

Hamlin Town Board Meeting  
September 12, 2005

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. Councilperson George Todd led everyone in the Pledge of Allegiance and a Moment of Silence for all deceased residents of Hamlin and in memory of all the victims of September 11, 2001.

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

Also present: Deputy Town Supervisor Mary Hueser, Secretary to Supervisor Pat MacIntosh, Tammy Palumbo Conservation Bd. Member, James Krempasky Board of Assessment Review Member, Recreation Commissioner Denny Roach, Highway Sup. Tom Ingraham, Water Sup. Eric Peters, Attorney Ken Licht, Dick Bauman Bldg. Inspector, Residents Linda Wietz, Tom Jensen, Lloyd Lochner, Irene Frediani, Mike Marchetti, Kathleen Bauch Begemann, Gerry Hutchison

**PUBLIC FORUM**

No one wished to speak.

**APPROVAL OF TOWN BOARD MINUTES OF AUGUST 8, 2005**

Resolution #188      A motion was made by Councilperson Rath, seconded by Councilperson Hollink to approve the minutes of August 8, 2005 meeting as presented. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Warner aye. Motion carried.

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

Resolution #189      A motion was made by Councilperson Rose, seconded by Councilperson Rath to authorize payment from their respective funds as follows:

General – Abstract#9	#677 – 759	\$43,134.26
Library	#127 - #143	\$ 5,662.31
Highway	#248 - #282	\$53,368.19
Consolidated Water	#100 - #112	\$ 8,721.59
Sewer	#055 #064	\$ 2,005.97
Hamlin Lighting	#008	\$ 412.38
Hillcrest Lighting	#008	\$ 232.64
Morton Lighting	#008	\$ 127.44
Campbell Lighting	#008	\$ 82.09

N. Hamlin Water District	#008	\$ 19.12
Huntington Park Dist.	#004	\$ 1,281.92
Hamlin Walker Water Dist.	#028 - #033	\$ 1,410.15
Hamlin Kendall Water	#054 - #056	\$ 565.60
Hamlin Kendall Water #1Ext #6	#014	\$ 20.41
Newco Drive Water	#015	\$ 19.12

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

### **AUTHORIZATION OF TRANSFERS FROM THEIR RESPECTIVE FUNDS**

Resolution #190 A motion was made by Councilperson Rose, seconded by Councilperson Hollink to approve the transfers from their respective funds as follows:

<b><u>FROM ACCOUNT</u></b>	<b><u>TO ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
980 – Revenue	1355.4 – Assessor Expense	\$41.73

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

Supervisors Monthly Report acknowledged and filed.

### **CORRESPONDENCE**

1. A letter from Monroe County Dept. of Public Health RE: West Nile Virus.
2. A copy of the Walker Fire District meeting of 8-2-05.
3. A copy of Morton Fire District meeting of 6-20-05.
4. Hamlin Fire District meeting of 5-9-05
5. Hamlin Fire District meeting of 6-13-05.
6. Hamlin Fire District meeting of 7-11-05.
7. A copy of a letter from Marsha Prince, Clerk to the Board of Review RE: Margurette Rush's term to expire.
8. A copy of the Hamlin Volunteer Ambulance, Inc. meeting of 8-11-05.
9. A copy of a letter from the County Youth Bureau and a list of Board members.
10. A copy of the Task Force on Courts.
11. A copy of Jim Alesi's newsletter.
12. A copy of the Assessor's monthly report for August 2005.
13. A copy of the Hamlin Library Board Minutes of 8-3-05.
14. A copy of a letter from the Hamlin Volunteer Ambulance asking for more help from the Town.
15. A copy of the adopted 2006-2011 Capital Improvement Program.
16. A copy of a letter from the Public Service Commission.
17. A copy of the Fire Marshal's monthly report.

18. The Building Inspector's monthly report for August 2005.
19. A copy of a letter from Morton Fire District thanking Mr. Ingraham and his crew for the renovation work in their parking lot.
20. Dog Control Officers monthly report for August 2005.

### **REAPPOINTMENT OF MARGURETTE RUSH TO BD. OF ASSESSMENT REVIEW**

Resolution #191 A motion was made by Councilperson Rose, seconded by Councilperson Rath to re-appoint Margurette Rush to the Board of Assessment Review for a term to expire on September 30, 2010. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

### **FALL BRUSH PICK UP WEEK SET**

Resolution #192 A motion was made by Councilperson Todd, seconded by Councilperson Rath to set the fall brush pick up for the week of October 24, 2005. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

### **FUNDING FOR THE SEALING AND LINING OF THE BASKETBALL COURT**

Discussion The board discussed with the Highway Sup. the advantage of sealing the new courts before winter. Tom Ingraham, Highway Sup. explained the grant and balance for landscaping. He has obtained two quotes for the sealing and lining. Recreation has some money to be used for this project and would like the Town Board to appropriate \$3,180.00 for the balance.

Resolution #193 A motion was made by Councilperson Rath, seconded by Councilperson Rose to appropriate #3,180.00 in funding for the sealing and lining of the new basketball court with \$3,800 to come from Recreation. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

### **NEW YORK STATE SNOW AND ICE AGREEMENT UNTIL JUNE 30, 2008**

Resolution #194 A motion was made by Councilperson Rose, seconded by Councilperson Rath to extend the New York State Snow and Ice Agreement until June 30, 2008. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

**SEQR DETERMINATION FOR WEST CREEK TRIBUTARY CLEANING AND RESTORATION**

Discussion: Highway Sup. Tom Ingraham explained the location of the project with mention this being a dry year. The necessary permits from the DEC have been completed.

Resolution #195 A motion was made by Councilperson Rath, seconded by Councilperson Rose that the Town Board accepts the short EAF, prepared by Chatfield Engineer; and that the town declares itself as Lead Agency and in accordance with 6 NYCRR Part 617; the project is an Unlisted Action. The project will not result in any adverse environmental impacts and the Town hereby issues a Negative Declaration. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

**APPROVAL OF DOG CONTROL OFFICER TO PURCHASE A COMPUTER PROGRAM**

The Dog Control Officer has submitted a letter requesting to purchase a BAS program which would be compatible with the Town Clerks program. It was explained that the Dog Control Officer presently has a lap top and with the program will have the license information and if there have been any previous reports on a dog. Councilperson Hollink asked about the maintenance fee. Town Clerk will be working with the BAS person and will see about the maintenance fee for the following year. It was asked if there was money in the budget. Councilperson Todd asking about the high speed modem and if she has that.

Resolution #196 A motion was made by Councilperson Rath, seconded by Town Supervisor Warner to approve the Dog Control Officer to purchase a computer program from BAS, with partial payment this year and part next year and to clarify the maintenance agreement. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

**FIFTH DRAW FROM COUNTRY CREEK ESTATES SUBDIVISION LETTER OF CREDIT**

Discussion: Highway Sup. Tom Ingraham explained this is mainly for the road.

Resolution #197 A motion was made by Councilperson Rose, seconded by Councilperson Hollink to release the fifth draw for Country Creek Estates Subdivision from the Letter of Credit in the amount of \$43,814.75. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

**REPORTS**

Attorney Licht had nothing to report.

Councilperson Rose reported on the following:

- A small celebration before the November board meeting at the Library recognizing the Charter. This would be at 6:15pm.
- August numbers are up with 7,019 circulation, 24 new cards and 3,285 people counted.
- Planning Board workshop with the Zoning Board of Appeals was well attended. They discussed the smaller lots in the Country Living Subdivision.
- Senior Citizens had their picnic and will be going on their four day trip.

Councilperson Paul Rath reported on the following:

- Nothing from the Fire Departments but the comments are regarding the slow response from the Ambulance.
- Conservation Bd. has nothing new and as far as LWRP working on the revisions. We will need a public hearing to be scheduled for the next meeting.

**SET PUBLIC HEARING FOR AMENDING THE WATER CONSISTENCY BY LOCAL LAW**

Councilperson Rath explained the process and Attorney Licht will put the documentation together for the hearing so when the necessary revisions are done the Chapter won't need to be changed every time.

Resolution #198      A motion was made by Councilperson Rath, seconded by Councilperson Rose to schedule a public hearing for Tuesday, October 11, 2005 at 7pm for amending the Hamlin Waterfront Consistency Chapter 121-5. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

Councilperson Rath continued his report as follows:

- Reported on the training September 22<sup>nd</sup> at 6pm for "Everything you wanted to know about Code Enforcement". This will be held at the Seymour Library.

Melanie is at training this week.

Dick Bauman Bldg. Inspector reported on the following:

- A lot of deck and pool permits are being requested.
- We are working on projects that have not been closed out.

Mary Hueser Deputy Town Supervisor reported on the following:

- Community Center Committee are looking for possible locations for the center.

- There will be a public hearing for the sign that Hamlin Ambulance wants to put up. They have one member going to New Orleans to help out. She also explained the difficulty covering the calls and perhaps paying for someone to be there.

Eric Peters Water Sup. reported on the following:

- Water consumption is up 30% from last year.
- Two hydrants were repaired.
- We are working on shut offs and collecting past due water bills from property owners.

Tom Ingraham Highway Sup. reported on the following:

- A report on the projects being done by the Highway was given such as lines for N. Hamlin Rd. and helping with several roads in Greece, Ogden and Parma. Also doing some spot patching on Walker Lake Ontario Rd. and some drainage problems we have finished the basketball court.

Councilperson Shirley Hollink reported on the following:

- Mary Smith the Historian is planning an open house on September 25<sup>th</sup> and hopefully the book will be done.
- Just received the information for the newsletter that I was waiting for from Dianne Henneky.

Councilperson George Todd reported on the following:

- Minutes of the Zoning Bd. are available.
- Recreation Commission and met and interviewed a new member and would like him to be appointed. Denny Roach Recreation Commissioner who was present explained further about Mark Porter experience.

### **APPOINTMENT OF RECREATION COMMISSIONER MARK PORTER**

Resolution #199      A motion was made by Councilperson Todd, seconded by Councilperson Rose to appoint Mark Porter to the Recreation Commission for a term from September 12, 2005 to August 1<sup>st</sup>, 2010. Members polled, Councilperson Hollink aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Warner aye. Motion carried.

Town Supervisor Austin Warner reported on the following:

- Set the meetings on the budget and hearing for the budget. October 5, 12 and 19<sup>th</sup> set at 7pm with the SpecialTown Board Meeting on Budget to be November 3<sup>rd</sup> at 7pm.
- Zoning Bd. and Town Board meetings starting up again on the 21<sup>st</sup> of September.
- I appreciate the good work from the Judges, it was a good report.
- September 29<sup>th</sup> for a meeting with Kendall Joint Water at Kendall.

**ADJOURNMENT**

A motion was made by Councilperson Todd, seconded by Councilperson Rath to adjourn the meeting at 7:40pm as all business had been concluded.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC  
Hamlin Town Clerk