

**Hamlin Town Board Meeting
January 10, 2011**

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 Ed Evans, Jason Baxter, and Nick Kramer; Planning Board Member Tom Jensen; Town Historian Bob Kruger; Residents George Bott, Nancy Jennejahn, Rick Wright, Bill Valinus, Doug Arthur, Steve Kondolf, Michael Cumbie, Lizzy Cumbie, Duane Miller, Ida Miller, and Aaron Crawley.

Supervisor Terry presented several Resolutions of Appreciation:

RESOLUTION OF APPRECIATION FOR GEORGE BOTT

Resolution # 50 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, George Bott faithfully and dedicatedly served as Trustee of the Hamlin Public Library from December 2002 until December 31, 2010, and

WHEREAS, George Bott held at various times officer positions of the Board, most recently as President, and

WHEREAS, George Bott understands the value of literacy for everyone, and recognizes the importance of having and maintaining a library in the Town of Hamlin, and remains excited about the evolving role of a library in today’s culture and society, now

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to George “Topper” Bott for his eight year contribution toward strengthening and improving our Hamlin Public Library, and

FURTHER BE IT RESOLVED, that George Bott be furnished a copy of this Resolution, which is spread upon the minutes of the January 10, 2011 Town Board meeting.

RESOLUTION OF APPRECIATION FOR NANCY JENNEJAHN

Resolution # 51 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, Nancy Jennejahn served as President of the Friends of the Hamlin Public Library from its inception 10 years ago until December of 2010, and

WHEREAS, Nancy Jennejahn not only was the administrator of the Friends but also a very willing worker in all their many activities, and

WHEREAS, Nancy Jennejahn serves her community through her membership in the VFW Ladies Auxiliary, and as a Meals on Wheels volunteer, now

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Nancy Jennejahn for her leadership as President of the Friends of the Hamlin Public Library and for her other contributions to the community in which she lives, and

FURTHER BE IT RESOLVED, that Nancy Jennejahn be furnished a copy of this Resolution, which is spread upon the minutes of the January 10, 2011 Town Board meeting.

RESOLUTION OF APPRECIATION FOR STEVE KONDOLF

Resolution # 52 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, Steve Kondolf faithfully and dedicatedly served as Director of the Hamlin Volunteer Ambulance for five years ending on December 31, 2010, and

WHEREAS, Steve Kondolf responded to 1,321 calls and, in the process, logging over 2,642 hours on behalf of the residents of the Town of Hamlin, and

WHEREAS, Steve Kondolf implemented a patient care report program to improve the operations of the ambulance corps, and also instructs CPR classes throughout the year, now

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Steve Kondolf for his leadership of and care for the Hamlin Volunteer Ambulance Corps, and

FURTHER BE IT RESOLVED, that Steve Kondolf be furnished a copy of this Resolution, which is spread upon the minutes of the January 10, 2011 Town Board meeting.

RESOLUTION OF APPRECIATION FOR DUANE MILLER

Resolution # 53 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, Duane Miller dedicatedly served the Hamlin Public Library as Trustee from December 2000 to December 31, 2010, and

WHEREAS, Duane Miller served as Secretary of the Board from January 2001 until September 2010, headed various Board projects during his term including a proactive initiative in long range planning and maintenance, and

WHEREAS, Duane Miller was a faithful, conscientious member and participant exerting a calming influence on monthly Board deliberations and decisions, now

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Duane Miller for his tenure as Hamlin Public Library Trustee for ten years, and

FURTHER BE IT RESOLVED, that Duane Miller be furnished a copy of this Resolution, which is spread upon the minutes of the January 10, 2011 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 REGULAR TOWN BOARD MEETING MINUTES OF DECEMBER 13, 2010

Resolution # 54 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board approval of the regular Town Board meeting minutes of December 13, 2010.

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 3, 2011

Resolution # 55 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, requesting Town Board approval of the Organizational Meeting Minutes of January 3, 2011.

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

APPROVAL OF DOG LICENSING & CONTROL LAW PUBLIC HEARING MINUTES

Resolution # 56 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, requesting Town Board approval of the minutes of the Dog Licensing and Control Law Public Hearing held on December 13, 2010.

