

Hamlin Town Board Meeting
January 14, 2008

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

Present: Supervisor Dennis Roach, Councilperson Tom Breslawski, Councilperson Michael Marchetti, Councilperson Paul Rath, Councilperson David Rose.

Also present: Assessor Melanie Fahmer, Building Inspector BJ Maier, Attorney Ken Licht, Highway Superintendent Tom Ingraham, Planning Board Member Tom Jensen, Conservation Board Member Mark Reeves. Residents: Nancy Jennejahn, William Battey, David Leverenz, James Marracco, James Doan, Lloyd Lochner, Renee Cliff, Diana Hanley, Pam and Troy Nesbitt, Heather and Bradley Snyder, Kathy and Ted Habgood, Diana Grimm, Tony Callari

RESOLUTION OF APPRECIATION FOR GEORGE TODD

Supervisor Roach introduced the following Resolution of Appreciation

RESOLUTION OF APPRECIATION

WHEREAS, George Todd faithfully and dedicatedly served on the Town Board of the Town of Hamlin from July 28, 1999 through December 31, 2007 and,

WHEREAS, George Todd demonstrated a high level of professional knowledge and civic responsibility as a Town Councilman serving the Town in the development and enactment of important legislation, the development of reasonable budgets and the impartial and practical resolution of important issues and,

WHEREAS, George Todd devoted much time and effort in the fulfillment of important collateral responsibilities including liaison to the Recreation Department, the Community Center Exploratory Committee, the Clerks, the Fire Marshal and the Town Justices, to name a few and,

WHEREAS, George Todd always displayed much tact, sensibility and diplomacy in the fulfillment of his duties and in the resolution of problems and issues, which he confronted,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to George Todd for his professional performance, dedicated years of service and devotion to the Town of Hamlin and,

FURTHER BE IT RESOLVED, that George Todd be furnished a copy of this Resolution, which is spread upon the minutes of the January 14, 2008, Town Board meeting.

Unanimously approved,

Town Supervisor Dennis Roach
Councilperson Thomas Breslawski
Councilperson Michael Marchetti
Councilperson Paul S. Rath
Councilperson David Rose

RESOLUTION OF APPRECIATION FOR SHERRY DOBSON

Supervisor Roach introduced the following Resolution of Appreciation

RESOLUTION OF APPRECIATION

WHEREAS, Sherry Dobson faithfully and professionally served the Town of Hamlin from January 1985 through December 2007 in various responsible positions and,

WHEREAS, Sherry Dobson entered Town service as a clerk-typist in the Assessor’s office demonstrating excellent administrative skills and,

WHEREAS, Sherry Dobson’s high levels of professionalism and service resulted in her assumption of greater positions of responsibility including Recreation and Playground Program Assistant, Secretary to Planning Board and Zoning Board of Appeals, and Assistant Building Inspector prior to her ultimate appointment as Deputy Town Clerk and,

WHEREAS, Sherry Dobson performed all her duties in admirable fashion earning both the praise and respect of the Town officials and employees and especially the residents of the Town of Hamlin to whom she devoted much effort, interest and personal involvement,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Sherry Dobson for

her outstanding performance and her 22 dedicated years of service and wishes her good health and great happiness in retirement,

FURTHER BE IT RESOLVED, that Sherry Dobson be furnished a copy of this Resolution, which is spread upon the minutes of the January 14, 2008 Town Board meeting.

Unanimously approved,

Town Supervisor Dennis Roach
Councilperson Thomas Breslawski
Councilperson Michael Marchetti
Councilperson Paul S. Rath
Councilperson David Rose

RESOLUTION OF APPRECIATION FOR THOMAS BRESLAWSKI

Supervisor Roach introduced the following Resolution of Appreciation

RESOLUTION OF APPRECIATION

WHEREAS, Tom Breslawski served on the Conservation Board of the Town of Hamlin from March 13, 2006 through December 31 2007, and,

WHEREAS, Tom Breslawski demonstrated a high level of professional knowledge and civic responsibility in his position serving to assist the Town in the development of sound open area planning and preservation of natural and scenic resources and,

WHEREAS, Tom Breslawski displayed a sensitivity to the environment with an active interest and involvement in farming and maintaining our rural environment sharing his knowledge with other board members and town officials and,

WHEREAS, Tom Breslawski volunteered his time and efforts in support of other Town activities and endeavors including the Free Fishing Day and the annual tree give away.

