

Hamlin Town Board Meeting
February 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 7:10 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 Mike Marchetti, Councilperson Paul Rath, Councilperson Dave Rose, Supervisor Dennis Roach.

Also Present: Attorney Ken Licht; Planning Board member Tom Jensen, Conservation Board member Ed Evans, Library Director Adrienne Kirby, Recreation Commissioner Stan Lyons, Assistant Historian Bob Kruger. Residents also present: Art and Carol McFarlane, Daniel Gamet, Andy Smith, Lloyd Lochner, Nick Kramer, Austin Warner, Pam and Jim Nesbitt, Troy Nesbitt, Nancy Jennejahn, Peter Terry, Skip and Linda Schmeer.

Supervisor Roach explained that there was nothing noted on the agenda regarding Wind Towers, however he did have some comments to make:

There are currently three Town Board members, Councilmen Rose, Marchetti and myself who can deliberate on and enact any type of local law or regulations, including a moratorium, or appropriate funds involving industrial wind towers in the Town of Hamlin.

Although we are still generally in support of wind towers and believe that they will be beneficial to the Town of Hamlin, we have already expended over \$15,000 of tax payers' money to enact and defend our local law. We are not inclined to spend additional tax payer money, unless or until we are assured of being on fairly solid legal ground and can expect a significant return to the residents.

In regards to a moratorium, I reiterate my statement from the Special Town Board meeting of January 26, 2009 that, subsequent to the Judge's decision, the Town Board is considering what options are available to us. No decision has been made. Without a clear-cut decision on the action to take, we cannot provide the clear, detailed basis and justification required to enact a moratorium nor provide the specified time period that the moratorium will be in effect.

Our attorney for wind regulations, Dan Spitzer, Councilman Rose and I recently met with representatives of Iberdrola to attempt to determine their intentions. We came away from that meeting with a fairly high level of confidence that there is no immediate threat of application for industrial type wind towers in the Town of Hamlin.

Even without that assurance, our existing regulations make it extremely difficult for an industrial wind developer to obtain the special use permits necessary to operate a wind farm in Hamlin.

As it will take 3 affirmative votes from the three Town Board members to enact any legislation or approve any appropriation of funds for anything involving industrial wind towers, including legal, engineering or environmental studies, and as those votes must be done legally and publicly, you will all be aware of action taken, if any. As some of those board members will be absent in the upcoming months, you can expect nothing to happen until May, if then.

PUBLIC FORUM

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

No one wished to speak. Public Forum was then closed.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF JANUARY 12, 2009

Resolution #95 Motion was made by Councilperson Rath, seconded by Councilperson Rose to approve the regular Town Board meeting minutes of January 12, 2009. Councilperson Breslawski corrected his statement regarding the library patron count as being up to 8,000 for 2008 but should have stated 'up by almost 8,000' the actual count was 35,537. Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to approve the corrections.

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

APPROVAL OF THE SPECIAL TOWN BOARD MEETING MINUTES OF JANUARY 26, 2009

Resolution #96 Motion was made by Councilperson Marchetti, seconded by Councilperson Breslawski to approve the Special Town Board Meeting Minutes of January 26, 2009.

Members polled: 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 #97 Motion was made by Supervisor Roach, seconded by Councilperson Breslawski to authorize payment of bills from their respective funds.

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

MONTHLY TOTALS

<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	3778-3782	2468.17	
	3789	3950.00	
	3791	198.78	
	3792-3795	3068.12	
	3803	572.00	
	3804-3805	1445.52	
	3806-3808	884.75	
	3863-3940	31758.04	
	3941	Void	
Account Total			\$ 41,877.21
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Library	3783-3784	61.43	
	3796-3797	153.50	
	3811	40.92	
	3818-3829	4780.45	
Account Total			\$ 5,036.30
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Highway	3812	43.40	
	3830-3862	75635.13	
	3856	VOID	
	3942	16.00	
Account Total			\$ 75,694.53
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Sewer	3785	12.38	
	3809-3810	433.65	
	3814-3817	174.75	
Account Total			\$ 620.78
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Trust	3787	2225.53	

	3798-3800	2398.49	
Account Total			\$ 4,624.02
Light	3786	978.03	
	3801	238.84	
Account Total			\$ 1,216.87
Huntington Park			\$ -
Hamlin/Kendall #5			
Account Total			\$ -
GRAND TOTAL:			\$ 129,069.71

Supervisor's Monthly report acknowledged and filed.

Correspondence:

- a. Assemblyman Hawley letter RE: Intersection Routes 19 & 18.
- b. Monroe County Traffic Safety Board 2009 Community Service Awards.
- c. Senator Schumer letter RE: 2009 Teaching American History Grant Program.
- d. USDA's 2008 Progress report.
- e. Project Meeting Minutes from GAR Associates, Inc.
- f. Loss Prevention Report - History Center boiler.
- g. Genesee/Finger Lakes Regional Planning Review.
- h. Municipal Land Use Reports for Development Monitoring in Monroe County.
- i. Kennedy & Schum letter RE: Real Property Exchange Agreement.
- j. Monroe County Spring 2009 Land Use Decision-making Training Program.
- k. New York Power Authority presentation.
- l. Assessor's report for January 2009.
- m. Building Inspector's report for January 2009.
- n. DCO report for January 2009.
- o. Monroe County Youth Bureau Program Annual Report.
- p. Copy of Supervisor's Ltr to Ms. Sercu RE: Dog Complaints.
- q. Copy of Supervisor's Letters (4) to Congresswoman Slaughter RE: Supporting the 2010 Federal Transportation Appropriation Fund for Bridge Repairs on Moscow Rd., Redman Rd., Lake Rd., West Fork and Brick Schoolhouse Rd.
- r. E-mail from Glenn Schleede re: Missouri's first wind farm.

APPROVAL OF FOUR (4) HOURS CONTINUING EDUCATION CREDIT FOR SUPPORT BOARD MEMBERS

Resolution #98 Motion was made by Councilperson Rath, seconded by Councilperson Rose to authorize four (4) hours continuing education credit for Support Board members who attend a two-session, two-hours per session, on-site SEQRA course to be conducted by Attorney Jerry Goldman.

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

APPROVAL TO TRANSFER 2008 YEAR END UNOBLIGATED BALANCES HISTORY CENTER

Resolution #99 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to approve the transfer of the 2008 year end unobligated balances of General Accounts AA7510.4 (Historian Contractual Expenses) in the amount of \$5324.29 and AA 7520.4 (History Property Contractual) in the amount of \$984.13 to the Capital Reserve Account to be used exclusively for pending history center bell tower repairs.

Brief discussion held. Motion was changed to read, "to be used for pending history center bell tower repairs."

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

APPROVAL TO TRANSFER 2008 YEAR END UNOBLIGATED BALANCES PARKS

Resolution #100 Motion was made by Councilperson Marchetti, seconded by Councilperson Rath to approve the transfer of the 2008 year end unobligated balances of General Accounts AA7110.4 (Parks Contractual) in the amount of \$7,500, AA7140.20 (Playground Equipment) in the amount of \$6,800 and AA7140.4 (Playground Salary) in the amount of \$700 to the Capital Reserve (Recreation Building) Account to be used exclusively for the recreation building and bathrooms on the recreation fields.

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

Supervisor Roach asked Highway Superintendent Tom Ingraham to update the board on the Spring Clean up.

Highway Superintendent Tom Ingraham: Residents mentioned that they would like to have a fall clean up as well as a spring clean up. He would like to schedule one this spring that would encompass two weekends and the week in between and then repeat this in the fall. It is scheduled into the budget. He has been in contact with Sunking in

Brockport about taking TV's, CRTs and such. They will charge \$10 for the TV's and \$5 for the CRTs which we would collect at the transfer station and ship to them in Brockport. We will collect the money like we do for tires, etc.

In regards to brush pick up: The Towns of Sweden and Clarkson were approached by Niagara Generations to come in and grind up their brush. They have a power plant up on the Niagara River and that's how they run the boilers on mulch and tires. They'll come in, free of charge and grind up the brush and haul it away. If we have this company come in to grind the brush we will save approximately \$7-8,000 a year plus the other costs that Highway absorbs which include; manpower and equipment to grind and haul to Brick Schoolhouse Road. The total cost savings is roughly between \$20 –25,000.

Brief discussion was held.

APPROVAL TO SCHEDULE THE 2009 SPRING CLEANUP FROM APRIL 25 THROUGH MAY 3

Resolution #101 Motion was made by Councilperson Breslawski, seconded by Councilperson Marchetti to schedule the 2009 Spring Cleanup from April 25 through May 3.

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

APPROVAL TO SCHEDULE THE 2009 SPRING BRUSH PICK UP FROM MAY 11 THROUGH MAY 15.

Resolution #102 Motion was made by Councilperson Rose, seconded by Councilperson Marchetti to schedule the 2009 Spring Brush pick up from May 11 through May 15.

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

APPROVAL OF A ONE-YEAR EXTENSION OF THE CONTRACT WITH PHEASANT CREEK DOG KENNEL

Resolution #103 Motion was made by Councilperson Rose, seconded dually by Councilpersons Breslawski and Rath to approve a one-year extension of the contract with Pheasant Creek Dog Kennel in the amount of \$3,500 as budgeted.

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

Discussion

Having legally conducted a public hearing to hear the comments and concerns presented by the residents regarding the proposed creation of the following districts:

APPROVAL OF THE HAMLIN MEADOWS SUBDIVISION DRAINAGE DISTRICT

Resolution #104 Motion was made by Councilperson Breslawski seconded by Councilperson Rath to approve the Hamlin Meadows Subdivision Drainage District. Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL OF THE HAMLIN MEADOWS SUBDIVISION LIGHTING DISTRICT

Resolution #105 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to approve the Hamlin Meadows Subdivision Lighting District. Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL OF THE HAMLIN MEADOWS SUBDIVISION SIDEWALK DISTRICT

Resolution #106 Motion was made by Councilperson Breslawski, seconded by Councilperson Marchetti to approve the Hamlin Meadows Subdivision Sidewalk District. Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL FOR NATIONAL GRID TO INSTALL STREETLIGHT CONDUCTORS AND FIBERGLASS POLES FOR THE HAMLIN MEADOWS SUBDIVISION LIGHTING DISTRICT

Resolution #107 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to authorize for National Grid to install streetlight conductors and direct embedded fiberglass poles, 100-watt, high pressure sodium lamps and architectural luminaries at five locations in Phase 1 of the Hamlin Meadows Subdivision at an annual cost of \$1,475 to be billed to the Hamlin Meadows Lighting District.

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

Discussion (continued)

Discussion was held regarding the Custodial Position at the Town Hall and whether or not it should be considered a full or part time position. Supervisor Roach stated there are three options per the employee manual. This position can be made into a full time position, 40 hours per week with full benefits; permanent part time, which is a regular, weekly schedule less than 40 hours but more than 20; with eligibility for paid holiday and prorated vacation but not eligible for medical or dental; or just regular part time which is similar to seasonal and has only statutory benefits.

Councilperson Breslawski: Two department heads have spoken to him in favor of the position being full time. He feels that the position should be full time or at least 30-35 hours as there are many upkeep jobs that need to be done here.

Supervisor Roach feels there is no need for a 40-hour position, but if we can have 35-36 hours we can save on medical and get a small plow for the parking lot.

Councilperson Marchetti feels that permanent part time about 30 hours a week; possibly a bit more in the winter if needed.

Councilperson Rath feels the position should be full time with all the various projects around town that need to be done.

APPROVAL TO DESIGNATE THE CUSTODIAL POSITION AS PERMANENT PART TIME POSITION MAXIMUM 36 HOURS

Resolution #106 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath to designate the custodial position as a permanent part time labor position per the employee manual with a maximum of 36 hours per week effective March 30, 2009.

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

APPROVAL TO ADVERTISE PERMANENT PART-TIME LABOR POSITION

Resolution #107 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to advertise for the permanent part-time labor position to include application and resume to be received by 4 pm March 6, 2009 and a start date of March 30, 2009.

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

Discussion (continued)

The Town has been requested to accept dedication and responsibility for maintaining a private road known as the Soanes' Subdivision Road. Highway Superintendent Tom Ingraham informed the board of the situation, widening the road, putting in a turn around for the larger trucks that may have to go in to plow, etc. He felt that we should comply with our development regulations. Town Board agreed that they should comply with regulations.

Supervisor Roach advised of being notified that our Real Property agreement to exchange property necessary to establish a full-width right-of-way on Railroad Avenue was accepted and requested Town Board approval of the following two pertinent resolutions:

RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF HAMLIN
FEBRUARY 9, 2009

WHEREAS, the Town has negotiated an agreement with C. Manna, Inc., to exchange a portion of lands which the Town acquired by deed recorded in Liber 10632 of Deeds, page 202, and identified as Tax Account No. 20.01-005-002.11, for certain adjacent lands owned by C. Manna, Inc. which were conveyed to said corporation by deed recorded Liber 10581 of Deeds, page 352, and identified as Tax Account No. 21.01-4-24, and,

WHEREAS the Town desires to acquire the aforesaid lands from C. Manna, Inc. which are located adjacent to the existing Railroad Avenue and proposed Railroad Avenue Extension, because said lands, when added to the existing right of way, will allow for a dedication of Railroad Avenue to the full width of 49.5 feet, and

WHEREAS, in exchange for said conveyance by C. Manna, Inc., the Town has agreed to convey to said corporation certain lands of the Town located immediately north of and adjacent to lands of C. Manna, Inc., and

WHEREAS, Section 64(2) of the Town Law of the State of New York provides that agreements for the purchase of real estate or sale of real estate within the Town shall be subject to a permissive referendum, be it

RESOLVED, that the Town Board hereby approves the terms of the real property exchange agreement between the Town of Hamlin and C. Manna Inc., and it is further

RESOLVED, that the Supervisor is hereby authorized to execute said real property exchange agreement on behalf of the Town, and it is further

RESOLVED, that this resolution is subject to a permissive referendum pursuant to the provisions of Section 64(2) of the Town Law of the State of New York, and it is further

RESOLVED, that the Town Clerk is hereby directed to publish legal notice of adoption of this resolution which is subject to a permissive referendum.

A motion to pass the foregoing resolution was made by Councilperson Rath and seconded by, Councilperson Rose the Board Members present voted as follows:

Dennis Roach, Supervisor, aye
Michael Marchetti, Deputy Supervisor, aye
David Rose, Councilperson, aye
Paul Rath, Councilperson, aye
Thomas Breslawski, Councilperson, aye

As the foregoing resolution is subject to a permissive referendum, a motion was made by Councilperson Marchetti, seconded by Councilperson Rose for the Town Clerk to publish notice as follows:

NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN, that at a regular meeting held on the 9th of February 2009, the Town Board of the Town of Hamlin, New York (the "Town") duly adopted a resolution, an abstract of which follows, which resolution is subject to a permissive referendum pursuant to Section 64 of the Town Law of the State of New York.

The purpose of said resolution was to approve the terms of a proposed real property exchange agreement between the Town and C. Manna, Inc., wherein the Town agrees to acquire from C. Manna, Inc. a certain portion of the lands of that corporation located adjacent to the existing Railroad Avenue and proposed Railroad Avenue Extension, which lands will allow for a dedication of said Railroad Avenue to a full width of 49.5 feet to the easterly terminus of Railroad Avenue. In exchange for said lands, the Town agrees to convey to C. Manna, Inc. certain lands immediately north of and adjacent to lands now owned by C. Manna, Inc. No monetary consideration will be paid.

It was further resolved, that the Supervisor is authorized to execute said real property exchange agreement and all other documents that may be necessary to complete the transaction.

This resolution is subject to a permissive referendum pursuant to Town Law 64.
By Order of the Town Board of the Town of Hamlin, Monroe County, New York.

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

Discussion (continued)

A signed formal petition has been received from the residents of Church Road seeking to establish the Church Road Water District Extension No. 2. The Town also received the agreement from the Water Authority approving our request to use the subsidy balance for the installation of an 8-inch main.

APPROVAL TO SCHEDULE A PUBLIC HEARING TO ESTABLISH THE CHURCH ROAD WATER DISTRICT EXTENSION NO. 2

Resolution #108 Motion was made by Supervisor Roach, seconded by Councilperson Rath to schedule a Public Hearing in the matter of creating the Church Road Water District Extension No. 2 on February 24, 2009 at 6 pm at Hamlin Town Hall. Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL TO ACCEPT THE FULL EAF PREPARED BY CHATFIELD ENGINEERS

Resolution #109 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose to accept the full EAF prepared by Chatfield Engineers, P.C. stating that the proposed Church Road Water District No. 2 project is an unlisted action under the State Environmental Quality Review Act declaring the Town Board lead agency and its intent to complete an uncoordinated review and further that the project will not result in any significant impact on the environment and a Negative Declaration will be issued. Members polled: Councilperson Breslawski aye, Councilperson Marchetti abstain, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Reports:

Assessor Melanie Fahmer reported: Assessor's office has been busy with exemptions. There are three weeks left to take care of renewals and exemptions. GAR is working out of their offices on land tax maps and parcels making sure everything matches. They are hoping to get back into the field in March or April to resume data collection.

Building Inspector Charlie Hungerford reported: They have begun doing the Commercial annual inspections.

Highway Superintendent Tom Ingraham reported: Hamlin has had approximately 98 inches of snow and has used about 1,800 tons of salt. Got word from the state that the

sweeper grant is not dead yet. It has gone through approval on one committee and has two more committees to go through. There have been some issues with the Summer Haven drainage problem. He received a letter from the State stating it was the Town's responsibility to take care of the drainage problem. Discussion was held. Attorney Licht will be looking into the matter and sending letters to the State and Summer Haven residents.

Councilperson Rath reported: Completed the audit of the Justice Courts and submitted the report. (Supervisor Roach asked Town Board to review the audit and be ready to discuss a resolution acknowledging the report at the next meeting.)

Councilperson Rose reported: Submitted minutes of the Planning Board. Nothing else to report.

Councilperson Marchetti reported: Hilton is expecting to move into their new firehouse on April 4. Hamlin line officers complimented the open communication with the Fire Marshal's office. Brockport High School and the Monroe County Sheriff's department did a level 1 lock down training drill with the dogs during the last period of school today.

Councilperson Breslawski reported: The library has elected some new officers. Sue Evans is the new Vice President; the new Treasurer is Peter Terry. The President is George Bott and Secretary is Duane Miller. The library also now has self-contained audio books in stock called Play Away. Our new Recreation Director is doing a great job. She has the ice rink up and running, along with a Babe Ruth baseball team. Finished the review audit for the Town Clerk and Recreation for January.

ADJOURNMENT TO EXECUTIVE SESSION

Resolution #110 Motion was made by Supervisor Roach, seconded by Councilpersons Rath to adjourn to Executive Session at 8:15 pm to discuss personnel issues regarding selecting members for the Conservation and Planning Board vacancies. Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

RETURN FROM EXECUTIVE SESSION

Resolution #111 Motion was made by Councilperson Rath, seconded by Councilperson Rose to return from Executive Session at 8:30 pm as all business had been concluded.

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

APPROVAL TO APPOINT NICK KRAMER TO THE CONSERVATION BOARD

Resolution #112 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose to appoint Nick Kramer to the Conservation Board for a 23-month term to expire December 31, 2010.

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

APPROVAL TO APPOINT LEE NETTNIN TO THE PLANNING BOARD

Resolution #113 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to appoint Lee Nettnin to the Planning Board for a 22-month term to expire December 31, 2010.

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

ADJOURNMENT

A motion was made by Councilperson Marchetti seconded by Councilperson Breslawski to adjourn the meeting at 8:31 pm 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