

Special Town Board Meeting
May 16, 2006

A Special Town Board Meeting was held in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York on May 16, 2006 at 6 pm. The meeting was called to order by Supervisor Roach who explained the location of the fire exits and defibrillator for those present.

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

Also present were residents Peter Tonery and Tom Jensen

AUTHORIZATION FOR BERNARD J. MAIER, TOWN OF HAMLIN FIRE MARSHAL AND DOUGLAS SCARSON, TOWN OF CLARKSON BUILDING INSPECTOR

Resolution #181 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to allow Bernard J. Maier, Town of Hamlin Fire Marshal and Douglas Scarson, Town of Clarkson Building Inspector, both New York Department of State Codes Division certified, to sign Town of Hamlin Building Permits, Sign Permits, Certificates of Occupancy, Certificates of Completion, Violation Notices and other Building Department related permits until such time as a full-time Building Inspector/Code Enforcement and SEQR Officer/Fire Marshal is hired. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye and Supervisor Roach aye. Motion carried.

EXECUTIVE SESSION

Resolution #182 A motion was made by Councilperson Rath, seconded by Councilperson Rose to go into Executive Session at 6:03 pm to discuss current litigation. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye and Supervisor Roach aye. Motion carried.

COME OUT OF EXECUTIVE SESSION

Resolution #183 A motion was made by Councilperson Rose, seconded by Councilperson Rath to come out of Executive Session at 6:42 pm and to re-enter the scheduled special meeting. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye and Supervisor Roach aye. Motion carried.

AUTHORIZATION GIVEN TO ATTORNEY FOR NYMIR

Resolution #184 Councilperson Rath, seconded by Councilperson Rose to authorize the Attorney for New York Municipal Insurance Reciprocal to accept the negotiated resolution involving current litigation. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye and Supervisor Roach aye. Motion carried.

Supervisor Roach updated the board on the workshop Wednesday to be at 7 pm. The work that needed to be completed for the 6 pm Comprehensive Plan was not completed.

ADJOURNMENT

A motion was made by Councilperson Rath, seconded by Councilperson Rose to adjourn the Special Town Board Meeting at 6:43 pm. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye and Supervisor Roach aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk