

Hamlin Town Board Meeting
July 10, 2006

The regular scheduled meeting of the Hamlin Town Board was held this date in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order at 7:00 pm by Town Supervisor Dennis Roach. The location of the fire exits and defibrillator were explained 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: Assessor Melanie Fahmer, Bldg. Inspector B. J. Maier, Highway Sup. Tom Ingraham, Water Sup. Eric Peters, Attorney Ken Licht, Conservation Bd. Members David Welch, Craig Goodrich, Tom Breslawski, Mark Reeves, Bookkeeper Pat MacIntosh, Dog Control Officer Lisa Carpenter, Recreation Commission Stan Lyons, Residents Tom Jensen, Lloyd Lochner and Rick Wright, representing the Hamlin Volunteer Ambulance.

RESOLUTION OF APPRECIATION FOR RICHARD BAUMAN

Town Supervisor introduced the following Resolution of Appreciation for former employee Richard Bauman that was unanimously approved by the entire board.

RESOLUTION OF APPRECIATION

WHEREAS, Richard Bauman served the Town of Hamlin as Building Inspector and Code Enforcement Officer from December 16, 2003 to June 30, 2006 and,
WHEREAS, Richard Bauman demonstrated a high level of loyalty and dedication to his position and,
WHEREAS, Richard Bauman worked closely with residents, engineers, and contractors to assist them in their building and development efforts and,
WHEREAS, Richard Bauman served professionally in his advisory position to the Town of Hamlin Planning Board and the Zoning Board of Appeals,
THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Richard Bauman for his professional performance and dedicated years of service and,
FURTHER BE IT RESOLVED, that Richard Bauman be furnished a copy of this Resolution, which is spread upon the minutes of the July 10, 2006 Town Board meeting.

RESOLUTION OF APPRECIATION FOR DEBBIE TOAL

Town Supervisor introduced the following Resolution of Appreciation for former employee Debbie Toal that was unanimously approved by the entire board.

RESOLUTION OF APPRECIATION

WHEREAS, Debra Toal served the Town of Hamlin as Clerk for the Water Department from January 11, 2000 until May 26, 2006 and,
WHEREAS, Debra Toal demonstrated a high level of efficiency and accuracy in her position and,
WHEREAS, Debra Toal worked closely with residents to assist them with any water or billing questions or problems,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Debra Toal for her professional performance and dedicated years of service and,
FURTHER BE IT RESOLVED, that Debra Toal be furnished a copy of this Resolution, which is spread upon the minutes of the July 10, 2006 Town Board meeting.

PUBLIC FORUM

Rick Wright, President of the Hamlin Volunteer Ambulance was present to talk with the Town Board regarding the payment of \$20,000 made to the Hamlin Volunteer Ambulance and the proposal to make the annual payment in four monthly payments of \$5,000. We all have budget restraints. I was surprised and disappointed. We had an open house and no one showed up. We always seem to be second fiddle in the town. I know you guys don't think that way. Councilperson Rose asked if there would be a time that the officers can sit down with the Town Board. Councilperson Rose has had two residents who mention the double billing for ambulance calls one from Hamlin and the other from Monroe Ambulance. Mr. Wright explained the ALS function of the organization. There is no way to stop Monroe unless we have a paid staff. Monroe will come whether they do anything. We are at 500 calls a year and 11 medics and five or six drivers to cover this whole town. Councilperson Rath asked if there was a budget concern at the ambulance. Mr. Wright explained they don't know when the pagers will be coming in from the County. There is no immediate concern then stated Councilperson Rath. Had we known three months ago we could have made plans. Supervisor Roach stated this is interesting timing. Checking with our accountant, I was advised that we typically made the \$20,000 payment in September. By making these payments we would have been at payment number three by September. Looking ahead it helps us financially so we don't have to take so much from the investments. I think the day after I sent out our letter, we got the letter from you making the request for the money. Supervisor Roach stated he would like to continue with the public forum and when we get to the payment of bills we will address it through the resolution.

No one else wished to speak. Therefore the public forum was closed.

PRESENTATION BY CONSERVATION BOARD

Supervisor Roach stated tonight is the first presentation from one of our support boards. I felt it was important to hear from them as well as the library on what they do for our residents, what their expectations are and allow them to present publicly any obstacles they may be experiencing. All this information will be helpful to us as a board and will be used in planning for their budgets. I am asking the liaisons to make the introductions.

Councilperson Rath introduced the four members of the Conservation Bd. who were present tonight. He presented each member and their positions and the names of those members who could not be here tonight. He then turned the Conservation Board presentation to Chairman David Walch.

A handout was given to the Town Board members as Chairman Walch outlined the Conservation Bd. members' length of service, some of their other functions as members and training they have taken. The accomplishments of the board over the 2005-2006 time period included an update to the Open Space, Arbor Day tree give away, Blue Bird box presentation with public participation installation around town. The board members participated in Free Fishing Day and 40 on-site inspections. Some of the goals set by the board are to work more closely with the other boards, building department and to establish informational sessions on the environmental topics.

APPROVAL OF MINUTES OF JUNE 12, 2006 TOWN BOARD MEETING

Resolution #198 A motion was made by Councilperson Rose, seconded by Councilperson Rath to approve the minutes of June 12, 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.

PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #199 A motion was made by Councilperson Rath, seconded by Councilperson Todd to approve payment of the bills from their respective funds as presented.

Discussion: Supervisor Roach asked for a discussion on the payment to the Hamlin Ambulance to be made in four payments. The individual board members stated with the open communication and the fact that most of the money is being received earlier we won't leave them hanging and can assist them with the remaining amount if needed.

General Abstract #7	#500 - #597	\$55,550.00
Library	#101 - #116	\$ 6,055.86
Highway	#189 - #217	\$53,961.68
Consolidated Water	#075 - #087	\$25,206.89
Sewer	#030 - #035	\$ 1,522.12
Campbell Lighting	#006	\$ 88.86
Hamlin Lighting	#006	\$ 483.34
Hillcrest Lighting	#006	\$ 249.99
Morton Lighting	#006	\$ 146.23
Hamlin Walker Water	#028 - #030	\$ 2,642.11
Hamlin Kendall Water	#039 - #044	\$10,219.92
Hamlin Kendall #1Ext #	#006	\$ 20.37
North Hamlin Water	#006	\$ 20.90
Hamlin Clarkson Tn. Ln. Water	#007	\$ 115.05
Moscow Rd. Water	#006	\$ 290.40
Newco Water	#011 - #012	\$ 456.41
Huntington Park Dist.	#001	\$ 115.00

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

Supervisors Monthly report acknowledged and filed.

CORRESPONDENCE

- a. A copy of a letter to Assemblyman Hawley from Supervisor Roach RE: "Healthy Hamlin" Initiative.
- b. A copy of the Towns and Villages of Monroe Counties equalization rates.
- c. A letter from Monroe County RE: Household Hazardous Waste Collection Event.
- d. A copy of a book "International Lake Ontario – St. Lawrence River Study Board.
- e. A memo to Fire Marshal Maier from Supervisor Roach RE: Updating the Disaster Plan.
- f. A letter from Supervisor Roach RE: Town Board Presentations.
- g. A letter from Brockport School District RE: Youth Development Services.
- h. A letter from Supervisor Roach RE: Procurement Policies and Procedures.
- i. A letter from Monroe County RE: Lead Agency for Met Towers.
- j. A letter from John Curtis Jr. from the Hamlin Volunteer Ambulance, Inc. RE: the Annual Service contract.
- k. Building Inspector's monthly report for June 2006.
- l. A letter from Monroe County RE: New County Tax Collection System and what is required.
- m. Letters from Patricia MacIntosh RE: Proposed Accounting Software
- n. A copy of a letter from U.S. Rep. John R. "Randy" Kuhl, Jr. to Perinton Town Supervisor James E. Smith RE: H.R. 5242, the COPE Act of 2006.
- o. A letter from DOS RE: ICC Conference and final action on Codes in May 2007
- p. An E-mail from Resident Diane Kilburn RE: Town Clean-up
- q. Assessor's monthly report for June 2006.
- r. A letter from Department of State RE: LWRP.
- s. A copy of the County Fishery Advisory Board agenda.
- t. Hamlin Ambulance, Inc. meeting minutes of 6-13-06.
- u. A copy of Recreation Commissioners meeting of 6-13-06.
- v. A copy of a notice from Monroe County Supervisor's Association stating that the House passed the bill: H.R. 5252, the Communication, Opportunity, Promotion and Enhancement (COPE) Act of 2006. The Association does not support the legislation.
- w. A copy of a letter from the Recreation Commissioner's asking for re-appointment of Stan Lyons for a 5-year term.
- x. A copy of an e-mail from a meeting with HSBC.
- y. Letter from Leon Katzen RE: Suggested zoning code change
- z. Walker Fire Dist. Minutes of June 6, 2006

aa. Dog Control Officer Report for the month of June 2006

Supervisor Roach stated a resolution is needed to dissolve undeveloped districts. Attorney Licht has provided information on the districts. Each will need a public hearing scheduled. Attorney Licht explained that each should have a separate hearing to address anyone who wished to make comments. Councilperson Rath asked if the developers had been contacted in case they would like to comment.

PUBLIC HEARING FOR DISSOLVING OF THE WOODLAND LIGHTING DISTRICT

Resolution #200 A motion was made by Councilperson Rose, seconded by Councilperson Rath to schedule a public hearing for August 14, 2006 at 7:00 pm for the dissolution and discontinuation of the Woodland Lighting District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR DISSOLVING OF THE WOODLAND STORMWATER DISTRICT

Resolution #201 A motion was made by Councilperson Rose, seconded by Councilperson Rath to schedule a public hearing for August 14, 2006 at 7:00 pm for the dissolution and discontinuation of the Woodland Stormwater District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR DISSOLVING OF THE GRACELAND STORMWATER DISTRICT

Resolution #202 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to schedule a public hearing for August 14, 2006 at 7:00 pm for dissolution and discontinuation of the Graceland Stormwater District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR DISSOLVING OF THE GRACELAND LIGHTING DISTRICT

Resolution #203 A motion was made by Councilperson Rose, seconded by Councilperson Rath to schedule a public hearing for August 14, 2006 at 7:00 pm for dissolution of discontinuation of the Graceland Lighting District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR DISSOLVING OF THE HIDDEN PINES LIGHTING DISTRICT

Resolution #204 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to schedule a public hearing for August 14, 2006 at 7:00 pm for dissolution and discontinuation of the Hidden Pines Lighting District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR DISSOLVING OF THE HIDDEN PINES STORM SEWER DISTRICT

Resolution #205 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to schedule a public hearing for August 14, 2006 at 7:00 pm for dissolution and discontinuation of the Hidden Pine Storm Sewer District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR DISSOLVING OF THE HIDDEN PINES SIDEWALK DISTRICT

Resolution #206 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to schedule a public hearing for August 14, 2006 at 7:00 pm for dissolution and discontinuation of the Hidden Pines Sidewalk District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR DISSOLVING OF THE HIDDEN PINES WATER DISTRICT

Resolution #207 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to schedule a public hearing for August 14, 2006 at 7:00 pm for dissolution and discontinuation of the Hidden Pines Water District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PUBLIC HEARING FOR DISSOLVING OF THE HIDDEN PINES SANITARY SEWER DISTRICT

Discussion: Councilperson Rose asked about the sewer district and easements. It was explained about the access for sewers and that the developer will be contacted.

Resolution #208 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to schedule a public hearing for August 14, 2006 at 7:00 pm for dissolution and discontinuation of the Hidden Pines Sanitary Sewer District. Members

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

ESTABLISHMENT OF TOWN OF HAMLIN FIRE PREVENTION AND SAFETY ACCOUNT

Supervisor Roach explained the purpose of establishing an account for the deposit of grant and donation money received for our Fire Safety and Fire Prevention program for children. A check for \$1,400 has been received from Frontier.

Resolution #209 A motion was made by Councilperson Marchetti, seconded by Councilperson Rose to establish a special checking account to be known as Town of Hamlin Fire Prevention and Safety to deposit grants and donations received for those purposes. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

ENGINEERING SERVICES FOR THE HIGHWAY GARAGE OIL-WATER SEPARATOR

Resolution #210 A motion was made by Councilperson Rose, seconded by Councilperson Rath to accept Chatfield Engineers proposal to provide engineering services for the Highway Garage oil-water separator in the amount of \$1,140.00. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

RE-APPOINTMENT OF STANLEY LYONS TO RECREATION COMMISSION

Resolution #211 A motion was made by Councilperson Todd, seconded by Councilperson Rose to re-appoint Stanley Lyons to the Recreation Commission, effective August 1, 2006 for another five-year term to expire July 31, 2011. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

AWARD THE BID FOR SEWER LIFT STATION LOCATED ON CURTISDALE LANE

Water Sup. Eric Peters gave an update to the board members on the present lift station, the options they have and the timetable for a replacement. Bids have been received as follows:

Smith & Loveless, Inc.	\$129,000.00
Koester Associates, Inc.	\$ 71,085.00

Resolution #212 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to award the bid to replace the sewer lift station located on Curtisdale Lane to Koester Associates for \$71,085.00. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

TRANSFER THE SEWER CAPITAL RESERVE FUND TO PAY FOR THE REPLACED SEWER LIFT STATION

Resolution #213 A motion was made by Councilperson Rose, seconded by Councilperson Todd to transfer monies from the sewer capital reserve fund to Sewer Account 8120.2 to pay for the replacement of the sewer lift station located on Curtisdale Lane,. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

ITEMS FOR DISCUSSION

Supervisor Roach stated he had several items for discussion:

Correspondence (a) Healthy Hamlin. I have given Recreation a copy of a letter sent.

Correspondence (e) Town of Hamlin Disaster Plan. Councilperson Marchetti has been asked to take the lead on updating a few things such as Emergency Contact.

Correspondence (f) Town Board Presentations. The first was done tonight by the Conservation Bd.

Correspondence (g), Delinquent Youth Development Service Payments.

Supervisor Roach explained the budgeting years and amount included. In checking he sees that there are years we did not pay and are now \$7,000 in the arrears. Councilperson Todd stated it appears that the group never got back to review the program. Councilperson Rath suggests taking it out of the contingency after a discussion by the board on the options.

PAYMENT OF YOUTH DEVELOPMENT SERVICES

Resolution #214 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to approve payment for the Youth Development Services for 2002-2003 and 2003-2004 in the amount of \$7,000 from the contingency fund. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

ITEMS FOR DISCUSSION (CONTINUED)

Correspondence (h), Town of Hamlin Procurement Policies. Attorney Licht has reviewed the policy and has recommended three revisions. Number 1 is the first paragraph in procedures to reflect current law Section 103(l). The second is awards to other than lowest responsible dollar offer to be expanded to closely

follow Section 104-b(2)(3) and the last being the policy to be reviewed at each organizational meeting.

CHANGES TO THE TOWN OF HAMLIN PROCUREMENT POLICIES

Resolution #215 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to approve Attorney Licht's recommended changes to the Town of Hamlin Procurement Policies and Procedures being the first paragraph Procedures to reflect the current law General Municipal Law Section 103(1) and Awards to Other than Lowest Responsible Dollar Offerer to be expanded to more closely follow Section 104-b(2)(3) and lastly being the Review of Town of Hamlin Policies and Procedures to be annually at the Organizational Mtg. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

ITEMS FOR DISCUSSION (CONTINUED)

Correspondence (p), I wish to acknowledge the e-mail from resident Kilborn on Community Cleanup Effort and commend her and recommend during our annual Spring Clean-up and promote community joint effort at that time. Councilperson Todd recommends getting a copy of the city efforts.

As mentioned before we have some problems at the History Center. I would like to meet and get an update. I propose, Wednesday July 12th at 6 pm for the Town Board to receive a status report on the bell tower at the History Center. Councilperson Marchetti is available.

Review Payment Policy for Support Bd. Members. Per our resolution members and Chairs of the Support Boards are paid "per regular monthly meeting attended". If there is a need to change that, we will need to do it by amendment to the resolution. I just did the semi-annual pay. Councilperson Rath expressed his opinion on excused absences but there are some members that are attending other meetings and inspections. Councilperson Rose concurred that there are some members attending the Zoning Committee Mtg. and Comprehensive Mtg. and I have mixed feelings. Councilperson Marchetti supports meetings attended.

Councilperson Todd explained the interview process and meetings attended. The question is what is excused? I think it should be meetings attended. Supervisor Roach stated maybe the way to go is to establish what is an excused absence.

PAYMENT POLICY FOR SUPPORT BOARD MEMBERS

Resolution #216 A motion was made by Councilperson Rath, seconded by Councilperson Rose to revise the payment policy for support board members to be paid for meetings attended or excused by Chairmans with consideration for additional work outside of the scheduled meeting. Members polled, Councilperson Marchetti no, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd no, and Supervisor Roach no. Motion denied.

PURCHASE OF COMPUTER SOFTWARE FOR THE ACCOUNTING DEPT.

Resolution #217 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to purchase the Harris Computer System Software based on the recommendation of Pat MacIntosh and Supervisor Roach. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

Supervisor Roach stated that HSBC Bank had come in to make a presentation on their banking services. The board members each had a copy (correspondence x). It is to our benefit to stay right now with M&T.

REPORTS

Councilperson George Todd reported on the following:

Recreation is meeting tomorrow night and there will be some kind of assignments.

Councilperson Michael Marchetti reported on the following:

Dog Control Officer and I have been doing the interviews for the Assistant Dog Control Officer.

Highway Sup. Tom Ingraham reported on the following:

Plans are for our crew to be in town working on some of the roads, Jacobs, Hidden Creek, Fox Hollow, Hamlin Center Rd.. We have also been helping out Ogden as well was working on North Greece, Mt. Reed and North Ave.

Also the cost of supplies is up from \$37 a ton to \$47 a ton. Oil is up \$1.50 a gallon.

We are sending a man and truck to Sweden for a month.

Other projects are the Town Hall and Highway Garage parking lots. Also the Quonset hut roof has been sealed.

Rt. 18 waterline driveways being fixed and only need to do some landscaping.

For the part-time fill in Security position we had six applicants and we will be contacting them.

Water Sup. Eric Peters reported on the following:

We are coming to an end and doing our last tap in.

Had a meeting with Monroe County and took a look at the mapping.

A final meeting reading will be coming and everything will be official after the board meeting July 13th.

There was a misreading on the Hidden Creek bill was the answer to a follow up request by Supervisor Roach.

Dog Control Officer Lisa Carpenter reported on the following:

I would like to have Sandy Lapinski as my assistant as she has done the job before and was trained by Rob. I don't have the time to train someone otherwise I would

need extra pay. She left before because of her job at the park but is only working a couple of hours in the mornings as a Home Health Care person. I want to hire someone who knows what they are doing. The resolution stated the liaison and Lisa would do the interviews and make a recommendation. The board will go into Executive Session to discuss it further as there is a difference of opinion.

Building Inspector B. J. Maier reported on the following:

He has met with the Conservation Chairman and Co-Chairman and that went well and they are coming back with more feed back.

We had a storm today that took down some trees and we had a house fire yesterday on Curtisdale. Everyone is okay.

I have some classes coming up.

Called George today on the courthouse and picking up where it was left off.

Councilperson Todd stated it was something that should have been taken care of long ago. Supervisor Roach stated it is speculation that some of it is drainage from runoff. We have done some work.

Lick-um building is down and will shortly become a display area.

Assessor Melanie Fahmer reported on the following:

Final Assessment roll, published and filed on time.

The Town Clerks are now going for training and hopefully the systems will mesh.

Received notification this morning on STAR rebates and the list of qualified persons coming from our office.

Councilperson Paul Rath reported on the following:

Morton Fire Dept. still working on their expansion.

Monroe County Workmans Comp, Hamlin has done well with zero claims so it has more than paid for itself.

Councilperson David Rose reported on the following:

Some of the items presented to the Planning Board were outlined.

Seniors have tickets for 20th of this month for the pageant if anyone wants tickets.

There is a \$5.00 charge.

Library Meeting was changed due to the holiday. They have been contacted regarding the monies they are receiving from the McGrath Fund.

Senior cook-out is August 22 advance notice to those in the Town Hall.

EXECUTIVE SESSION

Resolution #218 A motion was made by Councilperson Todd, seconded by Councilperson Rose to go into Executive Session at 8:57 pm for a personnel matter. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

MOTION TO COME OUT OF EXECUTIVE SESSION

Resolution #219 A motion was made by Councilperson Todd, seconded by Councilperson Rose to come out of Executive Session and re-enter the meeting at 9:17 pm. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPOINTMENT OF ASSISTANT DOG CONTROL OFFICER

Resolution #220 A motion was made by Councilperson Rose, seconded by Councilperson Rath to appoint Sandy Lapinski as Assistant Dog Control Officer on a part-time basis. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd no, and Supervisor Roach aye. Motion carried.

TRANSFER OF FUNDS

Resolution #221 A motion was made by Councilperson Todd, seconded by Councilperson Rath to transfer \$25,000 monies from the unexpended account. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to adjourn the meeting at 9:20 pm as all business has been concluded. Members polled, all ayes. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk