

TOWN OF HAMLIN ORGANIZATIONAL MEETING
January 4, 2010

The 2010 Organizational Meeting of the Hamlin Town Board, held at the Hamlin Town Hall, 1658 Lake Road, was opened at 6:00 pm with the posting of the Colors by Hamlin VFW Post 6703/AVA Color Guard, followed by the Pledge of Allegiance to the Flag under the direction of the commander of the Hamlin VFW Post 6703.

Present: Councilperson Tom Breslawski, Councilperson Craig Goodrich, Councilperson Paul S. Rath, Councilperson David Rose and Supervisor Peter Terry.

Also present: Town Justices Paul W. Rath and Richard Moffett, Highway Superintendent Steven Baase, Building Inspector Lee Nettnin, Attorney Ken Licht, Conservation Board members Ed Evans and Jeanine Klopp, Planning Board Chairman Linda Morey, Planning Board members Tom Jensen and Mark Reeves, residents Lloyd Lochner, James Schiebel, Paul Lapinski, Denny Roach, and Mike Marchetti.

APPOINTMENT OF DEPUTY SUPERVISOR

At this time, as Supervisor of the Town of Hamlin, I, Peter Terry, appoint David G. Rose as the Deputy Supervisor for the year of 2010.

APPOINTMENT OF DEPUTY TOWN CLERK

In accordance with Town Law, Town Clerk Kathi A. Rickman appoints Mary Ann Knapp as Deputy Town Clerk.

CONFERENCES AND TRAINING PROGRAMS

Resolution #1 Motion was made by Councilperson Rose, seconded dually by Councilperson Rath and Councilperson Breslawski, authorizing all members of appointed boards to attend four (4) hours of continuing education-conferences, seminars or training conferences as required by New York State.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution #2 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to reauthorize all previously approved training, including on-line training provided by the New York Planning Federation, as appropriate to fulfill the four-hour continuing education requirement but any training not previously authorized to be approved in advance by Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution #3 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, requiring all department heads and employees wishing to attend conferences or training programs to have prior approval of the Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution #4 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, authorizing transportation costs be paid at the rate of \$.50 per mile for the use of a personal vehicle. Any other mode of transportation must have prior Town Board approval.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution #5 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, authorizing meal allowance shall not exceed the limits allowed by NYS Audit and Control of \$36.00 per day in New York City and \$26.00 outside New York City.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

ASSESSOR TRAINING SESSIONS

Resolution #6 Motion was made dually by Councilperson Breslawski and Councilperson Rath, seconded by Councilperson Goodrich, authorizing the Hamlin Assessor to attend all State and County training sessions for Assessors for the year of 2010 as budgeted.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

NEWSPAPERS

Resolution # 7 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, to designate the HAMLIN-CLARKSON HERALD as the Official Newspaper for the Town of Hamlin for 2010.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

HIGHWAY DEPARTMENT FUNCTIONS

Resolution # 8 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, to authorize the Highway Superintendent to attend highway functions, as budgeted.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT

In accordance with Town Law, Highway Superintendent Steven Baase appoints James Rodas as Deputy Highway Superintendent for the year of 2010.

HIGHWAY

Resolution # 9 Motion was made dually by Councilperson Rose and Councilperson Breslawski, seconded by Councilperson Rath, setting Deputy Highway Superintendent wage at \$2,693.45 to be paid over 26 pay periods.
Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 10 Motion was made by Councilperson Rath, seconded dually by Councilperson Rose and Councilperson Breslawski, setting Highway employees hourly rate as follows:

- | | |
|-------------------------|-------------------------|
| 1. Foreman | \$19.00 - \$24.56 range |
| 2. Maintenance Mechanic | \$15.19 - \$23.62 range |
| 3. Specialized M.E.O. | \$13.95 - \$23.62 range |
| 4. M.E.O. | \$12.37 - \$22.96 range |
| 5. Laborer, Full Time | \$ 8.24 - \$17.89 range |
| 6. Laborer, Part Time | \$ 7.60 - \$15.67 range |

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

HIGHWAY EXPENDITURES

Resolution # 11 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, authorizing the Highway Superintendent to purchase small tools and equipment up to \$10,000.00 for the year of 2010, as budgeted.
Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

DOG CONTROL OFFICERS

Resolution # 12 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, to set the annual salary of the Dog Control Officer at \$9,198.36 to be paid on a 26 pay period basis, effective January 1, 2010.
Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 13 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to reappoint James Atkins as the Dog Control Officer to serve at the pleasure of the Town Board.
Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 14 Motion was made by Councilperson Rose, seconded dually by Councilperson Rath and Councilperson Breslawski, to set the hourly rate for the Assistant Dog Control Officer on an on-call basis at \$7.65 per hour, to be paid on a 26 pay period basis, effective January 1, 2010.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 15 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, to reappoint David Maynard as the Assistant Dog Control Officer to serve at the pleasure of the Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

HISTORIAN

In accordance with Town Law, the Supervisor reappoints Mary Smith Historian for the year of 2010 at the annual salary of \$7,565.00 to be paid monthly, effective January 1, 2010.

RECREATION

Resolution # 16 Motion was made by Councilperson Rose, seconded by Councilperson Rath, to appoint Patty Jo Groenendaal as Recreation Director at the salary of \$30,000.00 for the year of 2010 to be paid on a 26 pay period basis, and to serve at the pleasure of the Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 17 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting authorization for the Hamlin Recreation Department to attend all State and County training sessions/conferences and/or meetings in 2010 as budgeted.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

BUILDING INSPECTOR/FIRE MARSHAL

Resolution # 18 Motion was made by Councilperson Rath, seconded dually by Councilperson Rose and Councilperson Goodrich, to reappoint Lee Nettnin as full-time Building Inspector/Code Enforcement/SEQRA Officer and Fire Marshall at the annual salary of \$33,373.09 for the year of 2010, to be paid on a 26 pay period basis, and to serve at the pleasure of the Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 19 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to authorize the Hamlin Code Enforcement Department to attend all State and County training sessions for the year of 2010, as budgeted.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 20 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to assign Civil Defense Director duties to the Building Inspector/Code Enforcement Officer/Fire Marshal for the year of 2010.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

BANKS

Resolution # 21 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, to designate the Hilton Office of M & T Bank as depository for the Town of Hamlin accounts for the year of 2010 as follows:

1. General Fund
2. Highway Fund
3. Hamlin Consolidated Water District
4. Walker Water District
5. Payroll Account
6. Employee Trust Fund
7. Water Bond Account #408252
8. Cell Tower Escrow

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 22 Motion was made dually by Councilperson Rath and Councilperson Breslawski, seconded by Councilperson Rose, authorizing the Town Supervisor to check with all area banks for the best interest rate for investments.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

SALARIES

HIGHWAY SUPERINTENDENT

Resolution # 23 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, to set the salary of the Highway Superintendent for the year of 2010 at \$62,684.00 as budgeted, and to be paid by the Town of Hamlin in 26 pay periods, and any compensation earned while performing services for the County of Monroe by the Highway Superintendent will be entered as Revenue received by the Town of Hamlin.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

PARKS SUPERINTENDENT

Resolution # 24 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, to appoint Steven Baase as Parks Superintendent for the year of 2010, and to be paid \$2,500.00 in 26 pay periods.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

SEWER SUPERINTENDENT

Resolution # 25 Motion was made by Councilperson Rath, seconded dually by Councilperson Breslawski and Councilperson Goodrich, to appoint Steven Baase as Sewer Superintendent for the year of 2010, and to be paid \$4,500.00 in 26 pay periods.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

SECRETARIAL, CUSTODIAL, AND RECREATIONAL RATES

Resolution # 26 Motion was made by Councilperson Rose, seconded by Councilperson Rath, to set the following salaries:

- | | |
|-----------------------------------|------------------------|
| 1. Court Clerk 1 & 2 | \$7.51 - \$18.45 range |
| 2. Bookkeeper to Supervisor | \$9.46 - \$18.45 range |
| 3. Deputy Town Clerk | \$7.51 - \$18.45 range |
| 4. Custodian | \$7.51 - \$18.45 range |
| 5. Clerk-Typist & Clerk IV P.T. | \$7.51 - \$18.45 range |
| 6. Recreational Seasonal Position | \$7.51 - \$18.45 range |

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

SALARIES OF TOWN SERVANTS

Resolution # 27 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, setting the following salaries:

1. Supervisor \$21,160.24 to be paid in a 26 pay period basis.
2. Deputy Supervisor \$1,200.00 to be paid in (12) monthly payments.
3. Town Clerk \$37,705.00 to be paid in a 26 pay period basis.
4. Deputy Town Clerk \$1,500.00 to be paid in a 26 pay period basis.
5. Councilpersons (4) \$6,907.21 each to be paid in (12) monthly payments.
6. Town Justices (2) \$12,406.88 each to be paid in (12) monthly payments.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

ENGINEER

Resolution # 28 Motion was made by Councilperson Rose, seconded by Councilperson Rath, to reappoint Chatfield Engineers, P.C. as Engineer for the Town.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 29 Motion was made by Councilperson Breslawski, seconded dually by Councilperson Rose and Councilperson Goodrich, to set the annual salary of the Engineer for the Town for the year of 2010 at \$13,000.00 as budgeted, to be paid on a service rendered basis.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

ASSESSOR'S DEPARTMENT

Resolution # 30 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, to reappoint Marsha Prince as Clerk to the Assessment Review Board to serve at the pleasure of the Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 31 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, to reappoint Marsha Prince as Clerk to the Assessor to serve at the pleasure of the Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

SECRETARY TO BUILDING INSPECTOR/PLANNING, ZONING AND CONSERVATION BOARDS

Resolution # 32 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to set an hourly salary up to \$11.49 for the Secretary to Building Inspector, Planning, Zoning and Conservation Boards for the year of 2010.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 33 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to establish a maximum 34 hour work week, for the Clerk with 12 hours a week for the Building Inspector and the remainder for the Support Boards.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 34 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, to reappoint Heather Norman as Secretary to the Building Inspector/Planning, Zoning, and Conservation Boards as recommended and to serve at the pleasure of the Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

PLANNING BOARD

Resolution # 35 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to set the salaries of the Planning Board members for 2010 as budgeted, to be paid on a bi-annual basis, with the exception of the Chairperson, who will be paid on a monthly basis.

1. Chairperson - \$221.93 per regular monthly meeting attended.
2. Six (6) members each at \$115.88 per regular monthly meeting attended.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 36 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to reappoint Judy Hazen to the Planning Board for a term to expire December 31, 2016.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

ZONING BOARD OF APPEALS

Resolution # 37 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, to set the salaries of the Zoning Board of Appeals members for 2010 as budgeted, to be paid on a bi-annual basis, with the exception of the Chairperson, who will be paid on a monthly basis.

1. Chairperson - \$221.93 per regular monthly meeting attended.
2. Four (4) members each at \$115.88 per regular monthly meeting attended.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

CONSERVATION ADVISORY BOARD

Resolution # 38 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to set the salaries for the Conservation Board members for 2010 as budgeted, to be paid on a bi-annual basis, with the exception of the Chairperson, who will be paid on a monthly basis.

1. Chairperson - \$221.93 per regular monthly meeting attended.
2. Monroe County Environmental Management Council (EMC) delegate \$40.00 per regular monthly County meeting attended/paid semi-annually.
3. Six (6) members each at \$115.88 per regular monthly meeting attended.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 39 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to reappoint David Walch to Conservation Advisory Board for a two-year term which will expire December 31, 2011.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 40 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, to reappoint Merritt Ackles to the Conservation Advisory Board for a two-year term, which will expire on December 31, 2011. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 41 Motion was made dually by Councilperson Rose and Councilperson Breslawski, seconded by Councilperson Rath, to reappoint Ed Evans to the Conservation Advisory Board for a two-year term, which expires December 31, 2011. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 42 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to reappoint Jason Baxter to the Conservation Advisory Board for a two-year term, which expires December 31, 2011. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 43 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to appoint Paul Nau to the Conservation Advisory Board to an unexpired term, which expires December 31, 2010. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

SUPPORT AND ADVISORY BOARDS

Resolution # 44 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, authorizing Support Board Chairs to designate “Excused with Pay” any member’s absence due strictly to personal illness or family emergency. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 45 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to set the maximum number of absences whether “excused with pay” or “unexcused” for paid members of Support Boards as two during the year of 2010. Members who exceed two absences during the year 2010 must request reappointment for the following year or be replaced. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 46 Motion was made by Councilperson Rose, seconded by Councilperson Rath, to require all paid Support Board members to complete a minimum of four (4) continuing education units during the year 2010 per Chapter 662, New York Laws of 2006. Members who fail to do so must request reappointment for the following year or be replaced.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

TOWN JUSTICE COURT CLERK

Resolution # 47 Motion was made by Councilperson Rath, seconded dually by Councilperson Goodrich and Councilperson Breslawski, to reappoint Patience McPherson as Court Clerk for the year 2010 to serve at the pleasure of the Town Board. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 48 Motion was made by Councilperson Rose, seconded dually by Councilperson Rath and Councilperson Breslawski, to reappoint Michelle Weitzel as Deputy Court Clerk for the year 2010 to serve at the pleasure of the Town Board. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

TAX COLLECTOR

Resolution # 49 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, to reappoint Kathi A. Rickman as Tax Collector, and pay her the sum of \$4,080.00 as budgeted, to be paid in a 26 pay period basis for the year 2010. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

ELECTION INSPECTORS

Resolution # 50 Motion was made by Councilperson Rose, seconded dually by Councilperson Goodrich and Councilperson Rath, to set the salaries of the Election Inspectors for 2010 as budgeted.

1. Chairperson - \$20.00/per election.
2. Election Inspector - \$10.00/per hour.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 51 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to set the compensation for schooling and testing for the Election Inspectors at \$25.00 per year. Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

ATTORNEY

Resolution # 52 Motion was made by Councilperson Rath, seconded by Councilperson Rose, to reappoint Kenneth Licht as the Attorney to the Town to serve at the pleasure of the Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Resolution # 53 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to pay the Attorney of the Town an annual salary of \$31,000.00 to be paid in twelve monthly payments of \$2,583.33 monthly for the 2010 year, with monthly reports being filed, effective January 1, 2010, and Water Districts and Litigation to be paid separately.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

TOWN CLERK TRAINING

Resolution # 54 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to authorize the Hamlin Town Clerk and Deputy Town Clerk to attend all State and County training sessions for the year 2010 as budgeted.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

SENIOR CITIZEN COORDINATOR

Resolution # 55 Motion was made by Councilperson Rath, seconded by Councilperson Rose, to reappoint Katrina Hurd as the Senior Citizen Coordinator for the year of 2010 at an annual salary of \$4,029.00 to be paid monthly, and to serve at the pleasure of the Town Board.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

PRE-PAYMENT OF BILLS

Resolution # 56 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, for Town Board approval to prepay all utility bills including cell phone bills.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

REVIEW OF TOWN POLICIES

Resolution # 57 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, acknowledging the annual review and approval of the Town of Hamlin Procurement Policies and Procedures per General Municipal Law Section 10 and 11 and the Town of Hamlin Workplace Violence Policy. (Noting that under the Procedure for Waiving Fees, the Hamlin Volunteer Ambulance Corp was added)

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

PUBLIC OFFICIAL'S BOND

Resolution # 58 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, to acknowledge as sufficient, per Public Officers Law Section 11(2), the blanket undertaking covering Town Officers, Clerks and employees as set forth below:

- | | |
|--|--|
| 1. Employees (including Clerks,
Court Clerk, Town Officers
and employees not prescribed below) | \$ 25,000 Limit
\$ 1,000 Deductible |
| 2. Town Clerk/Tax Collector/
Deputy Town Clerk | \$500,000 Limit |
| 3. Town Supervisor/ Deputy Supervisor/
Bookkeeper/Assistant Bookkeeper | \$100,000 Limit |

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

LIBRARY TRUSTEE

Resolution # 59 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to reappoint Charles Plovovich to the Hamlin Public Library Board as a Hamlin Public Library Trustee with a term ending December 31, 2014.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

TOWN BOARD LIAISONS

Resolution # 60 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, acknowledging Town Board Liaisons for 2010 as follows:

- **Supervisor Terry:** Assessor, Attorney, Building & Grounds, BI/CEO/Fire Marshal/Civil Defense, Board of Assessment, Historian, Media Reporting, Newsletter with Recreation, and Town Engineer.
- **Councilman Breslawski:** Clerks, Recreation, Library, Security, and Parks.
- **Councilman Goodrich:** Ambulance, Dog Control Officer, Zoning Board of Appeals, Hilton-Parma Fire Department, and LWRP.
- **Councilman Rath:** Auditing, Conservation Board, Hamlin Fire Dept., Morton Fire Dept., and Walker Fire Dept.
- **Councilman Rose:** Drainage, Highway, Planning Board, Senior Citizens, Water, and Town Justices.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

BOARD OF ETHICS APPOINTMENT

Resolution # 61 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to reappoint Joseph Lancia to the Board of Ethics for the term to expire December 31, 2014.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

RECREATION COMMISSION APPOINTMENT

Resolution # 62 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, to appoint Karl Burroughs to Recreation Commission to fill the unexpired term of Stan Lyons of August 1, 2011.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS

Resolution # 63 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, to establish a standard work day for all Elected and Appointed Officials, except the Town Clerk and Highway Superintendent, which are classified as an 8 hour day, per the new requirement of NYS and Local Retirement System.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

ALL HAZARDS INCIDENT MANAGEMENT SYSTEM

Resolution # 64 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to adopt for the 2010 year the National Incident Management System as the Town's All Hazards Incident Management System.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

ADJOURN TO EXECUTIVE SESSION

Resolution #65 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to adjourn to Executive Session at 6:33 pm to discuss a personnel matter.

Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

RETURN FROM EXECUTIVE SESSION

Resolution #66 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to return from Executive Session at 6:45 pm.
Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

APPOINTMENT OF KEN LICHT AS SUPPORT BOARDS ATTORNEY

Resolution # 67 Motion was made by Councilperson Rose, seconded by Councilperson Rath, to appoint Ken Licht as Attorney for the Planning and Zoning Board of Appeals as recommended at a base salary of \$7,094.98 for the year of 2010, to be paid monthly, and to serve at the pleasure of the Town Board.
Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

ADJOURNMENT

Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, to adjourn the meeting at 6:47 pm.
Polled votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Terry aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, MMC
Town Clerk