

Hamlin Town Board Meeting
November 13, 2006

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 Dennis Roach at 7:00 pm who explained the location of the fire exits and defibrillator for those present. Everyone participated in the Pledge of Allegiance and a Moment of Silence for all deceased residents of Hamlin.

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

Also present: Highway Sup. Tom Ingraham, Attorney Ken Licht, Assessor Melanie Fahmer, Code Enforcement Officer B. J. Maier, Conservation Bd. Members Tom Breslawski, Mark Reeves, Craig Goodrich, Recreation Commissioner Stan Lyons, Residents Tom Jensen, Glenn Quetschenbach, Renee Cliff, Cindy Olds, Nancy Jennejahn, Joshua Marshal, Ashley Marshall, Dennis and Karen Howe, Jacob Hamlin, Chalice Howe

RESOLUTION OF APPRECIATION (Posthumous) FOR PHIL GRANT

Town Supervisor Roach introduced a Resolution of Appreciation (Posthumous) for Phil Grant which was presented to his wife and family members as follows:

Resolution of Appreciation
Phil Grant

WHEREAS, Phillip (Phil) S. Grant was a faithful and dedicated servant of the Town of Hamlin Recreation Department for over 25 years and,
WHEREAS, Phil Grant served as Recreation Commissioner from December 1980 until December 1982, as Assistant Director, Hamlin Recreation Department from January 1983 until December 1987 and as a soccer coach and assistant soccer coach for Hamlin Recreation until 2005 and,
WHEREAS, Phil Grant, through his involvement with Hamlin Recreation, had a profoundly positive influence on the lives of many youth of the Town,
THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends appreciation, posthumously, to Phil Grant for his dedicated years of community service and the many contributions he made to recreation and to the youth of our Town and,
FURTHER BE IT RESOLVED, that the Hamlin Town Board extends its sympathy to the Phil Grant's family and decrees that they be furnished a copy of this Resolution, which is spread upon the minutes of the November 13, 2006 Town Board meeting.

Unanimously approved by the entire board.

PRESENTATION BY THE ASSET BUILDERS

Patty Jo Groenendaal the Asset Coordinator introduced herself and Josh and Ashley Marshall, members of the Asset Youth Group who are also residents of Hamlin. They were part of a group who recently taught the sign language class offered in the town. A certificate was presented to the town for allowing the group to use the facility. The group had planned to use the Library but due to the large interest moved the class to the court house. The members were lacking one more of their teachers this evening. Councilperson Rath who took the class commended all their efforts.

PUBLIC FORUM

Jacob Hamlin and Karen Howe presented an update to the board with some information on a skate park and petitions that have had signed. 100'x135' is the space for the Town of Sweden which they had pictures of. This is just for an idea of how much space you would be taking up within the parks. The Wheel Fest Committee is going to let us have some ramps so we can show the community what skate parks are about. Supervisor Roach asked if Recreation has been kept informed and thanked them for the update. Public forum was then closed.

PRESENTATION BY EMPIRE STATE ENERGY, LLC

Supervisor Roach introduced Mr. Keith Pitman of Empire State Wind Energy, LLC to provide us with some different information on wind power so I have invited them here tonight.

Mr. Keith Pitman, President & CEO, Empire State Energy, LLC explained his background and education. We are in business because we did not like what we were seeing and realize there is money made that is landing away from a community. We believe this should be a private partnership where we can bring things to the table that the government can't and in the same turn the government can bring items we can't. What I want to let your know tonight is that we do exist. There are other communities along the lake that have expressed some interest in what we offer so we are willing to offer a public information presentation in the town for those who need more information.

Councilperson Rath asked a couple of questions, one being the developer who has some contracts signed within the community even though we are in the early stages of MET towers to collect the information how would that work with this company? Our company does not interfere between a developer and land owner. We are also not in the business of consulting. A developer who might want to come in can bring a suggested local law that fits his project. That is something we do not do. A common sense approach is to start with something tight/restrictive and if necessary later loosen it up.

We approach the town with what do you want? Mr. Pitman thanked the board for their time.

SCHEDULED PRESENTATION BY THE TOWN OF HAMLIN PLANNING BD.

No one was present for the presentation.

APPROVAL OF TOWN BOARD MINUTES OF OCTOBER 10, 2006

Resolution #276 A motion was made by Councilperson Rath, seconded by Councilperson Rose to approve the minutes of October 10, 2006 as presented. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried, minutes approved.

APPROVAL OF SPECIAL TOWN BOARD MINUTES OF OCTOBER 30, 2006

Resolution #277 A motion was made by Councilperson Todd, seconded by Councilperson Rath to approve the Special Town Board Minutes of October 30, 2006 as presented. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried, minutes approved.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #278 A motion was made by Supervisor Roach, seconded by Councilperson Rath to authorize the payment of bills from their respective funds as follows:

General Abstract #11	#883 - #946	\$33,973.83
Sewer	#062 - #065	\$ 1,847.38
Highway Dept.	#308 - #338	\$20,293.63
Consolidated Water	#172 - #1078	\$ 1,841.43
Hamlin Light	#011	\$ 519.52
Morton Lighting	#011	\$ 155.83
Hillcrest Lighting	#011	\$ 261.50
Campbell Lighting District	#011	\$ 92.94
Library	#178 - #188	\$ 5,235.96

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

AUTHORIZATION OF TRANSFERS FROM THEIR RESPECTIVE FUNDS

Resolution #279 A motion was made by Councilperson Rath, seconded by Councilperson Rose to authorize the following transfers from their respective funds as follows:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
A7410.2 Library Equipment	A7410.4 Library Expense	\$5,838.93
A3620.11 Asst. Bldg. Inspt.	A3620.12 Clerk	\$1,700.00

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

Supervisor's monthly report acknowledged and filed.

CORRESPONDENCE

- a. A letter from Donna Avery RE: Mary Smith.
- b. A copy of the Open Space workshop Nov. 1st.
- c. A copy of a letter sent of Supervisor Lester RE: the daily lunch program.
- d. A copy of a local law amending the Junk Vehicle law.
- e. A copy of a notice from Time Warner Cable RE: channel changes.
- f. An E-mail from Tammy Palumbo RE: her reinstatement for December meeting and would also like to be re-appointed for another term in January 2007.
- g. A copy of a letter from NYS Real Property RE the STAR aid received from the state.
- h. A copy of a notice from Office of Aging RE: a Public hearing on November 9th.
- i. A letter from Tom McManus RE: the Special Districts and delinquents added to taxes.
- j. A copy of the Hamlin Volunteer Ambulance minutes of 10-11-06.
- k. A copy of a letter from Craig Goodrich asking for reappointment to the Conservation Advisory Board.
- l. A copy of a letter from Jeanine Klopp asking for reappointment to the Conservation Advisory Board.
- m. A copy of a letter from Ralph Della Rocco resigning from the Planning Board dated 10-24-06.
- n. Assessor's report for the month of October 2006.
- o. A copy of the Hamlin Library Board Minutes of 10-4-06.
- p. A copy of a letter from Supervisor Roach RE: the Assessor STAR Program account.
- q. A copy of a letter from Senator Schumer RE: Gang Resistance Education and Training (G.R.E.A.T.).
- r. A memo from Supervisor Roach RE: Monroe County Council of Government.
- s. A copy of Monroe County Fishery Advisory Board's meeting.
- t. A copy of the Building Inspectors monthly report for October 2006.
- u. A copy of a memo RE: Sales Tax Distribution for third quarter of 2006.
- v. A letter from Ahold Company RE: Tops Markets.
- w. A copy of Walker Fire District minutes of 10-3-06.
- x. A copy of the meeting dates for 2007.

INCREASE 2006 RECREATION BUDGET TO ACCOMMODATE A GRANT

Resolution #280 A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to increase the 2006 Revenue Account 980 in the amount of \$100.00 and the 2006 Recreation Expense Account #A7140.4 by \$100.00 to accommodate a National Recreation and Park Association grant to update equipment for the summer baseball program. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

AUTHORIZATION FOR THE BONDING OF TAX COLLECTOR

Resolution #281 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti for the bonding of Tax Collector Kathi A. Rickman as follows:

Section : The Town Board hereby approves the surety form and amount of the official undertaking for the faithful performance of the duties of the town Clerk and Receiver of Taxes, Kathi A. Rickman, RMC/CMC for the following:

Type of Undertaking:	Crime Policy
Insurance Policy:	Travelers Casualty Insurance Company of America

Amount:	\$500,000.00
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With said Bond having filed a copy in the Town Clerks Office and Monroe County for collecting 2007 Town and County Taxes.

Discussion: Councilperson Rath asked the question on whether this is just for collecting taxes. The Town Clerk stated that she believed the insurance company has all employees bonded. Councilperson Rath asked the costs on the policy. This is something that needs to be done every year stated the Town Clerk.

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

Town Supervisor Roach congratulated the Town Clerk on completing 12 hours of Municipal Clerk Training.

REINSTATEMENT OF TAMMY PALUMBO TO THE CONSERVATION BD.

Resolution #282 A motion was made by Councilperson Todd, seconded by Councilperson Rath to reinstate Tammy Palumbo to the Conservation Bd. effective December 1, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

ACCEPTING RESIGNATION OF RALPH DELLA ROCCO

Resolution #283 A motion was made by Councilperson Rath, seconded by Councilperson Rose to accept the resignation of Ralph Della Rocco from the Planning Board effective immediately. Members polled, aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

ADVERTISING FOR VACANCY ON THE PLANNING BOARD

Resolution #284 A motion was made by Councilperson Rose, seconded by Councilperson Todd to advertise to accept applications to fill the vacancy of Ralph Della Rocco on the Planning Board with a deadline of 4 pm, December 8, 2006. Interviews to take place starting at 5:30 pm, Wednesday, December 13, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

DISCUSSION

Supervisor Roach mentioned the November 28th meeting requested by the Planning Bd. and a letter to the support board members requesting a letter of intent to be submitted by November 17th. Some letters of intent have been received from Craig Goodrich and Jeanine Klopp. Councilperson Rath asked about the hours of training report. It was noted some are attending a training on November 17, 2006.

ENVIRONMENTAL ASSESSMENT FOR TOWN COMPREHENSIVE PLAN

Resolution #285 A motion was made by Councilperson Rose, seconded by Councilperson Todd to accept the Environmental Assessment for the Town of Hamlin Comprehensive Plan prepared by Chatfield Engineers as follows:

RESOLVED, that the Town Board hereby accepts the Environmental Assessment of the Town of Hamlin Comprehensive Master Plan prepared by Chatfield Engineers and, **RESOLVED**, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Town Board of the Town of Hamlin hereby expresses its intent to initiate a coordinated review and, **RESOLVED**, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Hamlin Town Board hereby expresses its intent to serve as lead agency to comply with SEQR.

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

PUBLIC HEARING SET FOR UPDATING AND REVISING THE TOWN OF HAMLIN COMPREHENSIVE PLAN

Resolution #286 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to set a public hearing for December 13, 2006 at 7:30 pm for the updating and revising of the Town of Hamlin Comprehensive Master Plan. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR LOCAL LAW #8-2006 AMENDING SECTION 116-3

Resolution #287 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to set a public hearing for December 11, 2006 at 6:00 pm for Local Law #8-2006 the amending of Section 116-3 of the Junk Vehicle Law. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR LOCAL LAW #9-2006 AMENDING SECTION 125-38(C)(1)(I)

Resolution #288 A motion was made by Councilperson Marchetti, seconded by Councilperson Rose to set a public hearing for December 11, 2006 at 6:00 pm for Local Law #9-2006 the amending of Section 125-38 (C)(1)(i) of the Town of Hamlin Zoning Law of 1991 increasing the hours of permitted operation for professional offices and home occupations. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR LOCAL LAW #10-2006 REPEALING SECTION 125-34(D)

Resolution #289 A motion was made by Supervisor Roach, seconded by Councilperson Marchetti to set a public hearing for December 11, 2006 at 6:00 pm for Local Law #10-2006 repealing Section 125-43(D) of the Town of Hamlin Zoning Law of 1991 and replace it with 125-43 (D) Roadside stands must be owned and operated by the owner or residents of the premises on which the roadside stand is located and only produce products and campfire wood may be sold at roadside stands. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR LOCAL LAW #11-2006 AMENDING 125-74(B)

Resolution #290 A motion was made by Councilperson Marchetti, seconded by Councilperson Rose to set a public hearing for December 11, 2006 at 6:00 pm for Local Law #11-2006 amending 125-74(B), of the Town of Hamlin Zoning Law of 1991 waiving requirement for public hearing and certain site plan requirements for certain

“minor” professional offices in residences and home occupations. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR LOCAL LAW #12-2006 ADOPTING CHAPTER 51

Resolution #291 A motion was made by Councilperson Rose, seconded by Supervisor Roach to set a public hearing for December 11, 2006 at 6:00 pm for Local Law #12-2006 for adopting Chapter 51 of the Code of the Town of Hamlin, entitled “Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code”. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

ACKNOWLEDGEMENT OF THE HILTON-PARMA FIRE DISTRICT 2007 BUDGET

Resolution #292 A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to acknowledge the Hilton Parma Fire District 2007 Budget as presented for the whole district. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

AUTHORIZATION FOR A NEW YORK STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT

Under discussion Highway Sup. Tom Ingraham explained the program and noted there is no cost on using the County Equipment but training is required.

Resolution #293 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to authorize the submittal of a New York State Share Municipal Services Incentive Grant application with the County of Monroe as lead applicant as follows:

RESOLVED, that the Town Board of the Town of Hamlin hereby authorizes Thomas Ingraham, Superintendent of Highways, to submit an application to the New York State Shared Municipal Services Incentive Grant Program for the 2006-2007 program year. The Town of Hamlin, as co-applicant, will support the County of Monroe, lead applicant; in all grant administration matters pertaining to this application. The purpose of said application is to secure funds to purchase road maintenance equipment, to be shared/jointly used by the County and the Town of Hamlin to reduce equipment costs to both municipalities. The maximum amount of funds applied for, through this program, is \$300,000.00. The County of Monroe will contribute the required 10% cash match (\$30,000.00) required should an award be made.

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

TOWN BOARD MEETING DATES SET FOR 2007

Resolution #294 A motion was made by Councilperson Todd, seconded by Supervisor Roach to approve the Town Board Meeting dates as presented for 2007. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

DISCUSSION

a. Supervisor Roach was asking Board support to take to the next meeting of the Monroe County Council of Government on the Stormwater Coalition of Monroe County's Long Term Funding needs. Highway Sup. Tom Ingraham explained the program.

Resolution #295 A motion was made by Councilperson Marchetti, seconded by Councilperson Rose to give the Supervisor authority to support the Stormwater Coalition of Monroe County's Long Term Funding Needs Resolution as follows:

WHEREAS, the Stormwater Coalition of Monroe County has been an excellent example of inter-municipal cooperation since 2000, and

WHEREAS, the Council of Governments recognizes the need to preserve water quality in Monroe County, and

WHEREAS, the Council of Governments supports the Stormwater Coalition of Monroe County and its efforts to assist all local municipalities in their compliance with the Phase II Stormwater Regulations, and

WHEREAS, the Stormwater Coalition's Finance Task Group investigated various long term funding options for the Coalition and has recommended to the Council of Governments that the charters for the Monroe County Pure Waters Districts be revised to include stormwater management and to provide long term funding for the Coalition.

THEREFORE, BE IT RESOLVED, that the Council of Governments is supportive of the Stormwater Coalition's need to pursue long term funding through the Monroe County Pure Waters Districts to protect the water quality of our lakes, ponds, streams, and rivers, and

BE IT FURTHER RESOLVED, that the Council of Governments acknowledges that a regional approach to stormwater quality issues is in the best interest of the environment and the citizens of Monroe County.

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

DISCUSSION

b. thru f. Supervisor Roach continued the discussion with the board members being asked to submit their preferred liaisons for 2007 by December 8th. No guarantees, but will see what we can do to accommodate any personal desires.

Mr. Lewandowski , Outreach Coordinator, Lake Ontario Coastal Initiative and the Zoning Board will be presenters at next months meeting. The board members were advised that the DEC is scheduled to visit the Conservation Bd. at their November 27th, 2006 meeting. All support boards are encourage to attend as the discussion will be the LWRP, Coastal Hazard Erosion Area and other pertinent issues.

As mentioned earlier a joint meeting with the Town Board/Support Board has been scheduled at 7 pm on November 28, 2006. Supervisor Roach explained several other up coming meetings and workshops. November 15th, meeting for a possible Hamlin/Hilton/Parma Chamber of Commerce to see if we can help our businesses. November 17th Fall 2006 Local Government workshop at Mt. Morris and on November 20th Tom and I will attend the POD Planning at Hilton Fire Hall.

FINANCING A TEN WHEEL TRUCK

Supervisor Roach asked for a resolution to finance a ten wheel truck with M&T Bank.

Resolution #296 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to enter a Municipal Lease Agreement with M&T Bank to finance a ten wheel truck in two equal payments for a total of \$153,711 for 2007-2008. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

REPORTS

Councilperson Rose reported on the following:

Planning Bd. gave several approvals. Heritage Woods will need a new conceptual plan requiring a five to six acre pond and Lifetime Assistance came in for site plan approval.

Seniors may be looking at using St. Johns as they are out growing the VFW. We will know more after the Executive Mtg. Tuesday.

Library circulation is up, 54,942 this year compared to 48,931 last year. Pre-school program is going very well. Hazard survey done they are good shape and will be working with B.J. on it.

Councilperson Rath reported on the following:

Fire Dept. minutes are available

Board of Ethics is meeting to document procedures.

Information was shared on the meeting attended on annual disclosures of public employees.

Workers Compensation assessment is at \$44,000 as the water department was still in. We had 0 losses and will get 60% of our fee back.

November 15th attending a Monroe County Energy meeting.

Internal Audit Control Seminar I attended to see if there is any changes regarding handbook policy.

Assessor Melanie Fahmer reported on the following:

We continue to be busy with the large amount of STAR applications coming in. Next month I will probably be coming to you with increases in Senior Citizens and Limited Income Taxation Law. This is a big increase.

Code Enforcement Officer B. J. Maier reported on the following:

September 12 through November 13 164 violations of unregistered vehicles.

Lake Breeze had 12 cars, 9 are gone so 3 may have to go to court.

Three trailer parks have applied for their permit. We didn't have any problems with Harper Park but there are violations in Locust Grove and Hidden Creek that we are dealing with.

Working with the County on getting some more free smoke detectors and carbon monoxide detectors. We recently had a situation where someone's barking dogs woke the lady up, the furnace had malfunctioned and she was lucky. I see some of these trailers with kids they have smoke detectors but no CO's.

With the wind storm we only had one issue at a Mobile Home Park.

A sign up sheet will be available at the Conservation Bd. meeting for training on the AED as CPR is needed.

Letter of reappointment has been submitted. At this time I'd like to discuss using Charlie Hungerford to fill in when I am away from the office. He has taken his recertification. Supervisor Roach asked if B. J. anticipated being off? The Municipal Agreement has been on hold for some time. The board decided to wait until the organization meeting to consider Mr. Hungerford's appointment. Hourly figures were available for neighboring towns and all this information is gathered for the board to review.

Highway Sup. Tom Ingraham reported on the following:

The equipment is being prepared for the winter.

Brush pickup we had about 50 loads. Town of Greece ground the spring pile so we have a large pile of mulch available at the Highway Bldg.

The equipment is being installed on the new truck.. We should have it by the first of the year.

Sewer, new lift station had some minor adjustments this past weekend. John is looking at manholes. Some are buried so we need to see what has to be done to raise them up.

Parks, I have attended a couple of meetings with the citizen group. They have some projects in mind like lighting. Had the playground tested. It is going to be sealed next year and probably should be done every other year.

Security, Halloween was the last night.

Councilperson Rath asked about looking into municipal chipper that cost \$300,000 for next year. The sweeper was put in for this year.

Councilperson Marchetti reported on the following:

Hamlin Ambulance is getting new pagers. They have two new members. Last month one call. They have a CPR class coming up for the public.

Zoning Bd. only thing was Clark's project.

Dog Census is still on going.

Councilperson Todd reported on the following:

Exploratory Committee is making site visits.

EXECUTIVE SESSION

Resolution #297 A motion was made by Supervisor Roach, seconded by Councilperson Todd to go into Executive Session at 8:55 pm to discuss a personnel/litigation problem. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

COME OUT OF EXECUTIVE SESSION AND RE-ENTER MEETING

Resolution #298 A motion was made by Councilperson Marchetti, seconded by Councilperson Rath to come out of Executive Session at 9:34 pm and re-open the board meeting. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

DISCUSSION

Supervisor Roach stated he would like to get the STAR clerk appropriation out of his account for 2007 and back in the STAR clerk account of A1355.13. Councilperson Marchetti stated to put it in the expense account to cover mailings and other expenses. Councilperson Rath did some quick figuring on exemptions and the possible number of people coming into the office. Councilperson Rose stated he comes into the Town Hall many times and I don't see a lot of people in the office. Councilperson Todd stated that is no indication on how busy they are as I didn't do mine at the office but by mail. Councilperson Rath added mail can be handled throughout the day. Supervisor Roach stated first we need to make a budget adjustment and second we need to think how are we going to address it at the Organizational Mtg.

ADJOURNMENT

A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to adjourn the meeting at 9:37 pm as all business had been concluded. 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
Hamlin Town Clerk