

Hamlin Town Board Meeting
February 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 at 7 pm by Town Supervisor Dennis Roach. The location of the fire exits and defibrillator was explained for those present. Everyone present participated in the Pledge of Allegiance to the Flag and Moment of Silence for all deceased residents of Hamlin.

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

Also present: Highway Sup. Thomas Ingraham. Attorney Ken Licht, Assessor Melanie Fahmer, Bldg. Inspector Dick Bauman, Planning Board Chairman James Nesbitt, Fire Marshal B. J. Maier, Exploratory Committee Members, Stan Lyons, John Stoia, Carolyn Hungerford, Diane Hennekey, Monica Seeley, Ramon Datz, Lori Moses, Douglas Foelsch, Conservation Bd. Member Tammy Palumbo, Residents and other attendees Tom and Karen Jensen, Darrell Rupert, Lloyd Lochner, Larry Koss, Thomas Breslawski, Irene Frediani, Nancy Jennejohn, Joe Lancia

RESOLUTION OF APPRECIATION FOR GLEN QUETSCHENBACH

Town Supervisor Roach read the following Resolution of Appreciation which was unanimously approved by the entire board. Glenn was present to receive the Resolution.

RESOLUTION OF APPRECIATION
Glenn Quetschenbach

WHEREAS, Glenn Quetschenbach served on the Conservation Board from April 2004 through December 2005 and,
WHEREAS, Glenn Quetschenbach considered conservation and the environment important factors in the application process of permits issued in the LWRP District and along the lakeshore and,
WHEREAS, Glenn Quetschenbach was also a member of the Comprehensive Plan Committee and actively participated in the Open Space Index update in 2005 and,
WHEREAS, Glenn Quetschenbach fulfilled his duties through open communications rendered harmonious decisions, which respected the owners' rights while providing necessary protection for neighbors, the environment and the residents of Hamlin,
THEREFORE BE IT RESOLVED, that on behalf of the residents of Hamlin, the Hamlin Town Board extends its appreciation to Glenn Quetschenbach for his exceptional performance and dedicated years of service and,
FURTHER BE IT RESOLVED, that Glenn Quetschenbach be furnished a copy of this Resolution, which is spread upon the minutes of the February 13, 2006 Town Board meeting.

PUBLIC FORUM

Town Supervisor Roach opened the public forum at 7:03 pm.

Darrell Rupert of 3197 Brick Schoolhouse Rd. who has lived at this address for about five years stated that we have enjoyed living in Hamlin and this summer we decided to put on an addition. I did obtain a building permit. Later we decided to put on a deck which I obtained another permit for. At the time I was in the office the lady who works there asked me about the type of heat and I told her I was planning on getting a gas stove. Due to my busy schedule and getting this addition done I overlooked getting the permit. I think the fine of \$125.00 for a twenty-five dollar permit is excessive. I am appealing to this board to rescind this fine so I can apply for a permit. Town Supervisor Roach explained his previous meeting with Mr. Rupert in which the law was explained. I suggested he come in and explain his concerns to the board. A chronology of the permits Mr. Rupert obtained was available for the board. Councilperson Marchetti stated he spoke with the contractor that Mr. Rupert was aware of the need for the permit. Mr. Rupert stated I was not aware of any penalty. Town Supervisor Roach explained unless there is a change in the law they can not do something to rescind the fine. Mr. Rupert stated that things should be addressed as the Building Dept. does not educate you or have a check list. I would hope this doesn't happen to another person.

Karen Jenson of 1 Roadside Dr. asked who does the Support Boards answer to? Town Supervisor Roach explained that they take an oath to administer the law. She explained the situation on West Wautoma Beach and the statements of the Chairman of the Zoning Bd. on a refusal to grant variances for a sub-standard lot.

Irene Frediani of 146 Hamlin Clarkson Tn. Ln. Rd. would like to see Christmas lights in the business district from Hamlin Clarkson Tn. Ln. through Lake Rd. pointing out that other towns do it.

Public Forum was closed at 7:15pm.

PRESENTATION FOR REZONING BY DON CARPENTER OF DDS

Don Carpenter of DDS Engineers is present to request the rezoning of property located on Walker Lake Ontario Rd. and Brick Schoolhouse Rd. In December when I was here a referral to the Planning Board had to be made. I believe after we appeared, they have now made their recommendation. I know there is some concern for the lots that back up to the creek but after the rezoning there will be more information available in the Planning stage. Councilperson Rose asked about the lots and the zoning on Brick Schoolhouse Rd. Mr. Carpenter provided information on the request for a secondary access point for the R-M Zoning and this would be the layout unless Mr. Truelson would change it. The board discussed the extra access and the dual zoning. Councilperson Rose asked about the need for a pumping station? We are hoping for it to be gravity fed. A quick question from Councilperson Todd was, does Mr. Truelson own this? It has a purchase offer on it only. Town Supervisor Roach had some questions in regards to the EAF and application where there are some conflicts such as with the number of lots and

sizes. Also some questions have been raised on some of the lots backing up to the creek and possible drainage issues. Another concern would be the one access on Walker Lake Ontario Rd. and coming over the hill. Town Supervisor Roach read some comments made at both the Town Board and Planning Board meetings of keeping the rural character. Town Supervisor Roach stated personally the survey's I have seen and by the comments of those who have elected me, I don't see this plan keeping Hamlin a rural area and I don't see this as what Hamlin wants. Mr. Carpenter stated he was aware of the desire in the Comprehensive Plan to keep Hamlin rural and I feel this proposed plan follows that. By concentrating development on water and sewer this does maintain the rural area in the rest of the town. Development around the creek and Federal Wetland will be discussed at the planning stages. Many of those same points you are raising were brought up by the Planning Board. We will have to make a storm water plan as well as many other development plans at conceptual stage. Town Supervisor Roach asked Attorney Licht if he needed a letter of consent. One was provided with the application according to the developer. The comment letter from JP Schepp is very conceptual as the project does not meet the current zoning.

The Town Board discussed with Mr. Carpenter what they are requiring to see before scheduling a public hearing for rezoning. The Board would like to see a conceptual plan. Mr. Carpenter representing DDS Engineering states that is not necessary in the application for rezoning per the code. Councilperson Rath stated we don't want to rezone a property and then at a later date have to change it back. The board discussed the authority of the board and what requirements they would like to be available for the general public in order to hold a public hearing. Councilperson Marchetti stated he would like to see the lots on Brick Schoolhouse Rd. shown. The problem is there can't be dual zoning on a parcel. Mr. Carpenter still feels a Conservation Easement would address that concern. The board discussed if a hearing will be scheduled to put it on a separate night. Councilperson Todd mentioned needing the February 6th letter from our Town Engineer.

Resolution #80 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to schedule a public hearing for March 8, 2006 at 7pm for the rezoning of 022.02-2-20 totaling 81.80 acres, Kevin Truelson Subdivision from R-VL to R-M with the information being requested to be received by February 22, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd no and Town Supervisor Roach no.

APPROVAL OF TOWN BOARD MEETING MINUTES OF JANUARY 9, 2006

Resolution #81 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to approve the minutes of the Town Board Meeting Minutes of January 9, 2006 meeting as presented. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

APPROVAL OF HAMLIN-KENDALL JOINT WATER MEETING MINUTES OF JANUARY 11, 2006

Resolution #82 A motion was made by Councilperson Rose and seconded by Councilperson Rath to approve the minutes of the Hamlin-Kendall Joint Water Meeting Minutes of January 11, 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 #83 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to authorize payment of bills from their respective funds as follows:

General- Abstract #2	#011 - #108	\$39,437.74
Library	#001 - #020	\$ 3,021.36
Highway	#001 - #050	\$48,141.92
Consolidated Water	#001 - #019	\$27,160.73
Sewer	#001 - #007	\$ 800.45
Hamlin Kendall Water	#001 - #009	\$10,826.14
Hamlin Walker Water	#001 - #009	\$ 5,541.59
Newco Drive Water Dist.	#001 - #002	\$ 381.74
Moscow Rd. Water Dist.	#001	\$ 290.22
N. Hamlin Water Dist.	#001	\$ 19.54
Hamlin Kendall Water#1Ext#6	#001	\$ 176.04
Hamlin Clarkson Tn. Ln. Rd.	#001	\$ 107.37
Hamlin Lighting	#001	\$ 599.23
Morton Lighting	#001	\$ 176.76
Hillcrest Lighting	#001	\$ 292.58
Campbell Lighting	#001	\$ 104.58

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE

- a. A copy of a petition to lower the speed limit on Wiler Road North of the railroad tracks.
- b. A copy of the Municipal Land use report for Development Monitoring in Monroe County.
- c. A copy of Meteorological Tower information from Mr. McEachern.
- d. Fire Marshal's December, 2005 report.
- e. A copy of a report from NY Municipal Insurance Reciprocal from 7-05 to 12-05.
- f. A copy of the Collateral Source Bill.

- g. A copy of a letter from Board of Election RE: reimbursement of inspector's pay and polling placing.
- h. A copy of Local Laws 9 & 10 of 2005 being filed.
- i. A copy of the Hamlin Library Board minutes of 1-4-06.
- j. A copy of the Environmental Health Report Card of 10-05.
- k. Walker Fire District Organizational meeting 1-3-06.
- l. A list of Out-of- District users.
- m. Building Inspector's monthly report for January 2006.
- n. Recreation's year-end report for 2005.
- o. Assessor's monthly report for January 2006.
- p. A memo from the County RE: Community Development Public Hearing & Steering Committee 2-9-06.
- q. A copy of the Volunteer Ambulance meeting minutes of 1-12-06.
- r. A copy of the Hamlin Library Trustees' meeting of 2-1-06.
- s. A copy of information RE: Grants for water quality improvement projects.
- t. Fire Marshal's monthly report for January 2006.
- u. Information from Attorney Licht RE: Chapter 125-48, C of O's
- v. Memo from Planning Bd. regarding rezoning request on Walker Lake Ontario Rd.
- w. Chronology of 3197 Brick Schoolhouse Rd.
- x. Letter dated 2/03/06 to Supervisor Roach from Peter Tonery
- y. January 2006 Dog Control Officer Monthly report
- z. Letter from Attorney Licht RE: Re-zoning request on Walker Lake Ontario Rd.
- aa. Letter dated 2/3/06 to Supervisor Roach from Steve Gleason, Chief Financial Officer of Monroe County RE: Monroe County Sales Tax Distribution for fourth quarter of 2005.
- bb. Review by Chatfield Engineers dated 2/6/06 for Account #06-725 the Kevin Truelson Subdivision

RESOLUTION OF SUPPORT COLLATERAL SOURCE BILL

Resolution #84 A motion was made by Councilperson Todd, seconded by Councilperson Rath to send a letter of support for Collateral Source Bill (S.1544/A.4354; formerly S.622/A.3483 of 2003-04) to the Counsel to the Governor, Majority Leader of the New York State Senate, Speaker of the New York State Assembly, our State Senator and Assembly members. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

RESOLUTION FOR PARTICIPATION IN THE INTEGRATED COUNTY PLAN

Resolution #85 A motion was made by Councilperson Rose, seconded by Councilperson Todd to approve participation in the Integrated County Plan 2001-2003 (Youth Bureau Services) whereby the Town of Hamlin Recreation Department will operate approved youth programs and be reimbursed in the amount of \$6,118.00 by

Monroe County for said programs. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

APPOINTMENT OF DEPUTY HISTORIAN

Resolution #86 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to appoint Robert Kruger as Deputy Historian for the Town of Hamlin with an annual salary of \$850.00. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

AUTHORIZATION OF OUT-OF-DISTRICT WATER USER BILLS

Resolution #87 A motion was made by Councilperson Rose, seconded dually by Councilperson Rath and Councilperson Todd to authorize sending out the Out-Of-District Water User Agreement for \$30.00 each. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

APPOINTMENT OF DUANE MILLER TO THE BOARD OF ETHICS

Resolution #88 A motion was made by Councilperson Rose, seconded Councilperson Todd to appoint Duane Miller to the Board of Ethics. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

APPOINTMENT OF JOSEPH LANCIA TO THE BOARD OF ETHICS

Resolution #89 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to appoint Joseph Lancia to the Board of Ethics. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

APPOINTMENT OF PAUL S. RATH TO THE BOARD OF ETHICS

Resolution #90 A motion was made by Councilperson Rose, seconded by Councilperson Todd to appoint Councilperson Paul S. Rath to the Board of Ethics representing the member who is an elected or appointed municipal officer or employee. Members polled, Councilperson Marchetti aye, Councilperson Rath abstain, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

APPOINTMENT OF MARK REEVES TO THE CONSERVATION BOARD

Resolution #91 A motion was made by Councilperson Rath, seconded by Councilperson Rose to appoint Mark Reeves to the Conservation Advisory Board to fill the unexpired term of Glen Quetschenbach until December 31, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

ACCEPTING THE BID FOR WILER RD. #2 WATER DISTRICT

The following bids were received for the Wiler Rd. #2 Water District:

Blair Supply Corp.	\$64,316.84	Alternate Bid \$	96,296.74
Ramsco, Inc.	\$64,483.55	\$	97,579.95
Vellano Brothers, Inc.	\$64,955.25	\$	97,789.95
Everett Prescott, Inc.	\$67,336.05	\$	97,747.78
M. J. Pipe & Supply	\$69,420.25	\$	112,276.25

Resolution #92 A motion was made by Councilperson Rose under the recommendation of the Town Engineer, seconded by Councilperson Rath to accept the bid from Blair Supply, Inc. for the total base bid amount of \$64,316.84 and award the contract to them. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

REAPPOINTMENT OF CHUCK MOSELE ASSISTANT FIRE MARSHAL/SAFETY COORDINATOR

Resolution #93 A motion was made by Councilperson Marchetti, seconded by Councilperson Rose to reappoint Chuck Mosele as Assistant Fire Marshal/Safety Coordinator for 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

ADVERTISE FOR BIDS FOR INSTALLATION OF A POLYUREA COATING

Resolution #94 A motion was made by Councilperson Rose, seconded by Councilperson Rath to advertise for bids for installation of Polyurea coating on the 4180 Brick Schoolhouse Rd. Quonset Bldg. to be opened on March 8, 2006 at 11 am. Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

ENTER INTO CONTRACT WITH FRANKLIN CONSULTING SERVICES

Resolution #95 A motion was made by Councilperson Todd, seconded by Councilperson Rose to enter into a contract with Franklin Consulting Services as project

inspector of the roofing project on the 4180 Brick Schoolhouse Rd. Quonset Bldg. in the amount of \$2,200.00. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

AUTHORIZATION FOR HIGHWAY SUP. TO PURCHASE A 2007 TRUCK ON STATE BID

Highway Sup. Tom Ingraham explained the new requirements and increase in cost due to emission standards. He also stated in 2010 they are going to make changes again. Last purchase was in 2004. Right now Sterling does not have the State Bid. Town Supervisor Roach asked about the cycle for getting new trucks.

Resolution #96 A motion was made by Councilperson Rose, seconded by Councilperson Rath to authorize the Highway Sup. to purchase on state bid when it is awarded a 2007 Sterling 10 Wheel Truck complete with Dump Body, Snow Equipment plow and wing not to exceed \$153,711.00. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

ESTABLISHMENT OF STANDARD WORKDAY FOR ELECTED AND APPOINTED EMPLOYEES

Town Supervisor Roach stated the need to establish by resolution the standard work day for elected and appointed employees. A standard work day for other employees is established in the employee handbook. Monthly time sheets are completed for the hours and then divided for the standard work week. My suggestion would be elected employees such as Town Justice, Supervisor and Town Council and Support Bd. Members five day - 6 hours and Highway and Town Clerk five day - 8 hours. This information is reportable to the New York State and Employees' Retirement System. Councilperson Todd asked didn't we do that before? In checking the minutes we could not find a resolution on file.

Resolution #97 A motion was made by Town Supervisor Roach, seconded by Councilperson Rath to establish a reportable standard work day for elected and appointed employees five day six hours and for the Highway Sup. and Town Clerk five day eight hours to the NYS and Employee's Retirement System. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

GYM AND ENTRANCE

Town Supervisor Roach stated that there is a balance of \$24,600 for the gym and entrance as \$5,000 was used to buy the defibrillators. He attended a Monroe Community Development Block grant presentation for 2006 and we have until March 1st to apply for \$35,000. I was thinking we could combine the balance and what we could get and relook

at the entrance to make everything more accessible for the elderly and disabled. Councilperson Rath stated there were questions from the board on the hourly rates. Town Supervisor Roach stated he would like to review further the folder on this but would amend a motion to be for applying for the block grant

Resolution #98 A motion was made by Town Supervisor Roach, seconded by Councilperson Todd to make an application for a block grant through Monroe Community Development with application to be submitted by March 1st, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

SEQR DETERMINATION FOR SUBMITTAL OF BLOCK GRANT

In order to submit a block grant I need a SEQR resolution. According to Chatfield Engineers there is no significant impact and Type II not subject to a review per Section 617.5.

Resolution #99 A motion was made by Councilperson Todd, seconded by Councilperson Marchetti that according to Section 617.5 the application for a block grant is a TYPE II action and has been determined not to have a significant impact and is precluded from environmental review under SEQR. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

Highway Sup. Tom Ingraham relayed the information that the north quad of Hamlin is no longer available for block grants.

ZONING CODE RECOMMENDATIONS

Town Supervisor Roach stated Councilperson Rose has been chairing a committee for review of the zoning code changes. He was asked if he was ready for a public hearing to be scheduled. Some of the items still need to be discussed according to Councilperson Rose.

Resolution#100 A motion was made by Councilperson Rose, seconded by Councilperson Todd to schedule a public hearing for March 8, 2006 at 7 pm for L. L. #2-2006 for the amending of 125-48 as presented. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

DISCUSSIONS

- A meeting open to the public will be held by the Hamlin-Kendall Joint Water Board on February 15th at 7 pm at the Kendall Town Hall. Information for discussion is the status of information related to the lease of the water districts to Monroe County Water Authority. A spread sheet has been e-mailed to the board

members and if you have trouble opening it the Town Supervisor stated he has hard copies tonight.

- Town Supervisor Roach asked what the Town Board would like on whether to set up a workshop for the Town Board to discuss the Comprehensive Plan or send back to the committee. Councilperson Rose stated the previous document presented to the Town Board didn't get very far with their input. After a discussion an April 19th at 6 pm date and time was set by the Town Board for a workshop to review the draft Comprehensive Plan.
- Heritage Woods: Town Supervisor Roach stated he has received numerous correspondence on the status of condominium. It is his understanding that this is a tax use and the developer makes the request under Real Property Law. Councilperson Marchetti stated now they just request it and they are told yes or no? Assessor Melanie Fahmer stated she operates under the direction Real Property Tax Law, everything else that takes place is under Real Property Law. Attorney Licht stated the developer applies to the Attorney General for the condo status with declaration being filed with the County Clerk prior to them advertising. It is not something that happens quickly.
- Town Supervisor Roach stated he has been approached by representatives for two, 197 ft. meteorological (MET) towers to obtain wind data for the feasibility of constructing wind energy generated towers. The MET towers will be monitored for a one to three year period of operation, while pursuing the studies and permits. The representatives would like to come to a meeting to make a presentation. Our zoning does not address this but may be something we need to pursue. I have talked with the persons who were involved with the Cell Tower and they don't get involved but wished they had as they have had some inquiries. Councilperson Todd stated we might want to talk to the people south of us with mention of other areas that this issue has been discussed.
- Town Supervisor Roach stated we have received the resignation of Frank D. Marando from the Conservation Bd. and would like a motion to forego the advertising for a member as we had a large pool of candidates that had applied and already interviewed.

AUTHORIZATION TO FOREGO ADVERTISING FOR CONSERVATION BD. MEMBER

Resolution #101 A motion was made by Councilperson Todd, seconded by Councilperson Rose to forego advertising for a Conservation Bd. Member to fill the expired term of Frank Marando and use the pool of candidates that had applied and been interviewed. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

DEPARTMENT HEAD REPORTS

Councilperson Marchetti reported on the following:

- Reported on the Zoning Bd. meeting and workshop regarding the Vito property being a garage with storage and the granting of a variance for a garage on Newco.

Highway Sup. Tom Ingraham reported on the following:

- Busy at the Highway garage working on drainage, trimming trees, etc.
- Message board is going up at the Forks for the new Stop signs.
- Petition received from Wiler Rd. residents regarding the reduction of the speed limit on Wiler Rd. The board discussed the speed limits in relationship to the code book and the listing of the streets especially in the subdivisions. The board will look into 25 mph in all the subdivisions.

REQUEST TO LOWER SPEED LIMIT ON WILER RD. NORTH OF THE OLD HOJACK

Resolution #102 A motion was made by Town Supervisor Roach, seconded by Councilperson Rath to notify DOT for a reduction of the current speed limit from 55 mph to 40 mph north of the Old Hojack Railroad tracks located on Wiler Rd. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Town Supervisor Roach aye. Motion carried.

B. J. Maier Fire Marshall reported on the following:

- The town has had a few fires lately that they have been dealing with.

Bldg. Inspector Richard Bauman reported on the following:

- The department have been issuing a few building permits otherwise it has been quiet.
- I have been working on junk car violations.
- The paperwork has been sent into BAS on our permits and information from the County for our new program.

Assessor Melanie Fahmer reported on the following:

- Busy with the exemption season

Councilperson Rath reported on the following:

- Nothing to report from Walker and Morton Fire Dept.
- Conservation Bd. has the tree orders in the Town Clerk's Office. They will be distributing trees at Tops on April 22nd.
- Reported on the meeting on Compensation for 2005.

Councilperson Rose reported on the following:

- McGrath Estate is coming closer to a conclusion. The officers for 2006 were elected. A spaghetti dinner is scheduled for April 2nd by the Friends of the Library.
- Planning Board Meeting Minutes are available.

- Councilperson Rose would like the State to look at the intersection of Hamlin Clarkson Tn. Ln. Rd. and Rt. 19. Town Supervisor Roach will approach the Clarkson Supervisor to join in on the request.

REQUESTING NEW YORK STATE DOT TO LOOK AT RT. 19 INTERSECTION

Resolution #103 A motion was made by Councilperson Rose, seconded by Councilperson Rath to have New York State DOT to look at the intersection of Rt. 19 and Hamlin Clarkson Tn. Ln. Rd. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

Community Center Exploratory Committee made a presentation to update the board.

EXECUTIVE SESSION

Resolution #104 A motion was made by Councilperson Rose, seconded by Councilperson Rath to go into Executive Session at 9:10 pm to consider possible acquisition of real property. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried.

COME OUT OF EXECUTIVE SESSION

Resolution #105 A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to come out of Executive Session at 10:03 pm. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried

APPOINTMENT OF JEANINE KLOPP TO THE CONSERVATION BD.

Resolution #106 A motion was made by Councilperson Rose, seconded by Councilperson Todd to appoint Jeanine Klopp to the Conservation Bd. for the unexpired term of Frank Marando until December 31, 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Town Supervisor Roach aye. Motion carried

ADJOURNMENT

A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to adjourn the meeting at 10:05 pm. 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