

Hamlin Town Board Meeting
January 9, 2006

The regular scheduled meeting of the Hamlin Town Board was held in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York at 7 pm. The meeting was called to order by Town Supervisor Dennis Roach who explained the location of the fire exits for those present. The Town Supervisor asked everyone present to participate in the Pledge of Allegiance and Moment of Silence for all deceased residents of Hamlin especially Alma Hoffman, mother of Jerry Hoffman.

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

Also present: Highway Sup. Tom Ingraham, Water Sup. Eric Peters, Attorney Ken Licht, Bldg. Inspector Richard Bauman, Assessor Melanie Fahmer, Conservation Bd. member Tammy Palumbo, Bd. of Assessment Review member James Krempasky, Fire Marshal B. J. Maier, Library Trustee Duane Miller, Accounting Office Personnel Pat MacIntosh, Planning Bd. member Judith Hazen, Residents, Lloyd Lochner, Cindy Roach, Linda Wietz, Gerry Hutchinson, Thomas Breslawski, Tom Jensen, Nancy Jennejahn, Kathleen Bauch-Begemann

RESOLUTION OF APPRECIATION FOR AUSTIN WARNER

Resolution #57 A motion was made by Town Supervisor Roach and unanimously seconded, approved with presentation Austin Warner by Supervisor Roach:

**RESOLUTION OF APPRECIATION
Austin F. Warner, III**

WHEREAS, Austin F. Warner, III has served the citizens of Hamlin for many Years in numerous capacities first on the Zoning Board of Appeals from October 1992 until ascending to the office of Supervisor for the Town of Hamlin in January 2000, and

WHEREAS, Austin upon taking office strived to fulfill one of his first promises by providing water to as many residents as possible and has completed three new water districts and one in progress, and,

WHEREAS, Austin in his desire to communicate the Town of Hamlin Website was established and the Hamlin Express distributed to our residents, and

WHEREAS, during his tenure Austin always made his office inviting by maintaining an open door policy often stating if his "Caprice Wagon" is in the parking lot don't hesitate to stop in,

BE IT RESOLVED, the Hamlin Town Board recognizes his dedicated service by entering this Resolution of Appreciation into the official minutes of the Hamlin Town Board Meeting held on January 9, 2006.

RESOLUTION OF APPRECIATION FOR MARY HUESER

Resolution #58 A motion was made by Town Supervisor Roach and unanimously seconded, approved with presentation to Mary Hueser by Supervisor Roach

RESOLUTION OF APPRECIATION

Mary Hueser

WHEREAS Mary Hueser was appointed Deputy Supervisor for the Town of Hamlin in March 2002 and,
WHEREAS Mary served at the pleasure of the Supervisor until December 31, 2005 and,
WEREAS Mary's positive attitude, knowledge of the Town and sage insight were an asset to the Supervisor and the residents she served,
BE IT RESOLVED that this Town Board recognizes her tireless efforts and dedicated service,

NOW BE IT FURTHER RESOLVED, that this Hamlin Town Board extends their best wishes to this fine public servant and enters this Resolution of Appreciation into the Official Minutes of the Town Board Meeting held on January 9, 2006.

RESOLUTION OF APPRECIATION FOR SHIRLEY HOLLINK

Resolution #59 A motion was made by Town Supervisor Roach and unanimously seconded, and approved for the following:

RESOLUTION OF APPRECIATION

Shirley M. Hollink

WHEREAS, Shirley M. Hollink has served as a member of the Hamlin Town Board being appointed on January 31, 1996 until December 31, 2005, and
WHEREAS, Shirley has devoted her time and interests to matters affecting the community not only with her duties as a Town Board Member but as a community volunteer, and
WHEREAS, Shirley demonstrated her desire to create new ideas by establishing Free Fishing Day in conjunction with New York State Office of Parks, two flower beds through Monroe County In-Bloom Program now being maintained by the Hamlin Cultural Committee and Hamlin Lions Club, and
WHEREAS, Shirley as an active businesswoman maintained a bed and breakfast in our community and still managed to Chair the Town Hall United Way Drive, Hamlin's first Heritage Day and was instrumental in our Welcome to Hamlin signs,
BE IT RESOLVED that now that Shirley's tenure has drawn to a close that this Hamlin Town Board expresses their sincere appreciation and thanks, as well as that of our citizens and will enter this Resolution of Appreciation into the official minutes of the January 9, 2006 Town Board Meeting.

PUBLIC FORUM

Cindy Roach of 575 Martin Rd. expressed that Hamlin is "Where The Heart Is" and that Hamlin now has five (quintuplets) new citizens mentioning the article recently in the Brockport Post. She would like to contact the Hamlin Volunteer Groups to organize a Community Baby Shower. Anyone interesting in helping can contact her at 964-7474. She is present to request Town Board approval to use the Hamlin Town Hall as a drop-off site for contributions.

No one else wishing to speak the public forum was closed by the Town Supervisor.

APPROVAL OF TOWN BOARD MINUTES OF DECEMBER 12, 2005

Resolution #60 A motion was made by Councilperson Rose, seconded by Councilperson Rath to approve the Town Board minutes of December 12, 2005 as presented. Members polled, Councilperson Marchetti abstain, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach abstain. Motion carried.

APPROVAL OF ORGANIZATIONAL MTG. MINUTES OF JANUARY 3, 2006

Resolution #61 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to approve the Organizational Meeting Minutes of January 3, 2006 as presented. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #62 A motion was made by Councilperson Rath, seconded by Councilperson Rose to authorize payment of bills from their respective funds except Voucher #1165 from General Fund Abstract #13-2005 and Voucher #8 from General Fund Abstract #1-2006 which will be addressed later in the meeting:

General Fund-Abstract #13-2005	#1086 - #1168	\$48,348.43
Library	#0199 - #0224	\$12,303.62
Highway	#0376 - #0417	\$61,193.60
Sewer	#0093 - #0099	\$ 932.59
Hillcrest Lighting	#0011 - #0012	\$ 765.96
Campbell Lighting	#0011	\$ 272.00
Hamlin Kendall Water #1-Ext. #6	#0021 - #0023	\$ 1,361.73
Moscow Rd. Water	#0013	\$ 268.56
Hamlin-Kendall Water	#0067 - #0070	\$ 8,509.96
Hamlin Clarkson Tn. Ln. Rd.	#0014 - #0015	\$ 2,878.07
Consolidated Water	#0156 - #0170	\$23,591.30
Hamlin Walker Water	#0043 - #0047	\$ 2,317.94
Newco Drive Water	#0023 - #0024	\$ 373.68
North Hamlin Water District	#0012	\$ 19.41
General Fund-Abstract #1-2006	#0001 - #0009	\$ 6,280.03

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

AUTHORIZATION OF TRANSFERS FROM THEIR RESPECTIVE FUNDS

Resolution #63 A motion was made by Councilperson Rose, seconded by Councilperson Rath to authorize the transfer from their respective funds as follows:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
A7140.1 Playground & Recreation	A7020.1d Gymnastics Instructor	\$ 270.00
A7310.1 Youth Services	A7020.4 Administrative Services	\$ 550.00
A7140.1 Playground & Recreation	A7140.4 Playground & Recreation	\$ 750.00
980 Revenue	A1335.4 Assessor expense	\$ 240.66
SS1-8210.2 Sewer Equipment	SS1-9000.8 Sewer Clothing	\$ 324.48
SW2-8310.2 Walker Water Equip.	SW2-8310.4 Walker Water Exp.	\$ 649.92
SW13-9045.8 H/K Water eye/shoe exp.	SW13-9000.8 H/K Water Clothing Exp.	\$ 77.99
SW1-8310.1 Cons. Water Personal Serv.	SW1-8340.4 Consolidated Water Purchases	\$7,964.94
SW1-8310.2 Cons. Water Equipment	SW1-8340.4 Consolidated Water Purchase	\$1,432.00
SW1-9060.8 Cons. Water Medical	SW1-8340.4 Consolidated Water Purchase	\$1,395.66
SW1-9060.8 Cons. Water Medical	SW1-9030.8 Consolidated Water S. S.	\$ 347.02
A1620.1 Town Hall Salary	A1620.4 Town Hall Expense	\$2,824.22
A2000.4 Town Hall Fuel	A20003.4 Light	\$1,776.34
A1990.4 Contingency	A3620.1a Asst. Bldg. Insp.	\$1,494.72
A1990.4 Contingency	A3620.1c Bldg. Insp. Clerk	\$2,138.34
A5132.4a Highway Garage Electric	A5132.4 Highway Garage Expense	\$ 563.19
A7110.1 Parks Salary	A7110.4 Parks Expense	\$ 164.82
DA5110.1 General Repairs Salary	DA5142.1 Snow Removal Town	\$3,662.20
DA5110.1 General Repairs Salary	DA5148.1 Service other Governments	\$5,393.38
DA5140.1 Misc. Expense	DA9000.8 Clothing	\$ 243.74

Before polling the board Town Supervisor Roach explained the reason for the transfers for balancing of the books. Members were then polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE

1. A copy of the Library Board of Trustees meeting minutes of 12-7-05.
2. A copy of the Assessor's monthly report for December 2005.
3. A copy of Glen Quetschenbach resignation from the Conservation Board.
4. A copy of a notice of claim Dunn vs Town of Hamlin.
5. A copy of a letter from the Building Inspector RE: software.
6. Dog Control Officers report for December 2005.
7. Town Court Year End report for 2005.
8. Town Clerk's Year End report for 2005.
9. A copy of a memorandum from Richard Bauman, Building Inspector RE: Senior Citizen Zoning.
10. Hamlin Volunteer Ambulance Inc. Board of Director's meeting 12-13-05.
11. Memo from Pat MacIntosh RE: A new investment account.

12. A copy of a Letter from NYS Office of Park, Recreation and Historic Preservation RE: Free Fishing Day.
13. Building Inspector's monthly report for December 2005.

Town Supervisor pointed out in the correspondence you will find items listed for later discussion in the meeting.

AUTHORIZATION FOR RECREATION DEPARTMENT STAFF AND COMMISSIONERS TO ATTEND CONFERENCES AND SEMINARS

Resolution #64 A motion was made by Councilperson Todd, seconded by Councilperson Rath to allow the Recreation Department Staff and Commissioners to attend the scheduled 2006 Conferences for NYSRP and GVRPS and any training seminars as budgeted. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

APPROVAL OF BUILDING DEPARTMENT PURCHASE OF SOFTWARE

Town Supervisor Roach stated this item is referenced in correspondence number 5. Dick Bauman Bldg. Inspector was asked if he wanted to add anything. He explained the breakdown of costs for the BAS Software which he wanted to purchase. This program will be compatible with the Town Clerks Office. He further explained his clerk's usage and the speeding up of a public hearing process when making notification to residents. The costs are spread over a three year period. Councilperson Rose asked how the bid came out. Dick explained the breakdown and savings as well as the benefit to other offices. The existing software is outdated and we are having problems with it. The Town Clerk elaborated on the plus of this program and the fact that their current program is outdated. Dick added it will also have a usable accounting aspect. Councilperson Todd asked about a back up of data. This is part of the program.

Resolution #65 A motion was made by Councilperson Todd, seconded by Councilperson Rose to approve the purchase of the BAS Software as listed on Voucher #1165 of the General Abstract #13. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

LEASE AGREEMENT WITH PHEASANT CREEK FARM KENNELS

Councilperson Rose asked if this was the same as last year. The only change in the lease is the amount.

Resolution #66 A motion was made by Councilperson Marchetti, seconded by Councilperson Rath to approve the lease agreement between Pheasant Creek Farm Kennels and the Town of Hamlin in the amount of \$3,500.00 for the year 2006 fee listed on Voucher #8, Abstract #1-2006. Members polled, Councilperson Marchetti aye,

Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

ADVERTISING FOR BIDS FOR MATERIALS FOR THE WILER RD. #2 WATER MAIN

Resolution #67 A motion was made by Councilperson Rose, seconded by Councilperson Rath to advertise for bids for materials for the Wiler Rd. #2 Water Main to be opened on February 1, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

ADVERTISING FOR CONSERVATION ADVISORY BD. MEMBER

Town Supervisor Roach asked, “what the normal length of time for advertising”? The timetable for publication was explained by the clerk. Supervisor Roach asked the board how would they like to set the interviews?

Resolution #68 A motion was made by Councilperson Marchetti, seconded by Councilperson Rose to advertise for the opening on the Conservation Advisory Bd. with applications to be accepted until 4 pm on January 27th with interviews to be on January 30th starting at 6 pm. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

ADVERTISING FOR ETHICS BOARD MEMBERS

Discussion: The board discussed having the interviews on the same night and the fact that the Town Employee that applies will also be interviewed. Original motion was amended to include the additional position to be a Town Employee.

Resolution #69 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to advertise for three openings on the Ethics Board as reestablished by Resolution #48 of January 3, 2006 meeting, two from public and one Town of Hamlin employee. Applications to be accepted until 4 pm on January 27th with interviews to be on January 30th starting at 6 pm. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

AGREEMENT FOR EXPENDITURES OF HIGHWAY MONIES

Resolution #70 A motion was made by Councilperson Rath, seconded by Councilperson Rose to sign the agreement for expenditures of Highway monies according to Section 284 of the Highway Law, so as to expend \$236,523.00 of Highway monies on 33 miles of Town Roads for the year 2006. Members polled, Councilperson

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

APPROVAL OF AMENDATORY AGREEMENT WITH MONROE COUNTY FOR ALL SEASON COUNTY/TOWN WORK AGREEMENT FOR 2006

Resolution#71 A motion was made by Councilperson Rose, seconded by Councilperson Rath to approve the amendatory agreement with Monroe County for the All Season County/Town Work Agreement for 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

AUTHORIZING THE HIGHWAY SUPERINTENDENT TO ORDER PICK-UP TRUCK

Highway Sup. Ingraham explained that this would be replacing his truck and he would be taking a 2000 Chevrolet pickup with 80,000 miles to the auction. He explained the other request with the truck being replaced as a 1999 Dodge with 90,000 miles that will go to parks and their truck to the auction in May.

Resolution #72 A motion was made by Councilperson Rose, seconded by Councilperson Rath authorizing the Highway Superintendent to order a 2006, 1500 Chevrolet Pickup Truck from State Bid at a price of \$21,207.13. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

AUTHORIZING THE HIGHWAY SUPERINTENDENT TO ORDER PICK-UP TRUCK

Resolution #73 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to authorize the Highway Superintendent to order a 2006, 2500 Chevrolet Pickup Truck from State Bid at a price of \$20,632.65. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

ESTABLISHMENT OF NEW INVESTMENT ACCOUNT FOR TOWN WORKERS COMPENSATION

Town Supervisor Roach explained that the savings of \$32,999 earned by joining the Monroe County Workers Comp. in 2005 needs to be placed aside for use for and increase we may have in 2006. NYS raised the workers comp 28% and that notice was not sent until after the town budget was done.

Resolution #74 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to authorize the set up of a new investment account for \$32,999.00 from the savings on the Town Workers Compensation to be used to offset any

increase that will occur in 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

REPORTS

Water Sup. Eric Peter reported on the following:

- One break on Church Rd. which led to other problems, broken valve. Also rebuild of a pressure reducer in Hillcrest.
- Request was made for direction from the board regarding whether the water would be going over to Monroe County. The department is in a holding pattern. Do we go forward or prepare to close up shop? There are three other workers that are also concerned. Supervisor Roach concurred with the concerns he expressed and explained the status of the up coming Organizational Mtg. on Wednesday. The board will be able to discuss this question and how to provide everyone with further information. Supervisor Roach stated that the department needs to proceed as they would normally do including scheduling and preventive maintenance.

Highway Sup. Tom Ingraham reported on the following:

- So far this winter we have had 30 inches of snow.
- Tree trimming being done.
- Notice from the State on the new stop signs at Brick Schoolhouse and Rt. 19 and the Lake Rd. West Fork. Publicity of these new signs was discussed with the DOT posting a message board, using the TV and an article in the papers. When the new stop signs are installed, there will be flags. The cost of lights is \$10,000 per post whereas a four-way flasher is \$100,000.

Councilperson Marchetti reported on the following:

- I have jumped into the job with both feet and am learning a lot from the Town Supervisor.
- Had a meeting with the Dog Control Officer to go over her job. We both learned a lot through the discussion. One item that came up is that she does not like driving the van especially in the winter. I told her I would discuss the possibility of finding a truck in its place.

USE OF TOWN HALL

Resolution #75 A motion was made by Councilperson Marchetti, seconded by Councilperson Rose to allow the use of the Town Hall for a drop-off site for the Community Baby Shower that was requested.

Discussion: Councilperson Rath suggested having a secure place for the donations such as the Town Clerk's Office.

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

Councilperson Todd had nothing to report.

Councilperson David Rose reported the following:

- Joint Meeting on January 18th at 7 pm with the Town Board and Zoning Code Committee on Property Maintenance.
- Planning Board approved a SUP for quilting shop at 2127 Brick Schoolhouse Rd. Also scheduled a hearing for an in-law apartment in Country Creek Estates. Mr. Gursslin came into the board and updated them on homeowners association, condo's and setbacks.
- Library has issued seven new cards now totaling 2,042. Recently they purchased 200 books and the storytime was a success. First Sunday in April there will be a spaghetti dinner by the Friends of the Library.
- Also wanted to recognize all the work done by Glen Quetschenbach on the Open Space Index and sorry to see him resign.

Councilperson Paul Rath reported on the following:

- He restated that he was sorry to see Glen's resignation and mentioned all the help he was and reporting back to the board; they will miss him.
- Regarding the condo subject, the Association of Towns information on condos, they are not in favor of them and the breaks according to Real Property Tax 339y. Why are we looking for a definition before we allow it, was stated by Supervisor Roach. The board further discussed the subject of Senior Citizen housing and the tax breaks.

Assessor Melanie Fahmer reported on the following:

- She explained the confusion of Mr. Gursslin on Heritage Woods in regards to the process of preliminary and final approval. Town Supervisor Roach asked the Assessor if this has been communicated to him. She stated she had at one point.
- The office extended hours which started this evening and will continue through February. We are busy taking in exemptions.

Richard Bauman reported on the following:

- The permits have slowed down for the holidays. A house permit for Country Creek will be issued this week. He also thanked Glen for his work on the LWRP.
- Informally I have been covering Clarkson Bldg. Inspector who is part time and he has covered for me. Is there some guidance for me? Attorney Licht stated a municipal agreement is needed. Some specifications will be needed to put something together. It was asked if the same thing is needed for the dog control?

ACCEPTING OF HAMLIN JUSTICE COURT YEAR END REPORT FOR 2005

Item number 7 on the correspondence.

Resolution #76 A motion was made by Councilperson Rath, seconded by Councilperson Rose to accept the 2005 Hamlin Justice Court end of the year report as presented. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

ACCEPTING OF THE HAMLIN TOWN CLERKS YEAR END REPORT FOR 2005

Resolution #77 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to accept the 2005 Hamlin Town Clerk end of the year report as presented. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

Town Supervisor Roach reported on the following:

- United Way Campaign is being kicked off and I would like to appoint Councilperson Marchetti. I would also like a motion on that; there is not cost for the training.

UNITED WAY CAMPAIGN COORDINATOR FOR HAMLIN EMPLOYEES

Resolution #78 A motion was made by Councilperson Rose, seconded dually by Councilpersons Todd and Rath for Councilperson Michael Marchetti to be the United Way Campaign Coordinator for the Town of Hamlin Employees. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

Town Supervisors report continued:

- Correspondence from the Evergreen Restaurant will be forwarded to the Community Center Exploratory Committee.
- We have received an invitation to Hamlin Lions dinner meeting on February 7th at 6:30 pm at the VFW for all board members. Please let me know if you are interested so I may respond.
- I have received an invitation to a Rural Regional Listing Session sponsored by the Cornell Cooperative in Geneva on January 20th (a no cost item) and I will probably attend.
- We need to replace Shirley on the Extra Mile Award Committee if anyone is interested or I will then appoint myself.
- Shirley was the Cultural/Arts Committee so she coordinated such activities such as Easter Egg Hunt, Art in the Barn, Lunch with Santa, Free Fishing Day and Heritage Day. Except for Heritage Day I think those activities be turned over to the Recreation and Heritage to Mary.

Resolution #79 A motion was made by Town Supervisor Roach, seconded by Councilperson Rose to turn over Easter Egg Hunt, Lunch with Santa, Art in the Barn, Free Fishing Day to Recreation and Heritage Day to Mary Smith Historian. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

Supervisor Roach stated he is presently attending the training provided by Association of Towns from 8 am to 4 pm but after that he should be here 8 am to 4 pm. Starting in February, the Saturday after a Town Board meeting, from 9-11 am, I would like to host a citizens' meeting for interested persons to come and talk. He also added that the Town Board should dust off their Comprehensive Plan update given to them in November and lets follow up and get back to the committee with any questions or comments.

ADJOURNMENT

A motion was made by Councilperson Todd, seconded by Councilperson Rose to adjourn the meeting at 8:09 pm as all business had been concluded. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk