

Ham

lin Town Board Meeting  
June 8, 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.

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 Charlie Hungerford, Planning Board member Tom Jensen, Conservation Board members Ed Evans and Craig Goodrich, Highway Superintendent Tom Ingraham, Steve Baase and Scott Witte, Highway, Library Board Members Peter Terry, George Bott and Library Director Adrian Kirby. Residents present: Lloyd Lochner, Paul Lapinski and Nancy Jennejahn.

**PUBLIC FORUM**

No one wished to speak.

**APPROVAL OF THE TOWN BOARD MINUTES**

Resolution # 162 – Motion was made by Councilperson Rose and seconded by Councilperson Marchetti to approve the Regular Town Board minutes of May 11, 2009 as presented.

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

Resolution # 163- Motion was made by Councilperson Rath, seconded by Councilperson Rose to approve the Public Hearing minutes of May 11, 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 # 164 – Motion was made by Supervisor Roach, seconded by Councilperson Rath authorizing the payment of bills from their respective funds as follows:

<b>MONTHLY TOTALS</b>			<b>ABSTRACT</b>
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	4261-4263	4184.77	
	4406	1000.00	

4407	953.79
4408	35.89
4411-4415	3293.49
4422-4426	4927.51
4472-4533	38837.14

---

<b>Account Total</b>	<b>\$ 53,232.59</b>
----------------------	---------------------

---

Library	4264-4267	321.02
	4417	345.59
	4427-4429	68.41
	4440-4451	9332.77

---

<b>Account Total</b>	<b>\$ 10,067.79</b>
----------------------	---------------------

---

Highway	4268	43.40
	4430	43.40
	4452-4471	26174.14

---

<b>Account Total</b>	<b>\$ 26,260.94</b>
----------------------	---------------------

---

Sewer	4269	45.32
	4416	149.25
	4431	46.90
	4434-4439	3087.88

---

<b>Account Total</b>	<b>\$ 3,329.35</b>
----------------------	--------------------

---

Trust	4270	1804.39
	4410	152.28
	4419-4420	1913.41
	4421	19478.69

---

<b>Account Total</b>	<b>\$ 23,348.77</b>
----------------------	---------------------

---

Light	4409	156.65
	4418	964.49

---

<b>Account Total</b>	<b>\$ 1,121.14</b>
----------------------	--------------------

---

Huntington Park	<b>\$ -</b>
-----------------	-------------

---

<b>Account Total</b>	<b>\$ -</b>
----------------------	-------------

---

<b>GRAND TOTAL:</b>	<b>\$ 117,360.58</b>
---------------------	----------------------

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 Finance Letter RE: Sales Tax Distribution, First Quarter 2009.
- b. Copy of Supervisor's letter to Time Warner Letter RE: Renewal of the Cable Television Franchise.
- c. Copy of Supervisor's letter to NYS Dept. of Ag and Markets RE: Notice of Intent, Church Road Water #2
- d. Building Inspector's report for May 2009.
- e. Assessor's report for May 2009.
- f. Dog Control Officer's report for May 2009.
- g. Monroe County Executive letter RE: Approval of CB Development Grant.
- h. Monroe County Clerk of the Legislature memo RE: 2010-2015 Capital Improvements Programs.
- i. G/FLRPC letter RE: Regional Recreational Paddling Resources.
- j. FEMA Map Service Center letter RE: Changes to the Flood Map Distribution Process.
- k. Senator G. D. Maziarz letter RE: Support of Senate Bill 4080-A.
- l. Monroe County Fishery Advisory Board May Meeting Minutes.
- m. Recreation Commission Meeting Minutes, May 12, 2009.
- n. State Board of Real Property Services Notice of Tentative State Equalization Rate for the 2009 Assessment Roll.
- o. Assemblyman Steve Hawley letter RE: Assembly Bill A8501.
- p. Attorney Ken Licht letter RE: Draft Outdoor Furnace Local Law.
- q. Copy of Supervisor's letter to Monroe County Sheriff's Office, C Zone RE: Brick Schoolhouse Road Complaints.

**NEW YORK STATE SNOW AND ICE CONTRACT**

Resolution # 165 - Motion was made by Councilperson Rose, seconded by Councilperson Marchetti authorizing the Supervisor to amend the 2008-2009 New York State Snow and Ice Contract allowing for an increase of \$103,068.17 to the contract.

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

**TWO-YEAR CONTRACT WITH NIAGARA GENERATION LLC**

Resolution # 166 - Motion was made by Councilperson Rose, seconded by Councilperson Marchetti authorizing the Highway Superintendent to enter into a two-year contract with Niagara Generation LLC to supply wood waste from the Town's annual brush pickups at no-cost to the Town with the exception of a possible "mobilization" cost.

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

**PROCLAIMING JUNE 28<sup>TH</sup> AS A DAY OF WELCOME TO THE MIGRANT FARM WORKERS**

Resolution # 167 – Motion was made by Councilperson Rose, seconded by Councilperson Breslawski proclaiming the week of June 22<sup>nd</sup> through 28<sup>th</sup> as a week of recognition of the presence and contributions of our local farms and farm workers, and proclaiming Sunday, June 28<sup>th</sup> as a Day of Welcome to the migrant farm workers.

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

**COMMONWEALTH ELECTRICAL INSPECTION SERVICE**

Resolution # 168 - Motion was made by Councilperson Marchetti, seconded by Councilperson Breslawski approving Commonwealth Electrical Inspection Service as a third-party inspection agency to do electrical inspections in the Town of Hamlin.

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

**CHURCH ROAD WATER DISTRICT # 2 BOND**

Resolution # 169 – Councilperson Marchetti duly moved the adoption of the following resolution and was seconded by Councilperson Rath:

BOND RESOLUTION DATED JUNE 8, 2009  
AUTHORIZING GENERAL OBLIGATION BONDS OF  
THE TOWN OF HAMLIN TO FINANCE WATER  
SYSTEM CAPITAL IMPROVEMENTS WITHIN THE  
TOWN, AUTHORIZING THE ISSUANCE OF BOND  
ANTICIPATION NOTES IN CONTINGENT LIABILITY  
THEREOF, THE EXPENDITURE OF SUMS FOR SUCH  
PURPOSE, AND DETERMINING OTHER MATTERS  
IN CONNECTION THEREWITH.

WHEREAS, the Town of Hamlin Church Road Water District No. 2 is a Water District of the Town of Hamlin, New York, duly established by the Town Board pursuant to the Town Law;

WHEREAS, the Comptroller of the State of New York has duly made an Order granting permission for the establishment of said Town of Hamlin Church Road Water District No. 2;

WHEREAS, the Town has duly complied with the requirements of the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder with respect to the purpose hereinafter described and the financing therefore; now therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAMLIN, NEW YORK, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Hamlin shall undertake the acquisition and construction of water improvements for the Town of Hamlin Church Road Water District No. 2 and the acquisition of land or rights in land necessary therefore, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as “purpose”), and general obligation serial bonds in an aggregate principal amount not to exceed \$129,261.38 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town of Hamlin are hereby authorized to be issued to finance said purpose.

Section 2. The estimated aggregate maximum cost to the Town of Hamlin of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$484,655.46, and said amount is hereby appropriated therefore. The plan for financing of said purpose is to provide (i) up to \$129,261.38 of

such maximum cost by issuance of bonds or bond anticipation notes as herein authorized; and (ii) the sum of \$355,394.08 to be contributed by the Monroe County Water Authority.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town of Hamlin and all the taxable real property in the Town of Hamlin is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount.

Section 5. It is hereby determined and declared that the Town of Hamlin reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Hamlin Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Hamlin.

Section 7. The faith and credit of the Town of Hamlin, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefore, in the manner provided by law, but if not paid from such sources, all the taxable real

property within the Town of Hamlin shall be subject to the levy of an *ad valorem* tax, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Hamlin together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town of Hamlin is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

The motion having been duly seconded, it was adopted and the following votes were cast:

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

### **TIME WARNER CABLE PUBLIC EDUCATION AND GOVERNMENT ACCESS**

Supervisor Roach reported that Time Warner Cable has agreed to be the no-cost, designated playback entity for all public education and government tapes to be aired on the public access Channels 12 and 15. This no-cost service is being jointly authorized by 16 municipalities, including Hamlin. Historically, the service was a paid service used only by Greece, Gates, Ogden, Clarkson and Parma. The joint authorization by the 16 included municipalities will clarify that there will be no financial obligation and serves to supersede the past paid services. Although Hamlin currently doesn't submit tapes for broadcast, should we ever do so in the future, this designation will allow us to do so at no cost. It also allows other entities such as the Recreation Department, sports teams, the library and even residents to submit tapes for broadcast at no cost.

Resolution # 170 – Motion was made by Councilperson Rose, seconded by Councilperson Rath to designate Time Warner Cable to administer at a no-cost basis the playback of programming on PEG access Channels 12 and 15 on its system for the Town of Hamlin.

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

**CONVEYANCE OF CLARKSON-UNION CEMETERY**

Resolution # 171 – Motion was made by Councilperson Rath seconded by Councilperson Rose the following:

WHEREAS, there has been established in the town a cemetery known as the Clarkson-Union Cemetery Association, INC., which association maintains a 3.9 acre public cemetery on Route 18 in Hamlin, Monroe County, New York, and owns real property in said Town, specifically, Tax number SBL #030.01-1-18, and

WHEREAS, said association has under its care certain funds for perpetual care, permanent maintenance, special trust, general fund, deposited in the Citizens Bank, and

WHEREAS, the association has been and still is unable to procure sufficient income from above investments, the members of the association and from the representatives of the deceased persons interred in the cemetery, and

WHEREAS, the cemetery association has requested that the Town of Hamlin, pursuant to Section 1506 (j) of the Not-for-Profit Corporation Law, accept the conveyance of the cemetery premises and transfer of assets, therefore be it,

RESOLVED, That the Town of Hamlin accept the conveyance of the cemetery premises and the transfer of the assets from the cemetery association, such conveyance shall be subject to all agreements as to lots sold and all trust, restrictions and conditions upon the title or use of the real property or assets as determined by a title search to be completed no later than 30 days after approval of this resolution.

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

**CAPITAL RESERVE – CEMETERY ACCOUNT**

-In order to account for the conveyed permanent maintenance fund, Supervisor Roach requested a Town Board Resolution to establish a Capital Reserve – Cemetery account with an opening balance in the amount of \$10,185.25.

Resolution # 172 – Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to establish a Capital Reserve- Cemetery account with an opening balance in the amount of \$10,185.25.

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

**CITIZEN BANK AS DEPOSITORY FOR THE CLARKSON-UNION CEMETERY**

-As the Certificate of Deposit for the permanent maintenance fund is under account with Citizens Bank and in order to prevent payment of a penalty fee for early withdrawal of the CD, Supervisor Roach requested Town Board resolution designating Citizen Bank at Tops Plaza as depository for the Clarkson-Union Cemetery Certificate of Deposit until maturity of said CD in May 2010.

Resolution # 173 – Motion was made by Councilperson Rath, seconded by Councilperson Breslawski designating Citizen Bank at Tops Plaza as depository for the Clarkson-Union Cemetery Certificate of Deposit until maturity of said CD in May 2010.

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

**AMENDING THE TOWN OF HAMLIN 2009 BUDGET**

Resolution #174 – Motion was made by Councilperson Rose, seconded by Councilperson Rath to amend the Town of Hamlin 2009 Budget as follows:

Increase A A2192 (Revenues-Cemetery) in the amount of \$1,575.13 and  
Increase AA8810.4 (Cemetery Contractual) in the amount of \$1,575.13.

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

Supervisor Roach has already received an e-mail from a nephew of the gentleman who was laid to rest this passed week about being a friend to the cemetery to keep it looking nice.

**TOWN CREDIT CARD POLICIES AND PROCEDURE**

Resolution # 175 – Motion was made by Councilperson Rath, seconded by Councilperson Breslawski to approve the Town Credit Card Policies and Procedures for the Town of Hamlin, Revised June 2009.

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

**Personnel Issues: Vacancy on Ethics Board, Reappointment of Assistant BI/CEO, Upcoming vacancy – BI/CEO.**

We have several personnel issues to discuss. As all three require privacy act discussions in executive session. Supervisor Roach quickly summarized the intended discussions for the benefit of the public:

Ethics Board – Janice Bradley has moved out of town and the code allows the Town Board to make the appointment to fill the unexpired term.

Reappointment of Assistant BI/CEO – Currently the Assistant has been reappointed every 3 months because of a medical condition and his appointment expires at the end of this month.

Vacancy – BI/CEO – Sadly our Building Inspector, Charlie Hungerford, has submitted a letter of his retirement as of July 17<sup>th</sup>.

## **REPORTS**

**Councilperson Breslawski** – Library Trustees have already started their search for a new Library Director. The start date for the new Director will be September 1, 2009 or about. They are also trying to approve a plan to increase the number of library cards our residents have.

Recreation Commission has changed their meeting time to 7:45pm for the months of June, and July.

Free Fishing Day is June 28<sup>th</sup> from noon till 4pm at Hamlin Beach State Park, Area 1. Free food, free fishing, and prizes will be offered.

**Councilperson Marchetti** – Hamlin Ambulance is working with Monroe Ambulance, so if someone needs a paramedic they only receive one bill.

**Councilperson Rose** – A few months ago it was brought up about prior notice law, and we did find it. It was adopted in 1977 and updated in 1987. It must have been overlooked in the adoption of the blue code book in 1992. It should be added to our current Code Book.

SEQR training is going to be June 18<sup>th</sup> from 6:30 – 8pm, as that is the only night the County is free.

The Zoning Review Workshop is going to be June 16<sup>th</sup> at 7pm.

The Planning Board held a discussion on updating the paper work that is handed out to the people for subdivisions and such things. They also approved the preliminary site plan for 7146 Tucker Lane.

**Councilperson Rath** – Morton Fire Company had no concerns this month and Walker Fire Department meeting is Tuesday. I was unable to attend the Conservation Board due to a conflict.

**Highway Superintendent Thomas Ingraham** – We had 200 loads of brush, and we started our County work today. We have Brick Schoolhouse Road over by the water line and Redman Road south of Rt. 18. We haven't gotten the contract for the West Fork yet. We plan on black topping the east end of Church and Chase Roads. The Brick Schoolhouse Road water line is all seeded and the Hamlin Clarkson Town Line Road water line is all in.

I have gotten quotes for a new 48" mower needed for the cemetery:

Farris Industries	\$5,175.89
Bentley Bros. (Kubota)	\$6,765.00

Grassland Equipment (Toro)	\$6,725.00
Ontrac Equipment (John Deere)	\$6,642.00

They are all on State Bid.

Resolution # 176 – Motion was made by Councilperson Rose, seconded by Councilperson Rath to purchase a 48” Farris mower for \$5,175.89 with the funds to come out of the Park account.

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

**Building Inspector Charlie Hungerford** – Very busy with pools and decks and trying to close out 2006-2007 permits, we are down to about 50.

Supervisor Roach asked about the gentleman who was here last month and if he is moving forward. Building Inspector Charlie Hungerford stated that he has come in and gotten a demolition permit and will be completed by the due date.

Highway Superintendent Ingraham asked about the mowing around town. BI Hungerford said they have not put a bid out. BI Hungerford stated his concern about the law, regarding the mowing because it required a 30-day notice before we can mow.

**Assessor Donald Wells** – Mr. Wells reported that he has had a lot of people in since May 1<sup>st</sup> as they are all thinking that this is their new assessment for the reval. The good side to that is he has met and talked with a lot of people.

GAR is still out there working on the reassessment and should be done about mid July.

**Conservation Board Member Ed Evans** – Mr. Howden, Park Manager is asking the Conservation Board to help him form a Friends of the Park organization.

Supervisor Roach stated that the comments from the Conservation Board are noted and that he will discuss with the three Chairs from the Support boards.

**Library Director Adrian Kirby** – Gearing up for summer reading, starts June 22<sup>nd</sup>. Mrs. Kirby reported on a new program that is going to be started for Kindergarten and younger to have their parents read to them.

**Supervisor Roach** – Reminder that next month is the start of the annual presentations to the Board. The first presentation is July 13<sup>th</sup> by the Conservation Board.

As a follow-up to the concerns noted at last month’s public forum, the Sheriff’s office has been busy responding to complaints being submitted by residents of Brick Schoolhouse Road regarding illegal ATVs, noise, etc. I wrote an article regarding this for this edition of the HAMLIN EXPRESS and encourage residents to utilize 9-1-1 when they observe these violations.

Supervisor Roach sent his Congratulations to the Wheel Fest Committee for its successful festival on Saturday and thanked all for their hard work.

Monroe County has approved the additional \$20,000.00 Community Development Block Grant Stimulus for the ADA improvements to the south entrance, it's pending HUD's approval.

**ADJOURN TO EXECUTIVE SESSION**

Resolution # 177 – Motion was made at 7:45 pm by Supervisor Roach, seconded by Councilperson Rath to adjourn to Executive Session to discuss the personnel issues previously addressed.

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

**RETURN FROM EXECUTIVE SESSION**

Resolution # 178 – Motion was made by Councilperson Rose, seconded by Councilperson Rath to return from Executive Session at 7:58 pm.

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

**ETHICS BOARD MEMBER**

Resolution # 179- Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to appoint Daniel Updike to the Town of Hamlin's Ethics Board to fill the unexpired term of Janice Bradley of December 31, 2009.

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

**REAPPOINTMENT OF THE ASSISTANT BUILDING INSPECTOR**

Resolution # 180 – Motion was made by Councilperson Rath, seconded by Councilperson Marchetti to reappoint Chuck Mosele as the Assistant Building Inspector With the contingency that he provides an updated medical static by June 30<sup>th</sup>, with the appointment expiring in 3 months, September 30<sup>th</sup>, 2009, providing medical doctor clearance.

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

**ADVERTISE FOR BI/CEO VACANCY**

Resolution # 181 – Motion was made by Councilperson Rose, seconded by Councilperson Marchetti to advertise for a Full Time Building Inspector/ Code Enforcement/ Fire Marshal, with applications being accepted until July 26<sup>th</sup> at 4pm.

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

**ADJOURNMENT**

A motion was made by Councilperson Rath, seconded by Councilperson Marchetti to adjourn the meeting at 8:10pm 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.

Respectf

ully submitted,

Kathi

A. Rickman, RMC/CMC  
Hamlin Town Clerk