

Hamlin Town Board Meeting
July 13, 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; Conservation Board members: Dave Walch, Craig Goodrich, Ed Evans, Jeanine Klopp, and Nick Kramer; Assistant Historian, Bob Kruger; Library Board Member, Peter Terry; Librarian, Adrian Kirby; Planning Board members: Tom Jensen and Mark Reeves; Highway Superintendent Tom Ingraham; Highway Employee, Scott Witte; Assessor, Donald Wells.

Residents present: Lloyd Lochner, Rodney Zulkosky, Paul Lapinski and Nancy Jennejahn.

**PRESENTATION BY THE CONSERVATION BOARD BY DAVE WALCH,
CHAIRMAN**

2008/2009 Conservation Board Activities:

- The Conservation Board collaborated with SUNY Brockport Department of Environmental Sciences and Hamlin Beach State Park in the 16th Annual Inter-coastal Clean-up on 9/15/08 and the 2nd Annual Earth Day at the Park on 4/25/09, which will be repeated next year.
- Ed Evans filled the open position on the board.
- The Conservation Board Members are working with the DEC in an attempt to increase public fishing access within the town.
- CCC and Prisoner of War interpretive trail project continues to take form and grow. On July 23rd, at the new park office building, Ed Evans will give a talk on how the camps operated and understanding what life was like.
- The Conservation Board members initiated an updated Engineering Study investigating the feasibility of installing sewers along the lake. Still awaiting completion of study.

Goals for Conservation Board:

- To successfully apply the policies contained within the LWRP.
- To maintain and update the Open Space Index.
- Conduct Third Annual Earth Day at the park in 2010.
- Look toward inviting guest speakers to our monthly meetings when available.
- Work with DEC to increase fishing public access.

- Sponsor and participate in 17th Annual International Coastal Clean-up at Hamlin Beach State Park on Saturday, September 19th.
- Continue the investigation of sewers along the lake.
- Continue collaboration with Hamlin Beach State Park on specific issues such as the second half of Yanty Marsh Wall and the Interpretive Trail (CCC Camp, Prisoner of War Camp).
- Update the Sandy Creek Walk video.
- Put together an LWRP training/educational module.
- Explore options to improve process between Building Department, Planning Board, and Conservation Board.
- Continue to be diligent in protecting Wetlands within the Town.

Needs:

- Funds to continue the training that has become so valuable to our members.
- Funds to continue the tree giveaway/pickup.

Dave Walch, Chairman, ended his presentation asking for comments and/or questions.

Question from Supervisor Roach: The Support Board attorney put together a LWRP protocol process. Are you planning to make some recommendations on that?

Answer from Dave Walch: No, we received it too late to discuss it at the meeting. We will discuss it at the next meeting. The Town Board expressed its appreciation to the Conservation Board for all their efforts.

PRESENTATION BY DAVID CARLON, GAR ASSOCIATES

David Carlon provided an update on the town re-assessment, and discussed the next steps of the project, including valuation. We have 92 properties on the "Do Not Enter" list that we have created. For these properties we use Town Records and Google to get a view of what's on the property. He indicated that all data collection should be complete by July 17th. Data entry will be a week or two behind.

A second data mailer was discussed. It would be sent to all property owners and will tell the property owner what data has been collected on the property. Town Board discussed the second mailing and the desire to include a cover letter and a populated data survey card. GAR would provide office hours to allow property owners to come in to discuss any issues and to provide property owners the opportunity to correct the information before GAR started the actual valuation. The goal is to get the mailing out in the middle of August so we can wrap up the data collection.

APPROVAL OF SECOND MAILING

Resolution #183 Motion was made by Councilperson Marchetti and seconded by Councilperson Rose approving a second mailing to property owners to be sent by August 14, 2009, at a charge in the amount not to exceed \$3,500 such funding to be taken from the Cable Capital Reserve Fund.

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

All photographs and property sketches of the homes have been created in an image format and will be put on a file for the assessor. Property owners will be able to print out their data with photographs and sketches. They will be able to do their own research with access to the automated property records. It will cost approximately \$4,000-\$6,000 to get the website running.

Dave discussed the next stages of the project including valuation. We will be starting to put a value on the property in September or October. We plan to have everything in the Assessor's Office by November 1st. By law we have to have the notices in the mail by March 1st. We should have them done by January or February. Property owners will have until May to make sure we have the correct value. Impact Processing, which is running the APEC Notices, will take place in January. We will want to meet after that so we can get the notices out by February 1st. We will be having informal hearings and meetings with property owners to make sure we have done this job the right way.

David Carlon ended his presentation.

PUBLIC FORUM

No one wished to speak.

APPROVAL OF THE TOWN BOARD MINUTES

Resolution #184 Motion was made by Councilperson Rose and seconded by Councilperson Rath to approve the Regular Town Board minutes of June 8, 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 # 185 – Motion was made by Supervisor Roach, seconded by Councilperson Breslawski authorizing the payment of bills from their respective funds as follows:

MONTHLY TOTALS

ABSTRACT

<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	4433	416.00	
	4534-4539	6901.95	
	4548	1401.71	
	4550	198.78	
	4551-4552	123.62	
	4557-4558	809.19	
	4601-4700	142733.89	

Account Total **\$ 152,585.14**

Library	4540	534.94
	4553	7.53
	4559	43.12
	4566-4579	5285.10

Account Total **\$ 5,870.69**

Highway	4561	43.40
	4580-4600	51690.16

Account Total **\$ 51,733.56**

Sewer	4541	132.94
	4560	42.35
	4563-4565	103.05

Account Total **\$ 278.34**

Trust	4544-4547	3892.94
	4549	17243.80
	4554-4556	1913.03

Account Total **\$ 23,049.77**

Light	4542-4543	1040.38
-------	-----------	---------

Account Total **\$ 1,040.38**

Huntington Park	4562	495.00	\$ 495.00
-----------------	------	--------	------------------

GRAND TOTAL: **\$ 235,052.88**

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. NYS Dept. of Ag. & Markets letter RE: Preliminary and Final notice of Intent - Church Road Water District #2.
- b. Monroe County Department of Health letter RE: Approval of Clarkson – Hamlin Town Line Road Water District # 2.
- c. United Way letter RE: Thank you for 2009 Participation.
- d. Flyer RE: Assemblyman Steve Hawley's Town Hall Meeting, 11:30 am., July 18.
- e. Hamlin Volunteer Ambulance, Inc letter RE: Wheel Fest Thank you.
- f. Genesee Transportation Council letter RE: Transportation Improvement Program.
- g. Paul Lapinski e-mail RE: Flicker and Noise.
- h. Charles Weitz Const. Inc. Proposal RE: Repair Bell Tower.
- i. Kirkwall Const. Inc. Proposal RE: Belfry Repair.
- j. Monroe County Department of Health letter RE: Recommendations for Private Well Testing.
- k. Recreation Commission Meeting Minutes of June 9, 2009.
- l. Time Warner Cable email RE: Monthly Franchise Letter.
- m. Attorney Licht letter RE: Proposed local law to add pergolas to ~125-9 and ~125-42 of Zoning Law.
- n. Monroe County Department of Environmental Services letter RE: Household Hazardous Waste Collection Event.
- o. Rochester-Monroe County Youth Bureau letter RE: Rochester Community Asset Mapping Project.
- p. Monroe County Department of Planning and Development letter RE: 2008 Land Use Report for Monroe County.
- q. Hamlin Public Library Board of Trustees Meeting Minutes for June 2009.
- r. Hamlin Recreation Commission Meeting Minutes for June 2009.
- s. Building Inspector's report for the month of June 2009.
- t. Dog Control report for the month of June 2009.

AMENDING THE TOWN OF HAMLIN 2009 BUDGET

Resolution #186 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose to amend the Town of Hamlin 2009 Budget as follows: Decrease AA3820.00 (Youth Programs Revenue) from \$6,000 to \$5,131 and Decrease AA7310.4 (Youth Expenses) from \$6,000 to \$5,131 to reflect a decrease in the County grant.

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

GRANT FOR JUSTICE COURT

Resolution #187 Motion was made by Councilperson Rose, seconded by Councilperson Rath permitting the Town of Hamlin Justice Court to submit a grant application to the Justice Court Assistance Program.

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

RECREATION COMMISSIONER REAPPOINTMENT

Resolution #188 Motion was made by Councilperson Breslawski, seconded by Councilperson Marchetti authorizing the reappointment of Joe Mandel to the position of Recreation Commissioner, with such reappointment to expire on August 1, 2014.

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

CONTRACT WITH MONROE COUNTY COMMUNITY DEVELOPMENT

Resolution #189 Motion was made by Councilperson Rose, seconded by Councilperson Marchetti authorizing the Supervisor to sign a contract with Monroe County Community Development for the 2008 Community Development Block Grant, which has been awarded to the Town, in the amount of \$40,000 for the installation of ADA improvements at the Hamlin Town Hall Facility.

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

AGREEMENT WITH SIMBARI DESIGN

Resolution #190 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski authorizing the Supervisor to sign an agreement with Simbari Design in the amount of \$9,050 for architectural fees to include construction documents, bidding and negotiations, construction administration and land tech surveying associated with the installation of ADA improvements at the Hamlin Town Hall Facility, such fees to be covered as part of the 2008 Community Development Block Grant.

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

COUNTRY CREEK LANE SECTION 1 DEDICATION

Resolution #191 Motion was made by Councilperson Rose, seconded by Councilperson Marchetti accepting dedication of Country Creek Lane Section 1, not to include the detention pond.

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

CHURCH ROAD WATER DISTRICT #2

Resolution #192 Motion was made by Councilperson Breslawski, seconded by Councilperson Marchetti to authorize the advertising for bids for the Town of Hamlin Church Road Water District #2 water main materials. All bids to be received in the Town Clerk's office by 11 am, Tuesday, August 4, 2009.

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

NON-PROFIT NO-COST GYM USE

Resolution #193 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath to confirm the Recreation Director's pre-approval of a No-Cost Gym Use Request from a non-profit, the Hamlin Hornet's Cheerleaders, on Thursday, July 9, 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.

MONROE COUNTY COMMUNITY DEVELOPMENT CONTRACT

Resolution #194 Motion was made by Councilperson Marchetti, seconded by Councilperson Rose authorizing the Supervisor to sign a contract with Monroe County Community Development for the 2007 Community Development Block Grant, which has been awarded to the Town, in the amount of \$35,000 for the installation of ADA improvements at the Hamlin Town Hall Facility.

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

DISCUSSION:

Proposal for repairs to History Center bell tower/belfry.

Supervisor Roach stated: We sent out requests for estimates to "repair/reinforce the frame beams" for the history center bell tower to four contractors. Two contractors provided estimates -Charles Weitz, Inc. for \$2500 and Kirkwell Const. for \$4500-6500 (not to exceed \$6,500 without further authorization). Mary and I have opposing views on this. I am of the opinion that low bidder has addressed our need and will adequately fix the problem and stabilize the bell tower until grants become available for more detailed restoration, if that becomes necessary or desirable. Mary is of the opinion that the Weitz proposal won't fix the problem and that the Kirkwell solution will provide a permanent solution. So basically you need to decide what you feel is best. To spend \$2500 now to stabilize the tower and prevent further damage and possibly have to spend more money later or to spend an additional \$6500 now in the hope that that solves the problem. As stated to you in writing, I believe the \$4000 cheaper estimate will do exactly what we wanted done and my recommendation, as you know, is to accept the Weitz estimate of \$2500. However, I desire your discussion of the issue and your opinions prior to proposing a resolution to that effect.

Councilperson Rose recommends we spend the money now and fix it permanently, rather than do a temporary fix and have to readdress the issue again in the future. He recommends Ted Robertson do the work.

Councilperson Marchetti recommends not accepting Ted Robertson's bid as it is written because the quote doesn't replace the roof; it just repairs it. It also includes paying for travel.

Councilperson Breslawski noted that the estimate was for a repair, not a restoration and included many loopholes. With our budget and goals, I can't see spending \$2,000-\$4,000 more to reinforce the bell tower.

Bob Kruger, Assistant Historian, stated that he wanted stabilization, not restoration or reconstruction. We need something to hold it up until we can get a grant to have it restored or recreated. We can't afford to let it go because it won't make it through the winter.

Councilperson Rath stated that the Robertson estimate was lengthy and had many questionable items such as charges for travel time, shop time and on-site time. He recommended Charles Weitz, Inc because he is a local contractor who can be relied upon.

APPROVAL TO AWARD BID TO CHARLES WEITZ, INC. TO REPAIR HISTORY CENTER BELL TOWER

Resolution #195 – Motion was made by Supervisor Roach, seconded by Councilperson Marchetti to accept the low bid of \$2500 from Charles Weitz, Inc. to repair the History Center bell tower. Funds to come from the AA7510.4 account.

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

Proposed local law to change the Town of Hamlin Code Chapter 25, Zoning Code, ~125-42: Add "pergola."

We're receiving a growing number of inquiries regarding the construction of pergolas. Currently, they are not covered in our zoning regulations. As you know, some of these structures can become quite expensive. The building inspector recommends that to provide guidance and consistency that we add them to the code. You've been provided the attorney's draft local law adding pergolas to Section 125-42, which is the shed, cabana and other accessory structures section. It requires your review. Based on the Building Inspector's review, this should appropriately be included in the Section on Decks not Sheds. The Town Attorney will research this and amend accordingly.

Proposed local law to change the Town of Hamlin Code Chapter 25, Zoning Code: Add new ~125-35, Agricultural Protection Zoning District (APZ).

Tonight you have received the first official draft of a proposed local law to add a new Agricultural Protective Zoning District to our Zoning Regulations. To give you some background and understanding, when we did the Comprehensive Master Plan update in

2007, we incorporated the desires of a Town survey done in 2003 to protect and preserve farmland. Some indications of support of agriculture/farmland protection included: 83% of the survey respondents wanted the Town to remain rural; 77% wanted it to remain agriculturally based; 94% thought it “important” or “very important” to protect agricultural based land. Not surprisingly, only 14% would be willing to offer tax incentives to protect farmland and only 22% would be willing to offer transfer of development rights. Obviously, if we are to implement the goals of protecting farmland and remaining rural, we felt we had to devise a plan other than the purchasing of development rights.

As part of the Implementation Plan for our Comprehensive Master Plan, Town Board, through our Zoning Review Workshop, has been working hard to achieve the published goals of protecting farmland and maintaining our rural environment. Valuable information and guidance was obtained from a number of sources including Monroe Community College’s Agricultural and Life Science Institute, Ontario County Planning Department, the Genesee Finger Lakes Regional Planning Commission, the Town of Batavia Comprehensive Plan, the Genesee County Farmland Protection Plan, the Town of Riverhead Zoning Code, the Town of Seneca Zoning Code and New York State Department of Agriculture and Markets.

In March of this year, we sent a survey to the 17 major farmers in the Town. Ten responded. Those ten responding farmers work almost 13,000 acres of farmland out of the 17,000 acres contained in the Northwest Agriculture District No. 5. Not surprisingly, the vast majority of responses felt that protecting farmland was the most important issue in the Town, that the current 5-acre minimum lot size was not conducive to protecting farmland and that it was important to restrict residential development. The majority preferred agricultural protective zoning to public purchase of development rights.

Dr. Robert Somers of the New York State Department of Agriculture and Markets kindly reviewed and critiqued our proposed local law and made a number of recommendations which serve to keep it aligned with the provisions required of a County approved agricultural district. For information the Northwest Agriculture District No. 5 now comprises over 60% of the land mass included in the proposed Agricultural Protective Zoning District.

That brings us up to where we are now – a proposed local law to establish an Agricultural Protective Zoning District within the area currently zoned RVL. I ask that you thoroughly review the proposed law and that you come to the August Town Board meeting prepared to move forward – either by scheduling a public hearing or, if you feel it necessary, additional workshops. I would ask the Town Clerk to have copies of the law made available for the public to pick up and to post on the Town’s web site.

Proposed local law to amend the Town of Hamlin Town Code, Chapter 116 – Vehicles, Junked and Abandoned: Incorporate administrative change to facilitate the issuance of violation notices.

The Code Enforcement Officer, via the Zoning Review Workshop, voiced his concern over the complexities of trying to enforce the Junk and Abandoned Vehicle Law per Chapter 116 of the Hamlin Town Code. Among other things, it requires a hearing before Town Board. The complexities arise from the fact that our current law has no distinction between a junk vehicle and an abandoned vehicle, which requires the more stringent violation notice procedures. Accordingly the attorney has modified the current law to provide an alternative enforcement procedure. This proposal requires your review. I think it's suitable and appropriate so that we can proceed tonight by scheduling a public hearing without concern that there would be significant changes noted that would negate the public hearing. Are there any other questions or comments regarding this proposed law?

SCHEDULING A PUBLIC HEARING AMENDING CHAPTER 116 JUNK VEHICLE LAW

Resolution #196 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to schedule a public hearing to consider a proposed local law to modify Chapter 116 of the Code of the Town of Hamlin, entitled Junk Vehicle Law of the Town of Hamlin. Such public hearing to be held at 6:30 pm, Monday, August 10, 2009 at the Hamlin Town Hall.

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

MODIFICATION TO RESOLUTION 2009-165 SNOW AND ICE CONTRACT

Resolution #197 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski authorizing the Supervisor to sign the amendment to change the estimated expenditure for the Snow and Ice Agreement between the New York State Department of Transportation and the Town of Hamlin for the Snow and Ice Season 2008-2009. The adjustment would amount to \$103,068.17.

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

SEQRA DETERMINATION REGARDING PROPOSED LOCAL LAW #2, OUTDOOR FURNACES

Resolution #198 Motion was made by Councilperson Rath, seconded by Councilperson Marchetti that upon review of the SEQR Law that a local law enacting Chapter 59 of the Code of the Town of Hamlin to establish regulations for outdoor furnaces be determined to be a negative declaration of an Unlisted Action.

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

Tonight we conducted a public hearing on proposed Local Law No. 2, Outdoor Furnaces. Are we in agreement with Section 7B – Fine of not more than \$200 per day for the first and subsequent offenses? Are there any other questions or changes necessary?

ENACTMENT OF LOCAL LAW # 2-2009, OUTDOOR FURNACES

Resolution #199 Motion was made by Councilperson Marchetti, seconded by Councilperson Rath approving a local law enacting Chapter 59 of the Code of the Town of Hamlin to establish regulations for outdoor furnaces with the addition of "\$200 per day" in the two blank spots appearing in Section 7B, and contingent upon Monroe County Planning and Development final approval.

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

Supervisor Roach asked: As a result of this local law, outdoor furnaces now require a permit. Is it reasonable to assume that the permit fee should be the same as fire places, chimneys, fire place inserts, which is \$35?

MODIFICATION TO AMEND TOWN OF HAMLIN SCHEDULE OF FEES

Resolution #200 Motion was made by Councilperson Marchetti, seconded by Councilperson Rath approving an amendment to the Town of Hamlin Schedule of Fees by adding "outdoor furnace permit - \$35" to that schedule and exempting the \$35 fee for permits for existing furnaces for which a permit is obtained within one year from the date of Local Law No. 2.

2010 Budget – Guidelines and Schedule.

Supervisor Roach stated that tomorrow he would be distributing the 2010 budget worksheets and the guidelines and schedule. "In my cover letter, I tried to say in a reasoned way, what I am going to announce now in a very blunt way. The expectation for 2010 is a 0% increase in the tax rate. Although I would not expect layoffs or reduction in employee benefits, I am not supporting 'across the board' pay increases as has been done in the past. We must do whatever it takes to ensure there is no increase in taxes."

BUDGET WORKSHOPS

Resolution #201 Motion was made by Supervisor Roach, seconded by Councilperson Rath to conduct budget workshops at 6:30 pm in Town Hall on the following dates: September 8, October 6, October 20 and October 22 (if needed). Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

For information, the budget public hearing and special town board meeting to approve the budget is tentatively scheduled for October 27. However, we can approve that date at a future town board meeting.

REPORTS:

Councilperson Breslawski – Free Fishing Day was held June 28th at Hamlin Beach State Park with 150 in attendance. Library trustees are working on their budget and are considering ways to celebrate the tenth anniversary of the Hamlin Library, which will be next year. All suggestions and ideas are welcome. The Summer Reading Program has 135 participants as of July 1st. They have received responses from three out of the nine available candidates for the Director position. Our Recreation Director, Patty Jo Groenendaal, received the Monroe County “Willie Lightfoot Award for Youth Advocate of the Year”.

Councilperson Marchetti – Nothing to report.

Councilperson Rose – Updating procedures between the Planning Board and the Conservation Board. At the Senior Citizens, two nurses from Lakeside Hospital put on a demonstration and spoke on stroke prevention. Lakeside is certified by New York State as a Stroke Center.

Councilperson Rath – Expressed appreciation for a couple of the Chiefs I talked to who had the opportunity to review the Fire Marshall candidates.

Highway Superintendent Thomas Ingraham – On August 10th, the County will be closing Jacobs Road for 15 days. They will be working on the bridge down there. Blacktopping continues on Redman Road and Brick Schoolhouse Road. The West Fork is finished up. We worked for the County on Lincoln Road out in Perinton and Erie Station Road in Henrietta. For town work, we have blacktopped Church Road and Chase Road. By the end of the month we will be doing quite a bit of work on the park area, and most of us will be devoted to getting the Monroe County Community Development work wrapped up, and hopefully move on to the water line. The sweeper that we purchased is in and we should see it by the end of the month.

Cemetery News: Two people inquired about the plots. The fee for a plot is \$450. I am reviewing the fee schedule. Nancy Jennejahn stated that they expect to maintain the flag and flagpole at the cemetery through the VFW.

Supervisor Roach stated that before he asked for the Building Inspector’s report that he had a presentation to make as follows:

RESOLUTION OF APPRECIATION FOR CHARLES HUNGERFORD

Resolution #202 Unanimously approved

RESOLUTION OF APPRECIATION

WHEREAS, Charles Hungerford loyally served the Town of Hamlin in a variety of capacities beginning in March 1991 as the part-time Fire Marshall, continuing in increasingly responsible positions as the Building and Sanitation Inspector and culminating as the full-time

Building Inspector, Code Enforcement Officer and Fire Marshal in July 2009 and,

WHEREAS, Charles Hungerford demonstrated a high level of customer service, working closely with residents, engineers, and contractors to assist them in their building and development efforts and,

WHEREAS, Charles Hungerford brought a high degree of professionalism in his advisory position to the Town of Hamlin Support Boards and to the four Fire Districts, which serve the Town of Hamlin and,

WHEREAS, Charles Hungerford stepped forward in a time of need to bring experience and guidance to the Building Department,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Charles Hungerford for his professional performance, loyalty and dedicated years of service and,

FURTHER BE IT RESOLVED, that Charles Hungerford be furnished a copy of this Resolution, which is spread upon the minutes of the July 13, 2009 Town Board meeting.

Building Inspector Charlie Hungerford – Thanks for the kind words. I want to thank everyone on the Support Boards. All the people on the Support Boards really do a good job for you out there, and I do appreciate their help. The Highway Department helped us out when we needed it and I thank them for their support.

Assessor Donald Wells – Nothing to report.

Supervisor Roach – Supervisor recognized the Boy Scout in attendance and mentioned that since we have taken over the cemetery on Roosevelt Highway, there will eventually be some need to stand up or replace some headstones if someone (possibly the scouts) is looking for a special project. I also offer congratulations to Patty Jo Groenendaal, our Recreation Director, for being the recipient of the Monroe County, “Willie Lightfoot Youth Advocate of the Year” award. We will be submitting a local news release since none has been done.

ADJOURN TO EXECUTIVE SESSION

Resolution #203 Motion was made at 8:38 pm by Supervisor Roach, seconded by Councilperson Breslawski to adjourn to Executive Session to discuss the personnel issues related to the proposed reappointment of the Support Board Attorney and the selection of a Building Inspector/Code Enforcement Office/Fire Marshall to replace Charles Hungerford, whose last day is Friday, July 17, 2009.

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

RETURN FROM EXECUTIVE SESSION

Resolution #204 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to return from Executive Session at 8:54 pm.

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

REAPPOINTMENT OF THE SUPPORT BOARD ATTORNEY

Resolution #205 Motion was made by Councilperson Breslawski, seconded by Councilperson Marchetti to reappoint Charles Welch for Support Board Attorney, with the appointment expiring on December 31st, 2009.

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

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER/FIRE MARSHALL

Resolution #206 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to appoint Lee Nettnin as full-time Building Inspector/Code Enforcement/Fire Marshal for the year of 2009 at a salary to be determined by the Supervisor within the amount budgeted for the position.

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 Marchetti, seconded by Councilperson Breslawski to adjourn the meeting at 8:59 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,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk