

**SPECIAL TOWN BOARD MEETING**  
May 20, 2008

A Special Town Board meeting was held in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order by Supervisor Dennis Roach at 8 pm who explained the location of the fire exits and defibrillator.

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

Also present: Highway Superintendent Tom Ingraham, Planning Board Member Tom Jensen, Building Inspector BJ Maier, Highway Clerk Robin Hansel.

Supervisor Roach explained that the primary purpose of the meeting was to schedule a Public Hearing on the proposed New Chapter 58 of the Town Code (Flood Damage Prevention).

**SCHEDULE A PUBLIC HEARING FOR PROPOSED NEW CHAPTER 58**

Resolution #147      Motion was made by Councilperson Rath, seconded by Councilperson Rose to schedule a Public Hearing regarding proposed New Chapter 58 on June 9, 2008 at 7:00 pm.

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

**ADVERTISE FOR BIDS FOR STANDBY EMERGENCY GENERATORS**

Resolution #148      Motion was made by Councilperson Rath, seconded by Councilperson Rose to advertise for bids for standby generator to appear in the Town's authorized newspaper May 25, 2008. Specifications will be available in the Town Clerks Office. Bids to be received by June 5, 2008 at 4:00 pm in the Town Clerk's Office. Bids will be open June 6, 2008.

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

**DISCUSSION**

Creation of HRA for employee medical insurance.

Lengthy discussion ensued.

**CHANGE HEALTH CARE FROM BLUE CHOICE SELECT TO BLUE CHOICE EPO5**

Resolution #149      Motion was made by Councilperson Rath, seconded by Councilperson Rose to switch current employee's health care plan to EPO5 effective July 1, 2008, with determination to be made as to how to keep the current retirees whole.

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

Supervisor Roach advised the Board that there would be construction work done on the Town Board Meeting Room. The room would be unavailable June 17, 2008- June 28, 2008.

Brief discussion continued regarding architectural services for the Front Entrance of Town Hall to create a handicap accessible entrance.

**FURTHER INVESTIGATE SCHEMATICS FOR TOWN HALL ENTRY**

Resolution #150 Motion was made by Councilperson Rose, seconded by Councilperson Rath to further investigate schematics for Town Hall Entry to make it handicap accessible.

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 9:10 pm.

Respectfully,

Marcia O. Mosele  
Hamlin Deputy Town Clerk