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

APPROVAL TO AUTHORIZE TRANSFER OF FUNDS

Resolution # 57 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, requesting Town Board approval for the authorization of 2010 transfers from their respected funds as follows:

<u>From A/C</u>	<u>To A/C</u>	<u>Amount</u>
AA7510.11-Clerk Salary Historian	AA7510.40-Contractual	\$ 143.69
AA7020.14-Recreation Prg. Salary	AA7020.4-Contractual	\$ 8.28
AA1990.4-Contingent	AA7020.13-Gymnastics Salary	\$ 274.26
AA7020.13-Gymnastics Salary	AA7020.12-Admin. Salary	\$ 458.20
AA7020.2-Equipment	AA7140.1-Playground Salary	\$.20
DA-5140.1-Personnel Service	DA9060.8-Medical & Dental	\$ 16,123.10

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 # 58 Motion was made by Supervisor Terry, seconded by Councilperson Rath, to authorize payment of bills from their respective funds.

MONTHLY TOTALS			Year
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>End</u>
			<u>ACCOUNT TOTALS</u>
General	7348	3435.00	
	7349	198.78	
	7350-7354	4843.93	
	7362	1412.86	
	7381-7411	19758.88	
Account Total			\$ 29,649.45
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Library			
	7355	456.79	
	7412-7431	15378.81	
Account Total			\$ 15,835.60
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Highway	7369-7380	33521.32	
Account Total			\$ 33,521.32
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Sewer	7356	109.21	
	7365-7368	2050.19	
Account Total			\$ 2,159.40
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Light	7357	1199.61	
Account Total			\$ 1,199.61
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Trust	7358-7360	1846.58	
	7364	22215.43	
Account Total			\$ 24,062.01

Huntington Park	\$ -
Church Road	
Account Total	\$ -
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GRAND TOTAL:	\$ 106,427.39

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 Addie Merritt re: Resolution of Sympathy for Larry Merritt.
- b. A letter from Bill Fritsch RE: his retirement for Monroe County Community Development.
- c. A letter from Carrie Fraser RE: building permit fee and fine.
- d. Notice of Complete Application for the Salmon Creek Snowmobile Club.
- e. A letter from Mary S. Daul RE: resigning from the Ethics Committee.
- f. A letter from Time Warner RE: changes.
- g. Recreation's Year-End Report.
- h. Building Inspector's Monthly Report for December.

ACKNOWLEDGEMENT OF THE TOWN CLERK'S YEAR-END REPORT FOR 2010

Resolution # 59 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, requesting Town Board acknowledgement of the Town Clerk's Year-End Report for 2010.

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

ACKNOWLEDGMENT OF RECREATION DEPARTMENT'S 2010 YEAR-END REPORT

Resolution # 60 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board acknowledgement of the Recreation Department's Year-End Report for 2010.

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

APPROVAL OF 2011 CONTRACT WITH PHEASANT CREEK FARM KENNELS

Resolution # 61 Motion was made by Councilperson Goodrich, seconded by Councilperson Rath, requesting Town Board resolution for the Town of Hamlin to have the Supervisor sign the contract with Pheasant Creek Farm Kennels for the year 2011 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.

CHARLES HUNGERFORD APPOINTED AS FIRE PREVENTION INSTRUCTOR

Resolution # 62 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board resolution to appoint Charles Hungerford as the Town of Hamlin's Fire Prevention Instructor, on a non-paid basis, serving under the Building Inspector, Lee Nettin.

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

MARY SMITH NAMED HISTORIAN EMERITUS

Resolution # 63 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting Town Board resolution to name Mary Smith Historian Emeritus, with privilege of access to the History Center and the use of office machines within.

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

APPROVAL FOR HIGHWAY TO PURCHASE 2011 FORD TRUCK OFF STATE BID

Resolution # 64 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution for the Highway Department to purchase a new 2011 Ford 4x4, 1 ton pick-up with a crew cab off State Bid not exceeding a purchase price of \$25,815.91.

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

APPROVAL OF 2011 AGREEMENT FOR EXPENDITURES OF HIGHWAY MONIES

Resolution # 65 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to execute the Agreement for Expenditures of Highway Monies according to Section 284 of the Highway Law so as to expend \$292,240 of highway monies on 33 miles of Town roads for the year 2011.

