

Hamlin Town Board  
June 14, 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. President of Hamlin Library Trustees Nancy Martin 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 David Rose. Excused Councilperson George Todd

Also present: Attorney Ken Licht, Highway Sup. Tom Ingraham, Bldg. Inspector Dick Bauman, Assessor Melanie Fahmer, Fire Marshall B.J. Maier, Secretary to Supervisor Pat MacIntosh, Bd. of Assessment Review Member James Krempasky, Deputy Supervisor Mary Hueser, Conservation Bd. Member Tammy Palumbo, Library Board of Trustees Nancy Martin, Duane Miller, George Bott, Carolyn Hungerford, Librarian Adrienne Lattin, Residents Tom Jensen, Steve Lipson, Irene Frediani, Mike Marchetti

**PUBLIC FORUM**

Public Forum was opened by Town Supervisor Austin F. Warner, III.

Tom Jensen of Roadside Drive wanted to speak about the public forum and the information on other towns provided at last months meeting by the Supervisor. Just because other towns don't do it being the first would also be good and he then suggested a public forum before you go into Executive Session. I hate to wait a month and this is my only chance to speak before my peers. He expressed that there are a lot of people unhappy at what is going on with the Planning Bd. and this will be reflected at the time of voting. Why don't we announce on the outside board when meetings are going on? Town Supervisor Warner asked if any of the board members wanted to respond. No comments were made.

Irene Frediani of 146 Hamlin Clarkson Tn. Ln. Rd. asked about Senior Zoning. Town Supervisor Warner stated the board will be addressing that later on in the meeting.

The public forum was closed at 7:06pm.

**RESOLUTION OF APPRECIATION FOR NANCY MARTIN**

Town Supervisor Warner stated it was with great pleasure to read the motion.

Resolution #132      A motion was made by Town Supervisor Austin F. Warner, III, seconded unanimously by the entire board for the following:

**RESOLUTION OF APPRECIATION  
Nancy Martin**

**WHEREAS,** Nancy Martin has been a life long resident of the Town of Hamlin but at this time she and her family will be relocating and,

**WHEREAS,** Nancy Martin was appointed to the Hamlin Library Board of Trustees on August 28, 2000 and,

**WHEREAS,** Nancy Martin was elected President of the Board of Trustees on January 4, 2001 and,

**WHEREAS,** Due to the leadership of Nancy Martin and the trustees diligence the Hamlin Library has experienced a substantial growth with their recent expansion providing our community with a tremendous resource and,

**BE IT FURTHER RESOLVED,** that the Hamlin Town Board recognizes her tireless efforts and extends their deepest gratitude with this Resolution of Appreciation to be spread upon the minutes of the Hamlin Town Board held on Monday, June 14, 2004.

Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried. Town Supervisor Warner expressed his gratitude while presenting her with flowers and a resounding round of applause. Nancy Martin made a few brief parting remarks thanking the board for giving her the opportunity to serve and she feels she is leaving the Library at a good time as there is a good Board of Trustees that are dedicated and talented. She is going to be succeeded by capable Carolyn Hungerford.

**PROCLAMATION FOR THE LOCAL FARMERS AND FARM WORKERS**

Resolution #133 A motion was made by Town Supervisor Warner and unanimously seconded by the entire board for the following:

**PROCLAMATION**

**WHEREAS,** Agriculture is the number one industry in New York State and,

**WHEREAS,** the approximately 1,000 migrant farm workers who come to the Hamlin, Clarkson and Brockport area constitute the backbone of our area's agriculture workforce; and,

**WHEREAS,** The farm workers are members of our community for approximately six months of each year, during which time they plant and harvest our crops; playing a vital role in the success of the annual harvest and,

**WHEREAS,** As residents of the Hamlin, Clarkson, Brockport community, migrant farm workers make a substantial contribution to our local business economy,

**THEREFORE BE IT RESOLVED,** that the Town of Hamlin designates the week of June 27<sup>th</sup> through July 3<sup>rd</sup> as a week of recognition of the presence and contributions of our local farms and farm workers, and proclaims Sunday, June 27<sup>th</sup>, 2004 as a Day of Welcome to the Migrant farm workers.

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

**APPROVAL OF MINUTES FOR MAY 10, 2004**

Resolution 134 A motion was made by Councilperson Rath, seconded by Councilperson Rose to approve the minutes of May 10, 2004 as presented. Councilperson Hollink abstained as not present, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried.

**AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS**

Resolution #135 A motion was made by Councilperson Rose, seconded dually by Councilperson Hollink and Rath to approve the following bills as listed:

General Abstract #6	#397 - #497	\$102,448.11
Library	#060 - #079	\$ 5,805.72
Highway	#127 - #152	\$ 19,319.36
Hamlin Lighting	#006	\$ 472.16
Morton Lighting	#006	\$ 141.46
Hillcrest Lighting	#006	\$ 247.67
Campbell Lighting	#006	\$ 87.88
Sewer District #1	#035 - #041	\$ 574.53
Consolidated Water Dist.	#061 - #073	\$ 21,238.34
Hamlin/Kendall Water #1Ext #6	#010 - #014	\$119,519.10
Hamlin/Walker Water District	#024 - #030	\$ 4,084.58
N. Hamlin Water District	#005	\$ 19.35
Hamlin/Clarkson Tn. Ln. Water	#002 - #003	\$ 2,783.96
Hamlin/Kendall Water	#026 - #036	\$ 8,380.15
Moscow Water District	#003	\$ 165.00
Newco Drive Water	#009 - #010	\$ 400.79

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

**AUTHORIZATION OF TRANSFERS FOR JUNE 2004**

Resolution #136 A motion was made by Councilperson Rath, seconded by Councilperson Hollink to authorized a transfer from Account #A8160.4 Refuse Expense to A8160.1 Refuse Salary in the amount of \$226.66. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye and Town Supervisor Warner aye.

Supervisor's monthly report acknowledged and filed.

**CORRESPONDENCE**

1. A copy of the Hamlin Library Board of Trustees meeting minutes of 5-5-04
2. A copy of the Walker Fire District Meeting minutes of 4-6-04
3. A copy of a refund statement for unclaimed funds

4. A copy of a letter from Muffy Meisenzahl RE: Emergency Plan Distribution
5. A copy of the Recreation Commission Meeting 5-13-04
6. A copy of Hamlin Fire Department Meeting minutes of 4-19-04
7. A copy of an e-mail from G. Wagner RE: May 31<sup>st</sup> event
8. A copy of the Assessor's report for the month of May 2004
9. A copy of the Hamlin Volunteer Ambulance, Inc. meeting minutes of 5-13-04
10. A press release from Bob King RE: Strawberries.
11. Fire Marshal's Monthly report for May 2004.
12. An E-mail from Rochester Works!
13. A copy of a letter from Ms. Richardson from Brockport Ecumenical Outreach Committee.
14. A copy of the Youth Group News.
15. A copy of the Building Inspectors report for the month of May 2004.

#### **INCREASE ACCOUNT #A7310.4 YOUTH SERVICES**

Resolution #137        A motion was made by Councilperson Rose, seconded by Councilperson Hollink to increase Account #A7310.4 Youth Services by \$700.00 for a check received from United Way. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried.

#### **INCREASE ACCOUNT #A7410.4 LIBRARY**

Resolution #138        A motion was made by Councilperson Rath, seconded by Councilperson Rose to increase Account #A7410.4 by \$2,810.34 due to a refund check for overpayment of commons fee. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried.

#### **PAYMENT TO RANDSCO PIPELINE, INC.**

Councilperson Rose asked that money be held out enough for the \$500.00 a day for delay in completing the landscaping and road cuts that need to be done.

Resolution #139        A motion was made by Councilperson Rose, seconded by Councilperson Hollink to approve payment to Randsco Pipeline, Inc. in the amount of \$28,733.57 contingent upon approval by the USDA-Rural Development and to have the Town Engineer hold out enough money for compliance of the contract. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried.

Councilperson Rath asked if Kendall would be doing the same thing and this is District #6 and has nothing to do with Kendall.

#### **BONDING OF THE WILER ROAD WATER DISTRICT**

Resolution #140        A motion was made by Councilperson Rose, seconded by Councilperson Hollink for the following:

At a special meeting of the Town Board of the Town of Hamlin, Monroe County, New York duly held at the Town Offices in Hamlin, New York , on the 14<sup>th</sup> day of June 2004 at 7:00pm.

**BOND RESOLUTION DATED JUNE 14, 2004 AUTHORIZING  
GENERAL OBLIGATION BONDS OF THE TOWN OF HAMLIN  
TO FINANCE WATER SYSTEM CAPITAL IMPROVEMENTS  
WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND  
ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE  
EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND  
DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the Town of Hamlin Wiler Road Water District is a Water District of the Town of Hamlin, New York, duly established by the Town Board pursuant to the Town Law,

WHEREAS, the Town has duly complied with the requirements of the State Environmental Quality Review Act and the applicable regulations there under of the State of New York with respect to the purpose hereinafter described and the financing therefore; now therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAMLIN, NEW YORK, (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Hamlin shall undertake the acquisition and construction of water improvements for the Town of Hamlin Wiler Road Water District, and the acquisition of land or rights in land necessary therefore, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$202,464 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and cost of the financing thereof, is estimated to be \$202,464 and said amount is hereby appropriated therefore. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the purposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and

(e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitations as to rate or amount.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation Section 1.150.2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to Section 169.00 of the Local Finance Law, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Hamlin.

Section 7. The faith and credit of the Town of Hamlin, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefited or user charges therefore, in the manner provided by law, but if not paid from such source, all the taxable real property within said Town shall be subject to the levy of an *ad valorem* tax, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Hamlin together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publications of this resolution are not

substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

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

### **SENIOR CITIZEN ZONING**

Town Supervisor Warner stated the board has the preliminary draft of the Local Law to establish Senior Citizen Residential Zoning District.

Resolution #141 A motion was made by Councilperson Rath, seconded by Councilperson Rose to set a public hearing on July 12, 2004 at 7pm for Local Law to establish Senior Citizen Residential Zoning District. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried.

Attorney Licht would like to review and make sure the minutes and the draft reflect the changes prior to the publication on June 28<sup>th</sup>.

### **DISCUSSION ON WET BASEMENT IN THE TOWN HALL**

The Town Board members had the packet from several persons who came to look at the problems with the basement. Building Inspector Dick Bauman and Highway Sup. Tom Ingraham relayed the following information on several sump pumps and the location of the water laying under the gym and noting there is some rot to the stringers under the gym floor. The use of dehumidifiers was also mentioned to keep the humidity down so mold won't grow. Councilperson Hollink stated we are not correcting the problem but masking the problem. Is this the best we could do suggesting tiling around the foundation as a homeowner would do. I have a concern we are not correcting the problem and is tiling the way to go? Eric checked eight locations and only got an estimate from two. Town Supervisor Warner stated he doesn't know how to get it to drain. Councilperson Hollink asked are we masking a problem? Councilperson Rath agreed the water is still sitting on the wall. Councilperson Hollink said she would like to look at it. The board discussed what was being suggested. Also reviewed were the bids and different sections such as boiler room and records room. No board action taken they will continue to look into it.

### **REPORTS**

Highway Sup. Tom Ingraham reported on the following:

- Report on Wiler Rd. Water – Last Thursday they finished installation and they will be filling the line. Some cleanup work to be done, ditching and culverts and blacktopping of driveways.

- During May 23<sup>rd</sup> rain storm we had several roads that had water going over them, also culverts now needing cleaning up and some shoulder work will need to be done.
- Weather permitting will be working on a cross culvert on Church Rd. and Tn. Ln. Rd. tomorrow.
- Today the contract was sent back to Verizon for the installation of the County on the tower.
- July 6<sup>th</sup> we will be doing a project for BOCES that Town of Ogden couldn't do.

Councilperson Shirley Hollink reported on the following:

- Free Fishing Day June 27<sup>th</sup>. Still can use volunteers or if you just want to come for the day.
- I have met with the Dog Control Officer. Went over a few things and different paperwork. She attended the classes at Delhi and if anyone can give her a hand that would be great. I did direct her to Kathi for some reports.
- I talked with the Historian today discussing Heritage Day, August 27<sup>th</sup>. We talked about having a theme. Some logistics to work out. We have had one person nominated already and a few more may be coming in. Hopefully everyone read the newsletter on the essay contest of what my heritage means to me. The Historian is working diligently on her book.
- Tom and I have met several times on Security. One thing that has come out in our conversations is training. The training information on Monroe Community College courses was explained. Rick Miner has his license and I have talked with Don Rabjohn about his license and he has no problem with continuing with that. I think we need to do that for all our Security persons.
- Councilperson Rath asked about are there any incidents that would have made this request. Councilperson Hollink stated if we are going to have people doing the job they should be properly trained. Councilperson Rose asked about the fees for license. Councilperson Rath asked about a job description. Councilperson Hollink stated we have to also look at what they are doing as things have changed. Then we can look at the training we want them to have.
- Councilperson Rose stated what Councilperson Rath is saying is we don't want this to be competitive testing. The board will look further into this.
- I started working on the flowers bed, the one on Hamlin Center is a jungle and had James helping me. I am looking to the County for help.

Tom Ingraham added the County and State will be swapping roads a year from now.

Kathi Rickman, Town Clerk reported on the following:

- Hamlin Wheel Fest went well.
- Rabies Clinic on Friday went well, we had 237 animals. Thank you to the Highway Dept. for cleaning up.

Town Supervisor Warner asked about the Hazardous Waste Pickup and how it went Highway Sup. Tom Ingraham stated it went well but has no numbers.

Dick Bauman Building Inspector reported on the following:

- A lot of people are coming in for building permits. I am also dealing with people who have not gotten permits and their attorneys.
- I have hired a part time person who is fully certified to come in two days a week to help catch up on things such as inspections and violation follow-ups.
- On Wednesday Melanie, Tom and I are going to meet on GIS and a plan for the town. Town Supervisor Warner stated we need to look at a person who can keep the records up. It won't be helpful if the information is not kept current. There is training available and this will be time consuming to get started but will be a benefit. Tom relayed what Town of Ogden is doing it and the grant they got. They spent \$50,000.

Melanie Fahmer Assessor reported on the following:

- When the Building Dept. is busy so are we. We are also waiting for some franchise figures from the State to finish up our final assessment roll. Frontier filed a claim with the State which will be having a hearing. Marsha and I will be attending a free class Thursday in Batavia.

Councilperson Paul Rath reported on the following:

- Conservation Bd. has had an offer to have a summer student work with them and they will get help on the GIS. They were hoping for help on the Open Space Index but they are behind due to the new members getting acclimated
- They are starting a subcommittee to look into grants.
- For the Walker and Morton Fire Dept. refer to their minutes.
- As far as the LWRP revision in checking with the State, we had to have another copy sent to them and they don't have time right now; I will check with them in six weeks.

Councilperson David Rose reported on the following:

- In regards to the Library, their circulation has gone up 40% since last year which is a good indication on how well everything is going there. The Trustees are working on their budget.
- Seniors nothing to report there.
- On water, we had a pre-construction meeting on the boring under the Parkway and we are working with the fire departments on hydrant locations. The County wants the account to a zero balance.
- Planning Board meeting was a long meeting ending at 11pm. The request for additional dogs for Bowers was turned down. A preliminary hearing was held for the Bower Subdivision. I'd like to look into the legal notices going also to the Suburban News as it does not cover the eastside. Councilperson Rose stated he would like a motion to advertise in both newspapers. It would be good to utilize both newspapers. I'd like to have the Attorney to do more research on that first and the our use of Brockport Post. Councilperson Hollink mentioned that at several locations they don't get the newspapers door to door such as apartments and trailer parks. Councilperson Rose mentioned notification outside the 500 ft. boundary and asked the Assessor if the notices get sent to the neighboring towns also. Melanie replied she thought Cindy did. Councilperson Rath was going to look into the areas that did not receive the Herald and the Brockport Post and report back to the board.

### **LEGAL NOTICES IN HAMLIN CLARKSON HERALD AND SUBURBAN NEWS**

Resolution #142      A motion was made by Councilperson Rose, seconded by Councilperson Rath to have all legal notices published in the Hamlin Clarkson Herald and Suburban News. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried.

### **REPORTS**

Town Supervisor Warner reported on the following:

- A report on the Memorial Day Parade was provided and unfortunately it rained. Also the information on the Veterans ride and the band playing late due to weather and band members problems has been addressed and they were very apologetic for the loudness and disturbance for the residents. A snow fence will also be used in the future. The Hamlin Clarkson Herald ran their apology.
- Morton Fire Dept. Sportsman Raffle was held on Saturday and was a success.
- The Harbor Committee will be meeting on the third Thursday of the month starting in July.

- Comprehensive Committee is starting field trips looking at problem areas such as lake front.
- I'd like to talk about digital camera's and the good use for all departments. I am looking into buying some for use by Shirley for the newsletter, Dick in the Bldg. Dept., the Dog Control Officer, Conservation Bd. for the Open Space and the Comprehensive Committee. He asked the boards opinion. Councilperson Rose has no problem, Councilperson Rath asked if we were going to do more record keeping electronically? Dick Bauman suggested software that could record date and time. Discussion, Councilperson Hollink stated she wouldn't use it and where would we keep it. Discussion was held further on uses and to look into costs. Councilperson Rath asked what would the Comprehensive Committee need for it. The original committee used field trips. Town Supervisor thinks it is a good idea this is the age of electronics. Councilperson Hollink asked how often are the Polaroid used. Councilperson Rath had information on digital cameras as he just bought one and will share his research with the board.

### **HILTON RADAR SIGN USAGE**

Town Supervisor Warner explained that for the use of the radar sign the Village is charging \$100.00 a week and that includes moving it and a report. There are several areas he would suggest using it at with mention of one area on Roosevelt and the speed of dump trucks.

Resolution #143      A motion was made Councilperson Rath, seconded by Councilperson Rose to approve the expenditure of \$100.00 charged for use of the Village of Hilton's radar sign to be placed at Wiler Rd. and Route 18. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried.

### **REPORTS (continued)**

Town Supervisor Warner added to his report that a total of 56 programs are done by the Recreation Dept. He also reported on his tour of the Breeze and that they actually went out. It was wonderful and suggests everyone give it a try.

Deputy Town Supervisor Mary Hueser reported on the following:

- Hamlin Recreation Youth Group are collecting canned goods and they can be dropped off at the Town Hall. The summer programs are in full swing. The Hamlin Recreation is looking for commissioners.
- Report on the Hamlin Ambulance during the night of the meeting they had three calls. They also have three new members 18 years old and they are enthusiastic, one has their EMT. They need drivers, EMT's.

- Community Center Committee handed out a survey at the Hamlin Wheel Fest that filled the jar. A more complex survey will be mailed to every house so please take the time to fill it out.

**EXECUTIVE SESSION**

Resolution #144 A motion was made by Councilperson Rath, seconded by Councilperson Hollink to go into Executive Session at 8:23pm for a personnel matter. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried.

**COME OUT OF EXECUTIVE SESSION AND ADJOURNMENT**

Resolution #145 A motion was made by Town Supervisor Warner, seconded by Councilperson Rose to come out of Executive Session at 8:45pm and adjourn the meeting at 8:46pm. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, and Town Supervisor Warner aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC

