

Hamlin Town Board
August 14, 2006

The regular scheduled meeting of the Hamlin Town Board was held at 7 pm 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. Everyone present was asked to participate 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, Councilperson George Todd

Also present: Highway Sup. Tom Ingraham, Assessor Melanie Fahmer, Code Enforcement Officer B. J. Maier, Conservation Bd. member Tom Breslawski, Recreation Director Pat Batty, Recreation Commissioner Stan Lyons, Residents Tom Jensen, Lloyd Lochner, Irene Frediani, Mitch and Jake Hamlin, Chalice and Cheyanne Howe.

PUBLIC FORUM

Irene Frediani of 146 Hamlin Clarkson Tn. Ln. Rd. wanted to mention the condition of the flags that are on display along the streets. Most of them need replacing. Councilperson Rose stated that the Veterans Association is the one that takes care of them and the town only helps by putting them up. Highway Sup. Tom Ingraham stated he has calls into two different people for their replacement.

Mitch and Jack Hamlin of Lake Rd. East Fork and Chalice and Cheyanne Howe of 2728 Church Rd. came to the board to discuss a possible skate park. They offered to help build the park. They are looking for a safe place to enjoy the activity. Councilperson Rath suggested giving their names to Recreation Commissioner Stan Lyons and Recreational Director Pat Batty who happened to be present. Supervisor Roach also thanked them for coming to the board and their presentation. He invited them to attend the Recreation Commissioner meeting to express their ideas to the commissioners who will be working on their budget for next year. Supervisor Roach also mentioned the interesting conversation he had earlier with them on ideas on how to combat vandalism in our community.

PRESENTATION BY THE RECREATION DEPARTMENT

Councilperson Todd introduced Pat Batty, Recreational Director and Stan Lyons Chairman of the Recreation Commissioners. Stan turned part of the presentation over to Pat who handed a written report outlining the department to the board members. The report included the commissioners, position they hold and term of their office. Recreational staff positions were also included as well as a list of programs offered since January 2006 broken down into categories. Expanding on the reports highlights, Pat touched on the revenue and expenses for the various programs. Accomplishments, recommendations and goals were also included in her presentation. Commissioner Stan

Lyons stated the recreation commission would like to get more involved in the community. We would like also for the Town Board to consider a recreation equipment reserve fund. The board was asked if they have any questions. Supervisor Roach recognized the efforts of the commission who are all volunteers and stated the board will probably have questions at budget time.

APPROVAL OF TOWN BOARD MINUTES OF JULY 10, 2006

Resolution #222: A motion was made by Councilperson Rath, seconded by Councilperson Rose to approve the minutes of July 10, 2006 meeting 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 #223 A motion was made by Supervisor Roach, seconded by Councilperson Todd to authorize the payment of bills from their respective funds.

General – Abstract #8	#598 - #698	\$73,603.05
Library	#117 - #134	\$ 4,791.70
Highway	#218 - #244	\$56,459.50
Hamlin Lighting Dist.	#007	\$ 463.24
Morton Lighting Dist.	#007	\$ 140.96
Hillcrest Lighting Dist.	#007	\$ 248.07
Campbell Lighting Dist.	#007	\$ 87.97
Sewer Dist	#036 - #039	\$ 377.33
Consolidated Water Dist.	#088 - #102	\$34,578.30
Hamlin Kendall Water	#045 - #050	\$13,278.42
Moscow Rd. Water	#007	\$ 413.30
Hamlin Clarkson Tn. LN.	#008	\$ 129.40
Hamlin Kendall Water Ext#1	#007	\$ 14.82
Hamlin Walker Water	#032 - #033	\$ 2,349.24

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 #224 A motion was made by Councilperson Rose, seconded by Councilperson Rath to authorize the transfers from the following funds:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
A1430.1 - Sec. to Sup. Salary	A1430.4 Sec. to Sup. Expense	\$7,000.00
A7410.2 - Library Equipment	A7410.4 Library Expense	\$1,259.32
A7410.1 - Library Equipment	A7410.4 Library Expense	\$4,798.16

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 memo from the Supervisor RE: Contingency Fund and Spending Philosophy.
- b. A copy of a letter from Time Warner RE a new newsletter "Connected to our Community".
- c. A copy of a letter from the Office of Emergency Preparedness RE: NIMS.
- d. A copy of a letter from Larry Gursslin RE: the Senior Citizen project.
- e. A copy of the minutes of W2S*.
- f. A copy of a letter from C. Sercu RE: the dogs at 316 Drake Road
- g. A copy of a letter from C. Sercu RE: the Residents at 316 Drake Road.
- h. A copy of a letter from Gov. Pataki RE: the Plea bargain system.
- i. A copy of Walker Fire District meeting minutes of 7-11-06.
- j. A copy of letter from ES & L RE: Town Clerk Kathi Rickman and Deputy Town Clerk Sherry Dobson going the "Extra Mile".
- k. A copy of a letter from Supervisor Roach RE: the letter from ES & L and a job well done.
- l. A copy of a letter from NYS Dept. of State RE: CD-ROM's.
- m. A copy of a Notification of Registered Sex Offender in Community.
- n. A copy of the NIMS and the Monroe County Mass Prophylaxis Strategy.
- o. A copy of the Hamlin Volunteer Ambulance Meeting of 7-13-06.
- p. Monroe County Fishery Advisory Agenda for 8-14-06.
- q. Assessor's monthly report for July 2006.
- r. Building Inspector report for the month of July 2006.
- s. Copies of letters from the Stevens on Shore Acres Drive.
- t. A letter from Mr. Gleason, Monroe County Chief Financial Offer RE: Sales Tax Distribution for second Quarter.
- u. A copy a newsletter from the Radio Control Club of Rochester.
- v. A letter from United Way thanking the Town of Hamlin for their support.
- w. Information from Department of State RE: Brockport Yacht Club Dredging.
- x. Dog Control Officers report for July 2006.
- y. A letter from Patience McPherson RE: appointment of Michelle Weitzel as Deputy Court Clerk.
- z. Minutes of the Library for 6-7-06, 7-12-06 and 8-2-06.

Supervisor Roach explained he was going to read the publication in its entirety for the first hearing but would condense the remaining as they were identical except for location description and purpose of district. The legal description of each district is on file with the publication.

**PUBLIC HEARING FOR DISSOLUTION AND DISCONTINUANCE -
WOODLANDS LIGHTING DISTRICT**

Supervisor Roach opened the public hearing at 7:30 pm for the dissolution and discontinuance of the Woodlands Lighting District. Whereas, the Woodlands Lighting District was created on March 30, 1990. Whereas, no improvement has been constructed on services provided for such district at any time since the establishment, thereof, and Whereas, there is no indebtedness, outstanding and unpaid, incurred to accomplish any of the purposes of such District. The proposal is to dissolve and discontinue such district. The floor was opened for public comments. There were none.

Resolution #225 A motion was made by Councilperson Todd, seconded by Councilperson Rose to close the public hearing for the dissolution and discontinuance of the Woodlands Lighting District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried, hearing closed.

**PUBLIC HEARING FOR DISSOLUTION AND DISCONTINUANCE -
WOODLAND STORMWATER DISTRICT**

Supervisor Roach opened the public hearing for the dissolution and discontinuance of the Woodland Stormwater District. It was explained for those present that the Woodland Stormwater District was also created on March 30, 1990. Whereas no improvement has been constructed on services provided for such district at any time since the establishment and with no indebtedness, outstanding and unpaid, the proposal is to dissolve and discontinue such district. The floor was opened for public comments. There were none.

Resolution #226 A motion was made by Councilperson Rath, seconded by Councilperson Rose to close the public hearing for the dissolution and discontinuance of the Woodlands Stormwater District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried, hearing closed.

**PUBLIC HEARING FOR DISSOLUTION AND DISCONTINUANCE -
GRACELAND STORMWATER DISTRICT**

Supervisor Roach opened the public hearing for the dissolution and discontinuance of the Graceland Stormwater District. It was explained for those present that the Graceland Stormwater District was created on September 7, 1994. Whereas no improvement has

been constructed on services provided for such district at any time since the establishment and with no indebtedness, outstanding and unpaid, the proposal is to dissolve and discontinue such district. The floor was opened for public comments. There were none.

Resolution #227 A motion was made by Councilperson Rath, seconded by Councilperson Todd to close the public hearing for the dissolution and discontinuance 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, hearing closed.

PUBLIC HEARING FOR DISSOLUTION AND DISCONTINUANCE-GRACELAND LIGHTING DISTRICT

Supervisor Roach opened the public hearing for the dissolution and discontinuance of the Graceland Lighting District. It was explained for those present that the Graceland Lighting District was also created on September 7, 1994. Whereas no improvement has been constructed on services provided for such district at any time since the establishment and with no indebtedness, outstanding and unpaid, the proposal is to dissolve and discontinue such district. The floor was opened for public comments. There were none.

Resolution #228 A motion was made by Councilperson Rose, seconded by Councilperson Rath to close the public hearing for the dissolution and discontinuance 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, hearing closed.

PUBLIC HEARING FOR DISSOLUTION AND DISCONTINUANCE - HIDDEN PINES LIGHTING DISTRICT

Supervisor Roach opened the public hearing for the dissolution and discontinuance of the Hidden Pines Lighting District in the Hidden Pines Subdivision. It was explained for those present that the Hidden Pines Lighting District was created on February 13, 1995. Whereas no improvement has been constructed on services provided for such district at any time since the establishment and with no indebtedness, outstanding and unpaid, the proposal is to dissolve and discontinue such district. The floor was opened for public comments. There were none.

Resolution #229 A motion was made by Councilperson Marchetti, seconded by Councilperson Rath to close the public hearing for the dissolution and discontinuance 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, hearing closed.

PUBLIC HEARING FOR DISSOLUTION AND DISCONTINUANCE - HIDDEN PINES STORM SEWER DISTRICT

Supervisor Roach opened the public hearing for the dissolution and discontinuance of the Hidden Pines Storm Sewer District in the Hidden Pines Subdivision. It was explained for those present that the Hidden Pines Storm Sewer District was also created on February 13, 1995. Whereas no improvement has been constructed on services provided for such district at any time since the establishment and with no indebtedness, outstanding and unpaid, the proposal is to dissolve and discontinue such district. The floor was opened for public comments. There were none.

Resolution #230 A motion was made by Councilperson Rose, seconded by Councilperson Rath to close the public hearing for the dissolution and discontinuance of the Hidden Pines Storm Sewer District. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried, hearing closed.

PUBLIC HEARING FOR DISSOLUTION AND DISCONTINUANCE - HIDDEN PINES SIDEWALK DISTRICT

Supervisor Roach opened the public hearing for the dissolution and discontinuance of the Hidden Pines Sidewalk District in the Hidden Pines Subdivision. It was explained for those present that the Hidden Pines Sidewalk District was also created on February 13, 1995. Whereas no improvement has been constructed on services provided for such district at any time since the establishment and with no indebtedness, outstanding and unpaid, the proposal is to dissolve and discontinue such district. The floor was opened for public comments. There were none.

Resolution #231 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to close the public hearing for the dissolution and discontinuance 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, hearing closed.

PUBLIC HEARING FOR DISSOLUTION AND DISCONTINUANCE - HIDDEN PINES WATER DISTRICT

Supervisor Roach opened the public hearing for the dissolution and discontinuance of the Hidden Pines Water District in the Hidden Pines Subdivision. It was explained for those present that the Hidden Pines Water District was also created on February 13, 1995. Whereas no improvement has been constructed on services provided for such district at any time since the establishment and with no indebtedness, outstanding and unpaid, the proposal is to dissolve and discontinue such district. The floor was opened for public comments. There were none.

