

HAMLIN TOWN BOARD MEETING
January 12, 2004

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order at 7:00pm by Town Supervisor Austin F. Warner, III. Richard (Dick) Bauman Building Inspector led everyone in the Pledge of Allegiance and a Moment of Silence for all deceased residents of Hamlin especially William Jennejahn.

Present: Town Supervisor Austin F. Warner, III, Councilperson Shirley Hollink, Councilperson Paul Rath, Councilperson David Rose, Councilperson George Todd

Also present: Deputy Town Supervisor Mary Hueser, Assessor Melanie Fahmer, Highway Sup. Thomas Ingraham, Interim Water Sup. Eric Peters, Bldg. Inspector Dick Bauman, Judy Hazen and James Breslawski from Planning Bd., Mark Reeves from Conservation Bd. Duane Miller and Nancy Martin Library Trustees , James Krempasky from Bd. of Assessment Review, Pat MacIntosh Secretary to Town Supervisor. B. J. Maier Fire Marshal, Rob Farina Dog Control Officer, Attorney Ken Licht, Residents Nancy Jennejahn, Tom and Karen Jensen, Linda Wietz, Denny and Cindy Roach, Rick Wright, Mike Marchetti

RESOLUTION OF APPRECIATION FOR RANDY SPURR

Resolution #45: A motion was made by Town Supervisor Warner and unanimously seconded and approved by the entire board for the following:

RESOLUTION OF APPRECIATION
Randy Spurr

WHEREAS, Randy Spurr has served the Zoning Board of Appeals from January 1993 to December 31, 2003 and,
WHEREAS, Randy Spurr along with his fellow board members considered the public's health, safety and welfare with careful review of each and every application that was presented to them and,
WHEREAS, Randy Spurr fulfilled his duties through open communications and was always able to render amiable decisions which did not deprive an owner of their rights as well as provided the necessary protection for their neighbors and all residents of Hamlin,
THEREFORE BE IT RESOLVED, that on behalf of the residents of Hamlin the Hamlin Town Board wishes to extend their appreciation to Randy Spurr for his exceptional years of service and,
FURTHER BE IT RESOLVED, that Randy Spurr be furnished a copy of this resolution which is spread upon the minutes of the January 12, 2004 Town Board Meeting.

RESOLUTION OF APPRECIATION FOR PATRICK PULLINZI

Resolution #46: A motion was made by Town Supervisor Warner and unanimously seconded and approved by the entire board for the following:

RESOLUTION OF APPRECIATION
PATRICK PULLINZI

WHEREAS, Patrick Pullinzi served on the Conservation Board with a limited term beginning in January of 2003 and,
WHEREAS, Patrick Pullinzi along with his fellow Conservation Board Members considered conservation and the environment an important role in the application process of new homes and additions built in the LWRP District and along the lakeshore and served previously with the Monroe County Fish Advisory Board and was instrumental in starting the Pen Rearing Project and,
WHEREAS, Patrick Pullinzi fulfilled his duties through open communications and was able to render amiable decisions which did not deprive an owner of their rights as well as provided the necessary protection for their neighbors and all residents of Hamlin and,
THEREFORE BE IT RESOLVED, that on behalf of the residents of Hamlin, the Hamlin Town Board wishes to extend their appreciation to Patrick Pullinzi for his exceptional year of service and,
FURTHER BE IT RESOLVED, that Patrick Pullinzi be furnished a copy of this Resolution which is spread upon the minutes of the January 12, 2004 Town Board Meeting.

RESOLUTION OF SYMPATHY FOR WILLIAM JENNEJAHN

Resolution #47: A motion was made by Town Supervisor Warner and unanimously seconded and approved by the entire board for the following:

RESOLUTION OF SYMPATHY
WILLIAM JENNEJAHN

WHEREAS, William Jennejahn was a long time resident of the Town of Hamlin, County of Monroe, and the State of New York and,
WHEREAS, William Jennejahn served with distinction and dedication as a member of the Conservation Board in the years 1997 - 2003, and in this capacity was dedicated to the LWRP and served as a Environmental Management Council Representative. He also took great pride in the American flag by maintaining their display throughout our community and,
WHEREAS, The Conservation Board and Town Board will greatly miss his presence, and wishes to recognize all his guidance and outstanding contributions during his life and,
THEREFORE BE IT RESOLVED, that on behalf of its residents we hereby express our deepest sympathy and sorrow to the family of William Jennejahn and,
BE IT FURTHER RESOLVED, that this Resolution be spread upon the Minutes of Town Board meeting held January 12, 2004, and a copy of said Resolution be presented to the Family of William Jennejahn.

Town Supervisor Warner presented the Resolution of Sympathy to Nancy Jennejahn who was present.

RESOLUTION OF ACKNOWLEDGMENT OF SERVICE RENDER BY EDWARD EVANS

Resolution #48: A motion was made by Town Supervisor Warner and unanimously seconded and approved by the entire board for the following:

ACKNOWLEDGING SERVICES RENDERED
EDWARD EVANS

WHEREAS, Ed began as a Hamlin Town Board Member when elected in 1984 and completed his first term as Councilperson in 1988 and,

WHEREAS, Ed's dedication to public service was not only as an educator to his students in the Hilton School District but once again his desire to serve was rekindled as a member of the Hamlin Conservation Bd. where his enthusiasm and his love of Hamlin Beach State Park was an asset and,

WHEREAS, Ed's energy did not stop there when he once again decided to seek another term of office on the Hamlin Town Board in January 1996 and,

WHEREAS, Ed's influence and expertise has since spearheaded numerous committees such as the L.W.R.P., the 1997 Master Plan Update and as liaison he has communicated and reported on many organizations from Fire Departments, Support Boards Mtgs. Security to providing the many stats of the Hamlin Public Library and,

WHEREAS, Ed's tenure as a Councilperson has come to a close upon his decision to not seek re-election and so,

WITH THIS RECORD OF SERVICE BE IT RESOLVED, the Hamlin Town Board wishes Ed the best life has to offer as we enter this acknowledgement into the official minutes of the Town Board Meeting held January 12, 2004

PRESENTATION BY NANCY MARTIN TO UPDATE THE BOARD ON THE LIBRARY

Nancy Martin President of the Hamlin Public Library Trustees was present advising the board of a \$5,000 donation received from the Bott Family Trust to the Library. This was unexpected. She further explained the status of the expansion and thanked the good faith the board had in the Library Trustees by approving in June the expansion.

PUBLIC FORUM

Town Supervisor Warner opened the public forum for those who wished to speak for the good and welfare of the town.

Denny Roach of 575 Martin Rd. spoke to the board in regards to the Comprehensive Plan and the Committee's objectives. He asked the board to enact a moratorium limiting residential building in the town. He mentioned a recent article in the paper on the Town of Mendon on what they did and that it did not develop any problems for Mendon. He recommends the enactment of a moratorium as the proposed development may or may not conflict with this committee and the hard work they are doing. More information on the passing of a moratorium and comments from Mendon was given to each board member. Town Supervisor Warner stated the board will take this under advisement.

Jim Martin of 559 Martin Rd. stated based on what has been presented to the town Planning Board on the senior and low income development it appears someone will be filing a Article 78 whether it be the residents or the developer. He asked for clarification from Attorney Licht that all support board members are employees of the town and are covered. His question to this board is in regards to Chapter 47 Sub. 18 Article 2 of the Public Officers Law, the liability and costs for coverage of employees and whether the town has something in place for the indemnification of its officers and employees. Dave Rose thought we had coverage. Mr. Martin asked, What does the town have in place, are they covered and is every support board and employee aware of this and if not they should be given the information? Mr. Martin further stated in the case of the Planning Boards approval of Bower on Church Rd. Who picks up the costs for charges of each individual member of a board if those members are sued?

Could we have a motion from this board to send this information to all boards, employees, recreation and have the Attorney do a detail study and share that information explaining the indemnification of the town employees. Attorney Licht stated he would review and get back to Mr. Warner. Town Supervisor Warner stated they will look into it. Mr. Martin stated he wanted a time line on this. Town Supervisor Warner repeated they would look into it. Mr. Martin then added he wanted this put into the record that you are basically delaying this 30 days in case something happens in the meantime. Town Supervisor Warner repeated we will look into it. Mr. Martin stated his advise to Town Supervisor Warner was to use haste.

President of the Ambulance Corp Rick Wright spoke to Tom Ingraham regarding the plowing at the ambulance building. Mr. Ingraham stated they usually go in and plow out the doors it was just an over sight when it was mentioned how clean the fire department was. Mr. Ingraham explained the process and said if someone had just given us a call. Mike Marchetti mentioned the Fire Dept. also has an independent snow plowing contract.

APPROVAL OF DECEMBER 8, 2003 TOWN BOARD MEETING MINUTES

Resolution #49: A motion was made by Shirley Hollink, seconded by George Todd to approve the minutes of December 8, 2003 meeting as presented.

Discussion: Councilperson Rath stated he received an e-mail from Mr. Evans regarding his farewell address not being included in the minutes in its entirety and it listed in correspondence as it was not mailed to the town. Councilperson Rath agrees with Mr. Evans. Councilperson Rose stated he was at the meeting and was not listed; he would like it noted. Councilperson Hollink stated we have never included his reports verbatim. She also mentioned it was in the paper and asked Councilperson Rath if he listened to the tape. Councilperson Todd stated the minutes are the minutes and they are not transcribed but they are recorded. Councilperson Rath asked how long the tapes are kept? Town Clerk responded, four months.

Members were then polled, Councilperson Hollink aye, Councilperson Rath no, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

APPROVAL OF ORGANIZATIONAL MEETING MINUTES OF JANUARY 6, 2004

Resolution #50: A motion was made by Councilperson Todd, seconded by Councilperson Rose to approve the Organizational Meeting Minutes of January 6th, 2004 as presented. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

APPROVAL OF HAMLIN-KENDALL JOINT WATER DISTRICT MEETING MINUTES FOR JANUARY 7, 2004

Resolution #51: A motion was made by Councilperson Rath, seconded by Councilperson Rose to approve the Hamlin-Kendall Joint Water District January 7, 2004 Meeting Minutes as presented. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd abstained as he was not present, Town Supervisor Warner aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #52: A motion was made by Councilperson Todd, seconded by Councilperson Hollink to approve the bills for payment from their respective funds as follows:

2003 – General Abstract #13	#1021 - #1100	\$52,823.44
Highway	#0314 - #0347	31,040.10
Library	#0171 - #0189	11,255.52
Consolidated Water	#0173 - #0182	941.38
Sewer District	#0073 - #0078	1,112.21
North Hamlin Water	#0012	19.32
Newco Drive Water	#0023 - #0024	373.45
Hamlin/Walker Water Dist.	#0036 - #0037	2,721.89
Hamlin/Kendall Water Dist.	#0067 - #0070	6,138.54
Hamlin/Kendall Water #1Ext 6	#0014	5,565.60
Moscow Water Dist.	#0041 - #0042	9,810.26
Huntington Park Dist.	#009	23.12
Chase Rd. Water Dist.	#0019 - #0021	1,031.07
Hamlin Lighting Dist.	#0012 - #0013	5,682.42
Morton Lighting Dist.	#0012 - #0013	2,939.26
Hillcrest Lighting Dist.	#0012	254.83
Campbell Lighting Dist.	#0012	92.44

2004 – General Abstract #01	#0001 - #0015	\$20,529.86
Consolidated Water Dist.	#0001 - #0004	18,931.69
Hamlin/Walker District	#0001	1,340.00
Highway	#0001 - #0002	9,908.46
Sewer District	#0001	326.80

Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

APPROVAL OF TRANSFERS FOR JANUARY 2004

Resolution #53: A motion was made by Councilperson Rath and seconded by Councilperson Hollink for the following transfers for January 2004:

<u>2003 General From Acct.</u>	<u>To Account</u>	<u>Amount</u>
A1990.4 Cont.	A1440.1 Engineer	\$1,259.15
A1990.4	A1670.1 Mailing	318.66
A1990.4	A2001.4 Tn. Hall Phone	348.66
A1990.4	A2003.4 Tn. Hall Light	1,090.86
A1990.4	A8020.4 Pl. Bd. Exp.	10.115
A1990.4	A9010.4 Retire	6,000.00
A7310.1 Youth Serv.	A7020.4 Admin. Exp	300.00
A1410.1 Tn. Clerk Clerical Salary	A1410.4 Tn. Clerk Exp.	1,300.00
A5132.4 Highway Exp.	A5132.4 Hgwy. Electric	1,102.32
A7110.1 Parks Salary	A1940.2 Land Purchase	7,356.00
 <u>2003 Highway</u>		
DA9030.8 SS	DA9060.8 Hosp. & Med.	\$ 618.64
DA5140.1 Misc. Salary	DA5110.1 Gen. Rep. Salary	320.10
 <u>2003 Huntington Park</u>		
SP7110.2 Equipment	SP7110.4 Exp	872.45
SP7110.2	SP9030.8 SS	6.05
 <u>2003 Sewer</u>		
SS1-8120.4 Exp.	SS1-8310.4	78.41
SS1-8110.4	SS1-9000.8 Clothing	221.49
 <u>2003 Hamlin-Kendall</u>		
SW13-8310.2 Equipment	SW13-8310.4 Exp.	483.19
 <u>2003 Walker Water</u>		
SW2-9030.8SS	SW2-8310.4 Exp.	1,122.90
SW2-9030.8	SW2-8340.4 Water	322.95
 <u>2003 Purchase</u>		
SW2-9030.8	SW2-9060.8 Medical	133.32

2003 Consolidated Water

SW1-9030.8 SS	SW1-9060.8 Medical	352.01
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2003 Library Fund

A7410.1 Salary	A7410.4 Exp.	5,000.00
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Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried. Supervisor's Monthly report acknowledged and filed

CORRESPONDENCE

1. A copy of Hamlin Volunteer Ambulance Directors meeting.
2. A copy of the Walker Fire District Meeting of 11-4-03.
3. A copy of a letter from the Library Board of Trustees RE: the Library expansion.
4. A copy of the History of Hamlin Library, Expansion Phase I.
5. A copy of a Job description for the Hamlin Library Director.
6. A copy of an e-mail from Mr. Brunette RE: the meeting of 12-1-03.
7. A copy of an e-mail from Mr. Roach RE: the Planning Board meeting.
8. A copy of a letter from Mr. Hattery, Institute Director for Cornell RE: the 3 year schooling that Kathi Rickman, Town Clerk having completed 1 year.
9. A copy of the Recreation Commission Meeting of 12-17-03.
10. A copy of the Hamlin Library Board's meeting 12-3-03.
11. A copy of a Special Library Board meeting of 12-8-03.
12. A copy of a letter asking for re-appointment from Charles Welch.
13. A copy of the Hamlin Fire District Meeting of 11-17-03.
14. A copy of a letter asking for re-appointment from Patience McPherson.
15. A copy of a letter asking for re-appointment from Marsha Prince as Clerk to the Board of Assessment Review.
16. A copy of the Hamlin Volunteer Ambulance Directors meeting of 10-8-03.
17. A copy of a letter from Captain Nyhan RE: 1520 Church Road.
18. The Court Clerks year end report.
19. A copy of the Fire Marshal's report for December 2003.
20. A copy of a letter from BJ Maier asking for re-appointment as Deputy Dog Control Officer.
21. A copy of the Assessor's monthly report for December 2003.
22. A copy of the Building Inspector's report for December 2003.
23. A copy of an e-mail from Mr. Evans RE: the minutes.
24. A copy of a letter from Monroe County Water authority accepting Hidden Pines Section 2.
25. A copy of a letter from P. Batty asking the Town Board to attend the NYSRPS conference in Westchester.
26. A copy of Recreation Department yearly report.
27. A copy of a letter from Rob Farina, Dog Control Officer RE: 1520 Church Road.
28. A copy of Local Law's #5 & 6 being filed.
29. The 2003 Annual Report from the Building Inspector.
30. The Town Clerk's Year End Report for 2003.

**APPROVAL OF REZONING OF TAX ACCOUNT #023.01-1-7.1 HAMLIN
PARMA TN. LN. RD.**

Town Supervisor Warner read the following resolution:

WHEREAS, James Beehler and Ricky Bower, owners of premises on Hamlin-Parma Townline Rd. between Walker Rd. and Brick Schoolhouse Rd., have requested that the Town Board amend the Zoning Map to change the zoning of Tax Parcel #023.01-1-7.1 from C-NB, (Commercial Neighborhood Business) to R-M (Residential Medium Density), and

WHEREAS, said James Beehler and Ricky B. Bower desire to construct a thirty (30) home residential subdivision on said land on lots consisting of approximately one-half acre, and

WHEREAS, said land is located in public water and sewer districts, and

WHEREAS, on October 13, 2003 the Town Board adopted a resolution to hold a public hearing on a proposed Local Law to rezone said premises at 7:15pm, on November 10th, 2003 and

WHEREAS, notice of the public hearing was duly published and posted as required by law, and

WHEREAS, the Town of Hamlin Planning Board has heretofore recommended that the Town Board rezone said property to R-M and

WHEREAS, the proposed Local Law was duly referred pursuant to §239-m of the General Municipal Law to the Monroe County Department of Planning and Development and

WHEREAS, the Monroe County Department of Planning and Development responded that the rezoning needs to be consistent with the Town's Comprehensive plan and that certain environmental factors should be considered in connection with the rezoning, and

WHEREAS, the Town Board has heretofore reviewed a full environmental assessment form,

BE IT RESOLVED AS FOLLOWS:

1. The Town Board has complied with the requirements of Section 125-8 of the Town of Hamlin Zoning Law of 1991 and with the requirements of Section 265 of the Town Law regarding amendments to the Zoning Law.
2. This action is an unlisted action pursuant to the State Environmental Quality Review Act.
3. The rezoning of this parcel will not have any significant negative impact upon the environment.
4. Zoning reclassification of this parcel is consistent with the Town of Hamlin Comprehensive Plan adopted on June 2, 1997. That Plan set forth as a community goal for meeting the Town's future housing needs a policy of "residential development to locate within the limits of established water and sewer district". The parcel under consideration is located within both a sewer district and a water district.
5. The establishment of a residential subdivision on one half acre lots serves the purpose of the Comprehensive Plan.

6. The Town of Hamlin Planning Board, at its meeting on July 7, 2003, considered the rezoning of the premises to permit the development of a 30 lot residential subdivision and recommended that the Town Board consider rezoning of the premises to permit the residential subdivision proposed by the owner.
7. Development of the proposed residential subdivision will require site plan approval by the Planning Board. Issues which have been raised concerning the proposed development, such as road design and parking, preservation of rare, horticulturally significant trees, concern that the proposed development of the property does not alter existing drainage facilities used by adjacent farming operations and determination that the proposed development will meet the requirements of the National Flood Insurance Program, may be considered by the Planning Board upon site plan review.
8. Local Law #1-2004 to rezone said premises to R-M is approved.

Discussion: Councilperson Rose asked Town Supervisor Warner wouldn't they have to come in to form a sewer district extension with a hearing, yes. Also mentioned was the Monroe County Water. Applicant mentioned the sewers that was on his property and its location. Main is owned by Monroe County was Councilperson Roses response and the district would have to be formed. Councilperson Hollink stated that the present zoning of C-NB allows single family homes different lot sizes. She asked the Assessor to correct her if she was wrong but that she believed that this is in an Agriculture District. Assessor Melanie Fahmer stated she would have to check, she didn't know. A statement from the 1997 Comprehensive Plan, Page 17 and the percentages in an agriculture district. A nearby resident stated he was told it is in the AG District. Councilperson Todd had no comments. Councilperson Rath restated some of the statements from the resolution, water/sewers, lots sizes and area likely to be developed. Councilperson Hollink restated he still can build single family homes in this zoning district. Councilperson Rose had nothing further to add. Assessor Melanie Fahmer explained the Monroe County Ag. District #5 for those present.

Resolution #54: A motion was made by Councilperson Rath seconded by Councilperson Rose to amend the present zoning map by approving L.L. #1-2004 the rezoning of Tax Account #23.01-1-7.1 as read. Members polled, Councilperson Hollink no, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

PAYMENT FROM HAMLIN-KENDALL DIST. #1EXT #6 TO RANDSCO PIPELINE

Resolution #55: A motion was made by Councilperson Rose, seconded by Councilperson Rath to approve payment from Hamlin-Kendall Dist. #1Ext. 6 to Randsco Pipeline, Inc. in the amount of \$85,958.25 contingent upon approval of the USDA-Rural Development. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

ENTER CONTRACT WITH ROCHESTER-MONROE COUNTY YOUTH BUREAU FOR 2004

Resolution #56: A motion was made by Councilperson Hollink, seconded by Councilperson Todd to enter into a contract with the Rochester-Monroe County Youth Bureau for 2004. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

TRANSFER FROM SPECIAL CABLE FRANCHISE FUND TO LIBRARY FUND FOR EXPANSION

Resolution #57: A motion was made by Councilperson Rose, seconded by Councilperson Rath to transfer \$10,000 from the Special Cable Franchise Fund to the Library Fund for their expansion. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

AUTHORIZATION FOR PAYMENT OF BILLS KENDALL TO PAY HAMLIN-KENDALL WATER DISTRICT #1, EXTENSION #6

Resolution #58: A motion was made by Councilperson Rath, seconded by Councilperson Rose to authorize Kendall to make the following payments from Hamlin-Kendall Water District #1 Ext. #6, Randsco Pipeline, Inc. for \$46,529.48, Stuart Brown Association for \$1,200.00, Blair Supply Corp. for \$412.55 and TI Sales for \$7,435.00. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

ACKNOWLEDGEMENT OF TOWN CLERK'S 2003 YEAR END REPORT

Resolution #59: A motion was made by Councilperson Rose and seconded dually by Councilperson Todd and Councilperson Hollink to acknowledge the 2003 Town Clerks Year End Report. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

ACKNOWLEDGEMENT OF COURT CLERKS 2003 YEAR END REPORT

Resolution #60: A motion was made by Councilperson Rath, seconded by Councilperson Todd to acknowledge the 2003 Court Clerks Year End Report. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

RE-APPOINTMENT OF MARY ANN KNAPP AS DEPUTY COURT CLERK FOR 2004

Resolution #61: A motion was made by Councilperson Todd, seconded by Councilperson Rose to reappoint Mary Ann Knapp as Deputy Court Clerk for 2004. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

RE-APPOINTMENT OF B. J. MAIER AS CIVIL DEFENSE COORDINATOR FOR 2004

Resolution #62: A motion was made by Councilperson Rath, seconded by Councilperson Rose to reappoint B. J. Maier as Civil Defense Coordinator for 2004 at an annual salary of \$200.00 a year. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Members carried.

AMENDATORY AGREEMENT OF ALL SEASONS COUNTY/TOWN WORK AGREEMENT FOR 2004

Discussion: Tom Ingraham Highway Sup. explained that this the renewal of the Intermunicipal Agreement and what it entailed. Councilperson Hollink mentioned discussion held in the past about mowing and the amount of passes they will pay for.

Resolution #63: A motion was made by Councilperson Hollink, seconded by Councilperson Rath to approve the amendatory agreement of the All Seasons County/Town Work Agreement for 2004. Members polled Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Members carried.

EXPENDITURES OF HIGHWAY MONIES

Resolution #64: A motion was made by Councilperson Rath and seconded by Councilperson Todd to sign the agreement for expenditures of Highway Monies according to Section 284 of the Highway Law, to expend \$223,605 of Highway Monies on 32.90 miles of Town Roads for the year 2004. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Members carried.

AUTHORIZATION FOR PURCHASE ON STATE BID FOR 2005 STERLING 10 WHEEL TRUCK

Resolution #65: A motion was made by Councilperson Todd, seconded by Councilperson Rath to authorize the Highway Superintendent to purchase on State Bid a 2005 Sterling 10 Wheel Truck complete with Dump Body, Snow Equipment, plow and wind in the amount of \$129,963 as budgeted. Members polled Councilperson Hollink

aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Members carried.

Councilperson Rath asked he would be auctioning one off. A 1989 with 170,000 miles will be auctioned off.

AUTHORIZATION FOR PAT BATTY AND PATTY JO GROENENDAAL TO ATTEND THE ANNUAL NEW YORK STATE RECREATION & PARKS SOCIETY CONFERENCE IN WESTCHESTER

Resolution #66: A motion was made by Councilperson Todd, seconded by Councilperson Rose to authorize Pat Batty and Patty Jo Groenendaal to attend the annual New York State Recreation & Parks Society Conference in Westchester as budgeted.

Discussion: Councilperson Rath asked do we know why both are going and what the total costs are for the three days April 25 to 28th. Board members added as budgeted.

Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

REPORTS

Councilperson Todd reported the following:

- ❖ Happy New Year to all.
- ❖ Zoning Bd. minutes are available.
- ❖ Nothing to report from court.

Councilperson Hollink had nothing to report

Highway Sup. Tom Ingraham reported on the following:

- ❖ Highway personnel are busy plowing snow.
- ❖ Working on County Grant to finish the basketball courts and consider for the following year bathrooms.
- ❖ Letter received from Monroe County & Planning on Hazard Mitigation and that they might qualify for correction of the flooding that takes place near Church Rd.
- ❖ Also No Snowmobiling signs have been posted with mention of the problems this past weekend.

Eric Peters Interim Water Sup. reported on the following:

- ❖ Hamlin-Kendall Water Dist. #1Ext.#6 is going pretty good; they are back at work tomorrow. Next week possible boring under Sandy Creek.
- ❖ Beachwood Park had a brand new hydrant hit.
- ❖ Councilperson Hollink asked Eric Intern. Water Sup. how the test was. Results may take four months.

Rob Farina Dog Control Officer entered the meeting and was asked for a report:

- ❖ The information on the two run kennel lease was presented. The board members had the new proposal with Ebb Tide. Other dog related fees were discussed for suggested increases. Also information on kennels was shared that are presently trying to start up in town. This information has also been shared with the Planning Board.

APPROVAL OF THREE MONTH KENNEL LEASE

Resolution #67: A motion was made by Councilperson Rath, seconded by Councilperson Todd after State Inspection and review/approval by Attorney Licht giving authorization to Town Supervisor Warner to sign the three month lease with Ebb Tide Kennels. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

APPROVAL OF VOUCHER TO PAY EBB TIDE KENNELS

Resolution #68: A motion was made by Councilperson Rath, seconded by Councilperson Todd to approve paying the voucher for \$600.00 to Ebb Tide Kennels. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, Town Supervisor Warner aye. Motion carried.

REPORTS RE-ENTERED

Rob Farina Dog Control Officer asked about raising the kennel fees. The board discussed the kennel fee. Attorney Licht checked whether the fees were adopted by Local Law or resolution. Councilperson Hollink stated by Resolution which Attorney Licht later agreed was correct.

B. J. Maier Fire Marshal reported on the following:

- ❖ He would be taking a Fire Marshal class the next three days and be off duty but available by cellphone.

Dick Bauman Building Inspector reported on the following:

- ❖ Town Supervisor Warner welcomed the new inspector. Dick was getting familiar with the software and evaluating before making changes, more or less getting a feel for how it works. I have been attending the necessary meetings.

Melanie Fahmer Assessor reported on the following:

- ❖ Exemption season, we are getting busy and now have Monday night hours. I am finding Mondays nights are popular.

Councilperson Rath reported on the following:

- ❖ Fire Dept meetings and the reluctance to pay the hydrant rental. Eric Peters reported on the maintenance of the hydrants.

- ❖ Conservation Bd., Are we going to re-advertise for a member? Town Supervisor Warner wanted to talk about it first.

Councilperson David Rose reported on the following:

- ❖ Attended the Planning Bd. meeting.
- ❖ He reported good news on the extra money left over from community grant that he was unaware of and that they could use the extra money to place hydrants on Shore Acres and Benedict Beach as Monroe County wouldn't let them put them when the line was first put in.

Town Supervisor Warner reported on the following:

- ❖ He asked if Eric had a chance to look at the quote on sewers down at Shore Acres and W. Wautoma and Hilton. They reviewed their calendars and suggested January 29th at 7pm for an informational meeting.

INCREASING KENNEL FEES

Resolution #69 A motion was made by Councilperson Hollink, seconded by Councilperson Rath to increase the dog kennel fee to \$10.00 a day. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

EXECUTIVE SESSION

Resolution #70: A motion was made by Councilperson Todd, seconded by Councilperson Hollink to go into Executive Session at 8:21pm for a personnel matter. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

COME OUT OF EXECUTIVE SESSION

Resolution #71: A motion was made by Councilperson Todd, seconded by Councilperson Rath to come out of Executive Session and enter back into the meeting. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

SCHEDULE INTERVIEWS FOR TWO NEW CONSERVATION BOARD MEMBERS

Resolution #72: A motion was made by Councilperson Rath, seconded by Councilperson Hollink to advertise for two Conservation Board Members with applications to be accepted until January 30, 2004 at 3:00pm with interviews to be conducted on February 2, 2004 starting at 6:00pm. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Todd, seconded by Councilperson Rath to adjourn the meeting at 9:15pm as all business has been concluded. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC
Hamlin Town Clerk