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

APPROVAL FOR HIGHWAY TO PURCHASE 2011 INTERNATIONAL, 10 WHEEL TRUCK FROM THE O.G.S. STATE BID CONTRACT AWARD LIST

Resolution # 66 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board resolution to purchase a 2011 International, 10-wheel truck from the O.G.S. State Bid Contract Award List, with cost not to exceed \$128,000.

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

APPROVAL FOR HIGHWAY TO PURCHASE DUMP BOX AND PLOW GEAR

Resolution # 67 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution to go out to bid for a dump box and plow gear that will attach to the 2011 International 10-wheeler. Bids to be posted no later than January 27, 2011, with opening on February 10, 2011 at 11:00 a.m. in the Town Hall.

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

JAMA KOESTER APPOINTED AS TRUSTEE TO HAMLIN LIBRARY BOARD

Resolution # 68 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board to appoint Jama Koester as a trustee to the Library Board, with a term to expire December 31, 2015.

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

DISCUSSION:**1. *Going green!!!***

The question has arisen here at the Town Hall how to present year-end reports and committee minutes, whether or not we want to continue to produce hard copies or make them available in a digital format. It was decided that the Minutes would continue to be produced as hard copy, but reports such as Lee's could be done digitally.

2. *Ethics Board Nominating Committee.*

We have an opening on the Ethics Board. According to the code, for each opening there must be a nominating committee of 7 people from the community to bring two or more names for each opening. Back in December 2007, the Powers and Duties of the Board of Ethics were revised. In February 2008, 7 members of the Board were nominated. Motion was made by Supervisor Roach, seconded by Councilperson Rath to appoint a nominating committee consisting of 7 members. At that time you drew together a committee from Hamlin area ministers, 1 person in the service organizations, the Lions 1 person, the 3 area Fire Districts, the Volunteer Ambulance had 2 people, Hamlin Seniors had 1, and Friends of the Library had one. That committee met and presented names to the Board, and from there the Ethics Committee was formed. How do we want to proceed at this point? It was decided to follow the same procedure and the organizations will be contacted.

3. *Grains Communication.*

Attorney Licht stated that Grain Communication's Group has the option for a lease on the Town site for a tower facility that was subject to a 6 month extension, which ends February 15, 2011. They just completed their environmental review, they are about ready to put their plans together, and hopefully come before the Board for the formal tower application. They cannot complete the task before February 15th, so I have requested a 6 month extension.

APPROVAL OF EXTENSION ON LEASE WITH GRAIN COMMUNICATIONS

Resolution # 69 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution for a 6 month extension on the lease with Grain Communications.

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

REPORTS:

Councilperson Breslawski – Recreation Commission were snowed out in December. I will be meeting with them tomorrow night.

Library was slow in December; people count for 2010 came out about 500 less, which is only a 1% decline. I have a reminder to make sure the newly appointed Library Trustee, Jama Koester is sworn in at the Clerk's Office in time for the next meeting.

Councilperson Goodrich – Dave Maynard will be taking over for Dog Control Officer Jim Atkins while he is out.

Zoning Board is all public record. Dave Dudley applied for relief and got it, Maria Campa did as well. Both are on Wautoma Beach Road.

Hamlin Volunteer Ambulance would like to thank everyone for all the help and donations they received this year. One of their fellow volunteers, John Curtis is sick and out right now. Red Cross Blood Drive is on January 27, 2011. The Hamlin Fire Department couldn't do it, so the Volunteer Ambulance is going to host that. Mike Smith is working on the website. They are still looking for thoughts on fundraisers. Board Meetings will continue as they have. We are discussing thoughts on the Wheel Fest with Kathi for coffee and donuts. They had 553 calls last year.

Hilton Parma Fire District had the election for their new chairman, Mike McHenry. They reappointed the Secretary and Treasurer. Their official bank is Bank of America. Official meeting dates are the same. They had 552 fires last year; 994 ambulance calls with 72% coverage. John Lemke is working on a grant for the fire district.

Supervisor Peter Terry - I will be out of town from January 28, 2011 through February 12, 2011. I will be accessible by telephone or email. Dave will cover supervisor duties in my absence.