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Tom Breslawski for his conscientious performance and dedicated service and,

FURTHER BE IT RESOLVED, that Tom Breslawski be furnished a copy of this Resolution, which is spread upon the minutes of the January 14, 2008, Town Board meeting.

Unanimously approved,

Town Supervisor Dennis Roach
Councilperson Michael Marchetti
Councilperson Paul S. Rath
Councilperson David Rose

PUBLIC FORUM

Supervisor Roach opened the Public Forum inviting those that signed up to speak.

Troy Nesbitt 52 Cook Road inquired whether the public can ask questions regarding the Wind Tower to Attorney Spitzer. Supervisor Roach answered that it would not be possible at the Workshop but he is expected to be at the Public Hearing.

Supervisor Roach closed the Public Forum at 7:07 pm

APPROVAL OF TOWN BOARD MEETING MINUTES OF DECEMBER 10, 2007

Resolution # 65 Motion was made by Councilperson Rose, seconded by Councilperson Rath to approve the Town Board Meeting Minutes of December 10, 2007 as presented.

Members polled: Councilperson Breslawski abstain, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried, minutes approved.

APPROVAL OF ORGANIZATIONAL MEETING MINUTES OF JANUARY 2, 2008

Resolution #66 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to approve the Organizational Meeting Minutes of January 2, 2008 as presented.

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

APPROVAL OF THE PUBLIC HEARING MINUTES ON LOCAL LAW #1-2008 OF JANUARY 8, 2008

Resolution #67 Motion was made by Councilperson Marchetti, seconded dually by Councilpersons Breslawski and Rose to approve the Public Hearing Minutes on Local Law #1-2008.

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

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #68 A motion was made by Supervisor Roach seconded by Councilperson Rath to authorize the payment of bills from their respective funds as follows:

MONTHLY TOTALS			ABSTRACT	1
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	1675-1678	4295.96		
	1687-1692	2466.77		
	1705	100.00		
	1707-1749	25570.74		
	1780-1781	2620.00		
	1783-1815	27310.17		
			\$ 62,363.64	
Library	1679-1680	465.46		
	1693-1696	210.72		
	1779	105.31		
	1816-1827	5204.67		
			\$ 5,986.16	
Highway	1700	43.40		
	1750-1773	13104.71		
	1830-1833	36336.87		
			\$ 49,484.98	
Sewer	1681-1683	434.42		
	1697-1699	582.55		
	1774-1778	477.41		
	1828-1829	1459.50		
			\$ 2,953.88	
Consolidated				

			\$ -
Trust			
	1686	1750.20	
	1701-1703	2278.55	
	1704	23127.53	
	1706	9241.25	
			\$ 36,397.53
Light			
	1684-1685	1133.59	
			\$ 1,133.59
Clarkson/Hamlin			\$ -
Hunt Park			\$ -

GRAND TOTAL: \$ 158,319.78

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

AUTHORIZATION OF TRANSFERS FROM THEIR RESPECTIVE FUNDS

Resolution #68 Motion was made by Councilperson Rose, seconded by Councilperson Rath for the authorization of transfers from their respective funds as follows:

<u>From A/C</u>	<u>To A/C</u>	<u>Amount</u>
DA5130.2 – Machinery Equip.	DA5130.4 –Machinery Exp.	\$4,908.65

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

Supervisor’s Monthly report acknowledged and filed.

Correspondence:

- a. A letter from Storm water Coalition of Monroe County RE: 2007 membership.
- b. An e-mail from Paul Lapinski RE: Draft Regulations.
- c. An email from the Supervisor RE: Support for the Merchants in the Tops’ Plaza.
- d. A memo from Monroe County Community Development Steering Committee RE: Public hearing and meeting on CBDG.
- e. A letter from Monroe County DOT RE: Clarkson-Parma Town Line Road.

- f. A copy of a letter from the Supervisor to the Superintendents of Brockport, Kendall, and Hilton CSDs and to Hamlin Area Ministers RE: Town of Hamlin Curfew Law.
- g. An e-mail from NYS Audit and Control RE: the average estimated costs for special improvement districts for 2008.
- h. A copy of the Lessee Estoppel Certificate for the Library.
- i. A letter from the Supervisor RE: Public Access TV.
- j. A copy of a letter from the Supervisor to Hamlin Fire Commissioners, HVA, Hamlin Lions, Hamlin Seniors, Hamlin Friends of the Library and Hamlin VFW RE: Request for members to serve on nominating committee for Ethics Board.
- k. A copy of a letter from the Supervisor to Attorney Bonsignore RE: Hidden Creek Manufactured Home Community.
- l. A letter from Attorney Licht RE: Proposed Local Law extending the Moratorium on Wind Towers.
- m. A letter from Attorney Licht RE: Proposed Bed and Breakfast local law.
- n. Assessor's monthly report for December 2007.
- o. A letter from the County Executive RE: Award of a Community Development Block Grant.
- p. DCO report for the month of December 2007.
- q. A memo from the County Executive RE: Summary Statement – 2008 Monroe County Budget.
- r. The Genesee/Finger Lakes Regional Review Newsletter, Winter 2007.
- s. NYMIR Handbook RE: Obstructed Traffic Devices.
- t. A letter from Monroe County Water Authority RE: Approval of Hidden Creek Home water mains.
- u. Request to Waive Penalty Fee for Robert Fisher
- v. Building Inspector's Monthly report for December 2007.
- w. Building Inspector's Year End report for 2007.
- x. Town Clerk's Year End report for 2007.
- y. A copy of the Monroe County Legislature Calendar for 2008.
- z. A copy of the County Fishery Advisory Meeting Notice.
- aa. A copy of the Lease for the Kennel Facilities.
- bb. A copy of the State Regulations for PEG Access.
- cc. A copy of Recreations Year End Report for 2007.
- dd. A copy of a letter from Monroe County Water Authority RE: Brick Schoolhouse Road Water District.
- ee. A copy of a letter from Mr. Fox RE: Support for the Youth Curfew.

RESOLUTION TO APPOINT PERSONNEL(2) TO PLANNING BOARD(1) AND CONSERVATION BOARD (1) VACANCIES

Resolution #69 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to appoint Ronald Breslawski to the Planning Board.

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

Resolution #70 Motion was made by Councilperson Marchetti, seconded dually by Councilpersons Breslawski and Rath to appoint Ed Evans to the Conservation Board
Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

RESOLUTION TO EXECUTE EXPENDITURES OF HIGHWAY MONIES

Resolution #71 Motion was made by Councilperson Rose, seconded by Councilperson Marchetti to execute the agreement for Expenditures of Highway Monies according to section 284 of the Highway law so as to expend \$257,833 of Highway Monies on 33 miles of Town roads for the year 2008.
Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

RESOLUTION TO ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT

Resolution #72 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to accept the Community Development Block Grant for \$35,000 for the installation of ADA restrooms at the Hamlin Town Hall Park.
Brief discussion held between Highway Superintendent Tom Ingraham and Supervisor Roach
Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

RESOLUTION TO ADVERTISE FOR BIDS FOR MATERIALS FOR ROOSEVELT HIGHWAY WATER DISTRICT #2

Resolution #73 Motion was made by Councilperson Rose, seconded by Councilperson Rath to advertise for bids for Water Main Materials for the Roosevelt Highway Water District #2. Bids to be opened 11:00 am, Thursday, February 7, 2008.
Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

RESOLUTION TO SCHEDULE PUBLIC HEARING FOR BRICK SCHOOLHOUSE ROAD WATER DISTRICT

Resolution #74 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to schedule a public hearing on February 11, 2008 at 6 pm for the creation of the Brick Schoolhouse Road Water District as follows:

In the Matter

of Order of Town Board for Public Hearing on Establishment of Water District
The Creation of the Brick Schoolhouse Water District of the Town of Hamlin, Monroe County, New York

WHEREAS, a written petition dated January 14, 2008 in due form and containing the required signatures, has been presented to and filed with the Town Board of the Town of Hamlin, Monroe County, New York, for the creation of a Water District in the Town of Hamlin, Monroe County, New York, to be known as the Brick Schoolhouse Water District, to be bounded and described as follows:

BEGINNING at a point, said point being the intersection of the centerline of Brick Schoolhouse Road (49.5' ROW) and a line parallel to and 500 feet easterly of the centerline of Walker Lake Ontario Road (66' ROW) and also being the easterly boundary line of the Town of Hamlin Consolidated Water District; thence

(1) northerly, 500 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Walker Lake Ontario Road to a point, said point being the intersection with a line parallel to and 500 feet northerly of the centerline of Brick Schoolhouse Road; thence

(2) easterly, 9,535 feet more or less, along a line parallel to and 500 feet northerly of the centerline of Brick Schoolhouse Road to a point, said point being along the centerline of Hamlin-Parma Townline Road (66' ROW); thence

(3) southerly, 1,000 feet more or less, along the centerline of Hamlin-Parma Townline Road to a point, said point being the intersection with a line parallel to and 500 feet southerly of the centerline of Brick Schoolhouse Road; thence

(4) westerly, 9,113 feet more or less, along a line parallel to and 500 feet southerly of the centerline of Brick Schoolhouse Road to a point, said point being the intersection with a line parallel to and 500 feet easterly of the centerline of Walker Lake Ontario Road and also being on the easterly boundary line of the Town of Hamlin Consolidated Water District; thence

(5) northerly, 500 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Walker Lake Ontario Road to a point, said point being the point of

beginning.

WHEREAS, the maximum amount proposed to be expended for the improvements is \$641,770.76, of which the Monroe County Water Authority is contributing the sum of \$471,958.48, leaving a balance to be paid by the District of \$169,812.28.

WHEREAS, the estimated cost to a typical single family residence during the first year will be \$800.00 for hook-up fees, \$100.00 for internal plumbing changes, \$508.00 for repayment of bonding, \$43.80 for the annual meter fee, \$210.00 for the initial meter fee and \$200.00 for purchase of water (estimated at 80,000 gallons per year at an estimated cost of \$2.50 per 1000 gallons); and

WHEREAS, the estimated average cost to a typical single family residence after the first year will be \$508.00 per year for repayment of long term bonding for thirty years plus \$43.80 for an annual meter fee plus average water charges of \$200.00 per year, for a total cost per household of \$751.80 per year; and

NOW, on motion of Councilperson Rath seconded by Councilperson Marchetti, it is

ORDERED that a meeting of the Town Board of said Town of Hamlin, Monroe County, New York, shall be held at the Town Hall, 1658 Lake Road in said Town, on the 11th day of February, 2008 at 6:00 p.m., to consider said petition and to hear all persons interested in the subject thereof and for such other action on the part of said Town Board with relation to the said petition as may be required by law or proper in the premises; and it is further

ORDERED that the Town Clerk give notice of such hearing by publishing in the *Hamlin Clarkson Herald*, a newspaper circulating in the Town, and by posting a certified copy of this resolution on the signboard of the Town of Hamlin maintained in the Town Hall at the Town Clerk's office. Such publication and posting shall be not less than ten (10) nor more than twenty (20) days before the date designated for the hearing aforesaid; and it is further

ORDERED, that in accordance with Section 206-a(1) of the Town Law, the expenses of the district, including all extensions hereafter established, shall be a charge against the entire area of the district as extended.

Dated: January 14, 2008

Denny K. Roach, Supervisor
Michael J. Marchetti
David Rose

Paul S. Rath
Thomas N. Breslawski

Members of the Town Board,
Town of Hamlin, Monroe County,
New York

RESOLUTION TO APPROVE LOCAL LAW TO EXTEND WIND TOWER MORATORIUM

Resolution #74 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose that having conducted a public hearing on January 8, 2008, and having received acknowledgment from Monroe County Planning and Development with no comment attached, to approve Local Law to extend Wind Tower Moratorium until June 15, 2008 or until regulations are enacted, whichever is earlier. This is a Type 2 action for SEQR and no declaration of significance is required.

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

RESOLUTION TO SCHEDULE PUBLIC HEARING FOR LOCAL LAW

Resolution #75 Motion was made by Councilperson Rose, seconded by Councilperson Marchetti to schedule a public hearing on February 4, 2008 at 6 pm for a local law which permits bed-and-breakfast facilities in the Town of Hamlin as an accessory use subject to a special use permit.

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

DISCUSSION

- a. Discussion was held regarding the loss of the Dollar Tree in the Tops Plaza (correspondence c.). In talking to the few remaining tenants it was indicated that the rents have continually increased and is forcing people out. While we can't get involved with the rental agreements, we can make known our concerns. Councilperson Rose suggests the Town submit a letter to the owners of the property stating concern over the rental issue.

Resolution #76 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski that Supervisor Roach submit correspondence to the owners of the Tops Plaza encouraging them to help retain the businesses in town by whatever means necessary.

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

DISCUSSION:

- b. Public Access TV and the legal responsibility to provide access (correspondence i.). After speaking to Attorney Licht, and Time Warner Cable, we are maintaining that access through our franchise. Time Warner provides that access via Channel 12, the government access, and Channel 15, the public access. That meets the legal requirements.
- c. Request to Waive Penalty Fee for Robert Fisher who failed to obtain a permit to build a shed (correspondence u.). Building Inspector B.J. Maier spoke with Mr. Fisher and explained to him that building permits are required in the Town of Hamlin. Mr. Maier does not feel there were any extenuating circumstances that would have hindered Mr. Fisher to comply with town code.
- d. Continuation of discussion (from December 10, 2007 Town Board Meeting) regarding reducing the maximum number of allowable carry-over vacation days from 320 hours to 240 hours. Councilperson Rath feels that 200 hours is fine and that departments should be given until December 31, 2010 to get the hours down.

Resolution #77 Motion made by Councilperson Rath seconded by Councilperson Rose to change the maximum vacation carry-over hours from 320 to 240 to be effective December 31, 2009.

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

- e. Supervisor Roach, Councilperson Rose, Highway Superintendent Ingraham, JP Schepp, Chatfield Engineers met with Supervisor Kimball from Clarkson, and Councilman Hoy from Clarkson to discuss the proposed Hamlin-Clarkson Water District. It is now up to Clarkson to generate petitions. Also discussed with Clarkson was the Sagan water hookup and because of the urgent need for water to allow him early tap-in to an existing line provided he is included in the proposed district. Awaiting information from the Clarkson Town Attorney regarding the protection of the Town's interests.

REPORTS:

Councilperson David Rose reported on the following:

Planning Board reviewed the proposed local law on Bed and Breakfast, and noted that the allowed sign is larger than normal and it is important to provide sufficient parking but not blacktop.

Nothing to report on Senior Citizens.

Assessor Melanie Fahmer reported on the following:

Assessor's office is very busy with the new exemptions, exemption renewals, with March 1st being the deadline. There will be extended hours January 2 and 14 , February 11 and March 1.

Building Inspector/Code Enforcement Officer B.J. Maier reported on the following: 2007 ended with 223 permits, 37 of which were houses. There were 32 outstanding permits that will be cleaned up in 2008. The Building Department has been busy re-organizing after the reconstruction of the office.

Highway Superintendent Tom Ingraham reported on the following: So far this season the Highway department has gone through 800-900 tons of salt. The application for the grant on Westfall Drive has been sent in. The signs have been placed on Route 18. Tree trimming had been done up until the windstorm. We had some trees down after the storm and the county asked for an estimate for state aid but we haven't gotten a lot of calls for pick up. Weather permitting we'll be out picking up. Brush and trees can be taken down to the Highway Department.

Councilperson Marchetti reported on the following: Hamlin Ambulance had 549 calls for the year and they got out on an average of 73% of the calls.

Councilperson Breslawski reported on the following: The library has extended their hours as of January 2, 2008. They also have had roof leaks; Adrienne has contacted Larkin. There have not been any damaged materials yet, however they are still having problems. Friends of the Library spaghetti dinner is going to be held April 6 from 12-6 pm. Councilperson Breslawski will be attending Association of Towns training on January 16, 2008. Recreation dept: Walmart will no longer be sponsoring the free fishing day, February 24 will be Hamlin Snow Day with snowmobiles and hopefully snow dogs. St. John's and Recreation are looking into a new contract to pay an hourly rate instead of a yearly rate for the gymnasium use. Some discussion of on-line program for registration, and there's a new Pop Warner Team that residents are trying to get started here in town and they would like to practice on the Town Field. They will be called the Hamlin Hornets. Supervisor Roach asked Councilperson Breslawski to speak to Recreation regarding consideration of not scheduling classes on Town Board nights for the gym in case there is need for extra room.

Supervisor Roach reported on the following: Mailbox vandalism—especially on West Fork and Brick Schoolhouse Roads. It was reported to the sheriff's department. They have advised us to call 911. Update on the drive by shooting, some rounds have been recovered and they are doing ballistics analysis on the weapon that was found on Collamer and Dunbar. Tuesday January 22, 2008 6 pm is the Town Board Workshop with Attorney Spitzer. On January 23, 2008 at 7 pm the Nominating Committee meets for the Ethics Board. At 3 pm on January 23, 2008 I will be meeting with the Library Board at their request.

EXECUTIVE SESSION

Resolution #78 A motion was made by Supervisor Roach, seconded by Councilperson Rath to enter into an Executive Session at 7:45 pm for a matter regarding particular persons' employment records. Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

COME OUT OF EXECUTIVE SESSION

Discussion continued:
Supervisor Roach reported that a proposal as been submitted by the lawyer for Morgan Management regarding re-zoning a parcel of land to SC.

ADJOURNMENT

A motion was made by Councilperson Rath seconded by Councilperson Rose to adjourn the meeting at 7:50 pm as all business had been concluded.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk