

Hamlin Town Board Meeting
September 8, 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 a moment of silence for the deceased residents of Hamlin.

Present: Councilperson Tom Breslawski, Councilperson Paul Rath, Councilperson Dave Rose, Supervisor Dennis Roach.

Absent: Councilperson Michael Marchetti

Also present: Assessor Melanie Fahmer, Attorney Ken Licht, Highway Superintendent Tom Ingraham, Building Inspector Charles Hungerford, Conservation Board Member Mark Reeves, Planning Board Member Tom Jensen, Acting Library Director Adrienne Lattin, Assistant Historian Bob Kruger, Library Board of Trustee Member George Bott and Duane Miller.

RESOLUTION OF APPRECIATION FOR NICK BRESLAWSKI, SR.

Resolution # 203 A motion was made by Town Supervisor Roach and unanimously seconded, and approved for the following:

**RESOLUTION OF APPRECIATION
Nick Breslawski Sr.**

- WHEREAS, Nick Breslawski, Sr., a decorated United States Army veteran of World War Two established Breslawski Farms on North Hamlin Road in 1954 and successfully operated it until his retirement in 1983 and,
- WHEREAS, Nick Breslawski, Sr. began a hobby of tractor and farm equipment collecting and restoring upon his retirement and,
- WHEREAS, Nick Breslawski, Sr. put on his first antique tractor show for neighbors and friends in 1987 and,
- WHEREAS, Nick Breslawski, Sr.'s free Antique Tractor and Machinery show, has grown into a major, annual local event with dozens of antique tractors and farm equipment, hundreds of old agricultural tools and numerous live demonstrations attended by scores of people from as far away as Florida and Arizona and,
- WHEREAS, Nick Breslawski has greatly contributed to the preservation of the Town of Hamlin's rural character and to the education of

thousands of people regarding the role and history of agriculture in our Town,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Nick Breslawski, Sr. for his untiring efforts in providing his Antique Tractor and Machinery Show and for the many contributions it has brought to the Town of Hamlin over the past 20 years and,

FURTHER BE IT RESOLVED, that Nick Breslawski, Sr. be furnished a copy of this Resolution, which is spread upon the minutes of the September 8, 2008 Town Board meeting.

**PROCLAMATION FOR COAST GUARD AUXILIARY FLOTILLA 4-8
HAMLIN/HILTON**

Resolution # 204 A motion was made by the Town Supervisor Roach and unanimously seconded, and approved for the following:

PROCLAMATION

WHEREAS, Coast Guard Auxiliary Flotilla 4-8, Hamlin/Hilton, New York, was founded September 24, 1978, and,

WHEREAS, The 41 members of Coast Guard Auxiliary Flotilla 4-8 have provided 30 years of dedicated service and assistance to local boaters and swimmers, shoreline residents and emergency response organizations and,

WHEREAS, Coast Guard Auxiliary Flotilla 4-8 has taught Safe Boating Courses and water safety, patrolled the Lake Ontario Western Area of Responsibility, assisted stranded boaters, provided a radio link between Sector Buffalo and Coast Guard Station Rochester, and provided Coast Guard Academy information and guidance to local students,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board proclaims Wednesday, September 24, 2008, as a day to honor the 30-year service anniversary and to recognize the service of Coast Guard Auxiliary Flotilla 4-8.

FURTHER BE IT RESOLVED, that Coast Guard Auxiliary Flotilla 4-8 be furnished a copy of this Proclamation, which is spread upon the minutes of the September 8, 2008, Town Board meeting.

PRESENTATION:

Library Board of Trustees President, George Bott and Head Librarian, Adrienne Lattin gave the annual Library Presentation. Ms. Lattin thanked the Board for approving their budget this year as it let them open 10 more hours a week. This increased their count in everything, 30% more in internet use, 12% in the summer reading program and over 900 people came through the doors from the second week in July to the second week in August, not including people using the internet, using the room for tutoring etc. Ms. Lattin would also like to have food for fines the week of November 3, 2008 to help fill the food shelf. Supervisor Roach stated that he had to correct himself as he has learned that the Library Board of Trustees can authorize that. He also stated that they have all been doing a very good job. Councilperson Rose also stated that he was very proud of them and what a good job they are doing.

PUBLIC FORUM

Supervisor Roach reminded all those present of the rules of Public Forum.

Mark Reeves 3640 Brick Schoolhouse Road. Spoke regarding an article about Wind Turbines in the Batavia Daily News (7/23/2008). The writer of the article lives in the town of Alabama, NY, and owns a farm. Mr. Reeves stated that this article is saying everything he has said about the telephone poles, and electric lines and modern conveniences.

Nancy Jennejahn 1251 Walker Lake Ontario Rd. Ms. Jennejahn is a member of the Friends of the Hamlin Library. She spoke regarding the Friends and what they do to help the library. They sponsor the Summer Reading Program, purchase furniture and hold fundraisers for the library.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF AUGUST 11, 2008

Resolution #205 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to approve the regular Town Board Meeting minutes of August 11, 2008.

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

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #206 Motion was made by Councilperson Rath seconded by Councilperson Rose to authorize the payment of bills from their respective funds. Members polled: Councilperson Breslawski aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

MONTHLY TOTALS			ABSTRACT
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2945-2949	3019.84	
	2960-2962	971.72	
	2970	60.13	
	2997-3061	52783.48	
Account Total			\$ 56,835.17
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Library	2944	1678.80	
	2950-2951	490.24	
	2963-2965	80.08	
	2971	42.50	
	2975-2983	4179.22	
Account Total			\$ 6,470.84
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Highway	2967	43.40	
	2984-2996	24789.45	
Account Total			\$ 24,832.85
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Sewer	2952-2953	97.10	
	2966	42.18	
	2972-2974	371.55	
Account Total			\$ 510.83
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Trust			

	2956-2957	1713.19	
	2958	15000.76	
	2968-2969	1607.73	
Account Total			\$ 18,321.68

Light	2954-2955	1038.89	
Account Total			\$ 1,038.89

Huntington Park			
Account Total			\$

GRAND TOTAL: **\$ 108,010.26**

AUTHORIZATION OF TRANSFERS FROM THEIR RESPECTIVE FUNDS

Resolution #207 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski for the authorization of transfers from their respective funds as follows:

<u>From A/C</u>	<u>To A/C</u>	<u>Amount</u>
A3620.2 – Building Insp. Equip.	A3620.4 – Building Insp. Exp.	\$264.95
A1220.4 – Supervisor Cont. Exp.	A3620.4 – Building Insp. Exp.	\$837.26

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

Supervisor’s Monthly report acknowledged and filed.

Correspondence:

- a. A copy of a letter from Senator Schumer RE: Picturing America.
- b. A copy of an e-mail from empainc RE: windmills.
- c. A copy of a memo from Genesee/Finger Lakes Regional Planning Council.
- d. A copy of a letter to Greg Speers RE: Recreation Building.
- e. A copy of a letter to Jim Beehler RE: Conservation Overlay District.
- f. A copy of the 2009-2014 Capital Improvement Program.
- g. A copy of a notice from Dept of State RE: Shared Services with Clarkson, Parma and Sweden.
- h. A copy of a notice from Dept of State RE: Shared Services for the Village of Lewiston.
- i. A copy of an e-mail from Mr. Lapinski RE: Wind turbines.

- j. A copy of notice from Ag and Markets RE: Ag. District #5.
- k. Building Inspector Report for August 2008.
- l. Memo from Public Service Commission RE: Verizon
- m. *Justicia*, the Judicial Process Commission Newsletter
- n. Letter from Federal Emergency Management Agency RE: Flood Maps.

APPROVAL FOR FALL BRUSH PICK UP FROM OCTOBER 27TH TO 31ST

Resolution #208 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to approve fall brush pick up from October 27th through October 31st 2008.

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

APPROVAL TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE

Resolution #209 Motion was made by Councilperson Rose, seconded by Councilperson Rath to enter into an Intermunicipal Agreement with the Town of Greece for the use and operation of a tub grinder contingent on the Town of Greece being low bidder for the project.

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

APPROVAL TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWNS OF SWEDEN, CLARKSON AND PARMA

Resolution #210 Motion was made by Supervisor Roach, seconded by Councilperson Rath to enter into an Intermunicipal Agreement with the Towns of Sweden, Clarkson and Parma to purchase and maintain a street sweeper via the Shared Municipal Incentive Grant Program.

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

APPROVAL FOR 2 HOURS CONTINUING EDUCATION CREDIT FOR SUPPORT BOARDS

Resolution #211 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to approve 2 continuing education credit hours for a Support Board training workshop conducted by the DEC regarding “Building in the Structural Hazard Area on the Lake Ontario Shoreline”.

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

APPROVAL TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CLARKSON FOR THE HAMLIN CLARKSON TOWNLINEROAD WATER DISTRICT #2

Resolution #212 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski to enter into an Intermunicipal Agreement with the Town of Clarkson for the administration and management of the Hamlin Clarkson Townline Road Water District #2.

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

APPROVAL FOR NATIONAL GRID TO WORK IN THE TOWN OF HAMLIN

Resolution #213 Motion was made by Councilperson Rath, seconded by Councilperson Rose to authorize National Grid to work in the Town of Hamlin as follows:

RESOLVED: National Grid is hereby authorized and directed to do the following work in the Town of Hamlin, Bill Account 61179-16002:

INSTALL: Streetlight conductor and poles, 100-watt high-pressure sodium lamps and architectural luminaries at three (3) locations in Phase 2 of Country Creek Estates Subdivision at and estimated annual cost of \$770.

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

DISCUSSION:

Upcoming meetings/workshops/public hearings:
September 9, 6pm, Budget Workshop; 7pm, Water workshop.
October 7: 6pm, Budget Workshop.
October 14 (Tuesday): 7pm, Regular Town Board Meeting.
October 21: 6pm, Budget Workshop.
October 23: 6pm, Budget Workshop (if needed).
October 28: 7pm, Budget Public Hearing.

REPORTS:

Councilperson Breslawski reported: Recreation committee has a new Chairperson, Angel Male, and a new Vice Chair/Secretary Nicole Cring. The Teens wanted to do a Haunted Hallway for Halloween, it was requested they hold it in the gym.

Councilperson Rath: nothing to report.

Councilperson Rose: Stated that everyone has a copy of the Planning Board minutes so you know what's going on there.

He also Thanks Supervisor Roach Highway Superintendent Ingraham and Recreation Commissioner Stan Lyons for cooking at the Hamlin Senior Picnic, as he was called for Jury duty.

Highway Superintendent Tom Ingraham reported: Road work (oil and stone) was completed on Winter's Place, Drake, Moscow, and Church Roads, the parking lot at Scout Park was completed. Highway assisted with the drainage problem on Martin Road. Roosevelt Highway Water District is complete, next week work on the Brick Schoolhouse Road Water District will begin. The new truck came in on Friday. Superintendent Ingraham will be attending the NYS Conference for Superintendents and will be bringing the new truck to Buffalo. The Lions Club has ordered the building for Recreation

Assessor Melanie Fahmer reported: Dave Carlin from GAR will meet with the Town to see what is needed for the upcoming reval. The mailing is ready to go out. Seminars are being scheduled for September 23, 27, and 30 by reservation only.

Assistant Historian Bob Krueger reported: The boiler for the Historical Center needs two controls replaced, Burwell will be working on that.

Supervisor Roach reported: The emergency generator is in and a fence will be installed around it shortly. Rural Development will conduct a civil rights compliance review on the Hamlin-Kendall Water District # 6 on September 23rd. The Assessor has been requested to provide necessary data. Remember to vote tomorrow.

ADJOURNMENT

A motion was made by Supervisor Roach, seconded by Councilperson Rose to adjourn the meeting at 7:55 p.m. as all business has been concluded.

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

Respectfully,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk