

Hamlin Town Board
June 11, 2007

The regular scheduled meeting of the Hamlin Town Board was held at 7 pm in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, NY 14464. Supervisor Roach explained the location of the fire exits and defibrillator for those present. The meeting was called to order followed by the Pledge of Allegiance to the Flag 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: Attorney Ken Licht, Code Enforcement Officer B. J. Maier, Highway Sup. Tom Ingraham, Conservation Bd. Members Mark Reeves and Tom Breslawski, Planning Bd. Member Tom Jensen, Assessor Melanie Fahmer, Recreation Commissioner Stan Lyons, Residents, Nancy Jennejahn, Lloyd Lochner, Paul and Dorothy Lapinski, Aaron LaFaro, Renee Cliff, Greta and Nicole Sercu

PRESENTATION OF EXTRA MILE AWARD

Supervisor Roach explained a nomination for the Extra-Mile Award was submitted to the committee who reviewed it. The committee agreed and recommended that Nicole Sercu receive this award that reads: Extra Mile Award – Service Above and Beyond. This honor is bestowed upon Nicole Sercu in recognition of exemplary behavior and dedicated service rendered to the Town of Hamlin Playground by founding the *Help Hamlin Kids* committee, writing a grant, organizing fund raising events and through her personal, untiring efforts, Nicole was instrumental in updating and improving the Hamlin Playground. Presented this 11th day of June 2007 and signed by Supervisor Roach and Stan Lyons Chair of Recreation Commission.

RESOLUTION OF APPRECIATION FOR BRIAN HENNER

Supervisor Roach read a Resolution of Appreciation for Brian Henner who could not be here tonight.

Resolution of Appreciation

- WHEREAS, Brian Henner, a Hamlin resident, honorably served for four and one-half years (2002-2007) with the United States Marine Corps achieving the rank of Sergeant and,
- WHEREAS, Brian Henner bravely and dedicatedly served a 19-month combat tour in Iraq as a Marine Infantryman and Combat Photographer, demonstrating a high degree of patriotism and courage under fire and,
- WHEREAS, Brian Henner displayed a high degree of professional talent as a combat photographer with many of his photos being featured in various Department of Defense publications and web sites and,

WHEREAS, Brian Henner brought a great deal of pride to his parents, family and the Town of Hamlin through his brave and selfless performance of demanding duties in extremely arduous circumstances,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its most sincere appreciation to Brian Henner for his brave and dedicated service in support of his Country as a U.S. Marine during his combat tour in Iraq. Welcome Home! Well Done!

FURTHER BE IT RESOLVED, that Brian Henner be furnished a copy of this Resolution, which is spread upon the minutes of the June 11, 2007 Town Board Meeting.

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

PUBLIC FORUM

Supervisor Roach opened the public forum at 7:07 pm. This is an opportunity for residents to voice a concern or issue that effects the town. Also he reminded those present that this is not a debate or cross-examination session. Supervisor Roach stated we do take minutes which are a summary of comments made. Regretfully, we have misquoted someone in the past and as someone who himself has been misquoted I can understand your feelings. So in order to avoid that if you would like your comments verbatim, then we ask that you submit them in written form to the Town Clerk either prior or during a meeting and it will be added as correspondence.

Paul Lapinski of 417 Redman Rd. stated I think he was one of the persons you are probably referring to and would ask the minutes of the May 14, 2007 meeting be formerly changed as there was a key word left out that changes the meaning. A copy of an e-mail regarding this request was presented to the clerk.

I understand the candidates for the Wind Tower Committee are going to be selected tonight. Mr. Lapinski asked Supervisor Roach if they were going to be selected the same way as last time. Supervisor Roach stated we have the list of all the candidates for everyone to see and we will do the discussion during Executive Session, which is lawful to do in discussing personnel matters. Mr. Lapinski stated he didn't believe you went into Executive Session when you picked the original members but you did the second time. Why are we doing it differently? Supervisor Roach stated we did do it on the second time and stated the deadline for submission was June 1st. The board did not have the opportunity to get together to discuss the candidates. It is not appropriate to discuss personnel matters and backgrounds in public. Public Forum was then closed at 7:12 pm.

APPROVAL OF TOWN BOARD MINUTES OF MAY 14, 2007

The clerk read the request for amending the May 14, 2007 minutes given to her by Paul Lapinski which read the first sentence of the public forum should be as follows: “Paul Lapinski of 417 Redman Road stated that he is a member of the Hamlin Preservation Group and we are NOT against green power but we are against putting industrial wind turbines in a residential area and ruining its rural character.”

Resolution #159 A motion was made by Councilperson Rose seconded by Councilperson Rath to approve the May 14, 2007 Town Board Minutes with that change. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

APPROVAL OF INFORMATIONAL MEETING MINUTES FOR ROOSEVELT HWY. WATER DISTRICT EXTENSION #2 HELD MAY 29, 2007

Resolution #160 A motion was made by Councilperson Marchetti seconded by Supervisor Roach to approve the Informational Meeting Minutes for the Roosevelt Hwy. Water District Ext. #2 dated May 29, 2007 as presented. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd abstain as was not in attendance and Supervisor Roach aye. Motion carried.

APPROVAL OF MINUTES OF PUBLIC HEARING HELD ON JUNE 4, 2007 FOR LOCAL LAW CREATING R-L1 (ONE ACRE) ZONING DISTRICT

Resolution #161 A motion was made by Councilperson Rose seconded by Councilperson Rath to approve the minutes of the Public Hearing held on June 4, 2007, for a Local Law creating R-L1 (one acre) Zoning District. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd abstain as was not in attendance and Supervisor Roach aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #162 A motion was made by Supervisor Roach seconded by Councilperson Rath to approve the payment of bills from their respective funds with the additional voucher to the Postal Service in the amount of \$785.48 for postage for the upcoming newsletter as follows:

MONTHLY TOTALS			ABSTRACT	6
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	624-626	1595.44		

635-637	2583.51
641-642	1368.37
654-662	2806.88
663	VOID
664-727	33619.40
735-738	7325.25

\$ 49,298.85

Library

643-645	710.89
651-652	171.99
739-761	11420.95

\$ 12,303.83

Highway

628	14.94
646	43.40
762-792	94717.82

\$ 94,776.16

Sewer

627	166.63
647	47.20
728-733	1261.72
734	VOID

\$ 1,475.55

Consolidated

\$ -

Huntington Park

\$ -

Trust

633	9935.50
639-640	1862.78
648-650	71.08
653	20342.62

\$ 32,211.98

Light

629	1050.73
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\$ 1,050.73

Hamlin Walker

\$ -

Wiler Rd.#2	\$	-
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GRAND TOTAL:	\$	191,117.10
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Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye.

Supervisor's Monthly Report acknowledged and filed.

CORRESPONDENCE

- a. A letter from Maggie Brooks RE: the Community Development Block.
- b. A copy of the letter to Attorney Spitzer RE: Representing the Town of Hamlin.
- c. A copy of the Recreation Commission meeting of 5-8-07.
- d. A letter from the Supervisor RE: Local Update of Census Addresses.
- e. A copy of letters to Senator Maziarz and Assemblyman Hawley RE: Collateral Source Legislation.
- f. A copy of e-mail from Mr. Powers, MCMWCP RE: Surplus Refund Calculation.
- g. A copy of the Radio Control Club of Rochester's newsletter.
- h. A letter from the Morton Fire Company RE: Annual Fund Drive.
- i. A letter from NYMIR RE: Subscriber Accounting Statement.
- j. A copy of MC referral form RE: Site Plan Approval for 451 & 575 Clarkson Hamlin Town Line Road.
- k. A letter from the Special Commission on the Future of the NYS Courts RE: Public Hearings on Local Justice Systems.
- l. A letter from DEC RE: Availability of Grants for Eradicating Terrestrial and Aquatic Invasive Species.
- m. A copy of an e-mail from Michael Prendergrast RE: the DCO.
- n. A copy of a letter to President of the Hamlin Volunteer Ambulance, Inc. RE: Congratulations on Open House.
- o. A copy of a letter to Attorney Licht RE: Intermunicipal Agreement for the Out-Of-District Sewer.
- p. A copy of an e-mail from Art McFarlane RE: Pending Legislation.
- q. A letter from the Supervisor RE: Overview of the Monroe County Supervisor's Association meeting.
- r. A letter from Kevin Dwyer from HSBC RE: Introducing Himself.
- s. A letter from Time Warner RE: Expiration of Certain Stations.
- t. A letter announcing the RGRTA Rodeo Saturday June 9th at 9am.
- u. A copy of an e-mail from Mr. & Mrs. Snyder RE: Fenner Wind Farm.
- v. A copy of an e-mail from Ed Evans RE: Wind Farm noise.

- w. A letter from Senator Schumer RE: Edward Byrne Memorial Discretionary Grant Program.
- x. A copy of the Monroe County Fishery Advisory Board meeting notice.
- y. A memo from MC Planning & Development RE: 2006 Land Use report for Monroe County.
- z. A letter from NYS Unified Court System RE: the Justice Court Assistance Program.
- aa. A letter from Charles Welch RE: Re-appointment as Attorney for the Planning and Zoning Boards.
- bb. Assessor report for the month of May 2007.
- cc. A letter from Senator Maziarz RE: Support of Bill #4164 of 2007.
- dd. A copy of the Town of Greece's newsletter.
- ee. A letter from James Atkins RE: Re-appointment as Dog Control Officer.
- ff. A copy of the tentative Equalization Rate for 2007 Assessment Roll.
- gg. A copy of the Walker Fire District Meeting minutes of 5-1-07.
- hh. A memo from Supervisor Roach RE: the Emergency Preparedness Manager.
- ii. A memo from Genesee Transportation Council RE: Funding Opportunity.
- jj. A copy of a schedule of the Planning and Zoning Summer Schools for 2007.
- kk. A copy of a memo from Agricultural and Farmland Protection Board RE: Farmland Protection project.
- ll. May 2007 Building Department Monthly Report
- mm. Request for re-appointment by Bill Pennington, Assistant Dog Control Officer.
- nn. May 2007 Dog Control Officer Report
- oo. Copy of E-Mail to Town Clerk and Board members from Paul Lapinski

REVISION TO TOWN OF HAMLIN FEES

Supervisor Roach stated the courtesy public hearing revising our administrative fees was held at 6:45 pm this evening. He proposed that the Special Use Permit/Renewals and Professional Office Permits/Renewals be changed to \$30.00. Also that anyone in the current permit or application process would be exempt from the increased prices.

Resolution #163 A motion was made by Councilperson Rose seconded by Councilperson Rath that after conducting a public hearing, to approve the revised schedule of the Town of Hamlin fees and to include the change of \$30.00 for Special Use Permit/Renewals and Professional Office Permits/Renewals. Members polled: Councilperson Marchetti abstain, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

AUTHORIZATION TO WAIVE THE FEE FOR ST. ELIZABETH ANN SEATON

Resolution #164 A motion was made by Councilperson Todd seconded by Councilperson Rose to waive the fee required for a shed permit for St. Elizabeth Ann

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

PERMITTING THE HAMLIN TOWN COURT TO SUBMIT APPLICATION TO JUSTICE COURT ASSISTANCE PROGRAM

Resolution #165 A motion was made by Councilperson Todd seconded by Councilperson Rose to give permission to the Town of Hamlin Town Court to submit a grant application to the Justice Court Assistance Program. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

AMENDING THE NEW YORK STATE SNOW AND ICE CONTRACT

Highway Sup. Tom Ingraham explained this would allow the town to receive money above the amount of the contract and how it was based.

Resolution #166 A motion was made by Councilperson Rath seconded by Councilperson Rose to authorize the Highway Superintendent to enter into an amendment to the 2006-2007 New York State Snow and Ice Contract. Said amendment to allow for an increase of \$85,507.04. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

RE-APPOINTMENT OF JAMES ATKINS AS DOG CONTROL OFFICER

Resolution #167 A motion was made by Councilperson Marchetti seconded by Supervisor Roach to re-appoint James Atkins as Dog Control Officer for the period of July 1, 2007 to December 31, 2007 at an annual salary of \$8,755 to be paid on a 26-pay period basis. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

RE-APPOINTMENT OF WILLIAM PENNINGTON AS ASSISTANT DOG CONTROL OFFICER

Resolution #168 A motion was made by Councilperson Rose seconded by Councilperson Rath to re-appoint William Pennington as Assistant Dog Control Officer for the period of July 1, 2007 to December 31, 2007 at an hourly rate of \$7.50 to be paid on a 26-pay period basis. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

RE-APPOINTMENT OF CHARLES WELCH AS ATTORNEY FOR THE PLANNING AND ZONING BOARD OF APPEALS

Resolution #169 A motion was made by Councilperson Rath seconded by Councilperson Rose to re-appoint Charles Welch as Attorney for the Planning and Zoning Board of Appeals for the period of July 1, 2007 to December 31, 2007, at an annual salary of \$6,955.86 for the year. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPOINTMENT OF AARON LAFARO TO THE CONSERVATION BOARD

Supervisor Roach stated there were three applications submitted for the opening on the Conservation Bd.

Resolution #170 A motion was made by Supervisor Roach seconded by Councilperson Marchetti to appoint Aaron LaFaro to the Town of Hamlin Conservation Board to fill the remaining unserved portion of Tammy Palumbo's term, which will expire on December 31, 2007. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose abstain as not present for the interviews, Councilperson Todd abstain as not present for the interviews, and Supervisor Roach aye. Motion carried.

SEQR DETERMINATION FOR AMENDING CHAPTER 125 ADDING SECTION 125-23 R-L1 ONE ACRE DISTRICT

Resolution #171 A motion was made by Councilperson Rath seconded by Councilperson Rose that upon review of SEQR a negative declaration of an Unlisted Action be determined to amend Chapter 125 of the Code of the Town of Hamlin by adding new Section 125-23R-L1, entitled Residential/Low Density One Acre District. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

APPROVAL OF LOCAL LAW #8-2007 AMENDING CHAPTER 125 ADDING SECTION 125-23 R-L1 ONE ACRE DISTRICT

Supervisor Roach read the following comments from the Monroe County Planning Department.

1. To ensure that the intent of the Residential/Low Density One Acre District of preserving rural and agricultural resources is furthered the Town should consider making it a requirement that water and sanitary sewer be available for all rezonings to one acre lots.
2. In addition, it is recommended that the Town prepare a map to determine what lands would be areas that would meet the requirements for rezoning to determine if all of the areas would help to promote the goal of preserving rural and agricultural resources.

The board discussed the comments and stated that in regards to the County's comment number one, that was the board's intention all along. In regards to the second item, if adopted we will have the Town Engineer draw up a map. Attorney Licht asked if these were suggestions. Supervisor Roach answered yes.

Resolution #172 A motion was made by Councilperson Marchetti seconded by Councilperson Rath to approve Local Law #8-2007 amending Chapter 125 of the Code of the Town of Hamlin by adding new Section 125-23 R-L1, entitled Residential/Low Density One Acre District. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

ADOPTION OF TOWN OF HAMLIN WORKPLACE VIOLENCE PREVENTION PROGRAM

Resolution #173 A motion was made by Councilperson Todd seconded by Councilperson Marchetti to adopt, contingent upon a final legal review by the Town Attorney, the Town of Hamlin Workplace Violence Prevention Program. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

DISCUSSION

- a. Establishment of an endowment to expand and enhance the local history and genealogy collections at the North Star History Center. Supervisor Roach stated that an anonymous person from Walworth, New York has designated the Town of Hamlin History Center as beneficiary for his government life insurance to establish an endowment to expand and enhance the local history and genealogy collections as he had used the resources at the history center many times.

ESTABLISHMENT OF ENDOWMENT

Resolution #174 A motion was made by Supervisor Roach, seconded by Councilperson Rose to establish an endowment to expand and enhance the local history and genealogy collections at the North Star History Center and a Resolution of Appreciation to the anonymous person for his efforts. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

DISCUSSION (continued)

- b. Payment of fines on pre-existing structures without permits. B. J. Maier Code Enforcement Officer explained that the Real Estate salespersons and lawyers are calling now to verify whether permits have been obtained and we are finding ones going back as far as Grimm. Some are assessed with no permits.

Some are the second homebuyer and it was there before they bought. He asked do I fine them? He would like to clean up this mess. Supervisor Roach stated there are two different scenarios. One being, they are assessed but never had a permit and the other no permit and have never been assessed. The board discussed a grace period and waiving the penalty. Attorney Licht stated this was not an issue ten years ago. As lawyers we weren't doing it. Councilperson Todd shared his experience with the pool that was on his property. Councilperson Marchetti shared a recent experience looking at property in Hamlin that he was told shed and pool were grandfathered. Assessor Melanie Fahmer stated she believed it was more the mortgage companies and buyers' attorneys. Supervisor Roach is leaning towards penalty if it is not on their assessment. Councilperson Rath mentioned an amnesty period.

FINES FOR PRE-EXISTING STRUCTURES WITHOUT PERMITS

Resolution #175 A motion was made by Councilperson Rath, seconded by Supervisor Roach that residents will have to continue paying the fees for permits and the fee for failure to obtain a permit on pre-existing structures that have been built without permits. The fee for failure to obtain may be grieved to the Town Board by the resident. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

DISCUSSION (continued)

- c. Special Town Board meeting to discuss community center concepts with major stakeholders.

SCHEDULING FOR A SPECIAL TOWN BOARD MEETING

After discussion July 30, 2007 at 7 pm was determined with all parties to be notified by Supervisor Roach for a Special Town Board meeting to discuss the community center.

Resolution #176 A motion was made by Supervisor Roach, seconded by Councilperson Rose to schedule a Special Town Board Meeting for July 30, 2007 at 7 pm to discuss community center concepts with major stakeholders. Members polled: Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried.

DISCUSSION (continued)

- d. Update on the out-of-district sewer request. Supervisor Roach updated the board members that the resolution from Town of Clarkson was not quite as detailed as expected Attorney Licht determined that an inter-municipal agreement is not appropriate. A special district will need to be formed.

Attorney Olson for Town of Clarkson will be getting back to Hamlin. Highway Sup. Tom Ingraham informed the board that a building permit has been issued and the basement is almost complete. He has advised them no sewer connection until this matter is resolved.

- e. Identification of existing or potential intergovernmental cooperative efforts. Supervisor Roach asked various departments to report back on items we are working together or could be working together. Several items were mentioned such as water districts and dog control.
- f. Continuation of board/committee presentations to the Town Board. Supervisor Roach stated he found that a valuable tool and gained a lot. He has outlined a schedule so we can receive a status report on accomplishments, obstacles, budget issues, etc.
 1. Monday, July 9, Conservation Bd.
 2. Monday, August 13, Planning Bd.
 3. Monday, September 10, Wind Tower Committee
 4. Tuesday, October 9, Library
 5. Tuesday, November 13, Recreation
 6. Monday, December 10, Zoning Board of Appeals.
- g. Update on Farmers Market. Supervisor Roach stated he has done the legwork with insurance and there is no requirement of the town to increase their liability as long as the Hold Harmless clause is signed by the vendors. Kathi is obtaining the model of procedures that Irondequoit uses. Councilperson Todd stated that the Irondequoit market has expanded to entertainment and food.

REPORTS

Councilperson Rose reported on the following:

- Library meeting with community group. They are releasing a pamphlet on the upcoming summer programs. Traffic fell in May, could be the good weather but all is going well.
- Seniors had their first meeting at St. Johns and they are happy with the location. Attendance was 134.
- Planning Board didn't have much on the agenda but some minor things were discussed at the meeting, see the minutes.

Assessor Melanie Fahmer reported on the following:

- Last Thursday they were notified that the agriculture values were miscalculated by the State to be current with a law that was passed. A new list is being completed to correct the tentative roll. Final roll will be ready for July 1st. Farmers will be happy with the increase in exemption.

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

- Busy in the office with permits.
- Abandoned properties are being mowed. Trying to keep complaints down, but asking persons to call if they come across property that needs maintaining.

- Fire Education. Coloring Contest announcement will be coming. Grant, we will be going to press with some publicity on the truck we got with the grant and will perhaps have something on Safety Day. We will give the date to everyone when we will be getting the public on board.

Linda DeRue reported on the Wind Tower Committee:

- Trip to Fenner was held on May 19, 2007 with Linda DeRue, Dave Lukas, Tom Jensen, Lester Wilson and Jerry Borkholder attending. Because there were only five of us available for the trip, we were able to change our original car rental plans from a twelve-passenger van to a regular size van which was more cost efficient. Heather was very helpful in making all arrangements for us. As we toured Fenner we were able to gather important information that will be a part of our final report to the Town Board. We are also in the process of compiling a list of questions that have been asked in the open forums. We want to be sure that all questions are addressed. As the committee's Community relations liaison, Jerry answered fourteen questions submitted to us from a class in the Hilton School District. He read a thank you he received from the teacher and the class. Dave Martin and Kathy Habgood sat down with Tom Jensen for an informational meeting discussing bird and bat issues. Tom will submit a brief written summary report to the committee at our next meeting. I submitted an outline to the committee that we will be using as we complete the study of each issue.
- Linda asked can wind turbines be considered farm machinery? Assessor Melanie Fahmer didn't think so as personal property would be farm equipment. She would provide information on the definition.

Highway Sup. Tom Ingraham reported on the following:

- New mowing tractor has arrived. Will take some time to get use to but will cut mowing time.
- Doing some County work on Drake Rd. and Manitou for drainage. Grader to Mill Rd. for some new utilities. Also grader went to Perrington.
- Shore Acres digging out and black top.
- Steve and I attended Highway School last week.
- Update on trash figures were provided.
- Hopefully will be having some people from Corrections working with 30 inmates on the playground Saturday.
- Working on resolving the problem on getting water to the building next door.
- Question of the MOMS Club coordinating their event with the Sheriff's Department. Supervisor had also been contacted by the Sheriff's Dept. Benefit of the race is Life Solutions.

Councilperson Michael Marchetti reported on the following:

- Hamlin Ambulance open house went well.
- Dog Control had a State audit and did well. He also got bit again.
- Security going good.
- Zoning Bd. has been quiet.

- Hilton-Parma Fire Dept. has a new Fire Chief and is getting a new grass fire truck.

Councilperson George Todd reported on the following:

- Seniors, he suggested they have one event at night for those who that still work can attend. Some Seniors happen to be still working.

Supervisor Roach reported on the following:

- Attended the Monroe County Points of Distribution POD Training in planning for mass immunization. We are Sector one. Our site is Hilton High School. We had a walk through. The municipalities are designated in charge of this now. I am operation chief and I need to do a recruiting presentation by going out to groups looking for volunteers for staffing, such as security, escorts. The plan calls for completing immunization of our POD of 24,000 people in 48 hours or 530 people per hour. To do that we need about two shifts of 80 people each. Volunteers and members of their family are the first to receive the immunization.

Nancy Jennejahn reported that the Friends of the Library have eliminated their April book sale and will be having just one in the August. We have created a children's corner and will have International Coffees available during the day and drawings for prizes.

EXECUTIVE SESSION

Resolution #177 A motion was made by Supervisor Roach and dually seconded by Councilperson Marchetti and Councilperson Todd to go into Executive Session at 8:20 pm to discuss legal strategy to address possible litigation on property line dispute and second for discussion of applicants/selection of personnel for Wind Tower Committee. Supervisor Roach asked the Highway Sup. to attend the first part and then, he and Councilperson Rath will be excused for the second part. Members polled Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

COME OUT OF EXECUTIVE SESSION

Resolution #178 A motion was made by Councilperson Rose, seconded by Councilperson Todd to come out of Executive Session at 9:06 pm. Members polled Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

Roll call was retaken: Present was Councilperson Marchetti, Councilperson Rath who unrecuse himself, Councilperson Rose, Councilperson Todd and Supervisor Roach.

APPOINTMENT TO THE WIND TOWER COMMITTEE

Resolution #179 A motion was made by Councilperson Marchetti, seconded by Councilperson Todd to appoint Linda Morey and Stanley Lyons with an alternate of Mike Baker to the Wind Tower Committee. Members polled Councilperson Marchetti aye, Councilperson Rath recused, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Rose, seconded by Councilperson Rath to adjourn the meeting at 9:09 pm. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye, and Supervisor Roach aye. Motion carried, meeting adjourned.

Respectfully submitted,

Sherry J. Dobson,
Deputy Town Clerk