

**Hamlin Town Board Meeting
January 11, 2010**

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 pm by Supervisor Terry. 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 Thomas Breslawski, Councilperson Craig Goodrich, Councilperson Paul S. Rath, Councilperson David Rose, Supervisor Peter Terry.

Also present: Assessor Don Wells; Attorney Ken Licht; Highway Superintendent Steven Baase; Building Inspector Lee Nettin; Conservation Board Members Ed Evans, Jason Baxter, and Nick Kramer; Planning Board Members Tom Jensen and Peter Tonery; Library Director Kay Hughes-Dennett; Senior Citizen President Stanley Lyons; Youth Group Coordinator Nicole Sercu; Residents John Antoniou, Lloyd Lochner, Sue Daul, Paul Lapinski, and Mike Marchetti.

Supervisor Terry presented several Resolutions of Appreciation:

RESOLUTION OF APPRECIATION FOR STANLEY LYONS

Resolution # 68 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, Stanley Lyons served on the Recreation Board of the Town of Hamlin from January 2005 through December 2009, over 5 years of dedicated service and,

WHEREAS, Stanley Lyons demonstrated a high level of interest and enthusiasm in his position such that he was known as “the face of the Recreation Board” and could be found attending all events and,

WHEREAS, Stanley Lyons was a true advocate and representative of the recreational activities being made available to the youth and adults of the Town of Hamlin such as, among others, Free Fishing, Jr. Olympics, dugouts, soccer kick wall,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Stanley Lyons for his conscientious performance and dedicated years of service and,

FURTHER BE IT RESOLVED, that Stanley Lyons be furnished a copy of this Resolution, which is spread upon the minutes of the January 11, 2010 Town Board meeting.

RESOLUTION OF APPRECIATION FOR MICHAEL MARCHETTI

Resolution # 69 Unanimously approved.

RESOLUTION OF APPRECIATION

- WHEREAS, Michael Marchetti served as Town Councilman and Deputy Supervisor for the Town of Hamlin from January 2006 through December 2009 and,
 - WHEREAS, Michael Marchetti ably and professionally performed the duties of Supervisor when the Supervisor was unavailable and,
 - WHEREAS, Michael Marchetti responded promptly and properly representing the Town during two prolonged police actions coordinating support for Police agencies involved setting up, warming and “stand down” centers with coffee and food provided and,
 - WHEREAS, Michael Marchetti performed as interim dog control officer recognizing the need that the office and service continue to be available for the citizens of Hamlin during a period of turmoil in that office and,
 - WHEREAS, Michael Marchetti took seriously his position as elected representative of the people of Hamlin listening and responding to their concerns with a high degree of sincerity seeking proper and fair resolutions to their problems and,
 - WHEREAS, Michael Marchetti assisted in the development of major documents for the Town including the update to the Comprehensive Master Plan, the Disaster Control Plan and the National Incident Management System reporting plan and, as liaison to the Hamlin Volunteer Ambulance Corps and the Hilton-Parma Fire District, he enhanced the relationship between those two agencies and the Town,
- THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of the Town of Hamlin, extends its appreciation to Michael Marchetti for his conscientious performance and dedicated years of service, and
- FURTHER BE IT RESOLVED, that Michael Marchetti be furnished a copy of this Resolution, which is spread upon the minutes of the January 11, 2010 Town Board meeting.

RESOLUTION OF APPRECIATION FOR ROBERT KRUGER

Resolution # 70 Unanimously approved.

RESOLUTION OF APPRECIATION

- WHEREAS, Robert Kruger has faithfully served the Town of Hamlin as Assistant Historian from January 2005 through December 2009, and
- WHEREAS, Robert Kruger gave willingly and diligently many volunteer hours at the North Star History Center performing cleaning and routine maintenance including painting, roofing, landscaping, care of the flag pole, daily surveillance, and

WHEREAS, Robert Kruger coordinated the plan to repair the bell tower, and helped to implement it, saving the Town many thousands of dollars in repair costs, and Robert Kruger maintained ongoing cooperation with the Town Supervisor and Town Clerk on matters pertaining to the History Center,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board on behalf of the residents of Hamlin, extends its appreciation to him for his devotion, interest, and service to the Town, and

FURTHER BE IT RESOLVED, that Robert Kruger be furnished a copy of this Resolution, which is spread upon the minutes of the January 11, 2010, Town Board meeting.

RESOLUTION OF APPRECIATION FOR DENNIS ROACH

Resolution # 71 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, Dennis K. Roach faithfully and conscientiously served the Town of Hamlin as Town Supervisor from January 2006 through December 2009 and,

WHEREAS, Dennis Roach showed considerable respect for the citizens of the Town by making his office open and available to hear the concerns of both residents and employees and,

WHEREAS, Dennis Roach worked diligently with the Support Boards, Town Board and Town Attorney to improve the zoning code, revise the Emergency Plan, rewrite the Comprehensive Master Plan, explore the feasibility of a new facility to house the Hamlin Public Library, Senior Citizen Center, and Hamlin Recreation, begin work on a comprehensive agricultural protection zone law, extend water lines to provide public water to more Hamlin households, maintain a responsible annual budget and,

WHEREAS, Dennis Roach raised and enhanced the awareness of the Town of Hamlin and its people through contributing positive articles for public relations, serving on county committees earning the respect of his peers in government,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Dennis K. Roach for his notable performance and his four dedicated years of service and wishes him much happiness and satisfaction in his retirement, and

FURTHER BE IT RESOLVED, that Dennis K. Roach be furnished a copy of this Resolution, which is spread upon the minutes of the January 11, 2010 Town Board meeting.

Supervisor Terry introduced Dave Carlon of GAR Associates.

GAR ASSOCIATES PRESENTATION BY DAVE CARLON

I just want to take a few minutes to go over a calendar of events as we finalize the values. We are going to mail the notices on February 19th. That is the date that the file will be finalized, the values will be complete, and that will initiate the informal process. On Monday morning, February 22nd, we will have a phone bank operating at our corporate offices for property owners to call in on, and that will be available for two weeks. It will be a 1-800 number; I urge you to please give them that phone number and let us handle it. We have seasoned people and the intention of the hotline is to answer questions that they might have on the notices, to set up an informal meeting, register for classes and workshops that we will be holding, etc. My staff that actually worked on the project will be answering the phones, so they will have some knowledge of what was going on and what we've done. It's a really good communication tool for the property owners. We are going to have a series of educational workshops through this whole project. When people come in with their notice and have questions as to what we did and how we did it, it will show them where to get the information.

For the month of March, we will have an informal review process, which is the opportunity for property owners to come meet with my staff if they have questions on their notice regarding value, exemptions, or any other questions. We will have appointments set up on a registered basis to physically sit down and have a review and we can discuss what the value of the property is. They can register through the hotline or on-line system for an informal hearing or one of our classes. Anytime you have any questions, please pass them on to us, we will have staff in this office, the hotline, and we will have plenty of people around to answer questions. By the end of March, things will quiet down.

Toward the end of April, we will send out a second notice only to those that came through the informal process to give them the result of the review and notify them of their new value. If they did not go through the informal process, the value of the first notice will still carry its weight.

May 25th is the actual formal grievance day that the Town will hear the complaints from the residents. We will take care of a lot of the issues at the informal review process. They also have the opportunity whether they get a reduction or not, or if they didn't want to go through the informal process on the grievance day. They have approximately three months between the time they get their notice and that last opportunity to challenge their assessment.

We will be sending out a disclosure notice, which is a state notice that goes out to every property owner for every type of property. If you have multiple types of property and multiple parcels, you will get a notice for every property that you own. The primary purpose of it is to identify what the old assessment was, what the new assessment is, and how it impacts your taxes. Along with that notice, they will get two pages of information. The cover letter will be the most important, and will have the hotline number on it, the hours of operation, the website address, how to obtain information, and the steps to follow for the review process. The second page has all the information on the education classes. Every property owner is going to receive this three-page document around February 19th.

We are going to provide a number of pieces of information that will allow the property owners to access the assessments and sales that we used to establish the values. We will have a series of books available to the property owners. One of the books will show from Street "A" to Street "Z" with the inventory on every property along with every assessment. Another book shows the sales

that we used with photographs of all the sales. We will have the books at the Town Hall, the Library, and will put this in PDF on the Town's website. We will teach residents how to utilize these books in our classes. There is going to be a lot of activity here when people start getting their notices.

One of the things we had originally talked about when we signed the contract was having an actual on-line website with the town's data on it. We have tried for a few months to work this out. The County has a website, but it is very limited in when they update their information. They are not going to update their data for this revalue, so we are going to have some conflicting information out there. The County is going to have the old data and the old assessments, and we are going to be going live with new assessments and new data, so there may be some confusion there. Hopefully having the books and PDF will eliminate some of that. We are talking about possibly setting up a website just for this town. It's still an option and is part of the original contract. I have a price quote from Pro-Serve, which is a company that we use and have recommended to a lot of our clients. I don't know that it is going to be totally necessary, but would be another helpful tool for the property owners where they could get on the internet to look up their data, have their photographs, and look up other assessments and sales. It is more user-friendly than scrolling through a PDF. The County website is going to be obsolete, because they only update it once a year and the data on there right now is from July.

Assessor Don Wells recommended not having the added expense of Pro-Serve to put that on our own website. He feels that the information they will be providing and the PDF will be enough and will be user-friendly.

Dave Carlon added: The classes we offer will address how to utilize the information we will be providing.

PUBLIC FORUM

Supervisor Terry reminded all those present of the rules of Public Forum and opened the Public Forum at 7:32 pm.

John Antoniou

I ran the Hamlin Diner for 24 years and I know everybody in town. I am here to request the Town Board approve the remodeling of the building at 1715 Lake Road. Second, the insurance of the building, and third, approval from the Inspector of the Town to rent the building.

Supervisor Terry asked if there was anyone else wishing to speak. No one else wished to speak. Public Forum was closed at 7:34 pm.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF DECEMBER 14, 2009

Resolution # 72 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, to approve the regular Town Board meeting minutes of December 14, 2009.

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

APPROVAL OF ORGANIZATIONAL MEETING MINUTES OF JANUARY 4, 2010

Resolution # 73 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, to approve the Organizational Meeting Minutes of January 4, 2010.

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

AUTHORIZATION OF PAYMENT OF 2009 YEAR-END BILLS

Resolution # 74 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, to authorize payment of 2009 year-end bills from their respective funds.

MONTHLY TOTALS			ABSTRACT	Year End
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	5511-5513	1431.32		
	5519-5535	7363.13		
	5554-5579	8011.65		
	5587-5612	11747.82		
	5632	126.00		
Account Total			\$ 28,679.92	
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Library				
	5535-5542	1025.30		
	5616-5630	9004.14		
Account Total			\$ 10,029.44	
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Highway				
	5549	43.40		
	5633-5663	37595.95		
Account Total			\$ 37,639.35	
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Sewer				
	5584-5586	254.74		
	5613-5615	186.53		
Account Total			\$ 441.27	
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Trust				
	5515-5516	1934.51		
	5546-5547	2281.29		
Account Total			\$ 4,215.80	
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Light				
	5514	1042.18		
	5550-5553	1369.42		
Account Total			\$ 2,411.60	
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GRAND TOTAL:			\$ 83,417.38	

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

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 75 Motion was made by Councilperson Goodrich, seconded by Councilperson Rath, to authorize payment of bills from their respective funds.

MONTHLY TOTALS			ABSTRACT 1
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	5668-5679	32260.12	
Account Total			\$ 32,260.12
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Library			
Account Total			\$ -
<hr/>			
Highway	5664-5666	13505.47	
Account Total			\$ 13,505.47
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Sewer			
Account Total			\$ -
<hr/>			
Trust	5667	10084.00	
Account Total			\$ 10,084.00
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Light			
Account Total			\$ -
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GRAND TOTAL:			\$ 55,849.59

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

Supervisor’s Monthly report acknowledged and filed.

CORRESPONDENCE:

- a. Community Development Public Hearing and Steering Committee Meeting 1-13-10.
- b. Time Warner Cable rates.
- c. A copy of Computel Consultant’s findings on Time Warner’s Franchise Fees.
- d. The Census Bureau’s invitation to the Local Census Office 1-7-10, 11 am.
- e. A copy of the lease with Pheasant Creek Farm Kennels.
- f. Building Inspector’s Monthly Report for December 2009.

- g. Building Inspector's Annual Report for 2009.
- h. Recreation's Year-End Report for 2009.
- i. Town Clerk's Year-End Report for 2009.
- j. Hilton-Parma Fire District Financial Statements 12-31-08.
- k. Court's Year-End Report for 2009.

ACKNOWLEDGEMENT OF THE TOWN CLERK'S YEAR-END REPORT

Resolution # 76 Motion was made by Councilperson Rath, seconded dually by Councilperson Rose and Councilperson Breslawski, to acknowledge the Town Clerk's Year-End Report for 2009.

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

ACKNOWLEDGEMENT OF THE BUILDING INSPECTOR'S YEAR-END REPORT

Resolution # 77 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, to acknowledge the Building Inspector's Year-End Report for 2009.

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

ACKNOWLEDGEMENT OF THE RECREATION DEPARTMENT'S YEAR-END REPORT

Resolution # 78 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, to acknowledge the Recreation Department's Year-End Report for 2009.

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

ACKNOWLEDGEMENT OF THE HAMLIN TOWN COURT'S YEAR-END REPORT

Resolution # 79 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, to acknowledge the Hamlin Town Court's Year-End Report for 2009.

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

HAMLIN MEADOWS SUBDIVISION AGREEMENT FOR SNOW & ICE REMOVAL

Resolution # 80 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, for the Town of Hamlin to enter into an Agreement with Hamlin Meadows Subdivision, which includes the Hold Harmless Agreement, and to take Temporary Dedication of Section 1, Beehler Lane for the purpose of snow and ice removal.

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

APPROVAL TO ENTER INTO INTERMUNICIPAL AMENDATORY AGREEMENT WITH MONROE COUNTY

Resolution # 81 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, for the Town of Hamlin to enter into an Intermunicipal Amendatory Agreement with Monroe County for Fleet Services, Machinery, Tools, Equipment and Services Sharing Access and Sale of Alternate Fuels for the year 2010, and further authorizing the (Supervisor of the Town of Hamlin) to execute such agreement.

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

APPROVAL TO EXECUTE THE AGREEMENT FOR EXPENDITURES OF HIGHWAY MONIES

Resolution # 82 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to execute the agreement for Expenditures of Highway Monies according to section 284 of the Highway Law so as to expend \$292,644 of Highway Monies on 33 miles of Town roads for the year 2010.

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

APPROVAL TO ADOPT THE MONROE COUNTY PRE-DISASTER MITIGATION PLAN

Resolution # 83 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, to adopt the Monroe County Pre-Disaster Mitigation Plan.

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

2010 CONTRACT WITH PHEASANT CREEK FARM KENNELS

Resolution # 84 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to have the Supervisor sign the contract with Pheasant Creek Farm Kennels for the year 2010 at the cost of \$3,500.00.

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

RECEIVING GRANT MONEY FOR GENERATORS

Resolution # 85 Motion was made by Councilperson Rose, seconded by Councilperson Rath, to increase Revenue Account #AA2770.1 in the amount of \$39,900.00 and increase Expense Account #AA1620.4 for the payment received for a grant for two (2) generator's.

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

AMENDMENT TO 2009 TOWN BUDGET

Resolution # 86 Motion was made by Councilperson Rose, seconded by Councilperson Rath, to amend the 2009 Town Budget to reflect payments from Monroe County Community Development Block Grant program as follows:

<u>Revenue</u>	<u>Appropriations</u>
Increase AA.2770 (Misc.)- \$16,573.00	Increase AA.1620.4 (TH Cont.)- \$16,573.00

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

CHARLES HUNGERFORD APPOINTED AS FIRE PREVENTION INSTRUCTOR

Resolution # 87 Motion was made by Councilperson Rath, seconded by Councilperson Rose, to appoint Charles Hungerford as the Town of Hamlin's Fire Prevention Instructor, on a non-paid basis, and serving under the Building Inspector, Lee Nettnin.

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

1715 LAKE ROAD VIOLATION CORRECTIONS

Resolution # 88 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, regarding 1715 Lake Road, Hamlin, that the owner, Mr. Tim Brogan specifically correct the following violations:

- *F311.2.2 Fire alarms shall be operable at all times.*
- *F311.3 Accumulation of combustible material and rubbish.*
- *PM304.2 All exterior surfaces shall be maintained in good condition.*
- *PM304.5 Foundation walls shall be kept in such condition to prevent entry of rodents and other pests.*
- *PM304.6 Exterior shall be free from holes, maintained weatherproof and surface coated.*
- *PM304.13 Every window, door and frame shall be kept in sound condition, good repair and weather tight.*
- *PM304.13.1 All glazing materials shall be maintained free from cracks and holes.*
- *PM307.1 All exterior and interior property shall be free from accumulation of rubbish or garbage.*

Additionally, that Mr. Brogan obtain a Building Permit to make such repairs within fifteen (15) days of the hearing conducted tonight and to be completed within thirty (30) days thereafter, unless for good cause shown, such time shall be extended.

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

DISCUSSION:**Educable requesting renewal of our commitment to independent local programming.**

Educable Communications sent a letter to the Supervisor's Office in December, regarding Public Access and Time Warner, asking us to renew our commitment to independent local programming.

Councilperson Breslawski stated that he had not heard any outcry. Councilperson Rath stated that this was addressed last year and he hasn't heard anything since. Supervisor Terry stated that there

would be a fee of 5% of our franchise fee, which would be \$3,700. It was agreed that no action be taken.

Historian succession process needs to be set up.

Currently we have a Historian, who I appointed the other day. We have no Assistant Historian and I feel that there is a need to set up a succession process in the office.

Councilperson Rath stated that Mary Smith, our Historian, has been doing it for a number of years, and there definitely needs to be a succession process. It would be better to get it implemented at the beginning of the year for future appointment for next year. She should be involved, and we should talk with her now so we can get it advertised that we may be looking for an Assistant now and also for a replacement at another time. She has been doing it for a long time and there is a lot of information that needs to be transferred there. She is open to this, and I want her input. Mary is very passionate about her job, and I would like to include her as much as possible.

Councilperson Goodrich stated that Mary Smith has done a great job as Historian; she wrote the book on Hamlin.

Supervisor Terry stated that as far as Mary knows, East Rochester is the only municipality in the county that has an Assistant Historian. Perhaps they have a job description that we can look at.

It was agreed to get the job description from East Rochester, get the Budget numbers together, and have Mary's input as to how the transition should be made. We would like to get this completed in the first quarter.

Suggestion to put youth on the Recreation Commission.

Nicole Sercu sent me a letter asking to put youth on the Recreation Commission.

Councilperson Breslawski asked Nicole Sercu to address the Board.

Nicole stated that in going to many training sessions it is recommended that the youth should be more involved in the decision making. I thought it would be good to have youth on the Commission in an advisement role. I don't want one specific youth; I would like it to be rotated monthly to different youth. It would be on a volunteer basis, not a paid position. They have a lot of great ideas, and it would benefit them. It would give them more ownership to the community and it would show that we value our youth.

Councilperson Breslawski suggested that it be rotated around monthly as an advisory position to be designated by the Youth Coordinator, which at this time is Nicole.

It was agreed that the Recreation Commission discuss this at their next meeting, and get a recommendation from them.

REPORTS:

Councilperson Breslawski – I have a resignation letter from Diane Hennekey from the Recreation Commission dated December 28, 2009.

ACKNOWLEDGE RESIGNATION LETTER FROM DIANE HENNEKEY

Resolution # 89 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, to acknowledge the letter of resignation from Diane Hennekey from the Recreation Commission, dated December 28, 2009.

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

NICOLE RUSSO APPOINTED TO RECREATION COMMISSION

Resolution # 90 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to appoint Nicole Russo to the Recreation Commission, to serve the unexpired term of Diane Hennekey, which ends on August 1, 2012.

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

Library: Final numbers for 2009:

- Circulation 5% increase
- People Count 5.6% increase
- Library Cards 20% increase
- Fines 13% increase
- Faxes 22% increase
- Copies 1% decrease

Overall, the revenues are up and all the numbers continue to be up.

Friends of the Library Spaghetti Dinner will be held on March 28th, 2010, at the VFW from Noon until 6:00 pm. Tickets are available at the Library.

Councilperson Goodrich – I attended the Hilton-Parma Fire Commissioners meeting on Wednesday. I met everyone and there is nothing to report. They did have one issue regarding bad rap from Monroe Ambulance on Facebook. They addressed that and Monroe Ambulance has fired two people because of comments that were made about the Hilton-Parma Ambulance Committee. I have another appointment next week at the Ambulance.

Councilperson Rose – Planning Board: The Planning Board meeting last Monday consisted mainly of adjoining lots together in one tax account from two different parties.

I was approached yesterday by Justice Rath in regards to the intersection at West Fork and Brick Schoolhouse Road. Since they have taken the flashing red lights down on all four corners, they have had two people brought into the court on running the stop sign. There was another incident when a person ran the stop sign, but the other car was able to stop in time to avoid an accident. He was asking us to resubmit the letter from November 13th that we sent to Monroe County Superintendent Terry Rice, requesting that they look into this situation again. If not, put a flashing light on each corner or else an overhead light, which I am sure would be cheaper than the State's setup.

Seniors: Executive meeting for Seniors will be tomorrow morning at 9:00.

Councilperson Rath – Nothing to report.

Highway Superintendent Steven Baase – We had over 2 feet of snow, on top of everything else I am trying to teach the new Foreman. Three trucks broke down at one time in our shop. My B-shift mechanic was off so I had to get another person to come in to repair them. We are plowing a new subdivision. Charles Rath is my new Foreman and Jim Rodas is my new Deputy Superintendent. Jim has 35 years of experience and Charlie has 25 years of experience. We are working at it, so just give us a little time. I have two County meetings and Community Development meeting to go to this week.

Building Inspector Lee Nettin – Nothing to report.

Assessor Don Wells – Nothing to report.

Library Director Kay Hughes-Dennett – Nothing to report.

Conservation Board Jason Baxter – Nothing to report.

ADJOURNMENT

A motion was made by Councilperson Rose, seconded by Councilperson Rath, to adjourn the meeting at 8:15 pm as all business has been concluded.

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

Respectfully,

Kathi A. Rickman, MMC
Hamlin Town Clerk