

Hamlin Town Board Meeting
September 11, 2006

The regular scheduled meeting of the Hamlin Town Board was held in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order at 7 pm by Supervisor Dennis Roach who explained the location of the fire exits and defibrillator for those present. Everyone present participated in a Moment of Silence for all deceased residents of Hamlin and on occasion of the 5th anniversary of 9/11.

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

Also present: Assessor Melanie Fahmer, Highway Sup. Tom Ingrahm, Bldg. Inspector/Fire Marshal B. J. Maier, Conservation Bd. Members Tom Breslawski, Mark Reeves, Recreation Commissioner Stan Lyons, Librarian Adrien Lattin, Library Trustees Carolyn Hungerford, Duane Miller, Lillian Parker, Residents Frances Hulsizer, Nicole Sercu, Lloyd Lochner, Irene Frediani, Tom Jensen, and representatives of the Hamlin, Morton, Walker and Hilton Fire Departments.

RESOLUTION OF APPRECIATION FOR LOWELL JONES

Town Supervisor Roach introduced a Resolution of Appreciation posthumous for Lowell Jones which was presented to his daughter Loretta and granddaughter.

**RESOLUTION OF APPRECIATION
(POSTHUMOUS)**

WHEREAS, Lowell Jones (“Jonesy”) was employed by the Town of Hamlin Highway Department in January 1986 and remained a faithful servant until the time of his death on August 23, 2006 and,
WHEREAS, “Jonesy” was a dedicated worker and extremely conscientious about the security of the Town’s facilities and equipment and,
WHEREAS, “Jonesy” was known throughout the Town of Hamlin as a hard-working, honest, and warm-hearted man, who always had a kind word for everyone and,
WHEREAS, “Jonesy” would go out of his way to assist anyone who needed help or to give a personal word of encouragement,
THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends appreciation, posthumously, to Lowell (“Jonesy”) Jones for his dedicated years of community service and the warm memories he leaves behind in the Town of Hamlin and,
FURTHER BE IT RESOLVED, that the Hamlin Town Board extends its sympathy to the Lowell Jones’ family and decrees that they be furnished a copy of this Resolution, which is spread upon the minutes of the September 11, 2006 Town Board meeting.

Unanimously approved,
Supervisor Dennis Roach
Councilperson Michael Marchetti
Councilperson Paul Rath
Councilperson David Rose
Councilperson George Todd

PUBLIC FORUM

Irene Frediani of Hamlin Clarkson Tn. Ln. Rd. stated she has talked with the VFW regarding the flags and that they would be replaced. Supervisor Roach thanked her for following up on this and stated he doesn't normally interrupt but wanted at this time to mention, Councilperson Todd has brought in three flags this evening that had been donated by Mason Lodge 779 for the Town Hall, Library and Highway Dept. Thank you.

Fran Hulsizer of 297 Lake Rd. West Fork read comments regarding a problem on the corner of 629 Moscow Rd. ATVs are using the property as a race track from 9 am to 9 pm and even one evening until 2 am. She mentioned this problem can be heard in my home with the windows closed but it is not a standing noise as mentioned in the noise ordinance. Supervisor Roach stated as a follow up on their conversation and a conversation he had with Attorney Licht, he has done some research and has found we have some lead way with our ordinance and we are working on that.

Nicole Sercu of 1600 Lake Rd. stated she was employed by the town with the playground program and would often go to the town playground with the group. The equipment is in bad shape and the area needs attention. I have been circulating a flyer for a meeting to be held in the gym on September 21st at 6:30 pm to seek help. Tom Ingraham explained the budget for and plans to remulch it with the special mulch costing around \$6,000. Nicole was advised to share this information with the commissioners. Commissioner Stan Lyons invited her to attend the commissioners meeting on Tuesday at 7 pm. Supervisor Roach asked for the information to be shared with him and thanked her for her initiative.

No one else wishing to speak the public forum was closed.

PUBLIC HEARING FOR OPEN BURNING LAW, LOCAL LAW #7-2006

Public hearing was opened at 7:13 pm. Supervisor Roach opened the public hearing by explaining how this local law was proposed for better enforcement of open burning practices and in researching the Monroe County Open Burning Law it was important to put something into our code. It is important for the board to hear all public opinion's. The procedures for the hearing will be that I will read for the record the authorization for the public hearing and the law. There are copies of the proposed law available for anyone present. The Town Clerk will show proof of publication. The proposed law was then read in it entirety by Supervisor Roach.

Margaret Bennett of Brick Schoolhouse Rd. asked the question if you are in the process of cutting wood for the winter can you have a brush fire to do the cleanup. Supervisor Roach stated unless it is associated with agriculture or a farming operation you can not. He further read the definition of agriculture operations. What are we to do with our brush pile asked Margaret Bennett? Supervisor Roach explained the brush pickup that is done twice a year by the town. Mrs. Bennett stated we can't put it down to the road now and

are we going to have to leave it lying around. Supervisor Roach explained there is no change in what has been done in the past.

Bob Radder of 362 Wiler Rd. stated he has 7 acres of land and the trees are always losing limbs which I usually burn and I called the other Code Enforcement Officer. Can I get a permit and what will it cost? Supervisor Roach stated the permit is intended to cost nothing but a procedure of notification that the Fire Marshal has the opportunity to contact 911. As far as the issuance of a permit it would be subject to the agriculture burning as described in the law.

Margaret Bennett restated her objections as she is certainly can't afford to hire someone and you don't want the brush down there now.

Gary Thompson of 270 Wiler Rd. asked the definition of a campfire? I have a neighbor who has had campfires nearly every night some are 16 to 18 feet high and garbage. Mr. Thompson further stated this is off the subject but I think we should have garbage right on our taxes this way we could put anything down and they wouldn't be throwing things along our highways.

Allen Smith Asst. Chief of the Hamlin Fire Dept., introduced Ken Kiern Chief of Morton Fire Dept., Dave Walker Asst. Chief of Walker Fire Dept. and Mark Kalen of the Hilton Fire Dept. as being present. Mark will make his own issue later. For clarification the fire departments do not manage opening burning. Fifteen to twenty years ago the County enacted this law with the idea of clean air as the control burns were getting out of control. No law gives a town official the right to come to a residence and tell someone they can open burn. The question I have is why do we need this law if 80% of the law is the same as Monroe County? Supervisor Roach stated first many people are not aware of the County Law and second if there is an offense committed a fine can be assessed. We keep the fine so it would also benefit the Town of Hamlin, not Monroe County.

Asst. Chief Smith mentioned agricultural zoning. The fire departments are asking about 54-4c. We are also not aware of the zoning in areas. Moving on to the enforcement an example being, we respond to a fire and they will not let us put it out; what do we do sit on our bumpers until the Fire Marshal comes? The board discussed the enforcement in the code and the lack of including the fire chief. Supervisor Roach asked them to read 54-5 B last sentence. The discussion then took place on the issuance of tickets that could be coming from the Fire Marshal as the authority other than the County or law enforcement agency. Asst. Chief Smith stated that Monroe County doesn't circumvent the State law, which gives us the authority but this law does by giving the authority to the Fire Marshal or Assistant Fire Marshal. By the way do we have an Assistant, as we have not been notified. Supervisor Roach pointed out it is in the Town Board minutes.

Councilperson Rath mentioned the two issues here one responding to the law and the other the summons of the Fire Marshal. Discussion was held on the issuance of summons and enforcement per the proposed new law. The Fire Departments concern is that they want to make sure they have jurisdiction. Supervisor Roach stated that yes you have

jurisdiction to put out the fire this code is to address the enforcement. Mike Kalen of Hilton Fire Dept. stated one thing left out is the training necessary for structural fires. Supervisor Roach stated that was a valid point and he would look at addressing it when it comes up for a vote. The Fire Departments would also like to have notification of a burning permit in a timely fashion.

Marie Knittle of County Ln. Rd. sees open fires as being on the ground. She asked about barrels with a grate on it. Supervisor Roach read the definition of open fire. She also explained the cost of garbage removal and burning the little things such a papers, etc. I can't see putting those items in the garbage when I am on a fixed income. Supervisor Roach explained the County Code and the proposed. Marie stated she recycles and only puts papers in the barrel and I can't see why a fire barrel can't be used.

Mark Reeves of Brick Schoolhouse Rd. asked for clarification on the outside wood furnaces. It is a source of heat.

Tom Breslawski of 559 Martin Rd. elaborated on the proposed code allowing for agricultural brush and diseased vegetation to be burned. We have old cabbage and apple boxes that pile up and how can we get rid of them. The Fire Departments were asked if they had a problem with that and after discussing it felt this could be added. The Supervisor mentioned that people buying within the Ag district are made aware of the fact they are located in that type of district and the normal practices that do take place.

Ken Kiern of the Morton Fire Dept. stated that the Fire Dept. is going to get the call even though the fact that people who buy in an agricultural district are made aware of these nuisances that are done such as burning and dust. How are we to handle this, just tell them to close their windows? Supervisor Roach does understand there are some problems that have to be dealt with but this is an allowable burn. The board listened to the fire department representatives who relayed various problems experienced with nuisance calls. Ken Kiern asked what is the town going to go with their brush? We can have an exercise or as Supervisor Roach stated the choices is to have it chipped or buy a chipper. We can discontinue the brush pick-up. Supervisor Roach stated we have a choice and asked Ken Kiern has anything changed when he said the town would be breaking the law. Ken thanked the board for allowing the comments but wished they had been in on the ground floor.

The Supervisor Roach apologized to the gentleman on Hamlin Parma Tn. Ln. Rd. for not getting it out sooner but did get it out with a letter to the fire department chiefs on August 22nd and invited their comments. Allen Smith stated we did a lot of research and had to give it out to the individuals to look up the information. We are all volunteers and we have other things to do. Supervisor Roach once again apologized for not getting it out to them one week earlier. Marie Bennett asked what brought this code up? What is a farm? Supervisor Roach explained the complaints received and having to refer to the County Law. We are not making it more restrictive. Marie sees no harm in burning with the precautions we take. The farmers burn fertilize bags, that's harmful. Councilperson

Rose asked about the permits with the Fire Marshal explaining distributing the permit to the farmers once it is passed. The farmers will be made aware of what is burnable.

Public hearing closed at 8:15pm

PRESENTATION BY THE LIBRARY

Library Trustee President Carolyn Hungerford presented a handout to the board which lists explained the present trustees as well as the mission and long rang goals for the library. She outlined the 11 goals some of which are to provide quality services to patrons, fulfill all applicable New York State standards for Public Libraries and enrich the quality of life in Hamlin by providing educational, recreational, aesthetic and informational materials and services.

Some of the library’s recent accomplishments include having invested the recently received McGrath bequest, reclassified several library positions through civil service, remodeled the meeting room, conducted in-service staff training, installed new computers, developed and implemented public relations policy, developed long range plan for 2005-2009 and hired a full-time director. Programs were outlined that also provide stats. Goals, issues and recommendations were emphasized as is the desire for continued support from the Town Board.

APPROVAL OF MINUTES OF AUGUST 14, 2006 TOWN BOARD MTG.

Resolution #249 A motion was made by Councilperson Rose, seconded by Councilperson Todd to approve the Town Board meeting minutes of August 14, 2006 as presented. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #250 A motion was made by Supervisor Roach, seconded by Councilperson Rath to authorize the payment of bills from their respective funds as follows:

General Abstract #9	#699 - #765	\$36,633.76
Library	#135 - #154	\$ 5,995.99
Highway	#245 - #276	\$58,303.50
Hamlin-Kendall Water	#051 - #081	\$15,103.25
Hamlin Clarkson Tn Ln	#009	\$ 149.75
Consolidated Water	#103 - #162	\$29,921.51
Hamlin-Kendall #1Ext#6	#008	\$ 20.37
N. Hamlin Water	#008	\$ 20.84
Hamlin Lighting	#008	\$ 451.55

Hillcrest Lighting	#008	\$ 240.84
Campbell Lighting Dist.	#008	\$ 85.31
Morton Lighting	#008	\$ 137.82
Sewer District	#040 - #050	\$ 104.94
Moscow Rd. Water	#008 - #009	\$ 391.90
Newco Dr.	#015 - #021	\$ 1,098.22
Hamlin Walker Water	#034 - #046	\$12,265.35
Huntington Park	#002 - #004	\$ 3,990.49

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 #251 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to transfer funds from the following:

From Account	To Account	Amount
A7310.4 Youth Services	A7020.1e Rec. Program Asst.	\$ 500.00
A7140.4 Playground Exp.	A7140.1 Playground Salary	\$1,000.00
A7310.1 Youth Services	A7020.1e Rec. Asst.	\$ 420.00
SW2-8340.4 Water Purchase	SW2-8310.4 Expense	\$7,113.94
A7410.2 Library Equipmt.	A7410.4 Library Expense	\$5,995.99
A3510lb Dog Control Pers.	A3510.4 Dog Control Expense	\$1,120.00

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

Supervisor’s Monthly report acknowledged and filed.

CORRESPONDENCE

- a. A notice from Genesee Transportation Council RE: Advance Notice of Federal Transportation Funding.
- b. A copy of the Town of Kendall’s Local Law Notice RE: Met Towers.
- c. A letter from Maggie Brooks RE: the Town receiving grant for \$35,000.00 to Town Hall Accessibility Project.
- d. A copy of a letter from Gov. Pataki RE: Restore NY.
- e. A memo from NYS Real Property Services RE: New Coordinated Assessment Programs.
- f. A letter from County Legislature RE: Posting of Legal Notices.
- g. A copy of Notice from Board of Elections RE: fees to be paid.
- h. An E-mail from Walker Fire Dept. RE: Fire tax
- i. A notice of Public Comment period for water levels.
- j. A letter from Lifetime RE: their Information meeting.

- k. Monroe County inviting you to a Public Hearing on the Integrated County Plan.
- l. A copy of a notice from the Hamlin Fire Dept.
- m. A letter from the Morton Fire Company RE: their fund drive
- n. An e-mail from Mr. Wilson RE; a curfew.
- o. A Letter from Supervisor Roach to Norm Baase RE: the ZBA meeting.
- p. A copy of letter from the Hamlin Volunteer Ambulance, Inc.
- q. A copy of Capital Improvement Program for 2007-2012.
- r. A copy of a letter from Tammy Palumbo RE: Request Leave of Absence
- s. A copy of a letter from Supervisor Roach to Attorney Licht RE: Proposed Local Law on Fire Prevention and Building Construction Administration
- t. A copy of the Assessor's Monthly Report – August 2006
- u. A copy of the Recreation Commission's Meeting Minutes for July 11 and August 8, 2006
- v. A copy of a letter from NY Ocean and Great Lakes Ecosystem Conservation Council RE: NY Ocean and Great Lakes Ecosystem Conservation Act
- w. A copy of the County Fishery Advisory Board Meeting Advisory and Meeting Minutes of August 14, 2006
- x. A copy of the Walker Fire District Commissioners' Meeting Minutes of August 1, 2006.
- y. Building Inspectors monthly report for August 2006.
- z. A copy of a letter from Avanti Business Group RE: Mary Smith's book "Remembering Hamlin.
- aa. A copy of a letter from Maggie Brooks RE: NIMS
- bb. A copy of a letter from Muffy Meisenzahl RE: NOAA Weather Radio.
- cc. A copy of the Time Warner Cable Franchise fees collected.
- dd. A copy of a letter from Supervisor Roach to Attorney Licht RE: Complaints
- ee. Dog Control Officers report for the month of August 2006.

INCREASE BUDGET ACCOUNTS

Resolution #252 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to increase budget accounts as follows: Library Expense Account #A7410.4 by \$50.00 from a donation check, \$300.00 from a check received from Monroe County Summer Reading Programs, and \$90.70 for a refund check from ADT, Playground and Recreation Expense Account #A7140.4 by \$321.50 for check received from Town of Kendall for splitting the Lamont Trophy bill, and Assessor Expense Account #A1335.4 for \$95.00 for training reimbursement Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

FALL BRUSH PICK-UP SCHEDULED

Resolution #253 A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to approve the week of October 23rd for the fall brush pick-up.

Discussion: Highway Sup. Tom Ingraham explained the cost of chipping/grinding that he recently received.

Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach no. Motion carried.

LETTER OF CONCERN TO INTERNATIONAL JOINT COMMISSION ON WATER LEVELS

Resolution #254 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to submit proposed letter of concerns to International Joint Commission on the regulation of water levels in the Lake Ontario-St. Lawrence River systems. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

THREE MONTH LEAVE OF ABSENCE

Resolution #255 A motion was made by Councilperson Rath, seconded by Councilperson Todd to approve a three-month leave of absence for Conservation Bd. Member Tammy Palumbo from September to November 2006. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

TABLE APPROVAL OF LOCAL LAW #7-2006, OPEN BURNING LAW

Resolution #256 A motion was made by Councilperson Rose, seconded by Councilperson Rath to table consideration of Local Law #7-2006, Open Burning Law until the additions/addenda can be made.

Discussion: Structural burns under the guidance of qualified instructor for firefighting training should be added. Permits should include date, times and limitations. Include some wooden items under agricultural products. Remove the RVL zoning and list agricultural operations.

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

BONDING OF WILER RD. #2 WATER DISTRICT

Resolution #257 A motion was made by Councilperson Todd, seconded by Councilperson Rath to approve bonding of Wiler Rd. #2 Water District as follows:

WHEREAS, the Wiler Rd. #2 Water District is a Water District of the Town of Hamlin, New York and the Roosevelt Highway Water District is a Water District of the town of Clarkson, New York each duly established by the respective Town Board pursuant to the Town Law,

WHEREAS, the town of Hamlin has duly complied with the requirements of the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQR”) with respect to the purpose hereinafter described and the financing therefore and issued a negative declaration under SEQRA, dated February 14, 2005; now therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAMLIN, NEW YORK, (hereinafter referred to as the “Town”), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Hamlin shall, pursuant to an intermunicipal agreement with the Town of Clarkson, undertake or manage the acquisition and construction of water improvements for the Town of Hamlin Wiler Road #2 Water District and for the Town of Clarkson Roosevelt Highway Water District, and the acquisition of land or rights in land necessary therefor, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as “purpose”), and general obligation serial bonds of the Town of Hamlin in an aggregate principal amount not to exceed \$200,243.20 (of which \$75,647.43 will be allocated to the Wiler Road #2 Water District and \$124,595.77 will be allocated to the Roosevelt Highway Water District) and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town of Hamlin are hereby authorized to be issued to finance said purpose.

Section 2 The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$200,243.20 (of which \$75,647.43 will be allocated to the Wiler Rd. #2 Water District and \$124,595.77 will be allocated to the Roosevelt Highway Water District) and said amount is hereby appropriated therefore. The plan for financing of said purpose is to provide all of such maximum aggregate cost by issuance of bonds or bond anticipation notes as herein authorized, with the Town of Clarkson’s share of such cost and debt service to be provided to the Town of Hamlin pursuant to the intermunicipal agreement.

Section 3 It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00

of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town of Hamlin and all the taxable real property in the town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount.

Section 5. It is hereby determined and declared that the Town of Hamlin reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150.2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Hamlin.

Section 7. The faith and credit of the Town of Hamlin, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefited or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property within said Town shall be subject to the levy of an *ad valorem* tax, without limitation as to rate or amount, sufficient to pay the principal of and interest of said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Hamlin together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption

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

DISCUSSION

Town Supervisor Roach asked if anything on correspondence needed to be discussed.

He had a few items to discuss. He asked whether there is a need for a Recreation Equipment Reserve Fund? Councilperson Rath stated we have a Capital Reserve Fund. Councilperson Todd stated that this is an item left off from last month's handouts. Supervisor Roach felt it was opening a Pandora's box. Councilperson Rose agreed.

Commissioner Stan Lyons explained the reasoning for the request with items that would need to be budgeted such as improvements to the fields which would be large budget items. He explained what Parma has done with reserve funds such as purchasing a van. Supervisor Roach asked Commissioner Lyons if he knew how much went into the capital reserve funds. Commissioner Lyons thought it was around \$4,000. Right now we need a new computer, then we could buy it. Supervisor Roach explained the budget process. The money that funds the recreation is funded by general funds that have been budgeted. If you need something, it should be budgeted. Commissioner Lyons mentioned special projects. Councilperson Rath explained the capital improvements and budgeting that might not be able to be addressed in a given year but can be budgeted for. Councilperson Rath explained the difference of programs as to equipment. Supervisor Roach explained the process of keeping taxes low and funds in revenue accounts and reserve accounts. General discussion on the budget process continued briefly with the board. No board action taken.

Supervisor Roach suggested highlighting the date of fall brush pickup as a junk car, town-wide clean-up campaign. No additional trash pick-up.

Supervisor Roach reminded that the Comprehensive Master Plan workshop is at 6 pm on September 21 at which time final draft copy made available to the board and it will be

followed by the Zoning workshop at 7 pm. Would like consensus on the Comprehensive Plan at the workshop so I can get it out to the public.

REPORTS

Councilperson Rose reported on the following:

Planning Board, You all have copies of the minutes.

Library: On September 7th, Supervisor and I met with the Trustees on the Community Center Exploratory Committee.

Seniors: Picnic held and everyone enjoyed the wonderful cookout.

Councilperson Paul Rath reported on the following:

Concern of the fire departments on the fire hydrant maintenance and going out of service and when it is put back in service, the notification system. Supervisor Roach at this time mentioned that some people are receiving cards from MCWA for a meter reading and they had just got our bills. They are asking if they need to pay our bill and I am telling them yes as they are two different bills. MCWA will be billed quarterly.

Assessor Melanie Fahmer reported on the following:

New STAR applications are now available. Latest information I have is they are still on target with the rebates on October 31st.

Also we have been working with MCWA on some addresses to locate people.

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

Building Permits are starting to slow down.

Starting this week with junk car violations from the westside.

There was enough said this evening so he briefly commented on the open burning law.

NIMS is going along well and we are ahead of the program.

Highway Sup. Tom Ingraham reported on the following:

This week we are working on grading the Rt. 18 water line, landscaping and seeding, 6 or 8 hook ups.

New 10 wheel truck is in Rochester.

Water payments are coming in.

County work on Hamlin Center Rd. is done and working in N Greece and resurfacing Greenleaf.

Councilperson Mike Marchetti reported on the following:

Zoning Board of Appeals, hearing for variance held on County Line Rd. and they were granted.

Asst. Dog Control Officer will be helping with the census.

Councilperson Todd reported on the following:
See the Zoning Board minutes.

Supervisor Roach reminded everyone of the budget workshop on September 21st.

ADJOURNMENT

A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to adjourn the meeting as all business has been concluded.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk