

Hamlin Town Board
December 11, 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 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 were: Attorney Ken Licht, Highway Sup. Tom Ingraham, Assessor Melanie Fahmer, Code Enforcement Officer B. J. Maier, Planning Bd. Member Jim Nesbitt, Conservation Bd. Members Craig Goodrich and Tom Breslawski, Recreation Commissioner Stan Lyons, Zoning Bd. Member Norman Baase, Assessor Clerk Marsha Prince, Residents Aaron LaFaro, Dean Brightly, Tom Jensen, Lloyd Lochner, Nancy Jennejahn, Honey DeLapa

RESOLUTION OF APPRECIATION FOR RALPH DELLA ROCCO

Supervisor Roach presented a Resolution of Appreciation to Ralph Della Rocco. This resolution was unanimously approved as follows:

Resolution of Appreciation
Ralph Della Rocco

WHEREAS, Ralph Della Rocco served on the Planning Board of the Town of Hamlin from January 1, 1994 until November 13, 2006 and,
WHEREAS, Ralph Della Rocco demonstrated a high level of professionalism in his position and,
WHEREAS, Ralph Della Rocco devoted additional time and effort with the Tower Committee, the Zoning Workshop and the Comprehensive Master Plan Committee,
THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Ralph Della Rocco for his conscientious performance and dedicated years of service and,
FURTHER BE IT RESOLVED, that Ralph Della Rocco be furnished a copy of this Resolution, which is spread upon the minutes of the December 11, 2006 Town Board meeting.

PUBLIC FORUM

No one wished to speak

PRESENTATION BY LAKE ONTARIO COASTAL INITIATIVE

Stephen Lewandowski, Outreach Coordinator for Lake Ontario Coastal Initiative was present to provide the board with updated information and ask for support for the

committee. Three organizations make up this group, Center for Environmental Information, Finger-Lakes-Lake Ontario Watershed Protection Alliance and SUNY Brockport. The committee has been very active since 2004 and is a public/private, grassroots, regional partnership that is committed to the remediation, restoration and protection of the Lake Ontario coastal region. We are speaking to municipalities as you have more at stake. We have visited 44 towns, cities and villages along Lake Ontario. The project area is 320 miles long. The towns along the lake are more likely to have development along the lake or would be drawing water from the lake. The second map shows the water quality. Tests for phosphorus are listed showing the levels. This is the one that does the most damage. Limits green growth. There is difference in the near and off shore waters. The types of grants that have been approved were explained for those present. The waste water study was the heaviest grant used but also showed how a relatively small amount of money could be used, mostly for preliminary engineering studies on the needs. The bad news is it shows the numbers where there is a problem but the numbers give us the ability to draw down some funding. He asked the town to complete the survey and return it to the group.

PRESENTATION BY THE ZONING BOARD OF APPEALS

Zoning Bd. Chairman Norman Baase was present to summarize the accomplishments of the Zoning Board for the year 2006. They have reviewed several applications and made 29 variance determinations. Each board member has attended at least three hours of training. The board has attended and participated in the Zoning Code Review meetings. The board will be losing two veteran members in 2007. The board has established goals for 2007 which include improved communications and to work together with the Building Department and fellow Support Boards. The Zoning Board will continue to strive to only allow variances that will better the community while continuing to maintain the health, safety and welfare of the Town and its residents. Some recommendations are to look at the land use in the R-VL zoning district, implement new flexible zoning provisions for Shoreline Residential Development and develop a formula for building large homes on existing small lake front lots.

APPROVAL OF TOWN BOARD MINUTES OF NOVEMBER 13, 2006

Resolution #300 A motion was made by Councilperson Rose seconded by Councilperson Rath to approve the Town Board minutes of November 13, 2006 as presented. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPROVAL OF SPECIAL TOWN BOARD MEETING MINUTES OF NOVEMBER 28, 2006

Resolution #301 A motion was made by Councilperson Marchetti seconded by Councilperson Todd to approve the Special Town Board Meeting Minutes of November 28, 2006 as presented. Members polled, Councilperson Marchetti aye, Councilperson

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

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #302 A motion was made by Supervisor Roach seconded by Councilperson Todd to approve payment of bills from their respective funds as follows:

General Abstract #12	#957 - #1079	\$102,277.35
Library	#193 - #205	\$ 5,994.16
Highway	#340 - ##362	\$61,678.33
Consolidated Water	#179 - #185	\$ 8,639.35
Hamlin Kendall Water	#085	\$ 5,500.00
Hamlin Walker Water	#049	\$ 3,000.00
Sewer	#069 - #080	\$73,957.70
Huntington Park	#005 - #006	\$ 2,054.00
Hamlin Lighting	#13	\$ 554.12
Morton Lighting	#13	\$ 164.91
Campbell Lighting	#13	\$ 271.96
Hillcrest Lighting	#13	\$ 96.93

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 #303 A motion was made by Councilperson Marchetti seconded by Councilperson Rose to authorize the transfers from their respective funds as follows:

<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>AMOUNT</u>
SP7110.1 Huntington Park Salary	SP7110.4 Huntington Park Exp.	\$ 360.00
SP7110.2 Huntington Park Equip.	SP7110.4 Huntington Park Exp.	\$ 831.76
Sewer Capital Reserve	SS1-8120.2 Sewer Expense	\$51,085.00
A7310.4 Youth Services Exp.	A7020.1e Rec. Program Asst.	\$ 1,000.00
A7140.1 Playground & Rec. Salary	A7130.1 Youth Services	\$ 450.00
A7020.1d Gymnastics Salary	A7310.1 Youth Services Salary	\$ 100.00
DA9030.8 Social Security	DA9060.8 Medical	\$ 7,523.43
A7410.2 Library Equipment	A7410.4 Expense	\$ 5,400.00

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

Supervisors Monthly Report acknowledged and filed.

CORRESPONDENCE

- a. A copy of a letter from Mark Reeves asking for re-appointment to the Conservation Board.
- b. A copy of a letter from Stanley Lyons requesting the re-appointment of Pat Batty as Recreation Director.
- c. A copy of a letter from Stanley Lyons requesting the re-appointment of Patty Jo Groenendaal as Assistant Recreation Director.
- d. A copy of a letter from Stanley Lyons requesting the re-appointment of Katrina Hurd-LaFever as Senior Coordinator.
- e. A copy of a letter from Supervisor Roach RE: Minimum Training Requirements.
- f. A copy of the Library Board of Trustees meeting 11-1-06.
- g. A copy of a request from Ken Licht asking for reappointment as Attorney for the Town.
- h. A copy of the Recreation Commission meeting minutes of 11-14-06.
- i. A copy of a letter from Mr. Jacobs Secretary of State RE: Community Projects Appropriation Contract.
- j. A copy of a letter from Supervisor Roach RE: Monroe County Energy Aggregation Group.
- k. A copy of the 2007 Holidays.
- l. A copy of a letter from NYSDEC RE: Lead Agency for the Comprehensive Master Plan.
- m. A copy of Terry Dingee's letter of resignation.
- n. A copy of Donna Stassen's letter of resignation.
- o. A copy of a letter from NYS Comptroller RE: change with SS# on correspondence received.
- p. A copy of Travel Guidelines from NYS Comptroller's office with mileage rates starting 1-1-07 is \$.485 per mile.
- q. A letter from the Supervisor to Mr. Mathews RE: Town of Hamlin's EMC nominee.
- r. A copy of letter from Supervisor Roach RE: Section 125-63 and why it was enacted.
- s. A copy of a letter from NYS DOT RE: Wiler Road speed limit.
- t. A copy of the assessors report for the month of November 2006.
- u. A copy of a letter from Supervisor Roach to Mr. Spitzer RE: Wind energy.
- v. Building Inspectors monthly report for November 2006.
- w. A copy of a letter from Marsha Prince asking for re-appointment as clerk to the Assessor and clerk to the Board of Assessment review.
- x. A copy of a letter from Stuart Brown RE: the merger with LaBella Associates.
- y. A letter from Time Warner RE: channels being add to digital cable
- z. A copy of a letter from Supervisor Roach to LaBella Associates RE: Wind Energy Generation Systems.
- aa. Copies of a letters sent to Jim Nesbitt, Norman Baase and David Walch from Supervisor Roach. RE: the Special Town Board Meeting.

- bb. A copy of the Walker Fire District Meeting minutes of 11-7-2006.
- cc. A copy of a letter from NYS DOT RE: Proposed Insurance Regulation for Non-Divisible load overweight permits holders.
- dd. A copy of the Hamlin Volunteer Ambulance, Inc. minutes of 11-9-06.
- ee. A copy of a letter from State Comptroller RE: Special Districts.
- ff. A copy of the Library Lease.
- gg. A copy of a letter from Supervisor RE: Interviews for New Members.
- hh. A copy of the Monroe County Fishery Advisory Board Meeting notice.
- ii. A copy of a letter from Supervisor Roach RE: Condominiums

APPROVAL OF MONROE COUNTY ALL SEASONS COUNTY/TOWN WORK AGREEMENT FOR 2007

The Town Board members all had copies of the agreement. Highway Sup. Tom Ingraham stated that it is a ten-year agreement with a one-year extension for various items. The Superintendents have done some updating. Councilperson Rath stated the fringe rates are 51%.

Resolution #304 A motion was made by Councilperson Rose seconded by Councilperson Marchetti to approve the Monroe County All Seasons County/Town Work Agreement for 2007.

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

SCHEDULING THE ANNUAL ORGANIZATIONAL MEETING

Resolution #305 A motion was made by Councilperson Rose seconded by Councilperson Rath to approve January 2, 2007 at 6 pm for the Organizational Meeting. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

EXTENDING TERMS OF APPOINTED OFFICIALS TO THE ORGANIZATIONAL MEETING

Resolution #306 A motion was made by Councilperson Rath seconded by Councilperson Marchetti to extend the terms of appointed officials to the Organizational Meeting to be held at 6 pm on January 2, 2007. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPROVAL OF TOWN HALL HOLIDAYS FOR 2007

Resolution #307 A motion was made by Councilperson Todd seconded by Councilperson Rose to approve the Town Hall Holidays for 2007 as presented.

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

AUTHORIZATION FOR THE SUPERVISOR TO SIGN A FIVE-YEAR LEASE EXTENSION FOR THE HAMLIN PUBLIC LIBRARY

Supervisor Roach explained the first year is the same rate as 2006 and the second year is showing an increase of 11 cents per sq. ft. for an annual rent increase of \$395.00. All other terms of the agreement stay in effect. He also commended Library Trustee George Bott, who on behalf of the Board of Trustees, did a professional job of negotiating the lease extension.

Resolution #308 A motion was made by Councilperson Rose seconded by Councilperson Marchetti to authorize the Supervisor to sign a five-year lease extension on behalf of the Hamlin Public Library with the rents to be paid as follows:

Year 1	1/1/2007 – 12/31/2007 at \$1,645.88 per month
Year 2	1/1/2008 – 12/31/2008 at \$1,678.80 per month
Year 3-5	1/1/2009 – 12/31/2011 at \$1,678.80 per month

Councilperson Rose stated that numbers will be put on the back door in case 911 is called and they have spoken with the franchise regarding parking in the fire lane. Councilperson Rath asked if there was a sixty or ninety day notice to get out in this lease. Supervisor Roach stated as he recalled there is an out without a huge penalty.

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

SEQR DETERMINATION FOR PROPOSED LOCAL LAW #8-2006

Resolution #309 A motion was made by Councilperson Rath, seconded by Councilperson Rose that upon review of the SEQR Law a negative declaration of an Unlisted Action be determined for Local Law #8-2006 amending Section 116-3 Junk Vehicle Law. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPROVAL OF LOCAL LAW #8-2006 AMENDING SECTION 116-3 JUNK VEHICLE LAW

Resolution #310 A motion was made by Councilperson Marchetti seconded by Councilperson Todd to approve Local Law #8-2006 – Amending Section 116-3 of the Code of the Town of Hamlin, Junk Vehicle Law of the Town of Hamlin. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

SEQR DETERMINATION FOR PROPOSED LOCAL LAW #9-2006

Resolution #311 A motion was made by Councilperson Rath, seconded by Councilperson Rose that upon review of the SEQR Law a negative declaration of an Unlisted Action be determined for Local Law #9-2006 the amending of 125-38(C)(1)(i) 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.

APPROVAL OF LOCAL LAW #9-2006 AMENDING SECTION 125-38(C)(1)(I) INCREASING HOURS OF PERMITTED OPERATION FOR PROFESSION OFFICES AND HOME OCCUPATIONS

Resolution #312 A motion was made by Councilperson Rose seconded by Councilperson Marchetti to approve Local Law #9-2006 – Amending Section 125-38 (C)(1)(i) of the Zoning Code of the Town of Hamlin Increasing the Hours of Permitted Operation for Profession Offices and Home Occupations. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

SEQR DETERMINATION FOR PROPOSED LOCAL LAW REPLACING ROADSIDE STANDS

Resolution #313 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd that upon review of the SEQR Law a negative declaration of an Unlisted Action be determined for the replacing of Section 125-34(D) Roadside Stands. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

TABLE LOCAL LAW #10-2006 REPEALING SECTION 125-34(D) AND REPLACING WITH A NEW SECTION 125-34(D) ROADSIDE STANDS

The board discussed the questions that had been raised at the public hearing about stands located on rented property. Supervisor Roach stated there is no rush on this as we are out of the season.

Resolution #314 A motion was made by Councilperson Rose seconded by Councilperson Rath to table for further discussion the consideration of the Local Law repealing Section 125-34(D) of the Zoning Code of the Town of Hamlin and replacing it with new Section 125-34(D) Roadside Stands. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

SEQR DETERMINATION FOR PROPOSED LOCAL LAW #10-2006

Resolution #315 A motion was made by councilperson Rath, seconded by Councilperson Marchetti that upon review of the SEQR Law a negative declaration of an Unlisted Action be determined for the amending of Local Law #10-2006 Section 125-74(B) the requirement for certain site plan requirements for 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.

APPROVAL OF LOCAL LAW #10-2006 AMENDING SECTION 125-74 (B) WAIVING REQUIREMENT FOR PUBLIC HEARING FOR CERTAIN SITE PLAN REQUIREMENTS FOR MINOR PROFESSIONAL OFFICES IN RESIDENCES AND HOME OCCUPATIONS

Resolution #316 A motion was made by Councilperson Rose seconded by Councilperson Marchetti to approve Local Law #10-2006 amending Section 125-74 (B) of the Zoning Code of the Town of Hamlin 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.

SEQR DETERMINATION FOR PROPOSED LOCAL LAW #11-2006

Resolution #317 A motion was made by Councilperson Rath, seconded Councilperson Rose that upon review of the SEQR Law a negative declaration of an Unlisted Action be determined for Local Law #11-2006 replacing Chapter 51 of the Code of the Town of Hamlin, titled Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code with the following changes: on Section 51-3 a change lower case a to capital A; Section 51-4(B) Exemptions remove 1, 3,4,5, & 12 and add exemption, “re-roofing as long as it does not exceed two layers;” Section 51-9 sentence should read “as such law is”; Section 51-11 (A) (3) add “twelve to thirty-six months,” and, Section 51-15 (E) two locations change from “381” to “382”. Members polled, Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPROVAL OF LOCAL LAW #11-2006 REPLACING CHAPTER 51 OF THE CODE OF THE TOWN OF HAMLIN WITH ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE

Resolution #318 A motion was made by Councilperson Marchetti seconded by Councilperson Todd adopting Local Law #11-2006 adopting Chapter 51 of the Code of the Town of Hamlin, Administration and Enforcement of the New York State Uniform

Fire Prevention and Building Code with the following changes on Section 51-3 a change lower case a to capital A; Section 51-4(B) Exemptions remove 1, 3,4,5, & 12 and add exemption, "re-roofing as long as it does not exceed two layers;" Section 51-9 sentence should read "as such law is"; Section 51-11 (A) (3) add "twelve to thirty-six months;" and, Section 51-15 (E) two locations change from "381" to "382". Members polled, Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

DISCUSSION

Supervisor Roach had several items for discussion.

Item A: The STAR program funding. Supervisor Roach provided a background that since 1998 the STAR program has been subsidized to help cover expenses involved with the administration of the program. The board has discussed how to distribute the funds for budgeting purpose. We need a consensus on how to allocate. Supervisor Road stated one option would be for the 2007 allocation of \$2696.00 to be paid in twenty-six pay periods for Melanie and Marsha at a rate to be determined. If the 2007 rate would be adjusted then the allocation could be higher or lower. He asked for comments or any other option.

STAR PROGRAM FUNDING

Resolution #319 A motion was made by Councilperson Rath, seconded by Councilperson Todd to provide the STAR program funding provided by the State from the Assessor point one account to be allocated equally with the Assessor and staff for 2007 for the amount received but to wait until September or October when we receive the check from the State. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

Discussion item:

Item B: Supervisor Roach provided the Town Board with information to consider joining the Monroe County Energy Aggregation Group as a means of procuring utilities for the town in a more cost effective manner. The group is a non-profit group with a number of towns already participating such as Webster, Greece, Brighton, Chili, Riga, Pittsford and Wheatland. Councilperson Rath provided information on the meeting he attended. Upon contacting those towns, the ones that responded were satisfied.

MONROE COUNTY ENERGY AGGREGATION GROUP

Resolution #320 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to authorize the Town Supervisor to enter into the municipal agreement with the Monroe County Energy Aggregation Group and provide them with the necessary information on our accounts for review. Members polled, Councilperson

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

Discussion item:

Item C: We are in receipt from Assemblyman Hawley a \$1,000 check for Community Projects Appropriation Contract for the purchase of Fire Prevention Safety Education materials.

Additional correspondence: Today we received information from the DOT regarding the installation of the flashing lights at both forks. Design has been complete and contractor notified with installation to be completed in early spring 2007.

Also notification was received on grants for Fire Safety to be applied for by January 2007 from Senator Schumer. Time Warner has also notified us of the termination of agreements with several channels such as Encore, Spike TV and HGTV.

Board members were asked for their consideration and thoughts for the Organizational Mtg. for the Zoning Board of Appeals and the five or seven members.

Upcoming meetings: the Interview for the Planning Bd. has only one applicant. Agreed consideration to move the interview to 6:30 pm on December 13th followed at 7:30 pm with the public hearing on the Comprehensive Plan.

Supervisor Roach and the board discussed contacting Attorneys and Engineers that can help with the Wind Tower Regulations and would be interested in working for the Town's best interest. Supervisor Roach stated he would like to have a special meeting on Tuesday, January 16th at 7 pm to hear a proposal from Mr. Spizter on what he can do for the town.

REPORTS

Councilperson George Todd reported on the following:

Recreation Exploratory Committee has visited several towns to see what each has. They are working right along.

Councilperson Michael Marchetti reported on the following:

Everything is running smooth. I haven't heard from the Dog Control Officer. Supervisor Roach stated that was a good point. Are we to advertise for her spot? Can you get in touch with her so we know what are her intentions. Councilperson Rath stated the others have put in letters so if we have had no response we should advertise. The board discussed the open positions

ADVERTISING FOR DOG CONTROL OFFICER AND ASSISTANT

Resolution #321 A motion was made by Councilperson Rath, seconded by Councilperson Todd to advertise for a Dog Control Officer and Assistant Dog Control

Officer with applications to be received by December 29, 2006 at 12 pm with interviews to be conducted on January 4, 2007 starting at 6 pm.

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

EXTENDING THE DOG CONTROL OFFICER UNTIL JANUARY 8, 2007

Resolution #322 A motion was made by Councilperson Rath seconded by Supervisor Roach to extend the current Dog Control Officer until January 8, 2007. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

REPORTS (continued)

Highway Sup. Tom Ingraham reported on the following:

We are geared up for the snow. Had the inmates out and the snow fences have been completed.

We will be back in Greece next week.

Worked with B. J. and removed the hedge from the property at the corner of Hamlin Clarkson Tn. Ln. Rd. and Lake Rd. This will improve the sight distance. The bank has taken it back.

Quotes have been received on the oil/water separator.

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

Fire Inspections are being started.

Court procedures on junk vehicles will be started and it is a lengthy process.

To add to Tom's comments on the corner house of Lake Rd. and Hamlin Clarkson Tn. Ln. road there was also some water issues in the road that he has taken care of. That area would get slick with ice from runoff.

Two working fires, one in Hidden Creek Lane and the Hidden Creek Mobile Home Park. One has yet to be determined and the other was a pot on the stove.

Working on complaints as they come in.

Assessor Melanie Fahmer reported on the following:

A handout was given to the board on action that the County Legislature is taking on changes to exemptions that will need a public hearing. They are looking into the future so those who are familiar this will be a more lengthy span of time.

PUBLIC HEARING SCHEDULED FOR ENTITLED SENIOR EXEMPTIONS

Resolution #323 A motion was made by Councilperson Rath, seconded by Supervisor Roach to schedule two public hearings one for the Entitled Senior Citizens Tax Exemption and the other Partial Property Tax Exemptions for Persons with Disabilities and Limited Income for January 8, 2007 at 7:00 pm. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

REPORTS (continued)

Councilperson Paul Rath reported on the following:

Conservation Minutes are available.

We received notice today that there are some changes to the laws such as a public hearing for budgets that will affect the fire departments. One of the things affects the town. Notice needs to be posted on the Town and Fire Dept. web sites.

Councilperson David Rose reported on the following:

The Planning Board used the new code on the combination of lot lines and no public hearing. There will be a hearing for 5733 W. Wautoma in January. Jim was nominated for Chairperson.

The Library count for 2006 is 29,1983 versus 27,443 last year.

The Senior Citizens new officers have been elected. Tomorrow is the Christmas party for the Seniors at the Village Inn.

Supervisor Roach reminded everyone that the hearing for the Comprehensive Plan is scheduled for Wednesday at 7:30 pm.

ADJOURNMENT

Resolution #324 A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to adjourn the meeting at 8:31 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, meeting adjourned.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk