

Hamlin Town Board Meeting
March 12, 2007

The regular scheduled meeting of the Hamlin Town Board was called to order at 7 pm by Supervisor Dennis Roach who explained the location of the fire exits and defibrillator for those present. Every one present participated in the Pledge of Allegiance and a Moment of Silence for all deceased residents of Hamlin.

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

Also present: Assessor Melanie Fahmer, Code Enforcement Officer B. J. Maier, Highway Sup. Tom Ingraham, Attorney Ken Licht, Planning Bd. Members Linda Morey, Tom Jensen, Jim Nesbitt, Conservation Bd. Members Mark Reeves, Tom Breslawski, Zoning Bd. Members Ed Haight, Bd. of Assessment Review Member James Krempasky, Librarian Adrienne Lattin, Recreation Commission Members, Diane Hennekey, Stan Lyons, Residents Robert Ginther, Tony Callari, Ray O'Dell, James and Alayne Doan, Karen St. John, Renee Cliff, Lorraine and Phil Haight, Gary R. Voleshen, Matt and Amanda MacDonald, Cindy Olds, Mike and Tammy Piccirillo, Norman Campany, Rich and Jane Noskie, Jack and Chris Shevlin, Lori Moses, Douglas Foelsch, Charles and Ann Yockel, Pete Castricone, Carl and Nancy McDade, Steve Yantz, Steven and Linda Chesis, Bill Doty, Eleanor Nettnin, Cindy Roach, Barbara Brown, Kathy Habgood, Diane Grimm, John and Linda DeRue, Dick and Patty Duffey, Sue Kingsbury, Joanne and Larry Fisher, Monica Seeley, Troy and Tricia Nesbitt, Jo Ann Lyons, Richard Penny, Gerry Hutchinson, Pamela Nesbitt, Kim Spellan, Jason Requa, John and Dan Colopietro, Aaron LaFaro, Andy Smith, Lloyd Lochner, Paul W. Rath, Barb and Larry Malone, Roy Lebeau, Janice Smith, Marie Knittle and Sandy and Don Nichols

**PUBLIC HEARING ON LOCAL LAW TO ENACT A MORATORIUM
REGARDING WIND TOWERS**

Supervisor Roach opened the public hearing at 7:03 pm for a Local Law to enact a moratorium on the filing or processing of applications for wind towers and upon the construction of wind towers until January 15, 2008, which law is intended to allow the Town of Hamlin to consider the adoption of a law, rules, regulations and procedures regarding Wind Towers in the Town of Hamlin. Supervisor Roach read for those present the introduction of moratorium from the Department of State.

Moratorium

A land-use moratorium is a local enactment which temporarily suspends a landowner's right to obtain development approvals while the community considers and potentially adopts changes to its comprehensive plan and/or its land use regulations to address new circumstances not addressed by its current laws.

A moratorium on development therefore preserves the *status quo* while the municipality updates its comprehensive plan, or land use regulations. Also known as “stopgap” or “interim” zoning, a moratorium is designed to halt development temporarily, pending the completion and possible adoption of more permanent, comprehensive regulations. A moratorium may be general, imposing a ban on all development approvals throughout the community, or specific to one use or another or to a particular zoning district.

The objective of municipal land use controls is to promote community planning values by properly regulating land development. It follows that land use controls work best when built upon a carefully-considered comprehensive plan. It takes time to put together or update a good community plan. During this time, demand for a particular use of land may arise for which there are inadequate or nonexistent controls. If the community allows development during that time, the ultimate worth of the plan could be undermined. For these reasons, moratoria and other forms of interim zoning controls are often needed to “freeze” development until satisfactory final regulations are adopted.

This is the intent of the moratorium we are considering tonight. If enacted the moratorium would allow no application for a permit, variance or other approval for the construction of a wind tower to be filed, accepted or processed and would prohibit the construction of any wind tower until the Town Board has passed and filed a local law enacting regulations regarding wind towers or January 15, 2008, whichever came first.

The proposed Local Law was read by Supervisor Roach as follows.

Section 1 Purposes

The Town has heretofore adopted a local law permitting the erection of meteorological towers (MET Towers), which towers are designed to collect data relevant to the economic feasibility of erecting wind towers in the town, and has heretofore issued a permit to one applicant for the erection of a MET Tower. The Town currently has no legislation specifically permitting the construction of commercial wind towers and has no comprehensive regulations regarding the location, height and setback requirements for wind towers. On January 8, 2007 the Town Board of the Town of Hamlin appointed a Wind Tower Committee consisting of nine members. On January 16, 2007 the Town Board adopted a charter for the Wind Tower Committee. The mission of the Committee is to determine if wind towers are in the overall best interests of the Town of Hamlin, and to develop proposed regulations regarding wind towers. The charter requires that the Committee hold meetings monthly and that all meetings be open to the public with a minimum of one public forum held at each meeting. The first meeting was held on January 16, 2007 at which time the committee appointed a chairperson and commenced its duties. The charter provides for a December, 2007, completion, at which time the recommendations of the committee will be delivered to the Town Board. Thereafter, the Town Board may consider the adoption of wind tower regulations by Local Law. This Local Law enacting a moratorium is necessary in order to defer governmental action permitting the construction of wind towers until such time as the Town Board has the

opportunity to review the recommendations of the Wind Tower Committee and to adopt or enact laws to regulate wind towers.

Section 2 Imposition of Moratorium

Until January 15, 2008, or until such time as the Town Board has renewed, passed and filed a local law enacting regulations regarding wind towers, whichever comes first, no application for a permit, variance or other approval for the construction of a wind tower or towers may be filed, accepted or processed, and until such time construction of any wind tower is prohibited. During the term of this moratorium no permits shall be issued for the construction or replacement of any windmill, wind turbine, wind chargers or similar wind energy conversion systems pursuant to Section 125-45 of the Town of Hamlin Zoning Law of 1991.

Section 3 MET Towers

MET Towers approved and constructed prior to the effective date of this Local Law may continue in operation to record wind speed and wind data pursuant to the terms of the permits heretofore issued by the Town.

Section 4 Appeals

The Town Board shall have power to vary or modify any provisions of this local law upon its determination, and its absolute legislative discretion, after a public hearing on notice, that this local law would impose extraordinary hardships on a landowner and that such modification is consistent with the spirit of the review of the Town's Zoning Law and that such modification shall not adversely affect the health, safety and general welfare of the Town of Hamlin.

Section 5 Validity

If any section, sentence, clause or phrase of this law is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portion of this law.

Section 6 Applicability of Town Law

This local law supersedes any time frames specified in Town Law Section 265 or 274-b.

Section 7 Effective Date.

This local law shall become effective upon the filing in the Office of the Secretary of State, or twenty (20) days after its adoption whichever comes first.

Proof of publication was provided by the Town Clerk.

Supervisor Roach explained once again the purpose of this public hearing is whether the Town Board should enact a moratorium on Wind Towers. Anyone having questions about Wind Towers should provide them to the Supervisor or the Wind Tower Committee and they will be addressed. At this time Supervisor Roach entered into the record e-mails received from Barbara and Ronald Brown of Church Rd. who are in favor of the moratorium. The other being from Mark Reeves resident of Brick Schoolhouse Rd. who stated his recommendation is implementing the moratorium only after the vote by the committee that wind energy is in the "best interest of the Town". Also entered are approximately 102 written signatures from residents stating they are in favor of this moratorium.

The following persons stated they were in favor of a moratorium:

Jack Shelvin, Redman Rd.	Troy Nesbitt, Cook Rd.	Tony Callari, 676 Cook Rd.
Ray O'Dell, Westphal Rd.	Jason Requa, 39 Cook Rd.	The McDade's, Fox Hollow
The Yockels, 856 Redman	Resident of 205 Redman	Lorraine Haight, 269 Cook
Ted Habgood, 142 Cook Rd.	Steve Snyder 466 Redman	Kevin Kehoe, 457 Moscow
Dale Cliff, 730 Redman Rd.	Roy Lebeau, Hamlin Center	Matt McDonald, 43 Cook Rd.
K. St. John, 1203 Redman	D. Grimm, 430 Redman	Kingsbury of 666 Redman
Fishers, 466 Roosevelt	Browns of Church Rd.	Gary Voleshen, 2 Fencewood

Linda Morey of Moscow Rd. spoke against the moratorium with the feeling that residents should have the right to do with their property as they saw fit.

Kim Spellan asked the board why the moratorium might not be a good idea? There was not an answer but Supervisor Roach stated a moratorium may put more pressure on the Wind Tower Committee as we now have a definitive date. The town needs to show good faith that we are moving forward so the date may be a negative effect. Both she and her husband are in favor of the moratorium.

Resolution #110 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to close the public hearing at 7:18 pm for proposed Local Law for #6-2007 to enact a Moratorium on filing or processing applications for Wind Towers. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried, public hearing closed.

SEQR/APPROVAL FOR PROPOSED LOCAL LAW #6-2007

Supervisor Roach stated that according to the SEQR Law this is a Type II action, therefore no further review is required.

Supervisor Roach entered into the minutes the comments sent by e-mail from Councilperson Rose stating he approves of the moratorium. Supervisor Roach stated once again that he would be talking to the Wind Tower Committee if the Moratorium were approved that the town is working towards the January date.

Resolution #111 A motion was made by Councilperson Todd, seconded by Councilperson Marchetti to approve Local Law #6-2007 to enact a Moratorium on filing or processing applications for Wind Towers and upon the construction of Wind Towers until January 15, 2008, which Law is intended to allow the Town of Hamlin to consider the adoption of a law, rules and regulations and procedures regarding Wind Towers in the Town of Hamlin. Members polled: Councilperson Marchetti aye, Councilperson Rath abstain, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PUBLIC HEARING ON LOCAL LAW TO INCREASE FESS FOR SEIZURE AND IMPOUNDMENT OF DOGS

Supervisor Roach opened the public hearing on proposed Local Law to increase the fees for seizure and impoundment of dogs. Supervisor Roach read the proposed redemption law, which is Chapter 47-9. Twenty-Five Dollars for the first time a dog is seized, forty-five dollars for the second, sixty dollars for third time, seventy-five dollars for fourth and one hundred dollars for fifth and subsequent times seized. Kennel fee is for \$10.00 for each day or portion of a day that the dog is impounded. Also added is, in the event any seized dog is taken to a veterinarian during the period of impoundment, the owner must pay twenty-five dollars for each trip to the veterinarian plus all veterinarian fees incurred during the impoundment period. Town Clerk provided proof of publication. The public was asked for their comments.

Mr. Noskie of Roosevelt Highway, asked the question of why they were being changed? Supervisor Roach explained that there are a number of repeat offenders who do not keep their dog under control and also the expenses incurred by the repeated trips of the Dog Control Officer.

Mrs. Doan of Redman Rd., stated she believed that it cost too much and what if you can not collect the money. Supervisor Roach mentioned people that are taken to court and the means to collect may take some time but we do collect them.

Mrs. Lyons mentioned the fees and maybe they are not high enough. She suggested no fee for first seizure but higher fees for subsequent seizures.

Resolution #112 A motion was made by Councilperson Marchetti, seconded by Councilperson Rath to close the public hearing at 7:30 pm for proposed changes to Chapter 47-9 increasing the seizure and impound fees for Dog Control. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

PRESENTATION BY THE COMMUNITY CENTER EXPLORATORY COMMITTEE

Supervisor Roach introduced the Community Center Exploratory Committee, which last gave a June presentation to the Town Board. He introduced Diane Henneky who stated they have been working on this mission for four years.

A summary of what the committee has done was available. A survey was completed and the results gave the committee invaluable insight on the needs for a community center. We also researched eleven possible locations and made our first and second choices known to the Town Board in June. Next we have also looked at other community centers. Included in the information is data on their facilities and what the Library needs. The committee suggests the Town Board look at the Perinton facility.

APPROVAL OF TOWN BOARD MINUTES OF FEBRUARY 12, 2007

Resolution #113 A motion was made by Councilperson Todd seconded by Councilperson Rath to approve the Town Board Minutes of February 12, 2007 meeting as presented. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #114 A motion was made by Supervisor Roach seconded by Councilperson Rath to approve the authorization of payment of bills from their respective funds as follows:

MONTHLY TOTALS			ABSTRACT	3
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	182	1000.00		
	185	4187.50		
	186-189	7554.82		
	203-206	5390.51		
	260-309	24261.03		
				\$ 42,393.86
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Library	190-192	915.00		
	207	191.21		
	311-323	5264.36		
				\$ 6,370.57
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Highway	198	4.35		
	224-258	74261.96		
	310	247.14		
				\$ 74,513.45
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Sewer				

	193-194	415.40	
	219-223	945.30	
	259	224.33	\$ 1,585.03
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Consolidated			\$ -
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Huntington Park	218	330.00	\$ 330.00
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Trust	107-108	22050.35	
	134	81315.73	
	195-197	2641.22	
	200-202	488925.76	\$ 594,933.06
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Light	199	1255.82	\$ 1,255.82
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GRAND TOTAL:			\$ 721,381.79

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

CORRESPONDENCE

- a. A copy of a letter from Attorney Douglas Heath RE: the Close out of Joint Water Project.
- b. A letter from Attorney Licht RE: Issue regarding conflict of Interest of Wind Tower Committee Chair.
- c. A memo from Supervisor Roach RE: Credit Card Machine for Town Court.
- d. A letter from Peter Tonery RE: the Board of Ethics.
- e. A copy of an e-mail from Mark Reeves RE: a Moratorium on Wind Towers.
- f. A copy of the NYS Office of Real Property Services Residential Assessment Ratio.
- g. A copy of the Spring 2007 Land Use Decision-Making Training Program.
- h. A copy of the Recreation Commission meeting 2-13-07.
- i. A copy of the Walker Fire District Meeting Minutes of 2-6-07.
- j. A copy of a memo from Dept. of Human Resources RE: hiring retired public employees as Independent Contractors.
- k. A copy of a letter from Mr. Lewandowski, LOCI Outreach Coordinator RE: Request for Legislator funding support via a member item.
- l. A copy of a notice RE: Informational meetings on Capital Improvement Programs.
- m. A copy of the minutes of the Monroe County Fire Advisory Board 1-22-07.

- n. A copy of a letter from Time Warner Cable RE: their rate changes.
- o. A copy of a letter dated February 2, 2007, from Denny Roach RE: Preliminary Plan of Action for a Town of Hamlin Property Reevaluation.
- p. A copy of a letter from Raymond F. Wager, CPA, P.C., RE: Town of Hamlin New York Agreed Upon Procedures.
- q. Assessor's monthly report for February 2007.
- r. Building Inspector's report for the month of February 2007.
- s. DCO's monthly report for February 2007.
- t. A copy of the Fishery Advisory Board meeting notice for March, 2007.
- u. A copy of a letter from the North Greece Fire District RE: Intermediate Life Support.
- v. A copy of a letter from NYS DOT RE: Rt. 18 and Rt. 19 intersection.
- w. A copy of the recap of the Fire Chiefs and Commissioners Meeting of 2-28-07.
- x. A copy of a letter from Supervisor Roach to Mr. Buckley RE: Rt. 18 and 19 intersection.
- y. A copy of a letter from Attorney Douglas M. Heath of March 8, 2008, RE: Modification of Intermunicipal Agreement on Hamlin-Kendall Water District #5.

Supervisor's monthly report acknowledged and filed.

PUBLIC FORUM

Mr. Borkholder of 391 Morton Rd. made comments in regards to the proposed recreation center and consideration of a pool. Pools are very expensive to install and maintain and this comment is from personal knowledge.

Mrs. Doan of Redman Rd. asked about the square footage of the proposed recreation center. Supervisor Roach gave program space figures based on the report provided. Mrs. Doan also commented on the difference in tax base between the Town of Hamlin and Perinton.

James Krempasky of 1960 Redman Rd. questioned the projected town population given in the Community Center report.

Supervisor Roach thanked everyone and closed the public forum.

SEQR FOR PROPOSED LOCAL LAW #7-2007 DOG SEIZURE AND IMPOUNDMENT FEES

Resolution #115 A motion was made by Councilperson Todd seconded by Councilperson Marchetti that after review according to the SEQR Law, a negative declaration of an unlisted action has been determined for proposed Local Law #7-2007 to amend the Town of Hamlin Dog Control Ordinance to increase fees for seizure and impoundment of dogs. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPROVAL OF LOCAL LAW #7-2007 AMENDING CHAPTER 47-9 SEIZURE AND IMPOUNDMENT FEES

Resolution #116 A motion was made by Councilperson Marchetti seconded by Councilperson Todd to approve Local Law #7-2007 amending Chapter 47-9 to increase fees for seizure and impoundment of dogs. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

SETTING DATE FOR SPRING CLEAN UP

Resolution #117 A motion was made by Councilperson Marchetti seconded by Supervisor Roach to approve April 30 through May 12, 2007 as Spring Clean Up for the Town of Hamlin. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

SETTING DATE FOR SPRING BRUSH PICK UP

Resolution #118 A motion was made by Councilperson Rath seconded by Councilperson Marchetti to approve April 30 through May 4, 2007 as Spring Brush Pick Up for the Town of Hamlin. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

INCREASING BUDGET ITEM 7110.4 PARKS

Resolution #119 A motion was made by Councilperson Rath seconded by Councilperson Marchetti to increase budget item 7110.4, Parks in the amount of \$1,500.00 to accommodate a grant received from the Rochester Monroe County Youth Bureau to be used for a swing for the disabled on the playground. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

RESOLUTION OF APPRECIATION FOR NICOLE SERCU

Resolution #120 A motion was made by Councilperson Marchetti, seconded by Councilperson Rath expressing appreciation to Nicole Sercu for all her efforts in obtaining the grant from the Rochester Monroe County Youth Bureau. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPROVAL FOR TOWN COURT CREDIT CARD

Resolution #121 A motion was made by Councilperson Todd seconded by Councilperson Rath to approve an agreement between the Town Court and Key Bank of New York to install a credit card machine in Town Court for the purpose of processing

the payment of Vehicle and Traffic fines and bail fees via credit card device. Members polled: Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

ENDORSEMENT FOR NORTH GREECE FIRE DISTRICT

Resolution #122 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to endorse North Greece Fire District's effort to obtain a Certificate of Need to provide intermediate life support as a first response emergency medical service agency. Members polled: Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

AUTHORIZATION MODIFICATION AGREEMENT AMENDING INTERMUNICIPAL AGREEMENT BETWEEN HAMLIN/KENDALL

Resolution #123 A motion was made by Councilperson Marchetti, seconded by Councilperson Rath for the following:

RESOLVED, that the Hamlin Town Board does hereby authorize execution of the annexed Modification Agreement thereby amending the Intermunicipal Agreement by and between the Towns of Hamlin and Kendall providing for the construction, financing and operation of a joint water project consisting of the Hamlin-Beachwood Park Water District and the Kendall Water District No. 5; and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the aforementioned Modification Agreement on behalf of the Town of Hamlin and the Hamlin-Beachwood Park Water District.

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

DISCUSSION ITEMS

Supervisor Roach introduced the following discussion items:

- a. Preliminary Plan of Action for Town of Hamlin Property Revaluation. This information was provided to the Town Board. The outline of actions to be taken are first community awareness through various ways such as Assessor advising property owners and realtors when asked about equalization rate. Also an occasional article placed in local papers. Next item is budgeting each year that started in 2007 and finally execution phase as outlined by years in my correspondence.
- b. Lake Ontario Coastal Initiative. Supervisor Roach asked whether the board would like to send a letter to support the Lake Ontario Coastal Initiative. They had spoken to us previously.

SUPPORT FOR LAKE ONTARIO COASTAL INITIATIVE

Resolution #124 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to send a letter of support to our New York State Legislators supporting the Lake Ontario Coastal Initiative. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

DISCUSSION ITEMS (continued)

- c. Wind Tower Committee. The Town Board will have to revisit the budget for the Wind Tower clerk's salary due to additional meetings scheduled.
- d. Findings of internal control audit. The information has been made available. Do you have any questions? Councilperson Rath didn't think purchase orders are needed with the system that is in place.
- e. Town Credit Card Policies and Procedures. The Town Board was provided with a policy and procedure as outlined by the Supervisor. The board discussion took place prior to a resolution being introduced.

TOWN CREDIT CARD POLICIES AND PROCEDURES

Resolution #125 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to approve the Town Credit Card Policies and Procedures as presented. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

REPORTS

Supervisor Roach reported on additional items as follows:

- Support request from Village of East Rochester on train speeds. Supervisor will send a letter.
- Monroe County will be conducting an Emergency Preparedness drill on March 27th at the Dome Center.
- Just received information this evening from Hamlin Fire Department requesting a resolution approving a Certificate of Amendment to their Certificate of Incorporation. Attorney Licht will review and get back to us.
- The Town of Hamlin is not involved with the Great Snow Pile Melt, which is being sponsored by the Hamlin Lions to support construction of a recreation building. We do appreciate the efforts of the Lions Club.

Councilperson George Todd reported on the following:

- Commented on the last four years' efforts of the Exploratory Committee.

Councilperson Paul Rath reported on the following:

- All the fire departments were represented at a meeting to make them aware of some recent code changes, the response to them as fire department volunteers, Chapter 54 on Open Burning Law and new Chapter 51 for Code Enforcement.

Councilperson Marchetti reported on the following:

- Ambulance had 105 calls for January and February.
- Dog Control everything is going okay.

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

- Reported he will be attending the FLOBA Conference that will meet his update requirement.
- Has met with Kevin Noon in regards to use of the building located across the street.
- Planning Bd. Kevin Truelson presented a furniture store proposal going into Bob's.
- In regards to the Great Snow Melt, I have given a violation notice to them on the junk car and have some safety concerns. A For Sale sign has been placed in the vehicle and the Lions Club states they have insurance for their Great Snow Melt. They are making the necessary corrections to cover safety. They have 45 days to correct the violation.
- New managers at the Hidden Creek Mobile Home Park. We are working on violations also in Locust before the permits can be issued.
- Update on the fire safety and the recent purchase of a \$10,000 fire truck for fire prevention presentations. Grateful to Senator George Maziarz for funding.
- Also helped a 90-year-old lady in the city with a problem through the 911 center in locating her granddaughter.

Assessor Melanie Fahmer reported on the following:

- A lot of people came through the office with the STAR the last three months.
- New STAR program being proposed was explained briefly.

Highway Sup. Tom Ingraham reported on the following:

- Snow is down and the crew did a great job.
- Went to Albany last week trying to secure more CHIPS money.
- Several residents who would like to tap into our sewer line have approached a developer on Hamlin Clarkson Tn. Ln. Rd..
- Received a plaque from the DEC for supporting Stormwater Coalition..

Supervisor Roach had a few remaining items to report:

- Gov. Spitzer has reestablished the Regional Office that will be located in the SUNY Metro Office downtown.

- Hamlin Lions had a merchant's appreciation dinner and it was an enjoyable evening. Posting a Community Calendar on Hamlin website for the local events.
- Library does have a filter and will unblock upon request. They will be interviewing three candidates for the trustee's position. Friends of the Library are having their spaghetti dinner March 25th.
- Monroe County Workmen's Compensation meeting at 9 am on April 3rd in Ogden. Councilperson Rath will be unable to attend. Pat MacIntosh will attend.
- Update given on the Disaster Plan and the need to sit down with the fire departments in a small committee on some items.
- March 23rd is the United Way campaign.

EXECUTIVE SESSION

Resolution #126 A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to go into Executive Session at 8:30 pm for a personnel matter. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

COME OUT OF EXECUTIVE SESSION

Resolution #127 A motion was made by Councilperson Rath, seconded by Councilperson Todd to come out of Executive Session at 8:45 pm. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

ADJOURNMENT

A motion was made by Supervisor Roach, seconded by Councilperson Marchetti to adjourn the meeting as all business has been concluded at 8:46 pm. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk