

TOWN OF HAMLIN ORGANIZATIONAL MEETING  
January 3, 2006

The 2006 Organizational Meeting of the Hamlin Town Board, held at the Hamlin Town Hall, 1658 Lake Road, was opened at 6:00 p.m. on Tuesday, January 3, 2006 with the posting of the Colors by Hamlin VFW Post 6703 Color Guard, followed by the Pledge of Allegiance to the Flag under the direction of the commander of the Hamlin VFW Post 6703. Invocation was by Rev. Duane Miller. Judge Paul Rath swore in the following officials: Town Supervisor Dennis Roach, Councilperson Paul Rath and Councilperson Michael Marchetti, Highway Sup. Tom Ingraham and Judge Richard Moffett

Present: Councilperson Michael Marchetti, Councilperson Paul Rath, Councilperson David Rose, Councilperson George Todd and Supervisor Dennis Roach

Also present: Assessor Melanie Fahmer, Attorney Ken Licht, Bldg. Inspector Richard Bauman, Fire Marshal B. J. Maier, Bd.of Assessment Review member James Krempasky, Deputy Town Clerk Sherry Dobson, Allison Hedley of Bkpt. Post, Pat MacIntosh from Accounting Office, Residents Lloyd Lochner, Cindy Roach, Linda Wietz, Thomas Breslawski, Tom and Karen Jensen, Ida and Duane Miller, Mark Reeves, Honey DeLappa, Diane and Larry Maynard

**APPOINTMENT OF DEPUTY SUPERVISOR**

At this time, as Supervisor of the Town of Hamlin, I, Dennis Roach will appoint Michael Marchetti as the Deputy Supervisor for the year 2006.

**APPOINTMENT OF DEPUTY TOWN CLERK**

In accordance with Town Law, Town Clerk Kathi A. Rickman appoints Sherry J. Dobson as Deputy Town Clerk for the year 2006.

**CONFERENCES AND TRAINING PROGRAMS**

RESOLUTION # 1 Motion was made by Councilperson Rose, seconded by Councilperson Rath authorizing that all members of appointed board and/or department heads and employees wishing to attend conferences or training programs must have prior approval of the Town Board. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #2 Motion was made by Councilperson Rath, seconded by Councilperson Todd authorizing transportation costs will be paid at the rate of \$.445 per mile for the use of a personal vehicle. Any other mode of transportation must have prior Town Board approval. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #3 Motion was made by Councilperson Rose, seconded by Councilperson Marchetti authorizing meal allowance shall not exceed the limits allowed by NYS Audit and Control of \$36.00 per day in New York City and \$26.00 outside New York City. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **ASSESSOR TRAINING SESSIONS**

RESOLUTION # 4 Motion was made by Councilperson Rath, seconded dually by Councilperson Rose and Councilperson Todd authorizing the Hamlin Assessor to attend all State and County training sessions for the Assessor for the year 2006 as budgeted. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **NEWSPAPERS**

RESOLUTION # 5 Motion was made by Councilperson Rose, seconded by Councilperson Todd to designate the Brockport Post and the Hamlin-Clarkson Herald as the Official Newspapers for the Town of Hamlin for 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **HIGHWAY DEPARTMENT FUNCTIONS**

RESOLUTION # 6 Motion was made by Councilperson Rath, seconded by Councilperson Rose to authorize the Highway Superintendent to attend highway functions, as budgeted. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT**

In accordance with Town Law, Highway Superintendent Thomas R. Ingraham appoints Steven Baase as Deputy Highway Superintendent for the year 2006.

### **HIGHWAY**

RESOLUTION # 7 Motion was made by Councilperson Todd, seconded by Councilperson Marchetti setting Deputy Highway Superintendent wage at \$3,002.07 to be paid over 26 pay periods. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #8 Motion was made by Councilperson Rose, seconded by Councilperson Rath setting Highway employees hourly rate as follows:

- |                         |                         |
|-------------------------|-------------------------|
| 1. Foreman              | \$17.74 - \$22.91 range |
| 2. Maintenance Mechanic | \$14.18 - \$22.04 range |
| 3. Specialized M.E.O.   | \$13.01 - \$22.04 range |
| 4. M.E.O.               | \$11.47 - \$21.42 range |

- |                       |                        |
|-----------------------|------------------------|
| 5. Laborer, Full Time | \$ 7.69 -\$16.70 range |
| 6. Laborer, Part Time | \$ 7.10 -\$14.62 range |

Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **HIGHWAY EXPENDITURES**

RESOLUTION # 9 Motion was made by Councilperson Rath, seconded by Councilperson Todd authorizing the Highway Superintendent to purchase small tools and equipment up to \$10,000.00 for the year 2006, as budgeted.

Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **DOG CONTROL OFFICERS**

RESOLUTION # 10 Motion was made by Councilperson Todd, seconded by Councilperson Rose to set the annual salary of the Dog Control Officer at \$8,755.00 to be on a 26 pay period basis, effective January 1, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #11 Motion was made by Councilperson Todd, seconded by Councilperson Rath to reappoint Lisa Carpenter as Dog Control Officer for the year 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #12 Motion was made by Councilperson Rose, seconded by Councilperson Rath to set the hourly rate for the Assistant Dog Control Officer on Call at \$10.33 per hour, to be paid on a 26 pay period basis, effective January 1, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #13 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to reappointment of BJ Maier as Assistant Dog Control Officer for the year 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **HISTORIAN**

In accordance with Town Law, it is the Supervisor's privilege to reappoint Mary Smith Historian for the year 2006 at the annual salary of \$7,165.70 to be paid monthly, effective January 1, 2006.

## **RECREATION**

RESOLUTION # 14 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to acknowledge Pat Batty as Recreation Director for the year 2006 at an annual salary of \$19,510.11 to be paid on a 26 pay period basis, effective January 1, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION # 15 Motion was made by Councilperson Rath, seconded by Councilperson Todd to acknowledge Patty Jo Groenendaal as Assistant Recreation Director for the year 2006 at an annual salary of \$11, 703.00 to be paid on a 26 pay period basis, effective January 1, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

## **BUILDING AND SANITARY INSPECTION**

RESOLUTION # 16 Motion was made by Councilperson Marchetti, seconded by Councilperson Todd to reappoint Richard Bauman as Building and Sanitary Inspector/Code Enforcement/SEQRA Officer for a six-month period from January 1 – June 30, 2006 at the annual salary of \$22,495.00 to be paid on a 26 pay period basis, effective January 1, 2006. Subject appointment to be reviewed and considered for reappointment by the Town Board for the balance of the 2006 year no later than the June 2006 Town Board Meeting. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

RESOLUTION # 17 Motion was made by Councilperson Rose, seconded by Councilperson Rath to authorize the Hamlin Code Enforcement Department to attend all State and County training sessions for the year 2006, as budgeted. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

## **FIRE MARSHAL**

RESOLUTION # 18 Motion was made by Councilperson Rose, seconded by Town Supervisor Roach to reappoint BJ Maier as Fire Marshal for the year 2006 at an annual salary of \$8,869.00 to be paid on a 26 pay period basis, effective January 1, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

## **BANKS**

RESOLUTION # 19 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to designate the Hilton Office of M & T Bank as depository for the Town of Hamlin accounts for 2006, as follows:

1. General Fund
2. Highway Fund
3. Light District

4. Hamlin Consolidated Water District
5. Walker Water District
6. Payroll Account
7. Employee Trust Fund
8. Huntington Park PUD Park District
9. Hamlin Kendall Water District
10. Water Bond Account #408252
11. Cell Tower Escrow

Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

RESOLUTION # 20 Motion was made by Councilperson Rath, seconded by Councilperson Rose to authorize the Town Supervisor to check with all area banks for the best interest rate for investments. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

### **SALARIES**

#### **HIGHWAY SUPERINTENDENT**

RESOLUTION # 21 Motion was made by Councilperson Rose, seconded by Councilperson Todd to set the salary of the Highway Superintendent for the year 2006 at \$63,780.00 as budgeted, and to be paid by the Town of Hamlin, and any compensation earned while performing services for the County of Monroe by the Highway Superintendent will be entered as Revenue received by the Town of Hamlin. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

#### **PARKS SUPERINTENDENT**

RESOLUTION #22 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to set the salary for Thomas Ingraham, Parks Superintendent for the year 2006 at \$1,530.00 to be paid on a 26 pay period basis, as budgeted. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

#### **TOWN OF HAMLIN SECRETARIAL AND CUSTODIAL RATES**

RESOLUTION # 23 – Motion was made by Councilperson Todd, seconded by Councilperson Rose to set the following salaries:

- |                                   |                        |
|-----------------------------------|------------------------|
| 1. Court Clerk 1 & 2              | \$6.90 - \$17.22 range |
| 2. Secretary to Supervisor        | \$8.04 – \$17.22 range |
| 3. Deputy Town Clerk              | \$6.90 - \$17.22 range |
| 4. Custodian                      | \$6.90 - \$17.22 range |
| 5. Clk. –Typos & Clk IV P.T.      | \$6.75 - \$17.22 range |
| 6. Recreational Seasonal Position | \$6.75 - \$16.72 range |

Discussion: Councilperson Marchetti stated the minimum wage was increased as of January therefore the starting range for Clerk Typist at \$6.32 and Recreation Seasonal Position from \$6.68 needs to be adjusted to \$6.75.

Motion was amended. Members polled Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

### **SALARIES OF TOWN SERVANTS**

RESOLUTION # 24 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti setting the following salaries:

1. Supervisor \$21,160.24 to be paid in a 26 pay period basis.
2. Deputy Supervisor \$2,997.24 to be paid in (12) monthly pay periods.
3. Town Clerk \$35,012.63 to be paid in a 26 pay period basis.
4. Deputy Town Clerk \$2,243.47 to be paid in a 26 pay period basis.
5. Councilpersons (4) \$6,638.99 each to be paid in (12) monthly pay periods.
6. Town Justices (2) \$11,925.11 each to be paid in (12) monthly pay periods.

Members polled Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

### **ENGINEER**

RESOLUTION # 25 Motion was made by Councilperson Rose, seconded by Councilperson Rath to set the annual salary of the Engineer for the Town for the year 2006 at \$13,000.00 as budgeted, to be paid on a service rendered basis. Members polled Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

### **ASSESSOR'S DEPARTMENT**

RESOLUTION # 26 Motion was made by Councilperson Todd, seconded by Councilperson Marchetti to set the Assessor's 2006 yearly salary at \$38,902.52 to be paid on a 26 pay period basis. Members polled Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried

RESOLUTION #27 Motion was made by Councilperson Rath, seconded by Councilperson Rose to reappoint Marsha Prince as Clerk to the Assessment Review Board for the year 2006. Members polled Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #28 Motion was made by Councilperson Rose, seconded by Councilperson Rath to reappoint Marsha Prince as Clerk to the Assessor for the year 2006. Members polled Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #29 Motion was made by Councilperson Marchetti, seconded by Councilperson Todd to set the STAR Clerk rate range at \$6.96-\$8.63. Members polled Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

**SECRETARY TO PLANNING, ZONING AND CONSERVATION ADVISORY BOARD/CLERK TO BUILDING DEPARTMENT**

RESOLUTION # 30 Motion was made by Councilperson Rath, seconded by Councilperson Rose to set an hourly salary at \$10.82 for the Secretary to Planning, Zoning and Conservation Advisory Board and Clerk to Building Dept. for the year of 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #31 Motion was made by Councilperson Rose, seconded by Supervisor Roach to reappoint Heather Norman as Secretary to the Support Boards/Clerk to Building Dept. for the year of 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

**PLANNING BOARD**

RESOLUTION # 32 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to set the salaries of the Planning Board members for 2006 as budgeted, to be paid on a bi-annual basis, with the exception of the Chairperson, who will be paid on a monthly basis.

1. Chairperson - \$217.58 per regular monthly meeting attended.
2. Six (6) members each at \$113.61 per regular monthly meeting attended.

Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION # 33 Motion was made by Councilperson Todd, seconded by Councilperson Rose to reappoint James Nesbitt to the Planning Board for a seven-year term, which will expire December 31, 2012. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

**ZONING BOARD OF APPEALS**

RESOLUTION # 34 Motion was made by Councilperson Marchetti, seconded by Councilperson Todd to set the salaries of the Zoning Board of Appeals members for 2006 as budgeted, to be paid on a bi-annual basis, with the exception of the Chairperson, who will be paid on a monthly basis.

1. Chairperson - \$217.58 per regular monthly meeting attended.
2. Six (6) members each at \$113.61 per regular monthly meeting attended.

Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION # 35 Motion was made by Councilperson Todd, seconded by Councilperson Marchetti to reappoint Jerry Hoffman to the Zoning Board of Appeals for a seven year term which will expire December 31, 2012. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

#### **CONSERVATION ADVISORY BOARD**

RESOLUTION # 36 Motion was made by Councilperson Marchetti seconded by Councilperson Rath to set the salaries of the Conservation Board members for 2006 as budgeted, to be paid on a biannual basis, with the exception of the Chairperson, who will be paid on a monthly basis.

1. Chairperson - \$217.58 per regular monthly meeting attended.
2. Monroe County Environmental Management Council Delegate \$40.00 per regular monthly County meeting attended.
3. Six (6) members each at \$113.61 per regular monthly meeting attended

RESOLUTION #37 Motion was made by Councilperson Rath, seconded by Councilperson Rose to reappoint James Doan to Conservation Advisory Board for a two year term which will expire December 31, 2007. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION # 38 Motion was made by Councilperson Rath, seconded by Councilperson Rose to reappoint Tammy Palumbo to the Conservation Advisory Board for a two-year term, which will expire on December 31, 2007. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION # 39 Motion was made by Councilperson Rath, seconded by Town Supervisor Roach, to reappoint Merritt Ackles to the Conservation Advisory Board for a two-year term, which expires December 31, 2007. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION # 40 Motion was made by Councilperson Rath, seconded by Councilperson Rose to reappoint David Walch to the Conservation Advisory Board for a two-year term, which will expire December 31, 2007. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

## **SUPPORT AND ADVISORY BOARDS**

RESOLUTION #41 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to set the maximum number of absences for paid members of Support and Advisory Boards as two during the year of 2006, members who exceed two absences during the year 2006 must request reappointment for the following year or be replaced. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #42 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to require all paid Support and Advisory Board members to complete a minimum of three (3) continuing education units during the year 2006, members who fail to do so must request reappointment for the following year or be replaced. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

## **TOWN JUSTICE COURT CLERK**

RESOLUTION #43 Motion was made by Councilperson Marchetti, seconded by Councilperson Todd to reappoint Patience McPherson as Court Clerk for the year 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #44 Motion was made by Councilperson Rose, seconded by Councilperson Todd to reappoint Mary Ann Knapp as Deputy Court Clerk for the year 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

## **TAX COLLECTOR**

RESOLUTION #45 Motion was made by Councilperson Rath, seconded dually by Councilperson Rose and Supervisor Roach to reappoint Kathi A. Rickman as Tax Collector, and pay her the sum of \$3,843.57 as budgeted, to be paid in 26 pay period basis for the year 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

## **ELECTION INSPECTORS**

RESOLUTION #46 Motion was made by Councilperson Todd seconded by Councilperson Marchetti set the salaries of the Election Inspectors for 2006 as budgeted.

1. Chairperson - \$11.39/per election.
2. Election Inspector - \$8.30/per hour

Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #47 Motion was made by Councilperson Rose, seconded by Councilperson Rath to set the compensation for schooling at \$5.00 per year and testing \$5.00 per year. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **BOARD OF ETHICS**

RESOLUTION #48 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to re-establish a Board of Ethics and solicit applicants for three members to serve at the pleasure of the Town Board; a majority of members who are not otherwise officers or employees of the town and to include at least one elected or appointed town officer or employee. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **ATTORNEY**

RESOLUTION # 49 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to reappoint Kenneth Licht as the Attorney to the Town for the period of January 1 – June 30<sup>th</sup>, 2006 subject to appointment to be reviewed and considered for the balance of the year 2006 by the Town Board no later than the June 2006 Town Board Meeting. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #50 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to reappoint Charles Welch as Attorney for the Planning and Zoning Board of Appeals for the period of January 1 – June 30, 2006, at a Salary of \$6,955.86 for the year, subject appointment to be reviewed and considered for the balance of the year 2006 by the Town Board no later than the June 2006 Town Board Meeting. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

RESOLUTION #51 Motion was made by Councilperson Rath, seconded by Councilperson Rose to pay the Attorney of the Town an annual salary of \$30,000.00 to be paid \$2,500.00 monthly for the 2006 year, with monthly reports being filed, effective January 1, 2006 and Water Districts and Litigation to be paid separately. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

### **TOWN CLERK TRAINING**

RESOLUTION #52 Motion was made by Councilperson Todd, seconded by Town Supervisor Roach to authorize the Hamlin Town Clerk and Deputy Town Clerk to attend all State and County training sessions for the year 2006, as budgeted. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

**TOWN ENGINEER**

RESOLUTION #53 Motion was made by Councilperson Rath, seconded by Councilperson Rose to reappoint Chatfield Engineers Inc. as Engineers for the Town for the year 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

**CIVIL DEFENSE**

RESOLUTION #54 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to reappoint B.J. Maier as Civil Defense Director for the year of 2006 with the annual salary of \$200.00. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

**SENIOR CITIZEN COORDINATOR**

RESOLUTION #55 Motion was made by Councilperson Rath, seconded by Councilperson Rose to reappoint Katrina-Hurd-LaFever as the Senior Citizen Coordinator for the year 2006 at an annual salary of \$3,804.82 to be paid monthly, effective January 1, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

**PRE-PAYMENT OF BILLS**

RESOLUTION #56 Motion was made by Councilperson Rose, seconded dually by Councilperson Todd and Councilperson Rath for Town Board approval to prepay all utility bills including cell phone bills. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

Town Supervisor Roach gave a special thanks to the VFW and Post 6703/AVA for the posting of the colors and Rev. Duane Miller for the invocation.

**ADJOURNMENT**

Motion was made by Councilperson Todd, seconded by Councilperson Rose to adjourn the meeting at 6:40pm. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC  
Town Clerk