

Hamlin Town Board Meeting
June 13, 2005

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York 14464. 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. Conservation Bd. Chairman David Walch led everyone in the Pledge of Alliance and a Moment of Silence for all deceased residents of Hamlin.

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

Also present: Highway Sup. Tom Ingraham, Water Sup. Eric Peters, Assessor Melanie Fahmer, Bldg. Inspector Dick Bauman, Attorney Ken Licht, Deputy Town Supervisor Mary Hueser, Secretary to Supervisor Pat MacIntosh, Conservation Bd. Members Glen Quetschenbach and David Walch, Bd. of Review Member James Krempasky, residents, Tom Jensen, Linda Wietz, Lloyd Lochner Denny Roach, Mike Marchetti, Gerry Hutchinson, several unidentified residents

PUBLIC FORUM

Town Supervisor Warner opened the floor for public comments. No one wished to make comments, public forum was then closed.

PROCLAMATION FOR BIENVENIDA

Resolution #139 A motion was made by Town Supervisor Austin F. Warner, III and unanimously seconded 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 who feed the world 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 19th through June 26th as a week of recognition of the presence and contributions of our local farms and farm workers, and proclaims Sunday, June 26th, 2005 as a "Day of Welcome" to the Migrant farm workers.

Members polled, all ayes. Motion carried.

APPROVAL OF TOWN BOARD MINUTES HELD MAY 9, 2005

Resolution #140 A motion was made by Councilperson Rose, seconded by Councilperson Todd to approve the minutes of the Town Board Meeting held on May 9, 2005 as presented. Members polled, Councilperson Hollink abstain as not present at the meeting, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

APPROVAL OF SPECIAL TOWN BOARD MINUTES HELD MAY 31, 2005

Resolution #141 A motion was made by Councilperson Hollink, seconded by Town Supervisor Warner to approve the minutes of Special Town Board Meeting held May 31, 2005 as presented. Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd abstain as not present at the meeting, and Town Supervisor Warner aye. Motion carried.

APPROVAL OF SPECIAL HAMLIN-KENDALL WATER DISTRICT MEETING HELD ON MAY 31, 2005

Resolution #142 A motion was made by Councilperson Rose, seconded by Councilperson Hollink to approve the minutes of the Hamlin-Kendall Water District Meeting held on May 31st, 2005. Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd abstain as not present at the meeting, and Town Supervisor Warner aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #143 A motion was made by Councilperson Rose, seconded by Councilperson Todd to authorize the payment of bills from their respective funds as follows:

General Fund – Abstract #6	#365 - #465	\$124,570.71
Consolidated Water	#063 - #077	\$ 19,920.49
Library	#067 - #083	\$ 615.90
Hamlin-Kendall Water	#028 - #037	\$ 20,569.65
Highway	#153 - #189	\$ 31,721.23
Newco Drive	#009 - #010	\$ 375.97
Sewer District	#036 - #042	\$ 24,088.39
Hamlin Walker Water	#014 - #020	\$ 10,906.68
Hamlin Lighting District	#005	\$ 446.33
Morton Lighting District	#005	\$ 136.44
Hillcrest Lighting District	#005	\$ 239.21
Campbell Lighting District	#005	\$ 84.71
Moscow Rd. Water	#006	\$ 263.49
Hamlin Clarkson Tn Water	#006 - #007	\$ 112.44

Hamlin Kendall Water #1Ext#6	#010	\$	103.31
North Hamlin Water	#005	\$	19.25

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

AUTHORIZATION OF TRANSFERS FROM THEIR RESPECTIVE FUNDS

Resolution #144 A motion was made by Councilperson Hollink, seconded by Councilperson Rose to authorize the transfers from their respective funds as follows:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
980 Revenue	A1355.4 – Assessor Expense	\$ 121.73
A1990.4 Contingency	A1910.4 – Unallocated Ins.	\$2,500.00

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

Supervisor’s monthly report acknowledged and filed.

CORRESPONDENCE

1. A letter from Time Warner Cable announcing the four teachers who are the winners of the Time Warner Cable National Teacher Award.
2. A copy of a letter to the RGRTA congratulating them on their best practices and find character.
3. A letter informing the town that Connect-A-Ride will be discontinued as of August 1, 2005, due to cut at the County level.
4. A copy of the Library Board of Trustees meeting of May 4, 2005.
5. The Assessor’s report for the month of May 2005.
6. A copy of the Ambulance meeting of April 7, 2005.
7. The Dog Control Officers report of the month of May 2005.
8. Fire Marshals monthly report for May 2005.
9. Building Inspectors report for the month of May 2005.

ACCEPTANCE OF AMENDMENT TO CHANGE ESTIMATED EXPENDITURES FOR 2004-2005 SNOW & ICE AGREEMENT

Resolution #145 A motion was made by Councilperson Rose, seconded by Councilperson Todd to accept the amendment to change the estimated expenditures for 2004-2005 Snow and Ice agreement to reflect a payment of fuel adjustments in the amount of \$6,407.17.

Discussion: Highway Sup. Tom Ingraham reported the resolution was needed to accept the additional money.

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

PUBLIC HEARING DATE SET FOR LOCAL LAW #3-2005

Resolution #146 A motion was made by Councilperson Hollink, seconded by Councilperson Rose to schedule a public hearing for July 11, 2005 starting at 7:15pm for Local Law #3-2005 amending Chapter 116 of the Code of Hamlin entitled "Vehicles, Junked and Abandoned". Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

PUBLIC HEARING DATE SET FOR LOCAL LAW #4-2005

Resolution #147 A motion was made by Councilperson Rose, seconded by Councilperson Hollink to schedule a public hearing for July 11, 2005 starting at 7:15pm for Local law #4-2005 amending Section 125-50 "Keeping of Animals and Poultry" of the Town of Hamlin Zoning Code. Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

PUBLIC HEARING DATE SET FOR LOCAL LAW #5-2005

Resolution #148 A motion was made by Councilperson Rose, seconded by Councilperson Hollink to schedule a public hearing for July 11, 2005 starting at 7:15pm for Local Law #5-2005 amending Section 125-76(B) "criteria for consideration for applications for variances" of the Town of Hamlin Zoning Code. Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

PUBLIC HEARING DATE SET FOR LOCAL LAW #6-2005

Resolution #149 A motion was made by Councilperson Hollink, seconded by Councilperson Rose to schedule a public hearing for July 11, 2005 starting at 7:15pm for Local Law #6-2005 amending Chapter 51, Section 51-6 of the Code of Hamlin entitled "Fire Prevention and Building Construction Administration". Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

PUBLIC HEARING DATE SET FOR LOCAL LAW #7-2005

Resolution #150 A motion was made by Councilperson Todd, seconded by Councilperson Rose to schedule a public hearing for July 11, 2005 starting at 7:15pm for Local Law #7-2005 replacing Section 125-61 of the Town of Hamlin Zoning Code entitled "Refuse Disposal". Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

PUBLIC HEARING DATE SET FOR LOCAL LAW #8-2005

Resolution #151 A motion was made by Councilperson Hollink, seconded by Councilperson Todd to schedule a public hearing for July 11, 2005 at 7:15pm for Local Law #8-2005 amending Section 125-52 entitled "Ponds" of the Town of Hamlin Zoning Code. Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

PUBLIC HEARING DATE SET FOR LOCAL LAW #9-2005

Resolution #152 A motion was made by Councilperson Rose, seconded by Councilperson Hollink to set a public hearing for July 11, 2005 at 7:15pm for Local Law #9-2005 amending Section 125-47(b)(19) "to increase the size of a temporary sign and modify the period of display" of the Town of Hamlin Zoning code. Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

PUBLIC HEARING DATE SET FOR LOCAL LAW #10-2005

Resolution #153 A motion was made by Councilperson Rose and seconded by Councilperson Hollink to set a public hearing for July 11, 2005 at 7:15pm for Local Law #10-2005 adding Chapter 82 in the Code of the Town of Hamlin entitled Property Maintenance. Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

LETTER OF CREDIT BEEHLER/BOWER – THIRD DRAW

Resolution #154 A motion was made by Councilperson Rose, seconded by Councilperson Todd to approve the third draw on the Beehler/Bower Letter of Credit for construction fees in the amount of \$78,604.64.

Discussion: Councilperson Rose asked the status of the project. It was reported by Highway Sup. Tom Ingraham and Water Sup. Eric Peters that the drainage and also the retention pond are in as well as the sanitary. So far everything is going good.

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

PUBLIC HEARING ON THE REVISED OPEN SPACE INDEX

Town Supervisor Warner opened the public hearing at 7:23pm by introducing the Chairman of the Conservation Bd. David Walch. David Walch explained that the original open space was completed in 1987 and was the requirement for the Conservation Bd. in order to be formed. An update was done in 1997. The inventory of the land has broken down into 52 sections and are identified with data including any historical information, soil maps, wetlands, etc.

Town Supervisor Warner stated if we ever look down the road to preserve some of our farm land for development rights, this would be a perfect tool. Lloyd Lochner asked where the document could be reviewed. A copy will be made available in the Town Clerk's Office. The public hearing was closed at 7:31pm as there were no further comments or questions.

Resolution #155 A motion was made by Councilperson Hollink, seconded by Councilperson Todd to accept the revised Open Space Index of 2005 as presented. Members polled, Councilperson Hollink aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

Councilperson Hollink asked if we should set a price for purchasing a copy. Town Supervisor Warner stated they would make it available at the Library.

REPORTS

Town Supervisor Warner reported on the following:

- Memorial Day Parade was great and had the best attendance.
- Wheel Fest was well attended and he thanked all who participated in the event and thanked the Town Clerk Kathi Rickman and the group of volunteers for their hard work.
- The gun raffle at the Morton Fire Dept. on Saturday was good.

Councilperson Todd had nothing to report

Councilperson Hollink reported on the following:

- United Way we beat our goal and raised \$2,393.00.
 - Free Fishing Day is June 26th and there are free fishing day passes for entrance into Hamlin Beach at the Hamlin Town Clerks Office.
 - Newsletter will be to Pat by Wednesday just received something from the Community Center group that they want included.
- Councilperson Todd added that Hamlin should pat themselves on the back as other towns have trouble getting volunteers

Highway Sup. Tom Ingraham reported on the following:

- Finished up the catch basins and gutters they have been working on.
- We have been hot patching County Roads.
- Plan on doing some work on cross culverts and drainage on County Roads.
- Expanded the basketball court and plan on paving in July
Received quotes for fencing from 12,500 to 16,300.
- Working on the Morton Fire Dept. contract for the parking lot with drainage getting ready to pave.
- Radio equipment is moved and working much better.
- Highway roof project is done.
- Spring cleanup with trash tipping fees down.
- Municipal Auction we did better on some items but wasn't bad.

- Charlie is mowing the fields with the new mower and it is working good. Got quotes on a zero turning mower and went with the one with independent suspension.
- Attended the Highway Sup. school which included a discussion on small town budgets.

Water Sup. Eric Peters reported on the following:

- Finished some rehab work on digs.
- Installed the meters for the residents who live along the beach.
- Quality report was mailed to all residents.
- Guion water line is being tested.
- Shut off letters have been mailed.
- Sewer Study we just got a copy of and we have room for 128 more homes.
- In planning I have been looking for an outfit for the Ryan Home Lift Station as it was installed in 1973.

Deputy Town Supervisor Mary Hueser reported on the following:

- The new ambulance will be in service next week, working on the radios. Old ambulance is going to New Mexico. They are also looking at a new sign for out front. Fund drive raised \$8,000.00 so far.
- Hamlin Recreation fields are filled every night. The dugouts and kickboard are in place.

Richard Bauman reported on the following:

- Permits for two new houses on Shore Acres and Hamlin Baptist Church. I am waiting for the Walker Baptist Church addition. Tops gas station is going ok and the car wash is moving along. A lot of deck and pool permits. With some house closings we are having to research old deck permits.

Melanie Fahmer Assessor reported on the following:

- If the Building Dept. is busy so are we.
- Awaiting the final roll.

Councilperson Rose reported on the following:

- Library circulation is down in May and it is every year and they don't know why. On the 21st we will be opening up bids for the computers for the Library.
- Planning Board, several things one being Hidden Creek and resigning of maps. They have one year to start or redo in regards to the waterline in Section 6. The Heritage Road, they discussed and feel twenty-two foot road is not out of the question.
- Forty-four Seniors attended the trip.

The Town Clerk wishes to report that the rabies clinic was very successful with 288 done including 3 lama's, 3 ferrets, 106 cats and 176 dogs.

ADJOURNMENT

A motion was made by Councilperson Todd, seconded by Councilperson Hollink to adjourn the meeting as all business had been concluded at 7:48pm. Members polled, all ayes. Meeting adjourned.

Respectfully submitted,

Sherry J. Dobson,
Deputy Town Clerk