

**Hamlin Town Board Meeting  
February 8, 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: Attorney Ken Licht; Highway Superintendent Steven Baase; Building Inspector Lee Nettin; Conservation Board Members Jason Baxter, and Nick Kramer; Planning Board Member Tom Jensen; Library Director Kay Hughes-Dennett; Library Trustee George Bott; Friends of the Library President Nancy Jenneahn; Residents John Antoniou; John DeRue; Diane Hennekey; and Lloyd Lochner.

Supervisor Terry presented a Resolution of Appreciation for Diane Hennekey:

**RESOLUTION OF APPRECIATION**

**RESOLUTION OF APPRECIATION FOR DIANE HENNEKEY**

**Resolution # 91**      Unanimously approved.

**RESOLUTION OF APPRECIATION**

WHEREAS,                Diane Hennekey served on the Recreation Commission of the Town of Hamlin from January 2001 through December 2009, over 9 years of dedicated service and,

WHEREAS,                Diane Hennekey brought new and innovative ideas to the Recreation Commission and continually prodded the Commission to think about new and bigger projects for Town recreation, and

WHEREAS,                Diane Hennekey represented the Recreation Department on the committee exploring the feasibility of a new community multipurpose building, and led financial workshops for the benefit of Hamlin residents,

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

FURTHER BE IT RESOLVED, that Diane Hennekey be furnished a copy of this Resolution, which is spread upon the minutes of the February 8, 2010 Town Board meeting.

**PUBLIC FORUM**

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

No one wished to speak.

**APPROVAL OF TOWN BOARD HEARING MINUTES OF JANUARY 11, 2010**

**Resolution # 92** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, to approve the Town Board Hearing minutes of January 11, 2010.

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

**APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF JANUARY 11, 2010**

**Resolution # 93** Motion was made by Councilperson Rath, seconded by Councilperson Rose, to approve the regular Town Board meeting minutes of January 11, 2010.

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 # 94** Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to authorize payment of bills from their respective funds.

<b>MONTHLY TOTALS ACCOUNTS</b>	<b>VOUCHER#</b>	<b>AMOUNT</b>	<b>ABSTRACT 2 ACCOUNT TOTALS</b>
General	5580-5581	300.74	
	5681-5683	2716.15	
	5691-5692	392.34	
	5694-5698	1446.66	
	5707	65.49	
	5761-5837	29108.16	
<b>Account Total</b>			<b>\$ 34,029.54</b>
<hr/>			
Library	5699-5700	84.71	
	5708	111.36	
	5713-5729	9393.73	
<b>Account Total</b>			<b>\$ 9,589.80</b>
<hr/>			
Highway	5705	43.40	
	5730-5760	59308.56	
<b>Account Total</b>			<b>\$ 59,351.96</b>
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Sewer	5701-5702	250.01	
	5710-5712	91.95	
<b>Account Total</b>			<b>\$ 341.96</b>
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Trust	5583	20440.96	
	5680	1803.07	
	5684-5685	2277.85	
	5689-5690	22200.85	
	5693	2.34	
	5703-5704	2426.56	
<b>Account Total</b>			<b>\$ 49,151.63</b>
<hr/>			
Huntington Park	5709	200	
<b>Account Total</b>			<b>\$ 200.00</b>
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<b>GRAND TOTAL:</b>			<b>\$ 152,664.89</b>

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

### **AUTHORIZATION OF THE 2009 YEAR-END TRANSFERS**

**Resolution # 95** Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, to authorize the 2009 Year-End Transfers from their respective funds as follows:

<b><u>To Account #</u></b>	<b><u>From Account #</u></b>	<b><u>Amount</u></b>
<b><u>COUNCILMAN SALARIES</u></b>		
A1010.1-Equipment	A1010.40-Contractual	\$ .02
<b><u>ELECTION INSPECTORS</u></b>		
A1450.4 Contractual	A1450.1 Salary	\$ 50.00
<b><u>CENTRAL PRINTING</u></b>		
A1670.2 Central Printing	A1670.4 Mailing & Printing	\$ 107.31
<b><u>TAXES</u></b>		
A1950.4-Taxes	A1990.4 Contingent	\$ 29.70
<b><u>TOWN HALL WATER</u></b>		
A2002-Water	A1990.4 Contingent	\$ 144.52
<b><u>CLERK TO BUILDING INSPECTOR</u></b>		
A3620.12 Salary	A3620.2- Equipment	\$ 44.39
<b><u>PUBLICITY</u></b>		
A6410.4	A1990.4 Contingent	\$ 489.09
<b><u>RECREATION ADMINISTRATIVE</u></b>		
A7020.12- Salary	A7020.14-Program Assit.	\$ 10.11
<b><u>GYMNASTICS</u></b>		
A7020.13-Salary	A7020.14- Program Assit	\$ 124.84

<u>PLAYGROUND CONTRACTUAL</u>		
A7140.40	A7140.2-Equipment	\$ 521.89
<u>LIBRARY</u>		
A7410.4-Contractual	A7410.1-Salary	\$ 693.53
<u>ATTY. SUPPORT BOARD</u>		
A8010.12-Salary	A8020.2-Equipment	\$.07
<u>CLERK TO SUPPORT BOARD</u>		
A8010.13-Salary	A1990.4-Contingent	\$ 352.80
<u>ZONING BOARD</u>		
A8010.4 Contractual	A1990.4 Contingent	\$ 94.30
<u>PLANNING BOARD</u>		
A8020.4-Contractual	A8020.2-Equipment	\$ 250.55
<u>CONSERVATION</u>		
8710.11-Salary	A8710.2-Equipment	\$ 500.00
	A8710.12-Salary	\$ 542.62
<u>CONSERVATION BOARD</u>		
A8710.4-Contractual	A8710.12-Salary	\$ 98.66
<u>CEMETERY</u>		
A8810.1-Salary	A8810.4-Contractual	\$ 290.15
<u>MACHINERY CONTRACTUAL</u>		
Da5130.4	DA5140.4-Misc. Contractual	\$4460.11
<u>MEDICAL &amp; DENTAL</u>		
DA9060.8	DA9000.8-Uniforms	\$ 839.67
	DA9030.80-SS	\$8197.18
	DA9040.8-WC	\$2000.00
	DA9045.80-Shoes	\$ 587.42
	DA9050.80-Unemployment	\$1000.00
	DA5110.4-General Repairs	\$25811.48

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

### **AUTHORIZATION OF 2010 BUDGET AMENDMENTS**

**Resolution # 96** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, to authorize the 2010 budget amendments from their respective funds, as follows:

<u>Revenue</u>		<u>Appropriations</u>	
AA2770-Misc.	\$ 375.00	AA1620.4-Contractual	\$ 375.00
AA2770-Misc.	\$ 1,302.00	A1620.4-Contractual	\$ 1,302.00
DA2300-	\$ 453.74	DA5110.4-Contractual	\$ 453.74
DA2300	\$ 420.21	DA5110.4-Contractual	\$ 420.21
DA2300	\$ 178.50	DA5110.1-Salary	\$ 178.50

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

**APPOINTMENT OF JEANNE BRIGHTLY TO HAMLIN PUBLIC LIBRARY BOARD OF TRUSTEES**

**Resolution # 97** Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to appoint Jeanne Brightly to the Hamlin Public Library Board of Trustees to fill an unexpired term ending December 31, 2011.

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

**APPROVAL TO TRANSFER 2009 LIBRARY SURPLUS TO SPECIAL PROJECTS FUND**

**Resolution # 98** Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, to add \$3,154.65, representing 2009 Library budget surplus, to the Hamlin Public Library Special Projects Fund.

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. A letter from Federal Emergency Management Agency RE: the identified Special Flood Hazard Area.
- b. A letter from Monroe County District Attorney's Office RE: prosecutions of our Town Codes.
- c. A letter from Maggie Brooks RE: the "Hall of Towns and Villages" display.
- d. A letter from DEC RE: Water Withdrawer's.
- e. A copy of a water petition for Redman Road, north of Moscow Road, including the east end of Cook Road.
- f. A letter from Monroe County DOT RE: the removal of the flashing red lights at the intersection of Brick Schoolhouse Road and Lake Road West Fork.
- g. A copy of an e-mail from P. Lapinski.
- h. Building Inspector's report for the month of January 2010.
- i. A letter from Time Warner RE: Franchise Fee.
- j. A letter to Congresswoman Slaughter RE: the funding of the Moscow Road Bridge replacement.
- k. A letter to Time Warner RE: Underpaid Franchise Fees.
- l. Monthly update from Time Warner.
- m. DOC monthly report for January 2010.

**DISCUSSION:*****1) Waiving Penalty Fee – Salvatore Balbi.***

Mr. Balbi bought the property at 1353 Lake Road in 2004. When he purchased the property, there was a coal burning stove in the basement. I noticed that it was starting to be used, so I looked back in my records and there was never a permit issued for a coal stove. I sent him a violation, which he responded to. He informed me that he assumed the coal stove had gotten the proper permits because the stove had been installed there once before. All he had done was to move it out of the basement and hook it back up. The chimney had been installed previously. He paid the permit fee, it has

passed inspection, and he paid the penalty fee. He asked if there was a way to not have to pay the penalty fee. I explained that the request before you was the only way to do it.

Councilperson Rose asked: Do you think that it's right to waive the penalty?

Lee Nettin stated that it did look like an old installation. He felt that it had been installed by a previous owner and he was basically just reinstalling it.

### **APPROVAL TO WAIVE PENALTY FEE FOR SALVATORE BALBI**

**Resolution # 99** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, to approve waiving the penalty fee for Salvatore Balbi.

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

#### **2) Highway Garage Energy Improvements.**

The grant has gone in to NYSERDA for the Highway Garage energy and efficiency improvements. You were given a preliminary worksheet. The project cost is projected at \$45,783. The heating cost savings on an annual basis will be 15.87% on our annual heating bill. The projected payback is 6.3 years.

#### **3) Redman Road and Cook Road Water District.**

I received a petition with 14 signatures from the residents of Cook Road and Redman Road asking for us to look into the feasibility of supplying water. It was decided to have Chatfield Engineer do a study of Redman Road to Cook Road.

#### **4) 1715 Lake Road.**

At the present time, after the hearing and the resolution, Mr. Brogan has not pulled a building permit for the violations that were sent to him. I spoke with him on the phone a week before the 15 days were up, and he told me that he may possibly have a buyer. He also told me that he was going to come in and get the permit, which he never did. I have spoken with a possible buyer, but once I informed him that there may be underground tanks and the parking issue would also be a problem, he no longer seemed interested. For an apartment complex, Hamlin regulations require 1.5 parking spaces per dwelling unit or apartment. At best, we would be able to get 2 parking spaces on the property. Our Codes also state that the parking has to be on-site. In order to lease parking spaces, the individual would have to appear before the Zoning Board. I spoke with the Planning Board and they stated that they were going to stick with the Code for safety issues. Therefore, it would have to be bumped to the Hamlin Zoning Board of Appeals. In discussing this with Ken, he was able to provide me with the amount of Town and County Taxes owed on the property. They approach \$28,000 going back to 2007. Attorney Ken Licht has offered to draw up a resolution for us that would direct the demolition of the property.

Councilperson Breslawski read Chapter 39.9 of Hamlin Town Code stating:

*In the event of the refusal or neglect of the person so notified to comply with said order of the Town Board and after the hearing, the Town Board shall provide for the demolition and removal of such building or structure either by town employees or by contract.*

**ORDER FOR DEMOLITION AND REMOVAL OF BUILDING AT 1715 LAKE ROAD**

**Resolution # 100** Motion was made by Councilperson Rath, seconded by Councilperson Rose, to approve the following resolution:

**RESOLUTION AND ORDER FOR DEMOLITION AND REMOVAL  
OF BUILDING AT 1715 LAKE ROAD, TOWN OF HAMLIN**

WHEREAS, the Building Inspector of the Town of Hamlin provided written notification to the Hamlin Town Board on December 14, 2009 that the structure at 1715 Lake Road, Town of Hamlin was an unsafe building as defined in Chapter 39 of the Code of the Town of Hamlin, which chapter is known as the "Unsafe Buildings Law of the Town of Hamlin", and

WHEREAS, on December 14, 2009 the Town Board duly resolved that the property owner of said property be notified that the building must be secured and that a hearing pursuant to the provisions of said Chapter 39 would be held at 6:00 P.M. on January 11, 2010, and

WHEREAS, the assessment records of the Hamlin Assessor indicate that the owner of 1715 Lake Road is Timothy Brogan pursuant to a deed recorded May 22, 2006 in Liber 10300 of Deeds, page 304, and

WHEREAS, a written notice of violation was duly mailed by the Building Inspector to Timothy Brogan on December 15, 2009, and

WHEREAS, on December 18, 2009, the Building Inspector personally served Timothy Brogan with a "Notice of Resolution Determining Building to be Unsafe and Notice of Hearing", which Notice was dated December 17, 2009. Said Notice stated that certain specified conditions exist which warrant the determination that the building is dangerous or unsafe to the general public, and which further provided that the owner could attend a hearing at 6:00 P.M. on January 11, 2010 for consideration of any plans of the owner to repair or mitigate the unsafe conditions, and which further provided that in the event the plans of the owner were deemed inadequate, the Town Board could order the repair or removal of the building to commence within fifteen (15) days after the hearing and to be completed within thirty (30) days thereafter, and which Notice further provided that in the event of the owner's failure to comply, the Town Board would be authorized to provide for demolition and removal of the building and to assess all expenses thereof against the land on which the building is located, and

WHEREAS, a copy of said Notice was duly filed in the Office of the Monroe County Clerk, and

WHEREAS, said hearing was commenced at 6:00 P.M. on January 11, 2010 at which time the Building Inspector presented a written report to the Town Board which enumerated many specific violations of the New York State Uniform Fire Prevention and Building Code, which report was accompanied by photographs depicting building conditions, and

WHEREAS, at said hearing the Building Inspector advised the Town Board that although entrances to the building had been secured, no other work had been commenced to correct the deficiencies, and

WHEREAS, Timothy Brogan did not appear at said hearing or present any plan to repair or mitigate the unsafe conditions, and

WHEREAS, at its regularly scheduled meeting on January 11, 2010, the Town Board resolved that the owner of 1715 Lake Road obtain a building permit to make specified repairs to the premises within fifteen (15) days, and to complete the repairs within thirty (30) days thereafter, and

WHEREAS, on January 12, 2010, the Building Inspector mailed to Timothy Brogan with a violation notice with notice to comply within fifteen (15) days, and

WHEREAS, more than fifteen (15) days have elapsed since said hearing and the owner has failed to apply for a building permit and has failed to commence any work to abate the violations.

NOW, THEREFORE, BE IT ORDERED, as follows:

1. The structure at 1715 Lake Road, Town of Hamlin, identified as Tax Map No. 021.02-4-23.1 be demolished by employees of the Town of Hamlin, or contractor as determined by the Hamlin Highway Superintendent, said work to commence no later than March 31, 2010.
2. A copy of this resolution and order shall be served upon Timothy Brogan by personal service or such other service as may be authorized by the Civil Practice Law and Rules for service of a summons upon an individual.
3. All expenses incurred by the Town in connection with the demolition shall be assessed against the land upon which the building is located.
4. The Town shall thereafter initiate legal proceedings to collect the costs of demolition, including legal expenses.

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

**5) *Option to put reappraisal data on new web site.***

In the GAR presentation last month, Dave Carlon spoke of a service where our reappraisal data would be on a website specifically put up for our own use.

Councilperson Rath stated that the cost was just under \$5,000, but it would be valuable having it on the website rather than looking through numerous PDF files. It would be much easier to surf by property address and see the comparable data through a website that they are providing through the service. It is only a one year basic cost, because after that, the information will be available on the county website, and gets updated every July 1<sup>st</sup>. During this time when it's a big change for a lot of individuals with a lot of questions, I think it helps to have more data and opportunities to review that data. I am in favor of it.

Councilperson Breslawski stated he was also in favor of it. The search capabilities are really the thing. The money is in the account from the Capital Reserve. As a homeowner also being reassessed, if I want to challenge my assessment, I would want all the tools out there. I think that if I found out that our town reassessed at a cost of \$250,000, and the Town Board didn't want to spend the extra \$5,000 to give me the tools to challenge my assessment, I would not be happy. PDF files are not a good tool for searching. I feel we will have all the tools necessary, except the most useful one.

Councilperson Rose asked if most of that information will be posted on our website as well.

Councilperson Rath stated that our website will only have PDF files to look through, but no search feature, which would make it a lot easier to find the data. PDF files are great for storing electronic data, but are not made to be searched.

Supervisor Terry stated: I'm not insensitive to the needs of our citizens but I don't think it would be money well spent. Our assessor would be the main contact man and he is willing to tackle this project with what tools we have at this point, and, he is going to answer all the inquiries with what we have, I don't think we have to spend the \$4,600. Dave Carlon from GAR told me that this works well in larger communities where there are lots of sales to compare, but in smaller communities it doesn't work as well and tends to raise more questions than it helps.

Councilperson Rath stated: Our assessor who is dedicated to this is not full-time and to expect him to answer every single question, even if this can defer 5 or 10 questions, it would make his job easier. They can come in with this data to make it easier on him. They would be able to ask educated questions, so he doesn't have to spend the first 15 minutes looking up the data.

Councilperson Goodrich asked: If we go with the regular site (a link on our website to a PDF file), and it proves to be unworkable, would it take about a week set up this site? Are we going to have hard copies for people that are not computer friendly available to view?

Supervisor Terry stated that it would be too late to set up a site if we find the PDF format to be unworkable because the meetings with GAR Associates begin March 1<sup>st</sup>. He also stated that we would have hard copies in the Library and in the Assessor's Office at Town Hall available for people that are not computer users.

### **APPROVAL OF CONTRACT THROUGH GAR ASSOCIATES FOR WEBSITE DENIED**

**Resolution # 100A** Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, to approve a contract through GAR Associates as a website provider for one year for a fee of \$4,670.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich no, Councilperson Rath aye, Councilperson Rose no, Supervisor Terry no. Motion not carried.

### **REPORTS:**

**Councilperson Breslawski** – Recreation Commission is back up to 5 members now. They will be meeting tomorrow and are looking into revising the by-laws. At the January meeting, they approved, as suggested, the rotating Youth Advisor position. They will be rotated and selected monthly by the Youth Coordinator. They intend to write this into the by-laws for Town Board approval. I don't know if there is a need for us to approve that position at this point or if we should wait for them to write up the job description.

The Library has a presentation on Tuesday, February 23<sup>rd</sup> from 6:30-8:00 pm on the CCC Camp at Hamlin Beach State Park. The Library Trustees Officers for 2010 are: George Bott, President; Sue Evans, Vice President; Carolyn Hungerford will be the new Treasurer; and Duane Miller, Secretary. The Friends of the Library Spaghetti Dinner will be held on March 28<sup>th</sup> at the VFW, from Noon-6:00 pm. The Friends are in need of some volunteers, especially dishwashers. Tickets are available from the Library or from the Friends members.

**Councilperson Goodrich** – I attended the first meeting for the Hamlin Ambulance. Their main issues were that scanners went from digital to analog and they are going to have to buy 4 of them at a cost of \$500-\$600 each. They had 59 mental health calls, 60 traumatic calls, 70 motor accident calls, 57 heart and pain, 43 pain, etc, and 2 Mercy flights. Brian Mohr is now the new Chief.

At the Zoning meeting, Kevin Noon received a variance for a rear setback. There were a couple of other applications for setbacks. Steady legal representation was another topic of discussion.

Hilton/Parma Fire District – I attended my second meeting. They are switching from analog to digital; they didn't have any issues with that. They did say the new cost was 2 times the cost of the old ones. They were waiting for grants for the physical fitness room.

I had a meeting with the Dog Warden and he explained his duties and what it entails.

**Councilperson Rose** – Everyone has the Planning Board meeting minutes; it was a short meeting and they had a few discussions afterwards.

At the Senior Citizens, a pamphlet was sent out from the State Park, listing all the events throughout the year, which I feel was very good on their part to put out there. It lists everything from the music concerts to Regatta racing on Lake Ontario. I will leave this with Kathi so that she can make copies and people can come in and pick them up.

**Councilperson Rath** – I have nothing to report from the new liaison relationships. The annual court audit will be scheduled shortly and I should have that completed for the March meeting.

He also expressed extreme disappointment that the resolution to put reassessment data on the website did not pass.

**Highway Superintendent Steven Baase** – I got through my first month of making out all the vouchers on the bills by myself.

We are working out at the Lions building a lot. I have one guy who is working out there with a contractor. The framework is up inside; there are actually windows and doors in the place now. It's cold out there because there is no electricity. We just dug a trench today to get the electricity and gas run. We should have electricity today and gas probably next week, but we are coming along on that.

We have been working the dates for the spring clean up and brush pickup. A bunch of the towns have an agreement with a company that chips the wood. We just got back in touch with them because they quit chipping. They said they are starting up again, and would be coming at the end of this month. We are getting nervous because spring brush pick up is coming and we have no room to store any of the brush.

I promoted a part-time worker to full-time status to fill the position my foreman left.

We are working on the walking trail by the railroad tracks. We are cutting some trees and doing some ditching along the trail to get some drainage working.

We are talking about putting new lights in the shop because it is so dim in there. They are fairly cheap and much more energy efficient. I will have more information on that later.

I have meetings with Senator Maziarz and Assemblyman Hawley with the Superintendents from Clarkson and Parma at the County next Tuesday, before our advocacy meeting down in Albany, to try to get money for roads. Everyone is nervous in the county because we don't know which jobs are going to be cut this year. This month, blacktop prices jumped up to \$10-\$20 per ton, depending on which type of blacktop you use, so we are expecting to see some cuts in projects.

**Building Inspector Lee Nettnin** – I would like to speak a little about lock boxes, which are little safes that are mounted on the outside of the building that only the fire department would have a key to. This is geared more toward businesses that have an automatic alarm system. It would give the fire department the ability to enter premises without the owner being there. A lot of other municipalities are starting these programs. If we were to go this route, the Town Board can go as far as to change our Codes and to make them mandatory at some point. The salesman suggested starting out as a voluntary type situation. The salesman will send me some code samples. If we were to enact such an ordinance, the town would also have to comply with the properties that the town owns. The boxes to fit one to two keys are \$185, and for up to ten keys, they are \$255. For a property like we are sitting in now, we would have to buy the larger one because we would incorporate the Courthouse in with the lock box on this building. In that, you would have the key to enter the building, and a key to disarm the alarm box. Along with this, there would be special boxes in the apparatus that the boxes would only be allowed to be opened if a signal is sent from the 911 center, which Chief Sercu has informed me that he would take care of the funding for that. They even have some for “snow birds” that hang over the door, so the fireman could get in if something should happen when they are gone for the winter months. I am in the talking phase with the fire department on this. We are going to have another meeting coming up soon. It's basically a convenience for the Fire Department. It saves them time, it saves them money; the equipment is not just sitting there waiting for someone to respond. I will keep you up-to-date as to where we are with that.

**Library Trustee George Bott** - I think Tom covered everything.

**Conservation Board Jason Baxter** – Nothing to report.

### **ADJOURN TO EXECUTIVE SESSION**

**Resolution # 101** Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, to adjourn to Executive Session to discuss the salary and position of the Building Inspector/Fire Marshal at 7:55 pm.

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

### **RETURN FROM EXECUTIVE SESSION**

**Resolution # 102** Motion was made by Councilperson Rose, seconded by Councilperson Rath, to return from Executive Session at 8:04 pm.

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

**TRANSFER \$4,000.00 FROM ACCOUNT #AA3620.11 TO ACCOUNT #AA3620.1**

**Resolution # 103** Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, to transfer \$4,000.00 from Account #AA3620.11 to Account #AA3620.1.

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

**ADJOURNMENT**

A motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to adjourn the meeting at 8:05 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