Resolution #232 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to close the public hearing for the dissolution and discontinuance 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, hearing closed.

PUBLIC HEARING FOR DISSOLUTION AND DISCONTINUANCE - HIDDEN PINES SANITARY SEWER DISTRICT

Supervisor Roach opened the public hearing for the dissolution and discontinuance of the Hidden Pines Sanitary Sewer District in the Hidden Pines Subdivision. It was explained for those present that the Hidden Pines Sanitary Sewer District was also created on February 13, 1995. Whereas no improvement has been constructed on services provided for such district at any time since the establishment and with no indebtedness, outstanding and unpaid, the proposal is to dissolve and discontinue such district. The floor was opened for public comments. There were none.

Resolution #233 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to close the public hearing for the dissolution and discontinuance 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, hearing closed.

DISSOLUTION AND DISCONTINUANCE OF WOODLAND LIGHTING DISTRICT

Resolution #234 A motion was made by Councilperson Todd, seconded by Councilperson Rose for the following:

WHEREAS, on July 10, 2006 the Town Board of the Town of Hamlin, on its own initiative, duly adopted an order which recited that (1) the Woodland Lighting District was formed on March 30, 1990, but that no improvements have been constructed or services provided since the establishment thereof, and (2) that no indebtedness has been incurred with respect to such District, and (3) which order recited the boundaries of said District, and (4) which order provided that the Town Board would meet at the Town Hall, 1658 Lake Road, Hamlin, New York on the 14th day of August, 2006 at 7:00 pm to consider whether said District should be dissolved and discontinued, and certified copies of such order have been duly published and posted as prescribed by law, and the Town Board having duly met at the time and place specified in the order and considered the matter of such dissolution and discontinuance, and having heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination that it is in the public interest to dissolve and discontinue such District, be it

RESOLVED, that the Town Board does hereby dissolve and discontinue the Woodland Lighting District effective immediately. This order is made pursuant to the provision of Section 202-c(2) of the Town Law of the State of New York.

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

DISSOLUTION AND DISCONTINUANCE OF THE WOODLAND STORMWATER DISTRICT

Resolution #235 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti for the following:

WHEREAS, on July 10, 2006 the Town Board of the Town of Hamlin, on its own initiative, duly adopted an order which recited that (1) the Woodland Stormwater District was formed on March 30, 1990, but that no improvements have been constructed or services provided since the establishment thereof, and (2) that no indebtedness has been incurred with respect to such District, and (3) which order recited the boundaries of said District, and (4) which order provided that the Town Board would meet at the Town Hall, 1658 Lake Road, Hamlin, New York on the 14th day of August, 2006 at 7:00 pm to consider whether said District should be dissolved and discontinued, and certified copies of such order have been duly published and posted as prescribed by law, and the Town Board having duly met at the time and place specified in the order and considered the matter of such dissolution and discontinuance, and having heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination that it is in the public interest to dissolve and discontinue such District, be it

RESOLVED, that the Town Board does hereby dissolve and discontinue the Woodland Stormwater District effective immediately. This order is made pursuant to the provision of Section 202-c(2) of the Town Law of the State of New York.

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

DISSOLUTION AND DISCONTINUANCE OF GRACELAND STORMWATER DISTRICT

Resolution #236 A motion was made by Councilperson Rose, seconded by Councilperson Rath for the following:

WHEREAS, on July 10, 2006 the Town Board of the Town of Hamlin, on its own initiative, duly adopted an order which recited that (1) the Graceland Stormwater District was formed on September 7, 1994, but that no improvements have been constructed or services provided since the establishment thereof, and (2) that no indebtedness has been incurred with respect to such District, and (3) which order recited the boundaries of said

District, and (4) which order provided that the Town Board would meet at the Town Hall, 1658 Lake Road, Hamlin, New York on the 14th day of August, 2006 at 7:00 pm to consider whether said District should be dissolved and discontinued, and certified copies of such order have been duly published and posted as prescribed by law, and the Town Board having duly met at the time and place specified in the order and considered the matter of such dissolution and discontinuance, and having heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination that it is in the public interest to dissolve and discontinue such District, be it

RESOLVED, that the Town Board does hereby dissolve and discontinue the Graceland Stormwater District effective immediately. This order is made pursuant to the provision of Section 202-c(2) of the Town Law of the State of New York.

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

DISSOLUTION AND DISCONTINUANCE OF GRACELAND LIGHTING DISTRICT

Resolution #237 A motion was made by Councilperson Rose, seconded by Rath for the following:

WHEREAS, on July 10, 2006 the Town Board of the Town of Hamlin, on its own initiative, duly adopted an order which recited that (1) the Graceland Lighting District was formed on September 7, 1994, but that no improvements have been constructed or services provided since the establishment thereof, and (2) that no indebtedness has been incurred with respect to such District, and (3) which order recited the boundaries of said District, and (4) which order provided that the Town Board would meet at the Town Hall, 1658 Lake Road, Hamlin, New York on the 14th day of August, 2006 at 7:00 pm to consider whether said District should be dissolved and discontinued, and certified copies of such order have been duly published and posted as prescribed by law, and the Town Board having duly met at the time and place specified in the order and considered the matter of such dissolution and discontinuance, and having heard all persons interested in the subject thereof who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination that it is in the public interest to dissolve and discontinue such District, be it

RESOLVED, that the Town Board does hereby dissolve and discontinue the Graceland Lighting District effective immediately. This order is made pursuant to the provision of Section 202-c(2) of the Town Law of the State of New York.

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

DISSOLUTION AND DISCONTINUANCE OF HIDDEN PINES LIGHTING DISTRICT

Resolution #238 A motion was made by Councilperson Rath, seconded by Councilperson Rose for the following:

WHEREAS, on July 10, 2006 the Town Board of the Town of Hamlin, on its own initiative, duly adopted an order which recited that (1) the Hidden Pines Lighting District in the Hidden Pines Subdivision was formed on February 13, 1995, but that no improvements have been constructed or services provided since the establishment thereof, and (2) that no indebtedness has been incurred with respect to such District, and (3) which order recited the boundaries of said District, and (4) which order provided that the Town Board would meet at the Town Hall, 1658 Lake Road, Hamlin, New York on the 14th day of August, 2006 at 7:00 pm to consider whether said District should be dissolved and discontinued, and certified copies

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination that it is in the public interest to dissolve and discontinue such District, be it

RESOLVED, that the Town Board does hereby dissolve and discontinue the Hidden Pines Lighting District in the Hidden Pines Subdivision effective immediately. This order is made pursuant to the provision of Section 202-c(2) of the Town Law of the State of New York.

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

DISSOLUTION AND DISCONTINUANCE OF HIDDEN PINES STORM SEWER DISTRICT

Resolution #239 A motion was made by Councilperson Rose, seconded by Councilperson Rath for the following:

WHEREAS, on July 10, 2006 the Town Board of the Town of Hamlin, on its own initiative, duly adopted an order which recited that (1) the Hidden Pines Storm Sewer District was formed on February 13, 1995, but that no improvements have been constructed or services provided since the establishment thereof, and (2) that no indebtedness has been incurred with respect to such District, and (3) which order recited the boundaries of said District, and (4) which order provided that the Town Board would meet at the Town Hall, 1658 Lake Road, Hamlin, New York on the 14th day of August, 2006 at 7:00 pm to consider whether said District should be dissolved and discontinued, and certified copies

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination that it is in the public interest to dissolve and discontinue such District, be it

RESOLVED, that the Town Board does hereby dissolve and discontinue the Hidden Pines Storm Sewer District in the Hidden Pines Subdivision effective

immediately. This order is made pursuant to the provision of Section 202-c(2) of the Town Law of the State of New York.

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

**DISSOLUTION AND DISCONTINUANCE OF THE HIDDEN PINES
SIDEWALK DISTRICT**

Resolution #240 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd for the following:

WHEREAS, on July 10, 2006 the Town Board of the Town of Hamlin, on its own initiative, duly adopted an order which recited that (1) the Hidden Pines Sidewalk District was formed on February 13, 1995, but that no improvements have been constructed or services provided since the establishment thereof, and (2) that no indebtedness has been incurred with respect to such District, and (3) which order recited the boundaries of said District, and (4) which order provided that the Town Board would meet at the Town Hall, 1658 Lake Road, Hamlin, New York on the 14th day of August, 2006 at 7:00 pm to consider whether said District should be dissolved and discontinued, and certified copies

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination that it is in the public interest to dissolve and discontinue such District, be it

RESOLVED, that the Town Board does hereby dissolve and discontinue the Hidden Pines Sidewalk District in the Hidden Pines Subdivision effective immediately. This order is made pursuant to the provision of Section 202-c(2) of the Town Law of the State of New York.

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

**DISSOLUTION AND DISCONTINUANCE OF THE HIDDEN PINES WATER
DISTRICT**

Resolution #241 A motion was made by Councilperson Rath, seconded by Councilperson Rose for the following:

WHEREAS, on July 10, 2006 the Town Board of the Town of Hamlin, on its own initiative, duly adopted an order which recited that (1) the Hidden Pines Water District was formed on February 13, 1995, but that no improvements have been constructed or services provided since the establishment thereof, and (2) that no indebtedness has been incurred with respect to such District, and (3) which order recited the boundaries of said District, and (4) which order provided that the Town Board would meet at the Town Hall, 1658 Lake Road, Hamlin, New York on the 14th day of August, 2006 at 7:00 pm to consider whether said District should be dissolved and discontinued, and certified copies

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination that it is in the public interest to dissolve and discontinue such District, be it

RESOLVED, that the Town Board does hereby dissolve and discontinue the Hidden Pines Water District in the Hidden Pines Subdivision effective immediately. This order is made pursuant to the provision of Section 202-c(2) of the Town Law of the State of New York.

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

DISSOLUTION AND DISCONTINUANCE OF HIDDEN PINES SANITARY SEWER DISTRICT

Resolution #242 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd for the following:

WHEREAS, on July 10, 2006 the Town Board of the Town of Hamlin, on its own initiative, duly adopted an order which recited that (1) the Hidden Pines Sanitary Sewer District was formed on February 13, 1995, but that no improvements have been constructed or services provided since the establishment thereof, and (2) that no indebtedness has been incurred with respect to such District, and (3) which order recited the boundaries of said District, and (4) which order provided that the Town Board would meet at the Town Hall, 1658 Lake Road, Hamlin, New York on the 14th day of August, 2006 at 7:00 pm to consider whether said District should be dissolved and discontinued, and certified copies

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determination that it is in the public interest to dissolve and discontinue such District, be it

RESOLVED, that the Town Board does hereby dissolve and discontinue the Hidden Pines Sanitary Sewer District in the Hidden Pines Subdivision effective immediately. This order is made pursuant to the provision of Section 202-c(2) of the Town Law of the State of New York.

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

INCREASING OF REVENUE ACCOUNT FOR PENDING GRANTS

Resolution #243 A motion was made by Councilperson Rose, seconded by Councilperson Rath to increase Revenue Account 980 in the amount of \$12,856.95 and expense account A1620.4 in the amount of \$12,856.95 for pending grants #TM05376 and #TM04127. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPOINTMENT OF DEPUTY COURT CLERK

Resolution #244 A motion was made by Councilperson Todd, seconded by Councilperson Marchetti based on the recommendation of the Court to appoint Michelle Weitzel as Deputy Court Clerk with a salary of \$10.00 an hour for the year ending 2006. 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 explained there are three points of discussion regarding the Historian one being the bell tower, which is to be resolved at a later time. The second issue is a request from the Town Historian to have the complex of North Star History Center, the stone barn and surrounding land to be known as the Hamlin Heritage Park. The board discussed the concept and Councilperson Todd wanted to know if the schoolhouse would retain its name as over time it would lose its name. Supervisor Roach stated we could take it back to the historian and ask for further information. Councilperson Rath asked about the right to name it a park.

Attorney Licht stated that the town has the right to name a piece of property they own and he didn't believe this would fall under what the State designates as parkland.

HISTORICAL COMPLEX TO BE KNOWN AS HAMLIN HERITAGE PARK

Resolution #245 A motion was made by Councilperson Rath, seconded by Supervisor Roach to designate the complex of North Star History Center, stone building and surrounding land area to be known as Hamlin Heritage Park and be under the auspice of the Town Historian. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

Last item in regards to Historian, no action is required but something for consideration is coming up with a designation for the Assistant Town Historian with a more specific title such as the Assistant Town Historian for Facilities, Grounds and Maintenance. Nothing is developed at this point and might be better to describe and present the duties at next years organizational meeting.

LOCAL BURNING CONTROL LAW

Supervisor Roach presented the request of the Fire Marshal and local fire departments to put into writing our policy on open burning. In looking at the policy of Monroe County, they authorize some items we do not. We needed to get our own in place and we are allowed to be more restrictive. I have given you a copy of a proposed local law for your review.

Resolution #246 A motion was made by Councilperson Rose, seconded by Councilperson Rath to schedule a public hearing for September 11, 2006 at 7:15 pm for

Local Law #7-2006 Burning Control 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.

INTERNATIONAL JOINT COMMISSION

Supervisor Roach reported to the board on a letter received from the Stevens' of Shore Acres asking for support to protect the shoreline with the lake level and to notify the International Joint Commission. The commission has extended their comment period to September 15th. Supervisor Roach noted a conversation with Craig Goodrich and David Walch of the Conservation Bd. and along with them a number of residents have submitted comments which you may review on the commissions website. I would ask the boards comments on whether we want to take a stance on behalf of the shoreline residents in regards to the lake level. Councilperson Rose and Rath both agreed. Councilperson Todd expressed if the board was going make comments perhaps it should be on behalf of the town. Councilperson Rath stated what is the basis for the lake level being too high and are we loosing dollars. Supervisor Roach stated the basis for a stance would be based on a study and we should protect property and the potential loss of that property that has an assessed value. Councilperson Rose stated he would like to see it stay where it is. If the lake level is raised we could have problems farther inland. The board discussed several issues that just don't come from the lake level. Supervisor Roach is willing to put something together for the next meeting as long as that's the desire of the board. He asked the Town Clerk to have the Support Bd. clerk put it on the next meeting of the Conservation Bd. for discussion.

DISCUSSION

A schedule of the budget workshops are suggested for September 21st to review tentative budget, October 4th, 12th and, if necessary the 26th at 6 pm. Department heads have been notified. At our Town Board meeting Tuesday, October 10th I would like to schedule a public hearing for a Special Town Board Meeting on the budget for October 30th.

Director of Public Safety has reminded us of the August 30th deadline for the NIMS Training. At the same meeting we were briefed about Monroe County Mass Prophylaxis Strategy for the mass vaccinations in case of a public health emergency. We have been partnered with the Tn. of Parma and we would have to report to the Hilton High School. The Fire Marshal and I will be attending a training on August 21st for the planning. The County is planning for a drill within the next year.

Supervisor Roach stated that you have a draft for a resolution of appreciation for our former Water Superintendent. Supervisor Vick is doing likewise in Kendall. We will then be passing a joint resolution. If you have any comments let me know.

REPORTS

Councilperson Rose reported on the following:

Senior Citizen picnic is August 22nd Reminder they will starting the fires at 10:30 am and eating at noon. Area 4 of Hamlin Beach State Park.

Reporting on the Library, grant money is pretty much established per the State agencies; should be some public notification within the next month. People count for July was 3,047. A good summer reading program was held. New staff member is Marsha Mosele.

Councilperson Rath reported on the following:

Conservation Bd. you have the minutes.

Fire Departments are busy working on their budgets.

He received a complement on the playground next to the Town Hall. An inquiry of the Highway Sup. was if any additional chips or stones could be placed down as the tarp is showing. There are plans for work there next year.

Monroe County Workers Comp. 2005, zero loss. As a result we will get some money rebated and a plague has been presented. Thanks to the departmental supervisors and workers for a safe workplace and the savings of significant dollars. Specific thanks to the Highway Department, who generally are the most likely to incur injury.

Melanie Fahmer Assessor reported on the following:

Very busy with special districts and getting Wiler Rd. #2 extension and the Hamlin Kendall looping benefit charge on the books.

Continuing to struggle with the County on the new program. We are also starting to work on next year's information.

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

Opening Burning Permit, thanks to the board for looking into it.

Home Security grants are being looked at for several things.

Complaints are down to one or two a day, have been busy with them.

Blue inflatable pools have to have a fence around them. We are looking at bringing them up to code.

Building for the Walker Baptist Church addition needs some more inspections.

Four new house permits.

FUSE, we worked with several groups at the Hamlin Carnival. They were Park Police, Troopers, Monroe County Sheriff and did 150 ID's. In September we will be getting into the schools.

In my report the mileage for the town truck is getting up there. This morning I was out at 6:30 am at Beehler Bower on inspection. Supervisor Roach thanked him for response to complaints.

NIMS training, see me after the meeting and I can work with you.

Tom Ingraham Highway Superintendent reported on the following:

NIMS Training to be completed by September 22nd and may have all but one or two done.

Highway out working on roads, such as Jacobs, Priem, Kendall Mills, Fox Hollow, Curtisdale. County work has been completed for such places as Lowden Point and Greenleaf. Hamlin Center Rd. is finished. Monday starting North Greece Rd.

Water update: meter reading with MCWA and us went well. Last reading done and Robin has only 50 left. All water taps fixed around town last week. Have seen a good presence in town by MCWA and have fixed the inherited leaks. We had a break on Brick Schoolhouse Rd. but had a good response time. MCWA has looked at the inventory and we are working with them on that.

Robin has been doing the billing and has been doing an excellent job and I want to thank her for that. She has been working nine hour days. Supervisor Roach stated she has done a great job picking up the slack and asked Tom to extend the board's appreciation.

Sewer Lift Station reported on and have sent one pump in to be checked out to see if a rebuild is feasible.

John Curtis has been doing Security fill in and doing a good job for Don and Rick.

Last year in the fall I purchased some new equipment for replacement in the Huntington Park. Benches and swings were put in a 40' x 70' area with stone. I got a call that a four-wheeler ripped up the stone. I got a call a 7-year old got stuck in the swing. They just cut the swing and didn't even call to let us know it had been done. The cost was \$100.00 and some of the people have taken some pictures and maybe we can find out who did it. Councilperson Rath stated he got some good comments on the wooden playground we have here this year. For whatever reason there are more good comments this year.

Councilperson Marchetti reported on the following:

Supervisor Roach stated it was good to see him back.

He stated there is one dog complaint.

Planning and Zoning are busy this month.

I missed the ambulance meeting.

NIMS: I took the Disaster Plan to the ambulance and fire departments for their review and update.

Councilperson Todd reported on the following:

Recreation Commission did a great job on their presentation.

Requesting a contact from B. J. on behalf of an organization he belongs to who are planning a 9/11 commemorative program.

Supervisor Roach reminded everyone on the Comprehensive Plan meeting coming up tomorrow night at 6 pm followed by the Zoning Mtg. Major farmers have been invited.

EXECUTIVE SESSION

Resolution #247 A motion was made by Councilperson Todd, seconded by Councilperson Rath to go into Executive Session at 8:38 pm. 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

Resolution #248 A motion was made by Councilperson Todd, seconded by Councilperson Rath to come out of Executive Session at 8:50 pm. 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 8:55 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