

Hamlin Town Board Meeting
April 12, 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 at 7:00pm by Town Supervisor Austin F. Warner, III who explained the location of the fire exits for those present. Everyone present participated in the Pledge of Allegiance and a Moment of Silence for all deceased residents of Hamlin and in memory of Councilperson Todd's sister who recently passed away.

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

Also present: Eric Peters Water Sup., Thomas Ingraham Highway Sup., Dick Bauman Bldg. Insp., Melanie Fahmer Assessor, Pat MacIntosh Secretary to Supervisor, Mary Hueser Deputy Town Supervisor, Attorney Ken Licht, Planning Bd. Members Jim Breslawski, Jim Nesbitt and Judith Hazen, James Krempasky Bd. of Assessment Review, Bd. of Trustee Secretary Duane Miller and his wife Ida, Ken Moore representing Veterans, Residents Alfred Campbell, Nancy Jennejahn, Mike Gross, Lloyd Lochner, Irene Frediani, Mr. & Mrs. Tom Jensen, Mr. & Mrs. Frank DeLappa, Peter Tonery, Mike Marchetti, Linda Wietz, and Steve Lipson

PUBLIC FORUM

Public Forum was opened by the Town Supervisor asking for anyone wishing to make comments for the good and welfare of the community.

Nancy Jennejahn of Walker Lake Ontario Rd. spoke in regards to the Conservation Bd. and some important issues that had recently been in the paper such as the Joint Agreement with Canada and how important it is to fill the vacancies on the Bd. The Town Supervisor thanked her for her comments and asked if she had reviewed the agenda as those vacancies was listed for later in the meeting.

Irene Frediani of Hamlin Clarkson Tn. Ln. Rd. asked if there was any further information on the Senior Housing behind Top's. She was told they held one workshop and an additional one was scheduled. They will keep her informed.

Tom Jensen of Roadside Dr. spoke about the public forum and that if a topic would come up during the meeting a person would need to wait till next month to make comments. He also noted that the Conservation Bd. is open to comments but that the Planning and Zoning Bd. act as if they don't want to know what you want. The Town Supervisor stated you can come in and talk with him at any time but would look into his comments.

Public Forum declared closed.

PROCLAMATING MUNICIPAL CLERK'S WEEK – MAY 2ND TO MAY 8TH

The following was read by the Town Supervisor:

**PROCLAMATION
35TH Annual Municipal Clerks Week
May 2 through May 8, 2004**

- Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and
- Whereas, The Office of the Municipal Clerk is the oldest among public servants, and
- Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and
- Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.
- Whereas, The Municipal Clerk serves as the information center on functions of local government and community.
- Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and annual meetings of their state, province, county and international professional organizations.
- Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, Austin F. Warner III, Supervisor of the Town of Hamlin do recognize the week of May 2 through May 8, 2004, as Municipal Clerk Week, and further extend appreciation to our Municipal Clerk, Kathi A. Rickman and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Resolution #104: A motion was made by Town Supervisor Warner and unanimously seconded by the entire board. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

PRESENTATION BY MIKE GROSS REGARDING VETERANS RIDE ON MAY 31ST

Mike Gross representing the Hamlin Fire Dept. was present to give a brief overview of the "Ride with the Eagles" to be held on May 31st at the Hamlin Firemen's Field. He explained the expectation of 2,000 motorcycles, 5, 000 people and the parking situation. The fire department is only providing the grounds. He asked for use of the Town Hall property for additional parking then he introduced Ken Moore of the Veterans located on Westphal who elaborated further on this 4th annual event. The first ride started out with six riders and has grown to 1,000 that arrived at the Dakota Grill last year. The money raised goes to four places, VA Health Care, Vet Center and Day Treatment and Vet Center on South Ave. He explained this is a family event which has 100% of the money raised used for veterans. There will be 30 to 40 vendors.

Molly Hatchet will be performing as well as some local bands. The neighbors will be notified of the event. The Board discussed posting "No Parking" with that to be addressed at the May meeting. Lloyd Lochner donated some National Geographic's to the organization. Highway Sup. Tom Ingraham asked the question of comparing the figures with the Friday nights at the Carnival; what would be the attendance? Mike Gross stated that the Friday night figures given him are somewhere 3,800 to 4,000 people. There will be a Corvette Car show and Miss America 2000 Heather French will be attending.

PRESENTATION BY ASSET COORDINATOR DAVID SCOTT

Councilperson Todd introduced David Scott, Asset Coordinator who gave a presentation to the Recreation Commissioners the other night and he felt it was good and that it should be presented to the board. Mr. Scott started out with a handout and explained the funding by the Village of Brockport, Towns of Clarkson, Sweden and Hamlin and Brockport Central School District. He also explained how this idea first was developed in Minnesota with the youth trying to stay out of trouble. There are approximately 20 members of the club from the High School and 25 to 30 in the Middle School. The youth all volunteer while they also plan and do other events and activities. The budget is limited but the approach is to build healthy youths and hope they develop the assets to keep them on the right path. It was suggested by a resident for more publicity as the Youth Fest which was a wonderful event held last year in the town park was not well attended. Funds are limited but they are working on Kodak for sponsorship.

APPROVAL OF MARCH 8TH MEETING MINUTES

Resolution #105 A motion was made by Councilperson Rath, seconded by Councilperson Hollink to approve the March 8, 2004 Town Board Meeting Minutes as presented. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose abstained as not present, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried, minutes approved.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #106 A motion was made by Councilperson Todd, seconded by Councilperson Rose to approve the payment of bills from their respective funds as follows:

Abstract #4		
General	#225 - #313	\$80,785.93
Library	#024 - #041	\$19,427.24
Highway	#064 - 095	\$43,837.11
Consolidated Water	#040 - #048	\$22,424.93
Sewer	#022 - #028	\$ 1,273.48
Hamlin Lighting	#004	\$ 517.68

Campbell Lighting	#004	\$ 92.81
Morton Lighting	#004	\$ 155.38
Hillcrest Lighting	#004	\$ 260.95
Chase Rd. Water Dist.	#001 - #002	\$ 3,961.82
Hamlin/Kendall Water #1Ext 6	#003 - #005	\$ 7,463.22
Hamlin/Walker Water Dist.	#009 - #017	\$ 5,779.63
Newco Water Dist.	#005 - #006	\$ 385.97
N. Hamlin Water District	#003	\$ 24.48
Hamlin/Kendall Water Dist.	#015 - #020	\$ 7,362.59

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

Supervisor's Monthly reported acknowledged and filed

CORRESPONDENCE

1. A copy of a Letter from Karen Leidig.
2. A copy of Quality Communities.
3. A copy of ASPA Golf Tournament
4. A copy of The Point 89.1's Thank you.
5. A copy of the Hamlin Volunteer Ambulance, Inc. minutes of 2-12-04
6. A copy of the Public Service Commission letter.
7. A copy of an E-mail from P. Tonery
8. A copy of NYMIR's newsletter.
9. A copy of the Library Board of Trustees minutes of 3-3-04
10. A copy of a Notice of Technical Conference from the Public Service Commission.
11. A copy of the Hamlin Volunteer Ambulance, Inc. minutes of 3-4-04
12. A copy of Monroe County Tax table's comparative.
13. A copy of Recreation Commission Minutes of 3-11-04
14. A copy of an e-mail from M. Reis.
15. A copy of the Hamlin Volunteer Ambulance Meeting of 3-18-04.
16. A copy of the Industrial Properties.
17. A copy of a letter from Mr. Eichas at 33 Orchard Avenue.
18. A copy of an e-mail RE: the Ferry crash.
19. A copy of a letter from Don Riley, CEO of RTS.
20. A copy of a letter from Dept. of State RE: Smart Development for Quality Communities.
21. A copy of a letter from Dept. of State RE: our Local Open Space Planning Guide.
22. A copy of the NY Planning Federation Training Opportunities.
23. A copy of a letter from Mark Aesch as New CEO for RTS.
24. A copy of the Assessor's report for the month of March 2004
25. A copy of the Building Inspector's report for March 2004.
26. A copy of the Fire Marshal's report for March 2004.

INCREASE LIBRARY BUDGET ACCOUNT #A7410.4

Resolution #107 A motion was made by Councilperson Rose, seconded by Councilperson Rath to increase Library Budget Account #A7410.4 for a \$5,000 check received from the Friends of the Hamlin Public Library. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

AWARDING BID FOR WILER RD. WATER DISTRICT MATERIALS

Bids received are:

Ramsco, Inc.	\$66,228.56
Vellano Brothers	\$66,401.75
Blair Supply	\$67,514.93

Resolution #108 A motion was made by Councilperson Hollink, seconded by Councilperson Todd to accept and award the bid to Ramsco, Inc. in the amount of \$66,228.56. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

AWARDING BID FOR BORING UNDER LAKE ONTARIO STATE PARKWAY AND WALKER LAKE ONTARIO RD.

Bids received are:

R. Myers Contractors	\$40,770.00 (A)	\$24,000.00 (B)
Underground Tech.	\$49,310.00 (A)	\$28,720.00 (B)
Upstate Utilities	\$31,500.00 (A)	\$22,688.00 (B)
Syracuse Utilities	withdrew	

Resolution #109 A motion was made by Councilperson Todd, seconded by Town Supervisor Warner to accept and award the bid to Upstate Utilities for \$31,500.00 for (A) and alternate \$22,688.00 for (B) for the boring under the Lake Ontario State Parkway and Walker Lake Ontario Rd.

Discussion: Councilperson Hollink asked for clarification that we are voting on two with Eric Peters stating yes with the comment that the alternate is to put hydrants on roads that do not have them.

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

PAYMENT TO RANDSCO PIPELINE

Resolution #110 A motion was made by Councilperson Rath, seconded by Councilperson Rose to approve the payment to Randsco Pipeline, Inc. in the amount of \$62,043.99 for the Hamlin-Kendall Water District #1, Ext. #6 contingent upon approval by the USDA-Rural Development.

Discussion: Councilperson Hollink asked Eric Peters if his concerns at the last meeting were satisfied. He stated the there is a meeting tomorrow to discuss what is left such as the boring and the fact they would like an extension. Councilperson Hollink stated they did a good job of cleaning up the road everyday.

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

SCHEDULING A PUBLIC HEARING TO AMEND THE ZONING MAP

The applicant was present on the request to change Industrial and Commercial G-B to R-M. The property is located adjacent to Lake Breeze estates and will give the overall development in that area another exit. Attorney Licht explained to the board and applicant what needed to be done now that the Planning Board has given their approval. A local law and public hearing will be needed to amend the zoning map. The Town Board will be the lead agent in the SEQR process, and a Monroe County Referral will need to be completed. All residents within 500' should be notified.

Councilperson Hollink stated she had asked Assessor Melanie Fahmer the percentage of Industrial land and if there were any requirements on retaining industrial land and that she was not aware of any. Councilperson Rose felt the people of Lake Breeze would be happy keeping it residential.

Resolution #111 A motion was made by Councilperson Rose, seconded by Councilperson Rath to set a public hearing for May 10, 2004 at 7pm to amend the Zoning Map for Tax Account #21.02-1-13, 021.01-4-4 and 021.01-4-6.11 by Local Law with the Town of Hamlin being lead agent during the SEQR process. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

APPOINTMENT OF MERRITT ACKLES TO CONSERVATION ADVISORY BOARD

Town Supervisor Warner asked for a resolution to appoint Merritt Ackles to the Conservation Advisory Board for term expiring on December 31, 2005.

Resolution #112 A motion was made by Councilperson Rose, seconded by Councilperson Rath to appoint Merritt Ackles to the Conservation Advisory Board for a term that expires December 31, 2005. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

APPOINTMENT OF GLENN QUETSCHENBACH TO CONSERVATION ADVISORY BOARD

Town Supervisor Warner asked for a resolution to appoint Glenn Quetschenbach to the Conservation Advisory Board for a term expiring on December 31, 2004.

Resolution #113 A motion was made by Councilperson Hollink, seconded by Councilperson Todd to appoint Glenn Quetschenbach to the Conservation Advisory Board for a term that expires on December 31, 2004.

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

APPOINTMENT OF FRANK MARANDO TO THE CONSERVATION ADVISORY BOARD

Town Supervisor Warner asked for a motion to appoint Frank Marando to the Conservation Advisory Board for a term expiring December 31, 2004.

Resolution #114 A motion was made by Town Supervisor Warner, seconded by Councilperson Rose to appoint Frank Marando to the Conservation Advisory Board for a term expiring December 31, 2004.

Discussion: Councilperson Rath asked where this came from as he applied back in November 2002 and has shown no level of interest since then. Town Supervisor Warner stated he talked with David and Tammy and they are happy. David had talked to the other board members

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

DISCUSSION ON COMMERCIAL GENERAL BUSINESS

Town Supervisor Warner stated that what precipitated this was Gene Eichas of Orchard St. who applied for a home equity loan and because of the zoning of commercial-general business he can't get it. Town Supervisor explained the map showing the areas and the requirement of 25% down on loans. The Town Supervisor would like to know what the board would like to do as he has mentioned it to the Comprehensive Committee. Councilperson Rose stated he would like to look into this further as he wouldn't want to get a situation with spot zoning. We need to study it further. Town Supervisor Warner asked if Councilperson Rose would be willing to put together a report.

Councilperson Todd asked about the Comprehensive Committee and aren't they looking at all the town. Councilperson Hollink stated she has heard of different scenario's and would like to know the true story. She also mentioned hearing that the Assessor could provide a letter that it is being used as residential but is zoned commercial. Melanie Fahmer stated she has talked with banks but they have never requested a letter. Jim Nesbitt shared the information of a loss of a sale on Roosevelt Hgwy. and that after a year the owner held the mortgage. Councilperson Rose will do a report for the board.

INTERMUNICIPAL STORM WATER COALITION

Highway Sup. Tom Ingraham provided additional information on a letter given to the Town Board last month regarding Intermunicipal Storm Water Coalition. Hamlin is no included in the notice of intent that had been submitted by other towns. He explained the

membership, fee of \$2,500 and representation. The overview of down the road being a MS-4, voting rights and having 60 days to get out of the agreement was explained to the board. Just a few small towns have yet to join. The agreement has been received and would like Attorney Licht to look it over if the board would decide to join.

Resolution #115 A motion was made by Councilperson Rath, seconded by Councilperson Rose to enter into the Intermunicipal Storm Water Coalition agreement contingent on Attorney Licht's review. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

Resolution #116 A motion was made Councilperson Rath, seconded by Councilperson Hollink to pay the membership fee of \$2,500 for Intermunicipal Storm Water Coalition. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

Resolution #117 A motion was made by Councilperson Rath, seconded by Councilperson Hollink to appoint Tom Ingraham as representative for the Town of Hamlin to the Intermunicipal Storm Water Coalition. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

REPORTS

Councilperson George Todd reported on the following:

- Asset Coordinator doing a fine job especially with the presentation.
- Changes to court with DA night now going to be DA Day starting April 27th they will have afternoon trials.
- He thanked the town and everyone in building for their act of kindness to his family during his recent loss.

Councilperson Shirley Hollink reported on the following:

- United Way coming up and that the town did very good last year increasing their donations.
- Easter Egg Hunt was held and all had a good time in spite of the weather.
- She will be meeting with Tom on Security Wednesday evening.

Tom Ingraham Highway Sup. reported on the following:

- In March he went to Albany with 250 other Superintendents to lobby for CHIPS money, looking for a raise.
- Public Works Association will be meeting this week and the State will have a speaker on 5 year plan for CHIPS
- We are taking down snow fences and will start some landscaping.

- We put up new signs in the parks and on some of the roads in the tracks we have put up blue and white signs that state Be A Good Neighbor. Hopefully this will help with the speeding.
- When asked on the amount of salt used this year it was around 2,600 ton with some sand also used.

Eric Peters Water Sup. reported on the following:

- Hamlin/Kendall #1Ext. #6 is mostly completed with bulk of the testing done but the results haven't come back.
- An Eagle Scout looking for a project would like to paint the hydrants in the Hamlin Fire District around May 8th.

Tom Ingraham added he wanted to mention that Suburban Disposal will get the job for spring clean up removal. Also it was mentioned that by Councilperson Todd that Hamlin did not get the credit for moving a lot of snow this year, the figures look like 170 to 180 inches.

Dick Bauman Building Inspector reported on the following:

- Cindy and he attended the Finger Lakes Bldg. Inspectors Conference for their 24 hour certification
- Business is picking up.

Melanie Fahmer Assessor reported on the following:

- Finishing up the exemption process to have the tentative role on time.

Councilperson Paul Rath reported on the following:

- Walker F. D. nothing to report but at Morton F. D. meeting report on their new truck.
- Conservation Bd. tree give away is this Saturday.

Councilperson David Rose reported on the following:

- Various items before the Planning Bd. such as Sports Bar on Railroad Ave. proposed, addition to canopy at K&K, All Star Subs coming into Bob's, Millstream agreeing to leave public hearing open until comments from SEQR and Tifone zoning referral given approval.
- Library circulation is up this year and they do a wonderful job. People should stop in and see the new addition, it is really nice. Open house is April 24th at 10:30am and it is something we should be proud about.

Town Supervisor Warner reported on the following:

- John Wolfer of Walker Lake Ontario Rd. would like to put a trailer on the property for security reasons and live in it till his home is built. The board reviewed the code and didn't see where they had the authority to allow it.
- A letter was written to the Senator and Assemblyman regarding a proposal in Albany that was brought to his attention by Judge Moffett regarding the fees and plea bargain's with the fees going to Albany. He will keep the board posted.

- A meeting with Bob King on Open Space and Farmland Protection was held here and attended by about 30 people.

ADJOURNMENT

A motion was made by Councilperson Todd, seconded by Councilperson Rose to adjourn the meeting at 8:39pm. Members polled, all ayes, meeting adjourn.

Respectfully submitted,

Sherry J. Dobson
Deputy Town Clerk