

Hamlin Town Board
Tuesday, November 13, 2007

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. Supervisor Dennis Roach called the meeting to order at 7 pm. The location of the fire exits and defibrillator were explained for those present followed by the Pledge of Allegiance and a Moment of Silence for deceased residents of Hamlin.

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

Also present: Highway Sup. Tom Ingraham, Code Enforcement Officer B. J. Maier, Assessor Melanie Fahmer, Planning Bd. Member Tom Jensen, Conservation Bd. Members Tom Breslawski and Mark Reeves, Recreation Commissioner Stan Lyons, Recreation Director Pat Batty, Residents Paul Lapinski, Lloyd Lochner, John and Linda DeRue, Jerry Borkholder, Kim Spellan, Troy Nesbitt, Kathy and Ted Habgood.

PUBLIC HEARING FOR LOCAL LAW #12-2007

Supervisor Roach opened the public hearing at 7 pm to consider Cold War Veterans' Exemption. Proof of publication was available. Assessor Melanie Fahmer explained that many of those who served have qualified for an exemption but they did not recognize those veterans who served during the period of Cold War. Albany has decided to have a third level of exemptions. She read a prepared handout explaining the amendment to Section 458b of Real Property Tax Law to include subdivision 2 paragraphs a (i) and b for Cold War Veterans Exemption.

- What:** Partial tax exemption on primary residence of qualifying Veterans or un-remarried surviving spouse.
- Subdivision 2 paragraph a (i) = 10% of assessed value not to exceed 8,000 equalized (3,760)
 - Subdivision 2 paragraph b = 50% of current disability rating not to exceed 40,000 equalized (18,800)
- Where:** Exemption to be levied on Town taxes.
- When:** Assessment rolls completed after December 31, 2007. It was explained that the County was also having a hearing this evening.
- Who:** Any Veteran or un-remarried surviving spouse of a Veteran serving in active duty for over 1 year from
September 2, 1945 – December 26, 1991
Discharged under Honorable conditions **and** has been awarded the Cold War Recognition Certificate.
- Why:** Recognition of service to qualifying Veterans that have served during a non-war time.

How: Application must be filed in the Assessor's Office by March 1 by qualifying owner (s). Those applications are not yet available. If you feel you qualify you should start getting your records together.

- Must submit Cold War Recognition Certificate
- Disabled Veterans must submit a current letter from Veterans' Affairs stating % of disability.

Limitations:

- Does not apply to School taxes
- Cannot be receiving exemption under Section 458 or 458a of Real Property Law.
- Granted for 10 years
- Must be renewed annually

The floor was opened to the public for their comments or questions. No one wished to speak. Public Hearing was closed 7:06 pm.

PRESENTATION FROM RECREATION DEPARTMENT

Stan Lyons, Chairperson of the Hamlin Recreation Commission and Recreation Director were present for their annual report to the Town Board. Stan Lyons stated the commission is now the full five members. The list of Commissioners and their term of office are in the handout completed by Pat. Also included were the paid Recreation staff and their positions. Pat Batty then went over the 2007 programs that have been offered. Some new programs were implemented. Summer playground program had our biggest jump so our expenses went up. There are several family programs which are more successful than others. We continue to promote the "Healthy Hamlin" initiative through programs and seminars stressing healthy habits. Additional funds were secured for the building to be constructed on the fields from various organizations. We will continue to move forward on this project with both the Lions Club and the Parks Department. An explanation was given for the 2008 recommendations and the increases in the 2008 budget.

PUBLIC FORUM

Supervisor Roach opened the public forum at 7:16 pm asking those who wished to speak to have consideration and limit their remarks to three minutes.

Paul Lapinski of 417 Redman Rd. stated tomorrow night is the worksession on the Wind Towers. What instructions were given to Attorney Spitzer on drafting legislation on the Industrial Wind Turbines? Supervisor Roach stated that Attorney Spitzer at the February meeting when he made his presentation indicated he could write Wind Tower regulations in the "no, however and maybe, if" category. He has been provided the recommendations of the Wind Tower Committee and is writing regulations in the "maybe, if category." Mr. Lapinski stated then he is using the Wind Tower recommendations. Supervisor Roach stated Attorney Spitzer is writing regulations and was told if he could to use the recommendations and if he couldn't to acknowledge them.

Mr. Lapinski asked if anyone from Iberdrola has been invited to be at the workshop and also has any of the Town Board members or Attorney been in contact with Iberdrola? The answer was no.

Tony Callari of 676 Cook Rd. stated when the Wind Tower Committee was formed they were asked to find out if Wind Towers were good for Hamlin. Has that been answered? Supervisor Roach stated he thought the question was what is it in the best interest of Hamlin. Supervisor Roach stated I believe you have seen the recommendations. Mr. Callari stated that is just for zoning. Councilperson Rose stated he would like to see a proposal. Supervisor Roach stated when asked about his opinion, "you can't make a judgment without seeing a proposal." Supervisor Roach further stated that the intent of the Town Board is to retain local control, have regulations in effect that are defensible and that can support the best interest of the town, the landowners and non-participating residents. Until we see a proposal I don't see how you can make any determination. Tom Jensen of Roadside Dr. further explained his point of view on a proposal. Supervisor Roach appreciated what Mr. Jensen was trying to say.

Troy Nesbitt of 52 Cook Rd. thought what Tony was getting at was the tipping point. The more towers that go in the more the town will get. How many Wind Towers will make it worth it for the town? Also asked what kind of benefit would be for the Fire District.

Kim Spellan of 382 Morton Rd. stated since the Wind Tower Committee was not able to research nine issues has any of the Town Board Members research them. Councilperson Marchetti, Rose and Rath are waiting for information from the Attorney. Supervisor Roach stated his responsibility is to discuss the regulations when they come in. Kim Spellan then stated she felt all the Town Board Members had a responsibility to do research on those items which will impact everyone's life.

Linda DeRue of Redman Rd. asked about the timing of a notice on the website of the meeting. Supervisor Roach stated they were waiting on the information and he put it on at the same time he sent her an e-mail. She followed up with a question on the Ethics Board status. Supervisor Roach clarified for her that the information she is seeing in the minutes is for revisions to the Town Code on the Ethics Board and that questions would normally be addressed to the Chairman of that Board.

Jerry Borkholder of 391 Morton Rd. asked Councilperson Marchetti what is the advantage of a workshop format compared to keeping as an example the Wind Tower Committee in tact. Councilperson Marchetti stated that once the information for the regulations was turned over to the Attorney there was no need for the committee. When the regulations come back we work in a workshop form. Advantage is the Wind Tower and Town Board can work together.

Public Forum closed at 7:31 pm by Supervisor Roach.

APPROVAL OF MINUTES OF PUBLIC HEARING FOR CHILD SAFETY ZONE HELD ON OCTOBER 9, 2007

Resolution #246 A motion was made by Councilperson Rath, seconded by Councilperson Rose to approve the minutes of the Public Hearing for Child Safety Zone held on October 9, 2007 as presented. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried, minutes approved.

APPROVAL OF MINUTES FOR TOWN BOARD MEETING HELD ON OCTOBER 9, 2007

Resolution #247 A motion was made by Councilperson Rose, seconded by Councilperson Rath to approve the minutes of the October 9, 2007 Town Board Meeting as presented. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried, minutes approved.

APPROVAL OF PUBLIC INFORMATION MEETING MINUTES FOR THE LAKE BREEZE LIGHTING DISTRICT HELD ON OCTOBER 17, 2007

Resolution #248 A motion was made by Councilperson Marchetti, seconded by Councilperson Rose to approve the minutes of the Public Information Meeting held on October 17, 2007 for the Lake Breeze Lighting District as presented. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried, minutes approved.

APPROVAL OF THE MINUTES OF THE 2008 TOWN BUDGET PUBLIC HEARING HELD ON OCTOBER 29, 2007

Resolution #249 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to approve the minutes of the public hearing for the 2008 Town of Hamlin Budge held on October 29, 2007 as presented. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried, minutes approved.

APPROVAL OF MINUTES FOR SPECIAL TOWN BOARD MEETING HELD ON OCTOBER 29, 2007

Resolution #250 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to approve the Special Town Board Meeting minutes held on October 29, 2007 as presented. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried, minutes approved.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #251 A motion was made by Supervisor Roach, seconded by Councilperson Rath that having audited the vouchers to authorize the payment of bills from their respective funds as follows:

MONTHLY TOTALS

ABSTRACT 11

ACCOUNTS	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	1332-1336	3595.40	
	1348	4510.00	
	1349-1350	81.74	
	1356-1357	831.64	
	1362	3423.50	
	1363	98.79	
	1366-1367	412.51	
	1404-1469	94092.21	
	1472-1511	10040.00	
			\$117,085.79
Library	1340-1343	740.96	
	1351-1352	70.02	
	1358	43.50	
	1364	10.27	
	1368-1369	29.48	
	1512-1526	5009.34	
Highway	1359	43.40	
	1374-1403	24721.79	
	1470	23310.00	
			\$48,075.19

Sewer

1337-1339	136.42	
1360	43.42	
1370-1373	1447.86	
1471	1600.00	
		\$3,227.70

Consolidated

6	342.84	
		\$342.84

Trust

1344-1345	1871.72	
1347	1496.14	
1355	1647.65	
	21080.23	
1365	88.00	
		\$26,183.74

Light

1346	873.70	
1353-1354	298.50	
		\$1,172.20

Clarkson/Hamlin

1	3734.73	\$3,734.73
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Hunt Park

1-2	500.00	\$500.00
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GRAND TOTAL:

\$206,225.76

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

AUTHORIZATION OF TRANSFERS

Resolution #252 A motion was made by Councilperson Rose, seconded by Councilperson Rath to authorize the following transfers:

FROM ACCOUNT	TO ACCOUNT	AMOUNT
A3010.2 – Fire Marshal Equip.	A3010.4 Fire Marshal Exp.	\$85.19
A3620.2 – Bldg. Insp. Equip.	A3620.4 Bldg. Insp. Exp.	\$365.44
A3620.2 – Bldg. Insp. Equip.	A3620.4 Bldg. Insp. Exp.	\$485.69

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

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE

- a. The Recreation Commissioners meeting minutes of 10-9-07.
- b. The Hamlin Library Board of Trustees meeting minutes of 9-5-07.
- c. A letter from Donald Capuano RE: 6465 Shore Acres.
- d. A letter from Tom Breslawski asking for re-appointment to the Conservation Board.
- e. A letter from Merritt Ackles asking for re-appointment to the Conservation Board.
- f. A letter from B.J. Maier asking for re-appointment as the Building Inspector/Fire Marshal/Code Enforcement Officer.
- g. A letter from Heather Norman asking for re-appointment as Clerk to the Support Boards and Clerk to the Building Inspector.
- h. An Official Order from the State DOT RE: Maintenance bridges and culverts.
- i. A notice from NYS DEC RE: Flood maps.
- j. The monthly DCO report for September 2007.
- k. The Monroe County Fair and Expo Center *expo-say*.
- l. The Monroe County Water Authority 2006 Annual report.
- m. A letter from Life Solutions RE: Kick off for their project of a new building and their holiday baskets, October 20, 2007.
- n. A payment notice for the post office box.
- o. A letter from Time Warner RE: Channels that could be discontinued.
- p. A copy of a letter to Mr. Murphy, Monroe County Real Property Services RE: the former Penn Central Railroad R.O.W.
- q. A letter from Kathi Rickman asking for re-appointment as Tax Collector.
- r. A letter from Ed Haight requesting re-appointment to the Conservation Board.
- s. Monroe County Planning and Development comments for Local Law – Child Safety Zone.

- t. A letter from Chuck Mosele asking for re-appointment as Assistant Fire Marshal.
- u. A letter from National Grid RE: New procedure for all lighting issues.
- v. A letter from FEMA RE: Open House at the Brighton Town Hall to discuss Flood Maps.
- w. A letter from Department of State RE: Shared Municipal Service Incentive Grant Program.
- x. A notice of NYS Office of Parks, Recreation and Historic Preservation Workshop
- y. A letter from Rod Howe, Executive Director, CMCI (Cornell Municipal Clerks Institute) RE: Completion of 26 hours training by Kathi Rickman.
- z. A letter from FMCE RE: the risk of migratory birds with wind farms.
- aa. A letter from NYS DOT RE: Roosevelt Highway west of Redman Road.
- bb. A letter from David Walch asking for re-appointment to the Conservation Board.
- cc. A letter from Aaron LaFaro asking for re-appointment to the Conservation Board.
- dd. A letter from Monroe County DOT RE: Clarkson-Hamlin Town Line Road between Lake Road and Drake Road.
- ee. A letter from Senator Schumer RE: National Cyber Awareness Month for October.
- ff. A letter from Senator Schumer RE: grants for 2008 Teaching American History Grant Program.
- gg. A notice from NYS DOT RE: Thruway oversize/over weight permits.
- hh. A letter from Maggie Brooks RE: Healthy Youth Conference on Nov. 8-10, 2007.
- ii. Assessor's report for the month of October 2007.
- jj. E-mail from Mr. Pennington, Assistant Dog Control Officer asking not to be re-appointed.
- kk. A letter from Patience McPherson asking for re-appointment as Court Clerk.
- ll. A letter from Patience McPherson asking for reappointment of Michelle Weitzel Deputy Court Clerk.
- mm. A letter from Lonna Cosmano thanking the Town for allowing the delivery of Girl Scout Cookies here in the parking lot.
- nn. A letter and survey from Stephen Lewandowski, Program Director of LOCI.
- oo. NYS Comptroller approval of the Establishment of the Roosevelt Highway Water District # 2.
- pp. A copy of a letter from Supervisor Roach RE: the Hidden Creek Manufactured Home Community.
- qq. Building Inspector's report for the month of October 2007.
- rr. Dog Control Officer's report for October 2007.
- ss. An email from Mr. Robert Kruger RE: requesting re-appointment as Assistant Historian.
- tt. A copy of the Fishery Advisory Board agenda.

- uu. A copy of a notice from Dept. of State RE: applications for the 2007 Environmental Protection Fund Program.
- vv. A copy of a letter from James Atkins asking for re-appointment as Dog Control Officer for 2008.
- ww. A copy of a letter from Charles Hungerford asking for re-appointment as Assistant Building Inspector.
- xx. A copy of a letter from Marsha Prince asking for re-appointment as Assessment Clerk and Board of Assessment Review Clerk.
- yy. A copy of Monroe County Sales Tax Distribution for the Third Quarter of 2007.
- zz. A copy of a letter from Dave Martin asking for re-appointment to the Planning Board.
- aaa. A copy of a letter from Ken Licht for re-appointment as Attorney for the Town.
- bbb. A copy of a letter sent to Senator Maziarz RE: Emergency Preparedness Assistance.
- ccc. A copy of a letter sent to Assemblyman Hawley RE: Emergency Preparedness Assistance.
- ddd. A copy of the Monroe County Referral form RE: Child Safety Zone Law.
- eee. A copy of a letter from Mr. & Mrs. Tenny saying thank you.

LOCAL LAW #12-2007 APPROVAL OF THE COLD WAR EXEMPTION

Resolution #253 A motion was made by Councilperson Rath, seconded by Councilperson Rose that having held a public hearing for Local Law #12-2007, to authorize for Hamlin residents the "Cold War Exemption" in accordance with Real Property Tax Law, Section 458b subdivision 2 paragraphs a (i) and b contingent upon passage by Monroe County Legislature. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried. No SEQR declaration required.

BONDING OF TOWN TAX COLLECTOR

Resolution #254 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to approve the bonding for the Town's Tax Collector as follows:

"The Town Board hereby approves the surety form and amount of the official undertaking for the faithful performance of the duties of the Town Clerk and Receiver of Taxes, Kathi A. Rickman, RMC/CMC for the following:

Type of Undertaking:	Crime Policy
Insurance Policy:	Travelers Casualty Insurance Company of America
Amount:	\$500,000.00

With a copy of said Bond having been filed in the Town Clerk's Office and the Monroe County Clerk's Office for the purpose of collecting 2008 Town and County Taxes."

Councilperson Rath asked whether other people in her office who collect should be included in the bonding. It was explained that the town bonds that employee.

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

AUTHORIZATION FOR NYS SHARED MUNICIPAL SERVICES INCENTIVE GRANT

Resolution #255 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to authorize the submittal of a New York State Shared Municipal Services Incentive Grant application with the County of Monroe as lead applicant as follows:

RESOLVED that the Town Board of the Town of Hamlin hereby authorizes Thomas Ingraham, Superintendent of Highways, to submit an application to the New York State Shared Municipal Services Incentive Grant Program for the 2007-2008 program year. The Town of Hamlin, as co-applicant, will support the County of Monroe, lead applicant; in all grant administration matters pertaining to this application. The purpose of said application is to secure funds to purchase road maintenance equipment, to be shared/jointly used by the County and the Town of Hamlin to reduce equipment costs to both municipalities. The maximum amount of funds applied for, through this program, is \$200,000. The County of Monroe will contribute the required 10% cash match (\$20,000) required, should an award be made.”

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

EXTENDING THE NYS SNOW AND ICE AGREEMENT

Resolution #256 A motion was made by Councilperson Rath, seconded by Councilperson Rose to extend the New York State Snow and Ice Agreement until June 30, 2010. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried

ESTABLISHMENT OF SPEED LIMIT ON HAMLIN CLARKSON-TOWN LINE RD.

Resolution #257 A motion was made by Councilperson Rose, seconded by Councilperson Marchetti to establish a 45-mile per hour speed limit on Hamlin-Clarkson Town Line Road between Drake Rd. and Lake Road (Route 19).

Councilperson Rath asked if that was a County Rd. Supervisor Roach stated yes and once approve the Town Clerk will complete a TC9A form.

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

APPROVAL OF LOCAL LAW ADDING NEW CHAPTER 28 ENTITLED CHILD SAFETY ZONES TO TOWN CODE

Resolution #258 Having conducted a public hearing on October 9, 2007 and having received Monroe County Referral no comment with a SERQ determination made by Resolution #238, a motion was made by Councilperson Rath, seconded by Councilperson Marchetti to approve Local Law #11-2007 amending the Town Code of the Town of Hamlin by adding a new Chapter 28 entitled "Child Safety Zones. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried

APPROVAL OF CHATFIELD ENGINEERING SERVICES FOR ROOSEVELT HWY. #2 WATER DISTRICT

Supervisor Roach stated that Chatfield Engineers has received notice that the State Comptroller has approved the Roosevelt Hwy. #2 Water District and is proposing to provide engineer services in the amount of \$19,420 which is less than the \$19,981 indicated at the Public Hearing.

Resolution #259 A motion was made by Councilperson Rose, seconded by Councilperson Rath to accept Chatfield Engineer proposal for engineering services in the amount of \$19,420 for Roosevelt Highway #2 Water District. Members polled: Councilperson Marchetti abstain, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried

DISCUSSION

- a. **Liaison for Hamlin Fire Dept.** Due to the fact that their meetings are on the same night as the Town Board meeting we don't have a liaison to the Hamlin Fire Dept. There is a communication link that has been lost. Board members discussed the possibility of assigning the Assistant Fire Marshal.
- b. **Powers and duties of Board of Ethics:** Supervisor Roach stated that we discussed in September the recommendations of the Association of Towns enhancing the quality of the Board of Ethics. We asked the Attorney to provide us with a proposed local law. We tabled it last month until we had a chance to look at it. Major changes are adding a nominating committee, establishing fixed terms, and eliminating the requirement for a Town Employee to serve on the committee. Supervisor Roach suggested several places to request nominating committee members including Hamlin Area Ministers, VFW, both political committees, Lions, and local businesses. This can come later but we need a number for the hearing.
- c. **Proposed curfew law:** Supervisor Roach discussed scheduling a public hearing before the next Town Board meeting.

SCHEDULE PUBLIC HEARINGS

Resolution #260 A motion was made by Supervisor Roach, seconded by Councilperson Rath to schedule public hearings on December 10, 2007 at 6 pm for a Local Law amending Chapter 10-8 of the Code of the Town of Hamlin and a Local Law adding a new Chapter 29 establishing a curfew for the Town of Hamlin. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried

DESIGNATION OF NUMBER OF MEMBERS ON ETHICS BOARD NOMINATING COMMITTEE FOR TOWN BOARD CONSIDERATION

Resolution #261 A motion was made by Councilperson Rath, seconded by Councilperson Rose to designate a seven-member nominating committee in part B of Chapter 10-8, of proposed local law amending Chapter 10-8 of the Code of the Town of Hamlin. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried

DISCUSSION

- d. **Snow/Inclement Weather Closing Procedures:** Supervisor Roach reminded everyone that the Town has an authorization code to announce closing but it really is more helpful for Library, Recreation and Support Boards. I would remind the liaisons to remind the Library, Recreation and Support Boards to set up their own code if desired so as to avoid confusion.
- e. **Morgan Management proposal to rezone parcel of land.** Chris Schultz representing Morgan Management was present to discuss a proposal for consideration of manufacturing housing for Seniors on land south of the Hidden Creek Mobile Home Park. Morgan Management proposed to rezone the parcel RH versus SC. The Town Board members asked questions on the clubhouse as well as the Association and maintenance of the property. It was asked if the design would have provisions for sidewalks for the Seniors to walk. Chris Schultz stated they have not done provisions for sidewalks yet but they could look into it on one side of the road. Supervisor Roach asked about the status of the waterline. Chris Schultz felt he would have signatures by next week. The water line was explained briefly. Supervisor Roach asked about the type of homes. Locations of other developments were mentioned. Councilperson Rath mentioned the town developed a Senior Code and what you are saying is you don't want it. The age restriction was mentioned as being in the town code. It was requested that Chris Schultz go through our code and list the pro's and con's of rezoning to SC. Councilperson Rose mentioned that each unit is owned and land is rented, what is to stop it from being rented out? Supervisor Roach indicated that Town Board had already referred the proposal to the Planning and Zoning Board for comments and planned to discuss further at the December Town Board Meeting. Mr. Schultz indicated that he would attend the December Planning Board Meeting.

AMOUNT FOR ARCHITECTURAL REVIEW FOR COMMUNITY CENTER/LIBRARY

Supervisor Roach stated that by previous Town Board resolutions, he was authorized to go out for architectural concept review but no dollar amount was placed on it.

Resolution #262 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to authorize a “not to exceed \$12,000” cost for a architectural concept review for a proposed community center and library. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried

DISCUSSION

- f. Upcoming deadlines: November 15th Intention letters for reappointment and annual performance evaluations. Supervisor Roach stated there was one that was not asking for re-appointment, that was the Assistant Dog Control Officer. November 20th is deadline for response to NYMIR Loss Control Survey Results. December 13th Consensus on Morgan Management rezoning concept. December 13th response to annual audit findings and recommendations from Town Clerk and Recreation.

ADVERTISING FOR ASSISTANT DOG CONTROL OFFICER

Resolution #263 A motion was made by Councilperson Marchetti, seconded by Councilperson Rath to advertise for an Assistant Dog Control Officer with applications being accepted until 4 pm on November 30th. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried. Interviews to be done by liaison and Dog Control Officer.

Supervisor Roach reminded everyone of the upcoming November 14th, 7 pm Workshop for the draft Wind Tower Regulations. Councilperson Rose stated he would be back to meetings with the Zoning Review Workshop after the first of the year.

REPORTS

Councilperson Marchetti reported on the following:

- Hamlin Ambulance offered their thanks for increasing their budget. They have lost a few members. They are doing a recruitment.
- Zoning Bd. had nothing last month and right now they have nothing.
- Hilton-Parma Fire Department is working on their new firehouse and they want to go to bids by the end of the month. Supervisor Roach stated we still don't have the Hilton-Parma and Walker Fire Dept. budgets and we have been in contact with them. Our town budget is due in by next week.

Highway Sup. Tom Ingraham reported on the following:

- Working on drainage problem on Church Rd. They are open up good now. Also took care of a flooding down on West Fork.
- We have replaced 200 feet of sidewalk.
- Brush pick up went well.
- Docks at Sandy Creek will be coming out next week.
- We have been asked to take dedication of a private roadway at Badge Ponds. J. P. from Chatfield Engineers has been consulted and will investigate and provide recommendations.

Assessor Melanie Fahmer reported on the following:

- Busy with STAR and Enhanced STAR applications. Some are coming back already. We have the new applications. The STAR rebate has been extended to the end of December so if anyone hasn't sent their form in, they still can.
- Late this afternoon we received a formal petition for the Brick Schoolhouse Rd. Water District. The numbers look good.
- Working with the fire districts pulling in the loose ends for the 2008 budgets.

Councilperson Rath reported on the following:

- The report on behalf of the Bldg. Inspector was given as he had to leave the meeting: The last four support board members are in class this Friday then all support boards will have completed their required training.
- Building Permits starting to slow down. Fireplace permits are starting up.
- Building Dept. will be closing out any open permits.
- Complaints down to two to three a week.

Councilperson David Rose reported on the following:

- Planning Bd. discussed the new FEMA flood insurance regulations coming into effect in 2008. They are raising the first floor elevations from 251 to 253 feet above sea level. Basement is considered at the first floor. Additions of more than 50% require the whole structure to be raised. A person is looking for commercial property for storing chemicals and B.J. Maier will be working with the fire departments to determine requirements.
- Senior Citizens reported several new members and are working on their November meeting.
- Library Board had a presentation on building a new library. Lunch and craft show to raise more money for the Library will be done by the Friends of the library.

Supervisor Roach reported on the following:

- He wanted to pass on a well done to the two Town Justices. They were both observed while conducting the court and received positive comments.
- Violence in the workplace. Some of the items noted during the survey are to drop down counter and moving the cash register in the Town Clerk's Office, moving the printing, mail boxes and copier down to the office were Rick is; moving the

Fire Marshall into the Bldg. Dept. office, moving the soda machine to where the micro-wave is and closing in that area for a storage closet. Some estimates have been done on that and I will be meeting with the persons to see if they have it in their budgets to accomplish this year.

- He asked for a status on the revised Development Regulations. Highway Sup. will check.
- Indicated that the State DOT is still forecasting a “fall” completion for the new signs on Roosevelt Hgwy.

EXECUTIVE SESSION

Resolution #264 A motion was made by Supervisor Roach, seconded by Councilperson Marchetti to go into Executive Session at 8:50 pm to discuss the performance of an employee. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

COME OUT OF EXECUTIVE SESSION AND ADJOURNMENT

Resolution #265 A motion was made by Councilperson Rath, seconded by Councilperson Rose to come out of Executive Session and adjourn the meeting at 9:16 pm. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk