

Town Board Meeting
March 8, 2004

The regular scheduled meeting of the Hamlin Town Board was held in the Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order by Town Supervisor Austin F. Warner, III at 7:00pm who explained the location of the fire exits for those present. Boy Scouts Dan and Jeff Walter led everyone in the Pledge of Allegiance and a Moment of Silence for all deceased residents of Hamlin.

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

Also present: Melanie Fahmer Assessor, Tom Ingraham Highway Sup., Eric Peters Water Sup., Attorney Ken Licht, Deputy Supervisor Mary Hueser, Secretary to Supervisor Pat MacIntosh, Planning Board Vice Chairman James Breslawski, Planning Bd. member Jim Nesbitt, Bd. of Library Trustee Duane Miller, Residents, Tom and Karen Jensen, Linda Wietz, Irene Frediani, Ida Miller, Alfred Campbell, Kathleen Begeman, Mike Marchetti, Tim Holt, Jim Fairchild, Gary Hutchinson, Nancy Jennejahn, Dave, Jeff and Dan Walter, Frank DeLapa.

PUBLIC FORUM

Town Supervisor Warner opened the public forum. No one wished to make comments for the betterment of the town, therefore the public forum was closed.

PRESENTATION FOR REZONING

Representing the request was builder Victor Tifone. Mr. Tifone stated this property is adjacent to the Lake Breeze Estates and it came up for sale. Mr. Tifone would like to continue that subdivision and being that the property is zoned industrial and commercial general business he needs it changed. There is a total of 52 acres. There was a concept plan that was completed several years ago. The development would come in from Route 19. The map shows 76 lots but it would depend on how they would have to work out the drainage. In Lake Breeze subdivision there is only one entrance and this would complete the loop. The cost of the houses would be \$150,000 to \$170,000 price range. Highway Sup. asked about the width at the road near Bauch Gardens with 60 feet being the answer. Attorney Licht explained the process for the rezoning and a Planning Board referral with completion of a Monroe County Referral, appropriate description and application with a SEQR process. The Town Board would be lead agency. Councilperson Hollink asked if Mr. Tifone had purchased the property yet, with the reply being it's contingent on the rezoning. Mr. Tifone was told what was missing in the package. Mr. Tifone asked what was needed for the Planning Board. Some form of concept plan should be submitted for the environmental issues to be addressed according to Attorney Licht. Councilperson Todd asked if Mr. Tifone could ask for rezoning? The application has been signed by the owner. Councilperson Hollink asked the Assessor to see how much industrial land there would be in the town and also mentioned the Archeological study which she was told would be part of the SEQR. Attorney Licht also mentioned the districts.

APPROVAL OF TOWN BOARD MINUTES OF FEBRUARY 9, 2004

Resolution #89: A motion was made by Councilperson Hollink, seconded by Councilperson Rath to approve the February 9, 2004 Town Board Minutes as presented. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Town Supervisor Warner stated he would like to hold Vouchers 132 and 141 until he gets receipts.

Resolution #90: A motion was made by Councilperson Todd, seconded by Councilperson Hollink to approve payment of bills from their respective funds as follows:

General Abstract #3	#094 - #224	\$49,200.12
Library	#012 - #023	\$ 4,077.46
Highway	#034 - #063	\$33,533.92
Consolidated	#017 - #036	\$23,707.15
Sewer	#008 - #021	\$ 1,893.90
Huntington Park	#001- #002	\$ 148.13
Hamlin/Walker Dist.	#006 - #008	\$ 3,191.64
Newco Dr. Water Dist.	#003 - #004	\$ 391.02
N. Hamlin Water Dist.	#002	\$ 21.69
Walker Rd. Water Dist.	#001	\$ 53.13
Hamlin/Kendall Water Dist.	#007 - #014	\$ 7,252.95
Hamlin/Kendall Water #1Ext6	#002	\$ 7,903.20
Hamlin Lighting	#002 - #003	\$ 636.82
Morton Lighting	#002	\$ 173.09
Hillcrest Lighting	#002	\$ 281.78
Campbell Lighting	#002	\$ 100.49

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

AUTHORIZATION OF TRANSERS

Resolution #91: A motion was made by Councilperson Rath, seconded by Councilperson Todd to authorize the following transfer: from Account #A1110.4 to #A1110.2 for \$770.00. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE

1. A copy of the Task Force on Courts.
2. A copy of the Recreation Commission Meeting of 2-12-04.
3. A copy of the Library Board of Trustees Meeting of 1-7-04.
4. A copy of the Library Board of Trustees Meeting of 2-4-04.
5. A copy of the Hamlin Fire District Meeting of 1-19-04.
6. A copy of a letter from James Fairchild RE: 5773 West Wautoma Beach Rd.
7. A copy of the acknowledgement of Local Law # 1-2004.
8. Correspondence from M/M Frank DeLapa to Chairman of ZBA
9. February 2004 Monthly report from Assessor Melanie Fahmer
10. February 2004 Monthly report from Building Inspector Richard Bauman
11. Notice of hearing on RG&E on proposed rate increase
12. February 19, 2004 minutes of Hamlin Volunteer Ambulance
13. December 30, 2003 Special Meeting Minutes of Walker Fire District
14. December 2, 2003 Meeting Minutes of Walker Fire District
15. Capitol Journey Brochure
16. February 2004 Fire Marshal Report

PAYMENT OF BILLS FROM HAMLIN-KENDALL WATER DIST. #1, EXT. #5

Resolution #92: A motion was made by Councilperson Todd, seconded by Councilperson Hollink to approve the payment of \$24,654.21 in Hamlin-Kendall Water District #1, Ext.. #5 to LaBella Associates contingent upon the approval of USDA-Rural Development. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

ADVERTISE FOR SEALED BIDS FOR THE WILER RD. WATER DISTRICT

Resolution #93: A motion was made by Councilperson Rath, seconded by Town Supervisor Warner to advertise for sealed bids on water main materials for the Wiler Rd. Water District to be opened on March 25th at 10am. Member polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

INCREASING LIBRARY BUDGET FOR GRANT RECEIVED FROM NEW YORK STATE

Resolution #94: A motion was made by Councilperson Todd, seconded by Councilperson Hollink to increase Library Budget Account #A7410.4 by \$8,000 from a grant received from New York State. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

INCREASING LIBRARY BUDGET FOR A REBATE FROM RG&E

Resolution #95: A motion was made by Councilperson Todd, seconded by Town Supervisor Warner to increase Library Budget #A7410.4 by \$40.44 for a rebate from RG&E. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

AUTHORIZATION OF WATER SUPERINTENDENT TO PURCHASE A TRUCK ON STATE BID

Resolution #96: A motion was made by Councilperson Rath, seconded by Councilperson Hollink to purchase on State bid a 2004 Chevrolet ¾ ton truck with utility body in the amount of \$23,416.50 as budgeted. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

SETTING THE DATE FOR SPRING CLEAN-UP

Resolution #97: A motion was made by Town Supervisor Warner, seconded by Councilperson Rath to set brush clean up for the week of April 26th and spring clean-up to be from April 26th through May 8th. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

AUTHORIZATION OF PAYMENT TO RANDSCO PIPELINE FROM THE HAMLIN/KENDALL WATER DISTRICT #1, EXT. #6

Resolution #98: A motion was made by Councilperson Hollink, seconded by Councilperson Rath to authorize payment to Randsco Pipeline, Inc. in the amount of \$64,918.50 contingent upon approval by the USDA-Rural Development for Hamlin/Kendall Water District #1, Ext. #6. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

AUTHORIZING BIDDING FOR BORING UNDER LAKE ONTARIO STATE PARKWAY AT WALKER LAKE ONTARIO RD.

Town Supervisor read the notice to be advertised.

Resolution #99: A motion was made by Councilperson Rath, seconded by Town Supervisor Warner to authorize the boring under Lake Ontario State Parkway at Walker Lake Ontario Rd. with sealed bids being accepted and opened at 11am on April 8, 2004. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

AUTHORIZATION FOR RECREATIONAL DIRECTOR TO ATTEND A SEMINAR

Resolution #100: A motion was made by Councilperson Todd, seconded by Councilperson Rath to authorize Patricia Batty, Recreational Director to attend "The Risks of Recreation Youth Sports" seminar. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

APPOINTMENT OF ERIC PETERS AS WATER SUPERINTENDENT FOR THE HAMLIN-KENDALL WATER DISTRICT

Resolution #101: A motion was made by Councilperson Todd, seconded by Councilperson Hollink to make the Provisional Appointment of Eric Peters as Hamlin-Kendall Water Superintendent a Permanent Appointment under the rules of Civil Service. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

APPOINTMENT OF CHARLES J. RATH AS DOG CONTROL OFFICER

Resolution #102: A motion was made by Councilperson Hollink, seconded by Councilperson Todd to appoint Charles J. Rath as Dog Control Officer effective March 29, 2004 with a yearly salary of \$8,000.00 and a three month evaluation. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

REPORTS

Eric Peters, Water Sup. reported on the following:

- Regarding the vehicle being replaced it has 106,000 miles and valued at about six to eight thousand dollars and may not make it for the fall auction so there is time.
- Roosevelt Extension-they filled the west end and were going to start testing. Progress meeting being held on Tuesday. Extension on contract still up for discussion.
- Information on copper in the code as to plastic for running water to residence was shared with board.

Tom Ingraham, Highway Sup. reported on the following:

- Snow being gone no major flooding.
- Working maintenance on our equipment.
- New efficient lights were purchased and installed for the Highway Garage.
- Lawns and signs planned for repair, weather permitting.
- Working with Verizon taking their equipment out of our garage and putting it on tower.
- Tuesday and Wednesday he will be in Albany to get more funding for CHIPS and lobbying for Monroe County for funds to be given back to them.

Councilperson Shirley Hollink reported on the following:

- Proof for newsletter received and will be reviewed for going out next week.
- In regards to the vehicle being replaced, she had talked about its possible use by recreation and security. As far as security, Tom has been in contact with them and a possible third person has been mentioned as being needed.
- Hope to have a report on New York City conference in the next couple of weeks.
- The "In-Bloom" program has had a cut. They will give the flowers but they do not help plant and they do not deliver.
- United Way coming up end of this month or early next month.

Councilperson George Todd reported on the following:

- Paul, Kathi and I attended the recent Recreation Committee meeting. Some assignments were given out to check on needs.
- As far as the court there is nothing pressing; they are still monitoring the floor.

Melanie Fahmer, Assessor reported on the following:

- Monday was the last day for exemptions. It will take a couple of weeks to process. The number of exemptions has increased.
- The State was in working on their computer last week and will be back to finish.

Councilperson Paul Rath reported on the following:

- Attended the Walker Fire Dept. meeting and was invited to attend the Monroe Fire District meeting that they held.
- In regards to the Conservation Bd. you can review the minutes.

Town Supervisor Warner reported on the following:

- A work session with the Planning Board and Town Board should be scheduled on the Senior Housing. A memo will be sent out after checking on date of March 16th at 7pm.
- Snow Fest was a success with 150 people attending.
- St. John's Church held a very nice service for service men from our community.
- Front sign will hopefully be completed tomorrow.
- A lot of good things happening at the Library and they are planning an open house in April as their expansion is completed. There were 4,500 pieces circulated, 61 new library cards and 35 new junior cards issued last month. March 28th from 12-6 there will be a spaghetti dinner sponsored by the Friends of the Library.

REFERRAL FOR THE REZONING

Resolution #103: A motion was made by Councilperson Rath, seconded by Councilperson Todd to refer the earlier request for rezoning to the Planning Bd. and Monroe County. Members polled, Councilperson Hollink aye, Councilperson Rath 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.

Respectfully submitted,

Kathi A. Rickman, RMC
Hamlin Town Clerk