

Hamlin Town Board Meeting  
May 12, 2008

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order at 7 pm by Supervisor 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: Councilperson Tom Breslawski, Councilperson Michael Marchetti, Councilperson Paul Rath, Councilperson Dave Rose, Supervisor Dennis Roach.

Also present: Planning Board Member Tom Jensen, Attorney Ken Licht, Assessor Melanie Fahmer, Highway Superintendent Tom Ingraham, Building Inspector B.J. Maier, Residents present: George Bott, Bob Kruger, Paul and Dorothy Lapinski, Carol McFarlane.

**PUBLIC FORUM**

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

Paul Lapinski: Asked whether any Town Board members had been contacted by developers since passing regulations. Supervisor Roach responded he had received a courtesy call from Dale Coca who would be in town last week and will be at Wheel Fest. No other board member has been contacted. Supervisor Roach also answered Mr. Lapinski's question about SEQR in the regulations.

Supervisor Roach asked if anyone else wanted to speak. No one did, Supervisor Roach then closed the Public Forum at approximately 7:10 pm.

**APPROVAL OF PUBLIC HEARING ON WIND TURBINES MEETING  
MINUTES OF APRIL 10, 2008**

Resolution #132 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to approve the Public Hearing on Wind Turbines Meeting Minutes of April 10, 2008.

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

**APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF APRIL  
14, 2008**

Resolution #133 Motion was made by Councilperson Marchetti, seconded by Councilperson Rath to approve the Regular Town Board Meeting Minutes of April 14, 2008.

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

**APPROVAL OF SPECIAL TOWN BOARD MEETING OF APRIL 24, 2008**

Resolution #134 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to approve the Special Town Board Meeting Minutes of April 24, 2008 with the following correction: Resolution #130-2008 amended to reflect that the Ordered meeting to be held at the Clarkson Justice Court in the Town of Clarkson, 3655 Lake Road, on the 27<sup>th</sup> day of May, 2008 at 7 pm versus at the Clarkson Town Hall in the Town of Clarkson, 3710 Lake Road.

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

**AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS**

Resolution #135 A motion was made by Supervisor Roach seconded by Councilperson Rath to authorize the payment of bills from their respective funds.

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

<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2188-2192	4043.57	
	2315-2318	4258.08	
	2320	1000.00	
	2323-2326	1070.60	
	2371-2445	97647.83	
<b>Account Total</b>			<b>\$ 108,020.08</b>

Library	2193-2195	325.01	
	2327-2330	428.57	
	2446-2461	6804.53	
<b>Account Total</b>			<b>\$ 7,558.11</b>

Highway	2342-2370	30257.41	
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<b>Account Total</b>	<b>\$ 30,257.41</b>
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Sewer	2198-2199	56.16
	2331	75.79
	2336-2341	1618.29

<b>Account Total</b>	<b>\$ 1,750.24</b>
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Trust	2319	25.48
	2321	22855.29
	2332-2334	4913.53

<b>Account Total</b>	<b>\$ 27,794.30</b>
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Light	2196-2197	1116.51
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<b>Account Total</b>	<b>\$ 1,116.51</b>
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<b>GRAND TOTAL:</b>	<b>\$ 176,496.65</b>
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Supervisor's Monthly report acknowledged and filed.

Correspondence:

- a. A letter from the NYS Division of Alcoholic Beverage Control RE: their new application process for liquor licenses.
- b. A proposed Local Law for Flood Damage Prevention.
- c. An invitation to the annual Hattie Harris Luncheon.
- d. A letter from the Supervisor of Martinsburg, NY RE: Wind Energy.
- e. A copy of a Draft Environmental Impact Statement for Wind farm in Alabama, NY.
- f. A letter from the Office of the Attorney General RE: employment practices in NY.
- g. E-mail from Heather Snyder RE: Wind Energy.
- h. E-mails from P. Lapinski RE: Wind Energy.
- i. E-mails from Troy Nesbitt RE: Wind Energy
- j. E-mails from Glenn Schleede RE: Wind Energy.
- k. An invitation to the Town of Murray's Bicentennial.
- l. A notice of an information meeting for the International Joint Commission.
- m. A copy of the Monroe County Department of Planning, "Statistical Analysis of Parking by Land Use Report".
- n. A copy of Walker Fire District meeting minutes of 4-1-08.

- o. E-mail from Tammy Henderson RE: Wind Towers.
- p. A letter from the Brockport Ecumenical Outreach Committee RE: Announcement of Bienvenida 2008 and Request for Proclamation
- q. A letter from Assemblyman Hawley RE: Grant for Emergency Generator
- r. A letter from Genesee Transportation Council RE: Letters of Interest – Safe Routes to School Site Assessments.
- s. Assessor's monthly report for the month of April 2008.
- t. A copy of a letter sent to GAR Associates RE: Revaluation.
- u. A letter from Commission on accreditation for Law Enforcement Agencies RE: Acknowledgement of our Letter.
- v. A letter from NYMIR RE: Statement of the year 2007.
- w. A letter from Monroe County RE: Health Insurance costs.
- x. A letter from BPD Municipal Finance RE: Hamlin's Secondary Market Disclosure Requirements.
- y. The County Fishery Advisory Board meeting notice.
- z. A copy of a power Point RE: HRA Option B.
- aa. A letter from the Department of State RE: Workshops.
- bb. A copy of the Judicial Process Commission newsletter.
- cc. The DCO's report for the month of April 2008
- dd. Letter from Secretary of State RE: Shared Municipal Services.
- ee. The DEC notice of complete application for Roosevelt Highway Water District #2.
- ff. The Building Inspectors report for the month of April 2008

### **APPROVAL OF A PROCLAMATION OF WELCOME IN SUPPORT OF BIENVENIDA WEEK**

Resolution # 136      Motion was made by Councilperson Marchetti, seconded by Councilperson Rath to approve a Proclamation of Welcome in support of the annual Bienvenida week to be presented on the Day of Welcome on June 29, 2008 in Brockport. Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye.

### **DISCUSSION:**

1. Supervisor Roach stated that the Revised Development Regulations have been received and reviewed by the Zoning Review Board. Public Hearing needs to be scheduled to review the development regs. Once the Public Hearing has been conducted they are then presented back to the Planning Board, who has then to adopt them, then referred to Town Board for approval. Supervisor Roach suggested the Public Hearing be scheduled for June 2, 2008 at 6:30 pm just before the Planning Board meeting at 7:30 pm. Brief discussion continued between Attorney Licht and the Town Board Members regarding whether Town Board or Planning Board should schedule the Public Hearing. It was determined that Planning Board must conduct the Public Hearing.

### **REQUEST TO REFER THE PROPOSED REVISED DEVELOPMENT REGULATIONS TO THE PLANNING BOARD WITH ADDITIONS**

Resolution #137 Motion was made by Supervisor Roach, seconded by Councilperson Breslawski to refer the proposed Revised Development Regulations with additions of Chapters 9, 10 and 11 to be added by Chatfield, to the Planning Board for further review and to schedule a Public Hearing.

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

2. Proposal for new Chapter 58 of the Town Code (Flood Damage Prevention). As part of FEMA's revised flood plain map, the Town submitted additions and changes; the maps were sent back and are tentative for approval in September. A Public Hearing needs to be scheduled no later than the July Town Board Meeting. The new Town Code must be enacted by July 27, 2008.

**REQUEST TO SCHEDULE A SPECIAL TOWN BOARD MEETING TO DISCUSS CHAPTER 58 OF THE TOWN CODE.**

Resolution #138 Motion was made by Councilperson Rath seconded dually by Councilperson Marchetti and Councilperson Breslawski to schedule a Special Town Board Meeting to schedule a Public Hearing to review Chapter 58 (Flood Damage Prevention) of the Town Code on May 20, 2008 at 8:00 pm.

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

Discussion continued regarding Lake Breeze Subdivision Flood Hazard Zone, the Flood Plan and general drainage issues in the Town. Discussion also included drainage at the north end of Drake Road and within Rose Circle.

3. The Conservation Board proposed to impose a fee for site visit in conjunction with LWRP. It was brought up at their meeting and referred to the Town Board to consider adding a \$25 fee for the LWRP. Conservation Board Member, Ed Evans entered the discussion to explain the Conservation Board's views. Supervisor Roach advised that a fee could only be imposed to cover actual expenses, e.g. mileage. Councilman Rath indicated that at one time there had been a fee for LWRP, but Town Board cancelled it. Councilman Breslawski felt that such a fee was unfair to those residing in the LWRP.

4. We need to further review options for reducing expenses of employees' medical insurance and need to schedule another workshop.

**APPROVAL TO SCHEDULE A WORKSHOP TO DISCUSS EMPLOYEE MEDICAL INSURANCE**

Resolution #139 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose to schedule a Town Board Workshop to discuss employee medical insurance reimbursement account May 21, 2008 at 6:00 pm.

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

5. Recreation Department has requested participation by Town Board Members and other departments for Summer Playground Tours. Summer Playground runs June 30, 2008 through August 29, 2008.

6. An invitation was received by Supervisor Roach inviting the Town of Hamlin to participate in the Town of Murray Bicentennial parade, 5:00 pm, Saturday, August 2, 2008. Please consider and we'll make a final decision at June Town Board Meeting.

7. Discussion regarding the Brick Schoolhouse Road Water District Name Change. There is a need to amend the name of the new Brick Schoolhouse Road Water District to Brick Schoolhouse Road Water District East to identify it as a separate district from a previously designated Brick Schoolhouse Road Water District.

**RESOLUTION TO CHANGE THE NAME OF BRICK SCHOOLHOUSE ROAD WATER DISTRICT**

RESOLUTION CHANGING NAME OF WATER DISTRICT

WHEREAS, a resolution was duly adopted by the Town Board on February 11, 2008 establishing the Brick Schoolhouse Road Water District in the Town of Hamlin, and

WHEREAS, it has come to the attention of the Town that a water district in a different portion of the Town was created many years ago under the same name, and

WHEREAS, Section 198(13) of the Town Law provides that the Town Board may adopt a resolution changing the name of an improvement district,

NOW, upon the motion of Supervisor Roach, and seconded by Councilperson Rose, it is

RESOLVED, that the name of the "Brick Schoolhouse Road Water District" created by resolution of the Town Board of the Town of Hamlin on February 11, 2008 be changed to "Brick Schoolhouse Road East Water District", and it is further

RESOLVED, that a certified copy of this resolution shall be filed in the Office of the Town Clerk, and in the Office of the Clerk of the County of Monroe, and in the Office of the State Department of Audit and Control at Albany, New York, pursuant to the requirements of Subdivision 13 of Section 198 of the Town Law.

Dated: May 13, 2008

Dennis K. Roach, Supervisor  
Michael J. Marchetti, Deputy Supervisor

David Rose, Councilperson  
Paul S. Rath, Councilperson  
Thomas N. Breslawski, Councilperson  
Reports:

Councilperson Breslawski reported: The library circulation broke 6,000 in April. The roof has been fixed and is no longer leaking, ceiling tiles have been replaced. The Friends of the Library Spaghetti Dinner served over 300 people. Farmer's Market start date is June 15, 2008. Wheel Fest is June 7, 2008. Rabies Clinic was May 9, 2008, 306 animals were vaccinated.

Councilperson Marchetti reported: Hilton Parma Fire Department is working on their firehouse, they have a live video web-cam on their website to check out the process of the building being done. The Ambulance has an open house coming up, unknown on the exact date. Councilperson Marchetti inquired if anyone knew if Security was calling 911 if they caught any minor's out after curfew. Superintendent Ingraham stated he felt that he thought they were going to use it mostly for the parks. Councilperson Marchetti stated his concerns regarding the condition of the ball fields. Most are safety issues. Supervisor Roach asked Councilperson Breslawski (liaison to Recreation Department) to bring this concern to the next recreation department meeting.

Superintendent Ingraham reported: Highway spent time fixing lawn damage from winter, put docks up on Sandy Creek. They are getting the equipment ready for summer work. All Highway employees participated in the CPR refresher course. All the material is in for the Route 18 water line. Pre-construction meeting will be held May 15, 2008, with Monroe County Water, New York State, and everyone involved in the project. We're hoping to put pipe in the ground the first or second week of June. The auction for Highway equipment to sent back word that the 1994 Ford 6 wheel dump truck was sold for \$5,000 and the 1997 Ford small 6-wheel dump truck with wing sold for \$8,400. June 16 the County will be working on a culvert on Moscow Road and will be closed for 3 weeks. We received the shared equipment services grant for \$173,500.00. It includes Sweden, Clarkson, Hamlin and Parma. Spring clean up was slow. We did 26 boxes, last year we did 31. Estimated cost is \$8,000. Revenue from the metal is about \$7,200. Looking into having one clean up in the spring and one clean up in the fall. Brush pick up started May 12, 2008. Highway put up stockade fence on both sides of the new park driveway off Route 18. Supervisor Ingraham stated he'd like to go to bid for Brick Schoolhouse water line materials.

### **APPROVAL TO ADVERTISE FOR BIDS FOR THE CONTRACT FOR THE BRICK SCHOOLHOUSE ROAD EAST WATER DISTRICT**

Resolution #140      Motion was made by Councilperson Rose, seconded by Councilperson Rath to approve advertising for bids for the contract for the Town of Hamlin Brick Schoolhouse Road East Water District water main materials such bids to be received by the Town of Hamlin, Town Hall 1658 Lake Road, Hamlin, NY until 11:00 am on June 5, 2008 and then at said office publicly opened and read aloud.

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

Superintendent Ingraham continued: Pat Batty from the Recreation Department contacted him regarding Pop Warner Football using their fields beginning in August until October. They would like to use the field in back of the playground where the soccer field is now. They have goal posts. They would like for us to line the field and help put up the goal posts. They want to put a 10 x 14 shed with a cement pad and then take it away when the season is over. Superintendent Ingraham does not feel that a pad is necessary, maybe a stone pad. This would be to store equipment. Discussion continued. Supervisor Roach asked who is responsible for concessions, insurance, and field restoration? Councilperson Breslawski stated he would talk to Recreation Director Pat Batty.

Superintendent Ingraham stated that he and Deputy Superintendent Baase will be going to Highway School in Ithaca on June 1 and returning June 4.  
Brief discussion continued regarding the cost of diesel fuel and highway equipment.

Building Inspector/Code Enforcement officer/Fire Marshal BJ Maier reported: Code Enforcement has received several complaints regarding abandoned lawns. Mr. Maier received quotes for lawn mowing. Quotes range from \$.45 for 100 sq to \$.60 for 100 sq. \$50 to \$60 minimum to clean up some of the properties. The bar at the end of Railroad Avenue has been temporarily closed awaiting renewal of liquor license. Mr. Maier received a call Saturday night that it was opened, 911 was called for the sheriff's to check on it and make sure no alcohol was being served.

Supervisor Roach stated that B'zer's Bar liquor license expired on April 30, 2008. They required a Town notification waiver to waive the 30-day notice requirement. The Sheriff's Office considers it to be a problem bar, the Liquor Authority has done investigations there and as a result we did not opt to consider their 30-day notification waiver. At the most it cannot serve liquor for a month while the Liquor Authority reviews the record.

The Building Department has finished up one of many houses in the area. Once that C of O was completed, Beehler Construction came in with 2 more.

The Fire Marshal responded to a house fire last week on Town Line Road, which displaced 4 people. It was the Hilton Fire Department but in the Town of Hamlin. Mr. Maier was on the scene for about four hours to assist. Everyone got out safe, no one was hurt.

Agricultural Open Burning has pretty much died down. The DEC is getting more stringent on it and really cracking down. There was a gas leak the other day 3792 Brick Schoolhouse Road. It looks like vandals took a pair of bolt cutters and were tearing the copper out of the apartments. While they were there they cut the gas lines and left the water on. The Sheriff's Department was called and while they were writing the report Mr. Maier wrote 10 violation tickets.

Last night Mr. Maier met with Jeff Buzyniski, the gentleman we've been working with for standby generators. He came in today and looked over some stuff. He met with Tom about putting a pad down. Senator Maziarz gave us a \$40,000 grant for emergency

preparedness for generators and for Red Cross Shelter. If we can get this going, within a couple of months we should have everything up and running.

Supervisor Roach clarified that the grant came from Senator Maziarz and Assemblyman Steve Hawley. Brief discussion continued regarding the generators.

Assessor Melanie Fahmer reported: She met with Keith O'Toole on behalf of Mr. Beehler and Heritage Woods to go over the procedure that they need to follow to file the map for the subdivision so that it can be mapped and assessed properly when the time comes. They still are dwelling on lots and parcels and not really on lot lines.

May 1, 2008 we filed the tentative assessment roll and since then I've been sitting with the book on various days as was advertised per Local Law. I've had visitors, none of them inquiring about the book but inquiring about revals. Some have never been through one and are panicked by the word. Some went through it 30 years ago and don't really remember what it was all about. And others who say they have just moved out of a town that had one. Mostly it's been educational, people just asking general questions. Brief discussion continued.

Councilperson Rath reported: Conservation Board has expressed their concern regarding the Flood Plain. Kendall Fire Department is updating its disaster regulations and is looking for help from Morton and any input they may have.

Councilperson Rose reported: He feels a Letter of Appreciation should be sent to Hamlin Beach Park Manager Marty Howden for his work done at the park. The park looks like it did years ago, neat, clean, everything mowed and picked up.

#### **APPROVAL TO SEND LETTER OF APPRECIATION TO PARK MANAGER MARTY HOWDEN FOR UPGRADES AND MAINTENANCE TO THE PARK**

Resolution #141 Motion was made by Councilperson Rose, seconded dually by Councilperson Rath and Councilperson Marchetti to send a Letter of Appreciation to new Hamlin Park Manager Marty Howden for upgrades and maintenance of park.

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

Councilperson Rose continued: Planning Board meeting minutes have been distributed for review. He also feels that a letter should be sent to NYS DOT to survey the intersection of Routes 18 and 19 to look at the possibility of a left-hand turning lane for the North and South flow of traffic on Route 19.

#### **APPROVAL TO SEND A LETTER TO STATE DOT REGARDING ROUTE 18 AND 19 INTERSECTION**

Resolution #142 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to send a letter to State DOT regarding concerns at the intersections of Routes 18 and 19 and the feasibility of the installation of a left-turning lane for both South and Northbound traffic on Route 19.

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

Councilperson Rose continued: The Senior Citizens group has had 8 new members in the last few months added to their membership.

In talking with Linda Morey, Chairperson of the Planning Board, she would like to see a procedure for a time stamp put on plans coming into the Planning Board. A stamp and time when the maps are submitted to the Town. This would make sure everything is in on time and there is some sort of proof as to when it was submitted. Brief discussion continued. Board feels this is a clerical issue, which can be established by Chairperson Morey and the Support Board Clerk.

Supervisor Roach stated he would like to publicly thank the following organized groups for assisting in trash pick up:

Cub Scout pack 724—leader Jeff Fletcher

Northstar Sportsmen's Club—Steve Baase coordinator

MOM's Club of Hamlin/Clarkson—Mitzy Bishop coordinator

Wiler Road residents—Diane Kilburn coordinator

St. John Lutheran Church Youth Group

Attorney Ken Licht has acquired the abstract, title and title insurance for the Penn Central right of way that the town is acquiring. He anticipates closing in the near future.

Superintendent Ingraham and Supervisor Roach were presented with a petition for asphaltting the circle on Downs Meadow Court. Approximate cost to blacktop the circle would be \$3,000 for materials as compared to approximately \$78 for labor annually to maintain it. Superintendent Ingraham has also received a request of the same type for Hannibal Place. He stated he cannot justify the cost right now. Discussion continued.

Supervisor Roach continued: Recreation is receiving checks and money for the Hamlin Junk Jamboree. The money is earmarked for the playground shelter. Supervisor Roach feels that the money should go into a Capital Reserve Account instead of a regular account.

**APPROVAL TO ESTABLISH A CAPITAL RESERVE ACCOUNT TO MAINTAIN FUNDS FOR THE PLAYGROUND SHELTER PROJECT**

Resolution #143 Motion was made by Supervisor Roach, seconded by Councilperson Rose to establish a Capital Project Reserve Account line item to maintain funds for the Playground Shelter Project.

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

Supervisor Roach continued: The search committee that was appointed in November to interview architectural firms partnered with the Town for a conceptual design study for a

Community Center/Library gave their recommendation that the Town partner with the firm Clark, Patterson and Lee

**APPROVAL OF THE RECOMMENDATION TO WORK WITH THE FIRM CLARK, PATTERSON AND LEE ON THE COMMUNITY CENTER/LIBRARY CONCEPTUAL DESIGN**

Resolution #144 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski to approve the recommendation to work with the firm Clark, Patterson and Lee on the Community Center/Library Conceptual Design.  
Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye.

Supervisor Roach continued: May 15, 2008 is the National Fallen Peace Officer Day, flags will be flown at half-staff, Memorial Day is Monday, May 26, 2008, the VFW parade starts at K&K at 1:00 pm. May 27, 2008 is the scheduled Public Hearing for the Hamlin Clarkson Townline Road district proposed at the Clarkson Town Court. This is a joint public hearing with the Town of Clarkson and we are obligated for a quorum. June 7, 2008 is the Hamlin Wheel Fest and June 15, 2008 is the opening of the Farmer's Market.

**RESOLUTION TO ADJOURN TO EXECUTIVE SESSION**

Resolution #145 Motion was made by Supervisor Roach, seconded by Councilperson Breslawski to adjourn to Executive Session to discuss two property acquisition issues one regarding the library, one regarding highway by use and a personnel issue.  
Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye.

**ADJOURN TO EXECUTIVE SESSION AT 8:45 PM**

**RETURN FROM EXECUTIVE SESSION AT 9:35 PM**

**AUTHORIZE PAYMENT FOR NECESSARY SURVEY IN CONJUNCTION WITH A PROPOSED HIGHWAY BY USE FEE**

Resolution #146 Motion was made by Supervisor Roach, seconded by Councilperson Rose to authorize payment for any necessary survey and fees in conjunction with a proposed Highway by Use acquisition.  
Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye.

**ADJOURNMENT**

A motion was made by Councilperson Marchetti, seconded by Councilperson Rose to adjourn the meeting as all business has been concluded.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried, meeting adjourned at 9:40 pm.

Respectfully,

Kathi A. Rickman, RMC/CMC  
Hamlin Town Clerk