed within 2 days and sent in. Supervisor Eric Peters and Highway Superintendent Steve Baase completed the packet and set it to Albany. Meeting was set for tomorrow (January 25, 2018); Steve will be meeting with them. The town has turned in a preliminary cost of \$250,000.

Councilperson Martin Maier asked Supervisor Eric Peters for an update on the Orchard Street Grant. Supervisor Eric Peters indicated he had no new information.

Councilperson Jennifer Voelkl asked Supervisor Eric Peters or Superintendent Steve Baase if there had been an update from the state about the reimbursement money for the 2017 floods. Supervisor Eric Peters and Superintendent Steve Baase indicated he had no new information.

Supervisor Eric Peters reviewed insurances with Jerry Doberstein today.

Councilperson Martin Maier reported he discussed at the Conservation Board meeting with Chris Schlieter, Planning Board Chair, about having J.P. put a program on SEQRA and make it available for all boards. Our cost would be up to \$200.

Supervisor Eric Peters reported he discussed with Planning Board Chair Chris Schlieter, the planning board is down one member. Discussed new members, or changing to a 5- member board which was discussed before.

ADJOURN

Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval to adjourn the meeting at 7:50pm as all business had been concluded.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk