

Hamlin Town Board
May 9, 2005

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 by Town Supervisor Austin F. Warner, III at 7:00pm who explained the location of the fire exits for those present. Chief Ken Keirn of Morton Fire Company led everyone in the Pledge of Allegiance and a Moment of Silence for all deceased residents of Hamlin.

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

Also present: Assessor Melanie Fahmer, Bldg. Inspector Dick Bauman, Attorney Ken Licht, Tom Ingraham Highway Sup, Eric Peters Water Sup., Deputy Town Supervisor Mary Hueser, Secretary to Supervisor Pat MacIntosh, Members of the Planning Bd. Judy Hazen, Dane Emens, Jim Nesbitt and Chris Schlieter, Members of the Zoning Bd. of Appeals Donna Stassen, Jerry Hoffman and Norman Baase, Members of the Conservation Bd. Craig Goodrich, Glenn Quetschenbach, Tammy Palumbo, Library Trustees Carolyn Hungerford, George Bott, Postmaster Alison Vandertang, Members of the Morton Fire Company, John Curtis Jr. on behalf of the Curtis Family, Residents Tom Jensen, Kathleen Bauch Begemann, Cody Rath, Andrew Gudonis, Irene Frediani, Rick Wright, Peter Toney

PUBLIC FORUM

Tammy Palumbo from the Conservation Bd. reported on the Blue Bird box program with 18 attending the presentation and four families will be doing the monitoring.

RESOLUTION OF APPRECIATION FOR MORTON FIRE COMPANY

Resolution #121 A motion was made by Town Supervisor Austin F. Warner, III, unanimously seconded and approved for the following:

**RESOLUTION OF APPRECIATION
MORTON FIRE COMPANY**

WHEREAS a small committee of five led by Charles Lind started action in November 1929 to form a fire company in the hamlet of Morton and,

WHEREAS the first commissioners meeting was held on July 14, 1930 and from there was created the "**Morton Fire District**" and,

WHEREAS a vote of the tax payers of the district gave permission to purchase the first fire fighting equipment and alarm which first sounded in December 1930 and,

WHEREAS the Morton Fire Company has progressed through the many years of Community service celebrating their 75th Anniversary with 29 active members,

THEREFORE BE IT RESOLVED that the Hamlin Town Board wishes to recognize the firefighters who have volunteer putting their life on the line and their families who have often suffered in their absence,

BE IT FURTHER RESOLVED that this Resolution of Appreciation be spread upon the minutes of the Hamlin Town Board Meeting held this 9th day of May 2005.

RESOLUTION OF APPRECIATION FOR JACK CURTIS

Resolution #123 A motion was made by Town Supervisor Austin F. Warner, III and unanimously seconded and approved for the following:

**RESOLUTION OF APPRECIATION
John "Jack" Curtis**

WHEREAS Jack Curtis is not only a loving husband, but a father of four and grandfather of six as well as a resident of Morton located within the Town of Hamlin and,

WHEREAS Jack Curtis has held numerous officer positions in the Morton Fire Company, Chief from 1970 to 1980, Fire Police Captain and presently Treasurer and,

WHEREAS Jack Curtis has been an active member of the Morton Fire Company for fifty (50) years and,

THEREFORE BE IT RESOLVED that the Hamlin Town Board recognizes Jacks continued dedication and community service and offers their gratitude,

BE IT RESOLVED that this Resolution of Appreciation be spread upon the minutes of the Hamlin Town Board Meeting held this 9th day of May 2005.

INTRODUCTION OF THE NEW HAMLIN POSTMASTER

Town Supervisor Austin F. Warner, III welcomed the new Hamlin Postmaster Alison Vandertang who was present.

APPROVAL OF MINUTES OF APRIL 11, 2005 MEETING

Resolution #124 A motion was made by Councilperson Rath, seconded by Councilperson Rose to approve the minutes of the April 11, 2005 meeting as presented. Members polled, all ayes. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #125 A motion was made by Councilperson Rose, seconded by Councilperson Rath to authorize the payment of bills from their respective funds as following:

General Abstract #5	#280 - #364	\$58,625.06
Library	#050 - #066	\$ 4,512.34
Highway	#116 - #152	\$51,437.03

N. Hamlin Water	#004	\$ 19.12
Newco Water	#007 - #008	\$ 434.38
Hamlin Walker Water	#010 - #013	\$ 6,107.05
Moscow Rd. Water	#005	\$ 320.50
Hamlin Kendall Water #Ext#6	#009	\$ 170.46
Hamlin Kendall Water	#019 - #027	\$10,367.31
Hamlin Clarkson Tn. Ln. Water	#005	\$ 129.72
Consolidated Water	#048 - #062	\$27,302.47
Sewer District	#027 - #035	\$ 4,612.34
Campbell Lighting	#004	\$ 93.53
Hillcrest Lighting	#004	\$ 262.90
Morton Lighting	#004	\$ 156.11
Hamlin Lighting	#004	\$ 520.01

Members polled, all ayes. Motion carried.

AUTHORIZING THE TRANSFERS FROM THEIR RESPECTIVE FUNDS

Resolution #126 A motion was made by Councilperson Todd, seconded by Councilperson Rose to authorize the following transfer:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
980 Revenue	A1355.4 – Assessor Exp.	\$114.44

Members polled, all ayes. Motion carried.

Supervisors Monthly report acknowledged and filed.

CORRESPONDENCE

- a. A copy of the Library Minutes of 4-6-05.
- b. A copy of a letter from Maggie Brooks RE: Community Development Block Grant.
- c. A copy of Task Force on Courts.
- d. A copy of a letter from Assemblyman Nesbitt Thanking the town of letter supporting new measures for financing public education.
- e. A copy of Local Law #2 being filed.
- f. A copy of a letter from Mr. Tindal RE: his tax bill.
- g. A copy of a letter from Time Warner Cable RE: the combination of Time Warner and Comcast.
- h. A copy of Public Service Commission Rules and Regulations.
- i. A copy of the 30-day notice from the County RE: Agricultural Districts.
- j. A copy of Time Warner’s letters that being sent out.
- k. A Copy of letter from Ms. Latter, from the Hamlin Public Library to Austin Warner III.
- l. A copy of Morton Fire District meeting minutes of 3-21-05.

- m. A copy of the Assessor' report for the month of April 2005.
- n. A copy of the Recreation Commission Meeting of April 12, 2005.
- o. A copy of Ramp Info (Rochesterians Against the Misuse of Pesticides).
- p. A copy of a letter from American Farmland Trust RE: Community Preservation Act.
- q. A copy of the Fire Marshal's report for the month of April 2005.
- r. A copy of the Building Inspectors report for the month of April 2005.

FINAL PAYMENT OF THE HAMLIN KENDALL WATER DISTRICT #1 EXT. #6

Resolution #127 A motion was made by Councilperson Todd, seconded by Town Supervisor Warner to accept as completed and recommend final payment of the Hamlin Kendall Water District #1Ext.6. Members polled, all ayes. Motion carried. Town Supervisor Warner stated he has confirmed 4.25% interest which is lower than anticipated and will be an additional savings to our residents.

NYS CERTIFIED OPERATOR FOR HAMLIN KENDALL WATER DISTRICT #1 EXT #6

Resolution #128 A motion was made by Councilperson Rose, seconded by Councilperson Todd that a NYS Certified operator will be operating the new Hamlin Kendall Water District #1Ext. #6 System. Members polled, all ayes. Motion carried.

APPROVAL OF CHATFIELD ENGINEERS PROPOSAL FOR WILER RD. WATER DISTRICT #2

Resolution #129 A motion was made by Councilperson Rath, seconded by Councilperson Todd to approve Chatfield Engineers proposal for the Wiler Rd. Water District #2, letter of March 14, 2005 in the amount of \$17,206.00. Members polled, all ayes. Motion carried.

DISCUSSION ON COMPUTER FOR THE LIBRARY

The Town Board discussed with representatives of the Library Trustees on the computer requirements per trustees discussion with the Library Director, computer professionals and review with Monroe County Library System. The specifications are outlined and have been distributed to the board members on the proposed update of the computers and the virus protection. Councilperson Rose suggested we go along with their wishes. The Trustees would like to go out to bid per the specifications and then come back to the board for approval. Bids will go out until the 21st of June and will be opened in the conference room of the Library.

Resolution #130 A motion was made by Councilperson Rose, seconded by Councilperson Todd to advertise the acceptance of bids for the Library computers per the specifications provided with bids to be accepted until June 21st and to be opened in the conference room of the Library. Members polled, all ayes. Motion carried.

SUPPORT OF THE COMMUNITY PRESERVATION ACT

Resolution #131 A motion was made by Councilperson Rose, seconded by Councilperson Rath to show support (by a letter) of the legislation on the Community Preservation Act. Members polled, all ayes. Motion carried.

LETTER ON DEDICATION OF THE GUION WATER DISTRICT

Attorney Licht explained that the district is approved and you are only following the development regulations that you will accept dedication after the procedures have been followed which includes a two year maintenance bond. Councilperson Rose and Highway Sup. Ingraham provided information on State ROW and private districts.

Resolution #132 A motion was made by Councilperson Rose, seconded by Councilperson Rath to send a letter regarding the approved Guion Water District that according to the Development Regulations the town would accept dedication once installed, inspected and two year maintenance bond provided. Members polled, all ayes. Motion carried.

RELEASE FROM LETTER OF CREDIT OF COUNTY CREEK ESTATES

Resolution #133 A motion was made by Councilperson Rath, seconded by Councilperson Rose to release from the letter of credit \$49,245.63 per the Statement of Construction No. 2 for Phase I of the Country Creek Estates Subdivision. Members polled, all ayes. Motion carried.

REPORTS

Tom Ingraham Highway Sup. reported on the following:

- Spring Brush and Trash day was reported on with 85 loads of brush and 30 loads of trash.
- Two weeks ago the Highway crew cleaned up the new lot around the historical building. We have crews working on catch basins. New mower is running and other items will be going to the auction.
- Chuck Mosele has another training session Wednesday and then most of our crew will be done. Town Supervisor Warner added that after this training they will have over 200 people trained on AED.

Eric Peters Water Sup. reported on the following:

- New backhoe arrived last week.
- Water main break a week ago and replaced a hydrant over in Kendall
- Sewer study is about done.
- FYI, I maintain a license and I am the NYS Certified Operator.

RESOLUTION OF APPRECIATION FOR JAMES BRESLAWSKI

Resolution #134 A motion was made by Town Supervisor Austin F. Warner, III and unanimously seconded and approved for the following:

RESOLUTION OF APPRECIATION

James Breslawski

WHEREAS James Breslawski as a public servant has faithfully served on the Hamlin Planning Board from July of 1987 until March of 2005 and,

WHEREAS James Breslawski, as a valuable member and later as Vice Chairman and Chairman of said board was committed to nothing less than absolute professionalism and,

WHEREAS James Breslawski having worked tirelessly in that capacity paying careful attention to detail guiding others through the Planning process for the betterment of the community, he and his efforts will be sorely missed and,

WHEREAS James Breslawski along with members of his family are one of the many Hamlin farmers who work long hours and play a vital role in Agriculture, New York State's number one Industry,

THEREFORE BE IT RESOLVED that the Hamlin Town Board extends their gratitude to James Breslawski for his lengthy service to our community,

BE IT FURTHER RESOLVED that this Resolution of Appreciation be spread upon the Minutes of the Hamlin Town Board Meeting held this 9th day of May in the year 2005.

REPORTS (CONTINUED)

Dick Bauman reported on the following:

- Report given on pool and deck permits being issued.
- First permit for County Creek Estates has been issued.
- Car Wash will probably open in a month.
- We are busy cleaning up old permits that never got closed out.
- Trying to keep up with junk vehicles.

Melanie Fahmer Assessor reported on the following:

- Tentative Assessment Roll is complete and have been sitting with it. We are preparing for Grievance Day.
- Switched over last week to the new service.

Councilperson Paul Rath reported on the following:

- Nothing from the fire departments, Morton was here tonight.
- Would like to schedule a work session for May 17th at 6pm on the Open Space Index and a schedule a public hearing for next month.
- Package on workman's compensation would like a workshop on that for 25th at 6pm.

PUBLIC HEARING SCHEDULED FOR OPEN SPACE INDEX

Resolution #135 A motion was made by Councilperson Rath, seconded by Councilperson Rose to schedule a public hearing for the Open Space Index to be held on June 13th, 2005 at 7pm. Members polled, all ayes. Motion carried.

REPORTS (CONTINUED)

Councilperson David Rose reported on the following:

- Report on the Planning Bd. meeting and a request for a SUP for an electric generator business. Also a request to operate a quilt shop in an Accessory Bldg. instead of inside their residence. Beehler/Kronenberg concept of 175 lots and removal of a cul-de-sac. There is a lot of work to be done on that. Also coming in will be two story apartments of 38 units at Hamlin Terrace. At that time concerns came in on the present apartments. B. J. had a meeting with the residents and manager for some corrections to the comments being made.
- Library last month had the circulation go up and they have been very successful with their programs.
- There are six names that have applied for the opening on the Planning Bd.
- I attended a breakfast and informational meeting with Congressman Reynolds this morning. It was very informative on various situations whether they will all be resolved we don't know.

Town Supervisor Austin F. Warner, III reported on the following:

- May 3rd there was a meeting on the Ferry Boat. They are going to try to control the wake and they are going to establish five check points to see where they can improve on it. They will start around June.
- Attended a grant meeting with Office of Parks and Mr. Downey of Office of Parks is our best resource. I also talked with Jim from USDA on rehab of our barn and dredging.
- The Hamlin Exempts will be having a Chicken Bar-B-Que on May 15th. They had a potato pancake dinner in April that was well attended.

Councilperson Rath has a question of Councilperson Rose regarding the East Cove Senior Citizen apartments that are planned and whether they needed to come to the Town Board for rezoning. Councilperson Rose explained the federal guidelines and this project is for 62 and older. Discussion continued briefly.

ADJOURNMENT

A motion was made by Councilperson Todd, seconded by Councilperson Rose to adjourn the meeting at 7:40pm as all business had been concluded. Members polled, all ayes. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC
Hamlin Town Clerk