Councilperson Rose – Linda Morey was reappointed as Chairman of the Planning Board and Dave Martin was reappointed as Vice Chairman of the Planning Board. The McNulty's were in, in regards to constructing a 60 x 100' steel warehouse on the end of Railroad Avenue. He was questioned about the chemicals that would be in it. There would be no making of chemicals on the premises; it all gets shipped prepackaged in gallon containers. Mr. Keller of Keller International, the new owner of the warehouse north of K & K, came in about a sign and the Board gave him some projects to look into as to what his operation was so that the Town knows exactly what is going on there.

The Senior Citizens will be meeting tomorrow morning at 9 am in the Board Room.

I have not received a definite answer from the State DOT in regards to the barricade at the end of Countyline Road. I have to keep pressuring them because it is a state highway, and any way that we

can get that barrier down would be better for the general public. Our hands are tied because it is on New York State property.

Beginning next Thursday, we will start up our Zoning Workshop again. We will be going through some of the Zoning problems that we have. The main issue right now will be Tom's gathering up information for the project for our agricultural land protection zoning throughout the town.

Councilperson Rath – Morton-Walker Fire District has nothing new. Hamlin Fire District has a new chief.

Highway Superintendent Steven Baase – We have been plowing the snow. We have been clearing out an area by the Lion Charlie Maier Lodge, trimming trees and poison ivy to level things off and get a drain going. We have also been doing some tree trimming throughout town.

The salt building was supposed to be paid for by funds from last year's budget. Due to errors in the Medical Budget last year, which cost \$49,000 out of this year's budget, I am unable to do that. I would like to purchase it in this year's budget. I have 3 bids. It will cost \$15,632 plus an additional \$900 for the plans to erect the building by the Highway crew. The current building is 20 years old and would be used to store the sand, and the new building would store the salt. The new building would more than pay for itself because we would be saving money by using sand rather than all salt. Councilperson Rath stated that we were well over our Revenues in Highway for 2010 and it should more than cover this.

APPROVAL TO PURCHASE SALT STORAGE BUILDING

Resolution # 70 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting Town Board approval to go out to bid to purchase a salt fabric roof from the 2010 budget, at a price of \$15,632, plus \$900 for the plans to erect the building.

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

Building Inspector Lee Nettnin – The new New York State Building and Fire Codes went into effect at the end of December. Some contractors are indicating that it's going to cost a bit more to build a house now.

Does the Town Board want the lawn mowing for the delinquent accounts out to bid? In 2009 we were below \$3,000. Last year we were at \$9,000, due to the growing season we had, and the sheer number we had of abandoned homes, and I suspect it's not going to get any better.

APPROVAL TO ADVERTISE FOR 2011 TOWN MOWING CONTRACT

Resolution # 71 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board resolution for approval to advertise for the 2011 Town Mowing Contract, with bids to be open March 11, 2011

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

Historian Bob Kruger – The Historian is going to try to get a booth at the Wheel Fest this year. In the Fall I am going to try to bring back Heritage Day at the Northstar History Center.

Library, George Bott – Tom covered most of the points for the year. We had a count of approximately 36,000 visits to the Library, and about 82,000 charges and renewals throughout the year. It compares favorably with other parts of Monroe County. There will be an intern from SUNY Brockport working at the Library to help with some of the publicity.

There has been an election of new officers. Sue Evans will be the President, Jean Brightly continues as Secretary, Pinky as Vice President and Carolyn Hungerford as Treasurer.

Conservation Board Jason Baxter – Our Friends Group Meeting is down at the Park this Wednesday at 7 pm.

Councilperson Rose asked if the Town could get free plantings for our own parks through the Monroe County program. It will be researched.

ADJOURN TO EXECUTIVE SESSION

Resolution # 72 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution to adjourn to Executive Session at 8:05 pm to discuss a possible land purchase in two cases.

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

RETURN FROM EXECUTIVE SESSION

Resolution # 73 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting Town Board resolution to return from Executive Session at 8:29 pm.

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 Rath, seconded by Councilperson Breslawski, to adjourn the meeting at 8:30 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 submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk