

Hamlin Town Board Meeting
Tuesday, October 9, 2007

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 by Supervisor Dennis Roach at 7:00 pm. The location of the fire exits and defibrillator was explained for those present. Everyone present was asked to turn off all pagers and cell phones. Those present were asked to rise for the Pledge of Allegiance and a Moment of Silence for all deceased residents of Hamlin.

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

Also present:

PUBLIC FORUM

PRESENTATION BY THE HAMLIN PUBLIC LIBRARY

APPROVAL OF THE AUGUST 28, 2007 SPECIAL TOWN BOARD MEETING MINUTES

Resolution # A motion was made by seconded by
to approve the minutes of the Special Town Board Meeting Minutes of August 28, 2007.
Members polled: Councilperson Marchetti aye, Councilperson Rath , Councilperson
Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPROVAL OF THE SEPTEMBER 10, 2007 TOWN BOARD MEETING MINUTES

Resolution # A motion was made by seconded by
to approve the September 10, 2007 minutes

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 # A motion was made by seconded by
to authorize the payment of bills from their respective funds as follows:

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:

6. Correspondence:

- a. A letter from Ms. Snyder RE: WTC.
- b. A copy of the Time Warner's list of programs that are due to expire soon.
- c. A copy of map, description and engineering report for Clarkson Hamlin Town Line Road Water District.
- d. A copy of a letter to Mr. Murphy RE: the former Penn Central R.O.W.
- e. A copy of the Flyer on Attorney General Cuomo's Community Forum.
- f. A copy of a letter from Andrew Doniger, Dept. of Health RE: CPI.
- g. A copy of a News Release RE: State Park Grant Workshop.
- h. A copy of a newsletter from Department of State.
- i. A copy of a letter from Senator Maziarz RE: a workshop at SUNY Brockport.
- j. A copy of a letter from Senator Schumer RE: U.S Environmental Protection Agency accepting applications for funding under the Brownfield's Assessment and Cleanup Coop agreement.
- k. A copy of Assemblyman Steve Hawley RE: Local Government Conference.
- l. A copy of the Local Government Workshop in Mt. Morris flyer.
- m. A copy of a letter from Mr. O'Buckley RE: the letter sent to him on RT. 18.
- n. A copy of a letter from Mr. Murphy RE: former Penn Central R.O. W.

- o. A copy of a letter fro Attorney Licht RE: the Roosevelt Highway Water District #2.
- p. A copy of the Radio Control Club of Rochester's newsletter.
- q. A copy of the Walker Fire District Minutes of 9-4-07.
- r. A copy of a letter from Dept. of Ag. and Markets RE: availability of Grant Program for Municipalities to Develop Agricultural and Farmland Protection Plans.
- s. A copy of recommendations for the Town of Hamlin from NYMIR.
- t. A copy of National Grid's 10,000 trees and growing.
- u. A Memo from Genesee Transportation Council RE: FY 2008-2009 Unified Planning Work Program Call for Projects.
- v. Assessor's monthly report for the month of September 2007.
- w. Building Inspector's report for the month of September 2007.
- x. A copy of the Recreation Commission meeting 9-11-07.
- y. A copy of the Senior Citizen by-laws.

DESIGNATION OF THE FIRM BERNARD P. DONEGAN, INC.

Resolution # A motion was made by seconded by to designate the firm of Bernard P. Donegan, Inc. as the Financial Consulting service for the proposed Water District Projects. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

PROPERTY CLEAN UP

Resolution # A motion was made by seconded by to approve adding Property Clean-Up charges for 2007 in the amount of to the 2008 Town and County Property Taxes. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

APPROVAL OF AMENDMENTS TO THE HAMLIN SENIOR CITIZEN BY-LAWS

Resolution # A motion was made by seconded by to approve the amendments to the Hamlin Senior Citizen By-Laws as presented. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

TEMPORARY DEDICATION OF COUNTRY CREEK LANE FOR 2007-2008 WINTER SEASON

Resolution # A motion was made by seconded by to approve taking temporary dedication of Country Creek Lane for the 2007-2008 winter season for the purpose of snow plowing. Members polled: Councilperson Marchetti aye,

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

DISCUSSION

REPORTS