

## **Hamlin Town Board Meeting November 9, 2009**

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 7:00 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, and special reflection for the sacrifices made or being made by our Town's Veterans.

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

Also Present: Attorney Ken Licht; Building Inspector/CEO Lee Nettin; Planning Board member Tom Jensen; Zoning Board Chairman Norman Baase; Conservation Board members Ed Evans, Craig Goodrich, and Nick Kramer; Highway Superintendent Tom Ingraham; Deputy Highway Superintendent Steve Baase; Assistant Historian Bob Krueger; Library Board Members Peter Terry, George Bott and Library Director Kay Hughes-Dennett.

Residents present: Lloyd Lochner, Paul Lapinski, Rod Zulkosky, Tanya Nixon, Joanne RizziFano, David Leverenz, Tim Rabjohn, and Nancy Jennejahn.

### **ZONING BOARD PRESENTATION BY NORMAN BAASE, CHAIRMAN**

The Zoning Board operated as a five member board in 2009, which is working very well. There are no members up for re-appointment in 2010. The Board will continue to meet the needs of residents as a five-member board. Each Board member will have met their training requirements for 2009.

In 2009, the Zoning Board of Appeals has reviewed several applications for variances for new builds, garages, building on a vacant lot, wind towers, pools, buffer zones and keeping of animals. The Board conducts on-site inspections for every application prior to the Public Hearings. At that time, the Board reviews the variance criteria for each proposed project. It is then determined if the variances can be granted and if conditions should be imposed with the variance. At the Public Hearing the concerns of the neighbors and other residents are taken into consideration.

In 2009, the Zoning Board of Appeals has made 11 variance determinations to date. The Board continues to work with the Planning Board and receives input and comments from the Building Department and the Conservation Board for all applications prior to making a determination.

Our goals for 2010 are to have all members meet their required training to continue their education and knowledge. We will continue to have good communication and work together with the Building Department, Planning Board, Town Board and the Conservation Board. The Zoning Board will continue to strive to only allow variances that will better the community while continuing to maintain the health, safety and welfare of the Town and its residents.

**Recommendations:**

- We plan to develop a workable code for the lakeshore that would eliminate the need for numerous variances.
- We plan to have more in-house training workshops available. This is a benefit to the members and a savings to the town for mileage and training costs.
- We are hoping in a year or so to get a workable code for wind energy other than the one we've got. I am hoping all the boards can look into it and see what we can come up with.

Supervisor Roach asked: On the lakeshore code, we have just finished a pre-eligibility determination for a possible sewer district along the lakeshore. Would that solve some of those problems because many of your variances have to do with the size?

Norman Baase stated: It sure would be; anything we could do is a help.

**PUBLIC FORUM**

**Nancy Jennejahn, 700 Cook Road**

Thank you for the certificate that you issued to Friends of the Library. There are about 8 of us who do most of these fundraising events; three of them are over 80. Any time they are acknowledged, it really adds to their desire to stay with it and do what they can, so we really appreciated it.

Supervisor Roach stated: We appreciate your work, Nancy. Thank you.

**Ed Evans, Hamlin Center Road**

I just wanted to give the Board a quick update on the happenings at the CCC Camp. Things are accelerating. You've read Bob Marcotte's stories; he decided to do five now instead of three. Telephone calls are coming in like crazy. We started to get people from Albany, Letchworth, and the Park showing some interest all of a sudden. Things are just looking better and better all the time. I made a DVD of a field trip we took this morning. It is a summary of 16 months worth of volunteer work, with over 2000 hours as of June were put in. This DVD couples up all the old pictures that Mary Smith has over there with the actual site, and it should be very easy to follow and give you a little program too. I am going to present one of these to the Board, and you can pass it along if there is any interest. They will be sent to Albany and Letchworth.

Dave, we need your services again. We discovered something today. We discovered the water distribution system all intact and we would like someone to decipher it. We would like you to go to the site and tell us what you see.

Councilperson Rose stated: I would be glad to help you out.

Ed Evans continued, we are getting calls from people who are "not dead" that were in the CCC. We received a letter from Germany from a POW who is still alive over there. It's just unbelievable positive PR for the Town of Hamlin, and I want to thank you for your support. It has helped greatly.

**APPROVAL OF THE TOWN BOARD MINUTES**

**Resolution # 264** Motion was made by Councilperson Rose and seconded by Councilperson Rath to approve the Regular Town Board minutes of October 13, 2009 as presented.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**APPROVAL OF THE BUDGET PUBLIC HEARING AND SPECIAL TOWN BOARD MEETING MINUTES**

**Resolution # 265** Motion was made by Councilperson Breslawski, seconded by Councilperson Marchetti to approve the Budget Public Hearing and Special Town Board Meeting minutes of October 26, 2009 as presented.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

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

**Resolution # 266** Motion was made by Supervisor Roach, seconded by Councilperson Breslawski authorizing the payment of bills from their respective funds as follows:

<b>MONTHLY TOTALS</b>			<b>ABSTRACT 11</b>
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	5010	161.19	
	5169-5171	4683.22	
	5173-5176	1393.37	
	5184-5186	902.30	
	5193	1670.00	
	5236-5299	38609.65	
<b>Account Total</b>			<b>\$ 47,419.73</b>
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Library	5181	39.54	
	5187	44.78	
	5200-5208	3357.08	
	5300	3357.60	
<b>Account Total</b>			<b>\$ 6,799.00</b>
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Highway	5188	43.40	
	5209-5235	61838.14	
<b>Account Total</b>			<b>\$ 61,881.54</b>
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Sewer	5180	10.32	
	5189	42.22	
	5195-5199	904.72	

<b>Account Total</b>			<b>\$ 957.26</b>
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Trust	5177-5178	1856.03	
	5183	20699.83	
	5190-5191	1964.63	
<b>Account Total</b>			<b>\$ 24,520.49</b>
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Light			
	5179	974.78	
<b>Account Total</b>			<b>\$ 974.78</b>
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Huntington Park			
	5194	200.00	
<b>Account Total</b>			<b>\$ 200.00</b>
<hr/>			
Brickschool Hse			
	5	1143.03	
<b>Account Total</b>			<b>\$ 1,143.03</b>
<hr/>			
Church Rd#2			
	1	1143.03	
<b>Account Total</b>			<b>\$ 1,143.03</b>
<hr/>			
Clarkson-Hamlin			
	1	3734.73	
<b>Account Total</b>			<b>\$ 3,734.73</b>
<hr/>			
Roosevelt Hwy			
	1	1143.03	
<b>Account Total</b>			<b>\$ 1,143.03</b>
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<b>GRAND TOTAL:</b>			<b>\$149,916.62</b>

Supervisor Roach stated that there was one additional payment approved. Voucher #5136, from the October 2009 abstract in the amount of \$985.00, payable to Rochester Pro Sealers. The crack sealing work is now acceptable.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Supervisor's Monthly report acknowledged and filed.

**CORRESPONDENCE:**

- a. Monroe County Dept. of Planning letter RE: Addition to the Northwestern Agricultural District (#2).
- b. A copy of the Town Attorney's letter to Verizon Wireless Communications RE: Tower site at 45 Railroad Avenue.
- c. A copy of the Supervisor's letter to Computel Consultants RE: Cable TV Franchise Agreement Review.

- d. A copy of the Supervisor's letter to Paris Kirwan Associates, Inc. RE: CBIZ Property Appraisal and Flood Certificates.
- e. Cathy Seifert letter RE: Intersection of Route 18 and Clarkson Parma TL Road.
- f. Building Inspector's letter RE: List of Properties to add to the 2010 Town and County Taxes for Property Maintenance.
- g. Reappointment Request Letters from: Marsha Prince (Assessment Clerk and Clerk to the Board of Assessment); Patience McPherson (Court Clerk); Michelle Wetzel (Deputy Court Clerk); Heather Norman (Clerk to the Support Boards); Lee Nettnin (Bldg. Insp./CEO/Fire Marshal); Patty Jo Groenendaal (Recreation Director); Katrina Hurd (Senior Citizen Coordinator); Kathi A. Rickman (Tax Collector); Jim Atkins (Dog Control Officer); David Maynard (Assistant Dog Control Officer); John Paul Schepp, Chatfield Engineers, P.C. (Town Engineer); Kenneth Licht (Attorney for the Town); Charles Welch (Support Board Attorney); Judith Hazen (Planning Board); Conservation Board Members: David Walch, Merritt Ackles, Ed Evans, and Jason Baxter.
- h. Monroe County Water Authority 2008 Annual Report.
- i. NYS DEC letter RE: MCWA Water Supply Permit SEQR Issues.
- j. NYMIR letter RE: Recommendations Resulting from Underwriting Survey.
- k. Building Inspector's report for the month of October 2009.
- l. DCO's report for the month of October 2009.
- m. P. Lapinski email RE: Newest Regulations Governing Industrial Wind Turbine Setbacks in Ontario, Canada.
- n. MC DOT letter RE: Continued Operation of Flashing Blinkers at Brick Schoolhouse and Lake Road West Fork.
- o. NYS Association of Towns letter RE: Upcoming Training Programs.
- p. Clayton Champion, President, Hamlin Hornets letter RE: Request to waive storage fee.

### **APPROVAL OF SURETY FORM**

**Resolution # 267** Motion was made by Councilperson Rose, seconded by Councilperson Rath approving the surety form and amount of the official undertaking for the faithful performance of the duties of the Town Clerk and Receiver of Taxes, Kathi A. Rickman, MMC for the following:

Type of Undertaking: Crime Policy

Insurance Policy: Travelers Casualty Insurance Company of America

Amount: \$500,000.00

With a copy of said Bond having been filed in the Town Clerk's Office and the Monroe County Clerk's Office for the purpose of collecting 2010 Town and County Taxes.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**ADDITION OF BILLING FOR PROPERTY MAINTENANCE-GRASS MOWING**

**Resolution # 268** Motion was made by Councilperson Breslawski, seconded by Councilperson Rath approving, per The Town of Hamlin Code, Chapter 35-5, the addition of the billing for Property Maintenance-Grass Mowing to the 2010 Town and County Taxes for seven properties as follows:

<u>Tax Account #</u>	<u>Address</u>	<u>Amount</u>
021.03-3-25	1752 Lake Road	\$235.00
029.07-3-39	6 Blossomdale Circle	\$410.00
019.04-2-15	20 Welch Ave.	\$410.00
007.03-2-10	308 Martin Road	\$270.00
022.02-2-3	1092 Walker Lake Ont. Rd.	\$305.00
012.03-2-9	3108 Church Road	\$375.00
012.04-1-4	2978 Church Road	<u>\$375.00</u>
Total Billings in the Amount of:		\$2,380.00

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**ACKNOWLEDGEMENT OF 2010 FIRE DISTRICT BUDGETS**

**Resolution # 269** Motion was made by Councilperson Rose, seconded by Councilperson Marchetti and Breslawski acknowledging the 2010 Fire District Budgets as submitted by the Hamlin Fire District, Morton Fire Company, Walker Fire District and the Hilton-Parma Fire District.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**APPROVAL OF 2010 SPECIAL DISTRICTS BUDGETS**

**Resolution # 270** Motion was made by Councilperson Breslawski, seconded by Councilperson Rath approving the Town of Hamlin 2010 Special Districts Budgets as submitted.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**HAMLIN HORNET'S NO-COST GYM USE REQUEST**

**Resolution # 271** Motion was made by Councilperson Breslawski, seconded by Councilperson Rath to confirm the Recreation Director's pre-approval of no-cost gym use requests by the Hamlin Hornet's Cheerleaders on Tuesday, October 20, 2009 and the Hamlin Hornet's Football Organization for post-season pizza parties from 6-9 pm on Friday, November 6 and Saturday, November 7, 2009. A current insurance form is on file.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Councilperson Marchetti commented: We seem to be doing these every Town Board meeting. Don't they schedule things in advance so we can do these first like we are supposed to?

Councilperson Breslawski stated he will discuss it with them at their next Recreation meeting.

**AMENDMENT TO 2009 TOWN BUDGET**

**Resolution # 272** Motion was made by Councilperson Rose, seconded by Councilperson Marchetti approving an amendment to the 2009 Town Budget to reflect payment from the Community Development Block Grant program as follows:

<u>Revenue</u>	<u>Appropriations</u>
Increase AA.2770-\$7,198.00	Increase AA.1220.4- \$800.00
	Increase AA.1620.2-\$3,078.00
	Increase AA.1620.4-\$3,320.00
Increase DA.2770-\$9,530.33	Increase DA.5110.4-\$9,530.33
Total: \$16,728.33	Total: \$16,728.33

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Supervisor Roach stated: I would like to add that we will probably see this at least one more time next month. As the coordinator for this grant, Tom Ingraham, has been submitting these bills as we get them and the County has been reimbursing him.

I would also like to add that this Thursday at 10 am in the Board Room, the pre-construction meeting for the new ramp and entranceway will be held.

Tom Ingraham, Highway Superintendent, stated that they will also be starting work on Thursday. He was told that there is a four-week wait on the doorway materials.

**DISCUSSION:**

**Consideration of VFW Auxiliary's request for Town support to active duty service members' banner display.**

I was contacted by Sue Cook of the Hamlin VFW Auxiliary, who is asking Town Board to support their initiative to honor active duty service members through a banner program similar to what the Village of Spencerport is doing and as featured in the October 25<sup>th</sup> edition of the HAMLIN CLARKSON HERALD. I've given you copies of that article. I told Sue that the Town currently budgets for Veterans' services. That appropriation is typically used to support the Memorial Day parade and ceremony. I advised her that I did not anticipate that the Town would be forthcoming with additional financial support for this endeavor. She understood and indicated that she anticipated that the VFW Auxiliary would be appealing to local service and civic organizations to help defray the cost of the banners and stanchions on which they're mounted. I also explained our disadvantage of not having street lights along our main street as Spencerport has and that we'd have to obtain National Grid permission to mount banners on their utility polls. Acknowledging all of this, Sue

requests Town Board's non-financial support of the initiative, our help in obtaining National Grid permission to mount the banners on their utility poles, highway support in hanging the banners and our assistance in publicizing the initiative to help locate and contact families of active duty service members.

**APPROVAL TO SUPPORT ACTIVE DUTY SERVICE MEMBER'S BANNER DISPLAY**

**Resolution # 273** Motion was made by Supervisor Roach, seconded by Councilperson Rose to acknowledge and support the VFW Auxiliary's initiative to honor Hamlin active duty service members through a banner program. Such support to include liaising with National Grid to obtain appropriate permission for mounting banners on National Grid owned utility poles, assisting with publicity of the endeavor and support with mounting and hanging banners. Support does not include nor intend the direct contribution of public funds.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**Waiver of storage fee for Hamlin Hornets' football equipment in Morton Building.**

By Correspondence p., we've been asked by President of the Hamlin Hornets' football to waive a \$200 annual storage fee, to store their equipment in our Morton Building.

Supervisor Roach stated that \$200 for the year was a reasonable fee.

Paul Rath stated: I spoke to the Recreation Director about this because they are asking for 3 waivers this month alone. What are we getting in exchange from this organization? She said they volunteer a lot of time for various programs. Most recently, the Halloween program; there were 20-30 volunteers helping from their organization. They plan on running a joint program in the spring for tackle football and Recreation will be allowed to use the equipment that they are storing. There seems to be a good working relationship, so it's not all one way of waiving fees. They are storing their equipment here but they are assisting us and promoting our recreation program.

Tom Ingraham stated that they originally had an agreement that they would pay \$200 for the year. It hasn't cost them anything this year. They bought the paint for lining the fields, but my guys line the field for them and they use the gator. They get quite a few services, so I feel it's a fair fee.

Councilperson Rath motioned to approve the waiver, there was no second.

Motion not considered.

**Establishment of Hamlin-Parma Sewer District.**

Per our discussion at last month's meeting, we asked the Town of Parma to modify the proposed inter-municipal agreement to include, for consistency purposes, a dollar amount. That change has been made and approved by the Town of Parma Town Board. You have a

copy for review. As you can see, it is now consistent with the similar agreement we have with the Town of Clarkson, specifically, "cost plus \$100 per resident per year".

### **ESTABLISHMENT OF HAMLIN-PARMA SEWER DISTRICT**

**Resolution # 274** Motion was made by Councilperson Breslawski, dually seconded by Councilperson Rose and Councilperson Marchetti to approve an inter-municipal agreement with the Town of Parma, acting on behalf of the King Hamlin Parma Sewer District which will allow connection to the sanitary sewer line located north of the intersection of Hamlin-Parma TLR and Country Creek Lane.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

### **Possible Center for Disease Control and Prevention (CDC) Grant.**

We have been asked by Monroe County whether we would like to be included in a grant proposal offered by the Center for Disease Control and Prevention to fund measures related to physical activity and nutrition. Tentatively, the grant would provide us with \$15,000 to hire a consultant to provide technical assistance in planning and design of a project. The application is due at the end of the month. The County would like a non-committal consensus on whether to include us and a general idea of our desired project. I appreciate the suggestions, which you have submitted. These are:

Councilman Breslawski: Walking trail around Town Hall Park connecting to the RR R.O.W. if possible.

Councilman Rath: Walking trail around Town Hall Park.

Councilman Marchetti: Sidewalks on Hamlin-Clarkson TLR from Huntington Park to Rt. 18 and from Lake Rd. to Fawn Meadows plus a walking trail around Town Park.

Supervisor-elect Terry: Sidewalks along Rt. 18 to new park entrance and between Hamlin Meadows and Tops Plaza.

Councilman-elect Goodrich: Walking trail around the park and skating and ice rink.

Recreation Director: Skate park, ice rink, sidewalks along Rt. 18 from the east and west to new entrance to park, and walking trail.

So far, it appears that the consensus is sidewalks and a walking trail.

Councilperson Rose commented: If installing a walking trail on the north property line, we need to make sure we don't go over the top of the easement of the telephone cable going down. The telephone cable goes the whole length of our recreation field right to the back.

### **APPROVAL TO BE INCLUDED IN MONROE COUNTY'S GRANT**

#### **APPLICATION TO CDC**

**Resolution # 275** Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, expressing Town Board's desire to be included in Monroe County's grant application to CDC for technical assistance in planning and designing a joint project to incorporate an expanded Town sidewalk system to connect major housing areas with the Town Park and a walking/fitness trail and skating rink at Town Park.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**Re-appointment Letters.**

Due to the need to review some personal record information, it will be necessary to do some discussion in executive session. I will defer adjournment to executive session until after Reports.

**REPORTS:**

**Councilperson Rath** – In discussing the various organizations, schedules of fees, and penalties, a request came up, could the town put in their next quarterly newsletter and website some of the most consistent ones to make people aware of the most frequent violations. Re-roofing seems to be coming up frequently.

I have nothing from the Fire Departments to report.

I did not attend the Conservation Board Meeting, but Nick, Ed, and Craig are here if they have anything to add.

Planning Board – I was taken aback after reviewing their minutes and seeing Tucker Lane. The month before it was basically turned down but tabled. We had a lot of discussion on it, and during the most recent meeting in November, even the engineer and architect said nothing had changed and now they approved it. I am a little confused on the decision there.

Councilperson Rose commented: The Environmental Impact Study is the central item on that. The study wasn't completely finished at the time that they denied it. That is why they called it back in this last month to go over it. There was nothing in the impact study that indicated that it was already an approved lot to begin with and there is nothing that said that it was really detrimental to build on that at that particular time. That is why their minds were changed.

Councilperson Rath stated: At the meeting the month before, nothing was brought up about the impact study. It was all the other factors that went into it when they tabled it.

Councilperson Rose stated: With the changing of the Building Inspector, no one was aware that it had not been completed.

**Councilperson Rose** – At the Planning Board Meeting there will be a Public Hearing to extend the Met Tower north of Moscow Road for another 8 months. They can't have it up for over 4 years according to the original ruling. They want to extend it for the full 4 years so this next month there will be a Public Hearing held in the Court Room.

**Councilperson Marchetti** – The Firemen will be using the Town Hall Parking Lot for driver recertification.

I would like to know what is going on with the Church Road Water District. Are we going to put it in this year?

Highway Superintendent Ingraham responded that it would be installed in the spring of 2010.

**Councilperson Breslawski** – Recreation had their Haunted Town Hall on October 23<sup>rd</sup> and 24<sup>th</sup>. It went very well. They had 291 people, made \$487 and had 130 canned food items donated.

One resident asked me about the possibility of placing a traffic light or a flashing light at Lake Road and Hamlin Clarkson Townline Road. There was another accident there recently. I told him that there was a study done a while ago and the state controls the intersection.

Supervisor Roach stated: There was a written report from the state a few years ago. The state did come back and put large stop signs on both sides of the road, and they felt that was sufficient.

Councilperson Marchetti commented: The way the study is done, it is based on fatalities. The next step they will get is stops signs with flashing lights like we have at Brick Schoolhouse Road before we would get a light.

Councilperson Breslawski continued: This is an older item that was recently brought to my attention by a resident. What I have here is a document concerning a Hamlin resident who once served on both our Conservation Board as well as our Town Board, and spearheaded numerous committees such as the LWRP and a previous Master Plan Update and continues to serve and work for the town to this day. The document is a certificate “Acknowledging Services Rendered” and the resident is current Conservation Board member Ed Evans. While I am not entirely sure what the circumstances surrounding this are, I’ve done some research and found that two other people were awarded “Resolutions of Appreciation” at the same time Mr. Evans was awarded this “Acknowledgement of Services Rendered”. This was the first and only time that this award was given, and it’s my opinion that this was a mistake and Mr. Evans deserves more than this.

**RESOLUTION TO REPEAL “ACKNOWLEDGEMENT OF SERVICES RENDERED” AND AWARD EDWARD D. EVANS A “RESOLUTION OF APPRECIATION”**

**Resolution # 276** Motion was made by Councilperson Breslawski, seconded by Councilperson Marchetti and Councilperson Rose, to repeal the Acknowledgement of Services Rendered and award Edward D. Evans a Resolution of Appreciation for all the work that he has done, and continues to do, to better the Town of Hamlin.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Supervisor Roach stated that he would like to add to the four-way stop issue. Supervisor Roach voiced his concerns regarding the flashing lights the County DOT removed from the stop signs at the Brick Schoolhouse Road/Lake Road West Fork four-way stop. He would like to send a letter of concern.

Councilperson Rose stated that they should repaint the white lines at that intersection.

**Highway Superintendent Thomas Ingraham** – It was a busy month. We worked a lot around the Town Hall. The Lion's Recreation Building structure is up. We have windows and doors ordered; they should be in next week. Electrical supplies are here. I spoke to National Grid and RG&E. They will be done by the end of the month putting in lines, then we can really get going on the building. We have all the grading done around Town Hall. The paving is done. We had our fall trash pick-up and we just had the metal hauled away worth about \$2,078, and our chipping fees were \$2900. The total cost for the trash was only about \$900. We still have the tires to do, but that shouldn't be too expensive. When we did our Brush pick up, they picked up about 120 loads of brush, so between the spring and fall pick-ups, we had about 320 loads. I did call Niagara Generation to let them know that we were ready to grind at any time and I was informed that they are still grinding and stockpiling, but they shut their plant down because they were losing money. They hope by the end of the month to start up again; they plan to be here between Thanksgiving and Christmas.

**2009/2010 SNOW PLOWING FOR PHASE 2 COUNTRY CREEK**

**Resolution # 277** Motion was made by Councilperson Rath, seconded by Councilperson Rose, to request temporary dedication of Phase 2 Section of Country Creek for 2009/2010 snow plowing.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Tom Ingraham continued: I wanted some clarification on whether or not you are going to allow snowmobiles on the ex-Penn Railroad ROW. The Snow Flyers Snowmobile Club would like to get a route down through there. There are a few of them here tonight.

Supervisor Roach stated that Tim Rabjohn owns the property adjoining it and he is willing to accommodate a New York State sanctioned Snowmobile Club, which the Snow Flyers are. We felt that it would be a good cooperative effort that would benefit the snowmobilers who are very good at self-policing and would help reduce the renegade use. It would be a dead-head trail with a destination to K&K for refueling. We have no desire to continue past there.

Councilperson Rath added: I have a question for Ken, since we don't allow motorized vehicles on town property. We have signs specifically stating this. What do we need to do in order to have special permission for this?

Attorney Ken Licht stated: I think it's a permitted use. There is the insurance issue, but the accredited club must have insurance. It could be in the form of a revocable license agreement between the town and the club, filed with the Town Clerk. He will draw up the paperwork for the December Town Board Meeting.

Dave Leverenz from the Hamlin Flyers commented: The club is insured through New York State. All these issues can be resolved as they come up.

Councilperson Dave Rose added: You also mentioned Dave that you were willing to put gates up?

Dave Leverenz stated that any gates would be taken care of by the club at no expense to the town. People going to K&K are already on the sidewalks and road; this is just a more orderly fashion of getting them to where they are already going. Signage would also be taken care of by the club. He would also like to start work on the property as soon as possible, such as putting up gates, brush removal, leveling and drainage.

Steve Baase, Deputy Highway Superintendent added: We should meet with Dave Leverenz on the gates because we still have to get our equipment on there. The gates will need to be a certain width.

### **CONTINGENT APPROVAL FOR SALMON CREEK SNOWMOBILE CLUB**

**Resolution # 278** Motion was made by Councilperson Rose, seconded by Councilperson Marchetti, to grant preliminary approval to Salmon Creek Snowmobile Club for the use of the Railroad Right-of-Way for preparatory purposes only.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**Building Inspector Lee Nettin** – I have been in conversation with a couple of members of the Walker and Hamlin Fire Departments and they are talking about the possibility of using lock boxes on businesses and possibly homes. These are special boxes mounted on businesses with special keys in the fire trucks that will allow them to enter a business should there be an automatic alarm. The Town Board would have to back and act on that situation. Presently we are in the education phase to see if it is a possibility for Hamlin. Hilton already utilizes that.

I went to a pre-disaster mitigation meeting today. The present disaster plan that we have in Hamlin has a five year life cycle with FEMA, which ends in February 2010. However, we won't make that deadline, but Monroe County feels that won't be an issue because we are working toward a new one. We have to update our manual if we want to include it in the disaster plan as we have in the past. The question raised is whether we want to have a committee do that. I have to give them at least a draft of the manual in our December meeting. This manual and the towns involvement is important as it is directly linked to any grants that would come down if we had a disaster in within Hamlin. If Hamlin is not involved, it is much more difficult to obtain grants, should we have another ice storm like we did in 1991 or a bad flooding problem.

Councilperson Marchetti asked: How much changing do you foresee needing to make? The last time we redid that in 2007, we copied the County's plan and also got input from the three Fire Districts.

Supervisor Roach clarified: We have to have that updated by 2010 if we want to have our plan funded by FEMA, otherwise we go with the County's plan. What is the advantage of maintaining our own?

Tom Ingraham added: I know whenever we were working on grants, we had to have a disaster plan and we were always under the County's Master Plan.

Lee Nettin stated that at the very least, names would have to be updated.

Supervisor Roach would like to take a look at what the requirement is so we can have something for the December meeting and can still meet their deadline to get it in.

**Supervisor Roach** – The Recreation Department has some bids in for the gym floor refinishing, and they are tentatively looking at the last 2 weeks in December or early January.

**ADJOURN TO EXECUTIVE SESSION**

**Resolution # 279** Motion was made by Supervisor Roach, seconded by Councilperson Breslawski to adjourn to Executive Session at 8:16 pm to discuss personal data on reappointment requests.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**RETURN FROM EXECUTIVE SESSION**

**Resolution # 280** Motion was made by Supervisor Roach, seconded by Councilperson Breslawski to return from Executive Session at 8:29 pm.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**POST OPENINGS FOR RECREATION COMMISSION, SUPPORT BOARD ATTORNEY, AND CONSERVATION BOARD VACANCY**

**Resolution # 281** Motion was made by Councilperson Rath, seconded by Councilperson Breslawski to post openings for the 2010 year, one Recreation Commission vacancy, one Support Board Attorney vacancy, and one Conservation Board vacancy for a minimum of three weeks. Applications are due to the Town Clerk by noon on December 11, 2009.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**ADJOURNMENT**

**Resolution # 282** Motion was made by Councilperson Rose, seconded by Councilperson Rath to adjourn the meeting at 8:33 pm as all business has been concluded.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Respectfully submitted,

Mary Ann Knapp  
Deputy Town Clerk