

**Hamlin Town Board Meeting
February 14, 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, and Jason Baxter; Planning Board Member Tom Jensen; Town Historian Bob Kruger; Library Director Kay Hughes-Dennett; Finance Office, Pat MacIntosh; Residents Rick Wright, Richard Duffy, Steve Kondolf, John, DeRue, Linda DeRue, James Nesbitt, and Pat Batty.

RESOLUTION OF SYMPATHY FOR HAROLD STONER

Resolution # 75 Unanimously approved.

RESOLUTION OF SYMPATHY

- WHEREAS, Harold Stoner was a longtime resident of the town of Hamlin, and
- WHEREAS, Harold Stoner gave willingly and diligently many hours as a Boy Scout Leader, and
- WHEREAS, Harold Stoner faithfully served as President of the Hamlin Senior Citizens from 1981 through 1982, and also as Treasurer from 1993 through 1996, and
- WHEREAS, Harold Stoner served as the first Conservation Advisory Council Chairman from January 1988 until December 1989, and
- WHEREAS, Harold Stoner was a member of the Hamlin Conservation Board from January 1991 until December 1992,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board through this Resolution extends its sympathy upon his passing to the entire Stoner family on behalf of the grateful residents of the Town of Hamlin, and

FURTHER BE IT RESOLVED, that the Hamlin Town Board decrees that the family be furnished a copy of this Resolution, which is spread upon the minutes of the February 14, 2011 Town Board meeting.

PUBLIC FORUM

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

John DeRue, 317 Redman Road

I would like to address some of the issues concerning the Redman Road/Cook Road Water District. We are only asking the Town to do what they said they would do in a letter dated March 10, 2010, almost a year ago. This letter states that this project will be done time and material. We are not asking the taxpayers of Hamlin to subsidize this project, nor are we asking the Highway Department to subsidize it.

Because of my 50 years of experience installing water mains, it is in my opinion that the first engineers estimate of \$238,000 plus does not reflect the real number in which this project could be done if done time and material. Highway Superintendent Steve Baase has already adjusted his construction cost to represent this project to be done time and material. We are asking the Town Board to adjust its administration cost to reflect the same.

The Town has the opportunity to generate well over \$40,000 in new revenue if this project goes through. If the numbers are not lowered in the Engineers estimate, the State Comptroller will not approve this project. The residents of Redman/Cook Road will have to continue to use documented contaminated water.

Linda DeRue, 317 Redman Road

The slanderous letter written by Councilperson Paul Rath, Jr., and submitted by Paul Lipinski to be included in the Minutes of the December 13, 2010 meeting was not originally copied in its entirety. The most damaging statement was left out until I called and had the correction made. I request at this time to have the letter, in its entirety, resubmitted into the Minutes of this meeting of 2/14/2011.

Councilperson Paul S. Rath's letter:

Dear Supervisor Terry:

I am writing this letter to express some concerns with the proposed district based upon me visiting each household in the proposed district.

The petition does have the required number of signatures and it has gone through the legal process. It will now be forwarded to the NYS Comptroller's Office for the final review and approval or denial. Please include this letter as an addendum with the packet.

This proposed district was started by a select few looking out for their best interest and not the interest of all residents in the area. It was selfish and spiteful to exclude certain residents. With the additional residents, it would have lowered the cost for all.

While visiting the households, it was noted:

- *If the proposed district goes through, it would be a tremendous burden on those who did not sign the petition and they would probably end up selling their house.*
- *At the first informational meeting held by the Town, only one resident attended the meeting. This was the resident that proposed the district and he told everyone there was no need to show up since he would tell them everything they need to know.*
- *Certain residents were influenced into signing the petition with the comment, "sign this or else".*

I circulated a second petition to include more residents and lower the cost of the entire district. It did not meet the 50% requirement by one signature. This was due in part to the initial residents working against the inclusion and circulating false stories about the cost and the agricultural exemptions.

We as a Town tried to circulate the correct information and held meetings to provide as much as we could so the residents could make an informed choice. The comment I heard from several residents is that, "I am hearing too many different stories, so I am not signing anything."

In summary, I am asking the Comptroller to scrutinize this proposed district and fully evaluate the cost. It is extremely high and can be done at a lower cost benefiting more residents. The actions of a few residents should not have others in the district pay a higher cost over 30 years and some residents have to sell their homes and move from the town that they love.

Thanks for the consideration,

Very truly yours,

*Paul S. Rath
Hamlin Town Board Member*

Letter to the Ethics Committee:

Enclosed please find a copy of the slanderous letter Hamlin Councilperson Paul S. Rath, Jr. included in the Redman Road/Cook Road Water District Project Proposal to the State Comptroller's Office.

Councilperson Rath did not disclose his concerns at the appropriate Town Board meeting held on November 8, 2010 which was a Special Public Hearing meeting just for the Redman/Cook Road Water District Project. His letter lists many concerns he had and instead of voicing them at this Public Hearing, he used a back door approach and asked that this letter be included in the Comptroller's package. This after all the discussion on the project had ceased.

Areas of concern contained in Councilperson Rath's Letter: The letterhead. Councilperson Rath, who lives outside the proposed water (Redman & Cook Road) district, could not as, a Hamlin resident give his personal input in this form. He, however, used Town letterhead and submitted the letter as a Town Board Member.

Conflict of Interest:

Councilperson Rath, who owns property on Cook Road, wanted the project extended to include his property. He even went so far as to take a petition around in an attempt to extend the water district to include this property. Because of his position as a Town Board member, Councilperson Rath should not have taken this petition around; that would provide him a personal gain. When his petition did not get the required number of signatures, Councilperson Rath crafted his now infamous letter. It should also be noted that Mr. John DeRue, who was responsible for the first petition, offered twice to help Councilperson Rath obtain the signatures needed for his petition.

Circumvention:

His letter should have been presented to the entire Town Board and a resolution should have been passed to include the letter in the information package sent to the State Comptroller's office. This was not done, and if anyone knows Town procedure, it is Councilperson Rath who is the Senior Member on the Hamlin Town Board.

Erroneous Content:

Councilperson Rath made statements that he allegedly attributed to Mr. John DeRue concerning pressure tactics used to get people to sign the original petition. Letters refuting these claims are enclosed.

Petition Signatures:

Councilperson Rath indicated in his letter that his petition missed by one signature. According to Councilperson Rath, if he had had one more signature, he would have had the ability to save all a great deal of money. The fact remains that Councilperson Rath did not sign his own petition. This is important and reflects his knowledge of the law, because had he done so, it would have been an even greater conflict of interest for him; however, it would appear that his agenda is to stop the project, not promote it.

QUESTION: IF ALL YOU NEEDED WAS ONE MORE SIGNATURE, WHY DID YOU NOT SIGN YOUR OWN PETITION? THIS TOWN BOARD SHOULD BE ASKING COUNCILPERSON RATH THIS QUESTION.

Advice to Comptroller:

Councilperson Rath also admonished the Comptroller to scrutinize this project. What Councilperson Rath is in effect doing is telling them to do their job. It would appear that he does not have confidence in either the Hamlin Town Board or the Comptroller's Office.

Any one of these is an issue in and of itself. All of them together display arrogance and at times contempt for protocol. Councilperson Rath has violated the issues of ethics on so many levels that it leaves no doubt about his inability to serve as a Town Board member who is trusted to make responsible decisions for all the members of this community.

I now would like to know what the procedure is for removing a Town Board member. I also request that Councilperson Rath recuse himself from any and all participation in the issues pertaining to the proposed Redman/Cook Road Water District from now on.

Jim Nesbitt, 3952 Brick Schoolhouse Road

This letter keeps going around. What I would ask for tonight is a Board member to make a resolution to send this to the Ethics Board. There is a very good possibility that Paul could be innocent of any wrongdoing. There is a possibility that he could not be innocent of any wrongdoing. Two months ago, four people stood at this podium and asked for his resignation. It's not going to go away, be sure it's not going to go away if you people do not take action. You all swore an oath to uphold the Codes; the Ethic Code is a Code. If you people do not take action, you are all guilty. You are here to serve the community; I would suggest you serve the community. Let's put this to bed.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF JANUARY 10, 2011

Resolution # 76 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board approval of the regular Town Board meeting minutes of January 10, 2011.

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

APPROVAL OF SPECIAL TOWN BOARD MEETING MINUTES OF JANUARY 15, 2011

Resolution # 77 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board approval of the Special Town Board meeting minutes of January 15, 2011.

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

MONTHLY TOTALS			ABSTRACT	2
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	7472	2640.00		
	7487-7496	7016.60		
	7505	2419.95		
	7508	1000.00		
	7509-7510	432.78		
	7581-7643	28515.88		
Account Total			\$	42,025.21
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Library				
	7473-7476	683.02		
	7536-7546	6340.65		
Account Total			\$	7,023.67
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Highway				
	7481	43.40		
	7506	1228.80		

	7547-7580	80968.87	
Account Total			\$ 82,241.07
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Sewer	7477-7480	930.17	
	7530-7535	1478.63	
Account Total			\$ 2,408.80
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Light	7482	1269.15	
Account Total			\$ 1,269.15
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Trust	7364	22215.43	
	7470	179.32	
	7484-7486	4414.66	
	7507	14039.25	
	7511	179.32	
	7513	24851.17	
Account Total			\$ 65,879.15
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Huntington Park			\$ -
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GRAND TOTAL:			\$ 200,847.05

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 # 79 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, requesting Town Board approval for the authorization of Year-end transfers from their respected funds as follows:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
A1990.4-contingent	A1010.1- Salary	\$.02
A1990.1-contingent	A7410.2-Library Equipment	\$1379.72
A7410.1-Library salary	A7410.4-contractual	\$6094.70
A7410.1-Library salary	A7410.2-equipment	\$1625.73
A8710.2 equipment	A8710.4-contractual	\$ 74.24
A1410.11-Tn Clerk, Clerk Salary	A1410.4-Tn Clk contractual	\$ 785.62
A1670.2-central printing	A1670.4-mailing & printing	\$ 748.75
A3620.12-salary	A3620.4-contractual	\$ 153.69
A3620.2-equipment	A3620.4-contractual	\$ 18.00

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. Information from Time Warner.
- b. An Informational meeting at the Town Hall RE: the replacement of the Bridge across the Moorman Creek on RT 18 by the NYS DOT.
- c. A copy of an e-mail regarding what a great job on putting up the snow fence to Steve Baase!!
- d. A copy of a letter from Lee Nettin, Building Inspector to be sent out to the local businesses in town.
- e. Building Inspector's monthly report for January 2011.
- f. Annual report for the Town's Court Justice for 2010.
- g. Time Warner Cable changes.

PATRICIA MACINTOSH APPOINTED AS DIRECTOR OF WORKERS' COMP PLAN

Resolution # 80 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose, requesting Town Board approval to appoint Patricia MacIntosh to serve as Director and Paul Rath to serve as Alternate Director to represent the Town of Hamlin in making decisions per the Intermunicipal Agreement for UNYMWCP our self-insured workers' compensation plan.

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

STEVEN BAASE APPOINTED AS FACILITATOR FOR WORKERS' COMP PLAN

Resolution # 81 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting Town Board resolution to appoint Steven Baase as Facilitator for UNYNWCP to represent the Town of Hamlin at the safety steering meetings per the Intermunicipal Agreement for our self-insured workers' compensation plan.

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

APPROVAL TO TRANSFER FUNDS FROM RETIREMENT BUDGET

Resolution # 82 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, requesting Town Board resolution to transfer \$33,533.00 from the remaining amount in the retirement budget for 2010 to an investment account for retirement reserve; there will \$23,533.00 coming from General and \$10,000.00 from Highway. This account will be used for retirement only and all transfers and/or requests to use funds will have to be approved by the Town Board.

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

APPROVAL OF EASEMENT FOR PRECISION CHEMICAL SYSTEMS

Resolution # 83 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board approval of the proposed easement for Precision Chemical Systems Incorporated, 3 Railroad Avenue.

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

APPROVAL OF 6TH DRAW ON HAMLIN MEADOWS SUB LETTER OF CREDIT

Resolution # 84 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to approve the 6th draw on the Hamlin Meadows Subdivision Section 1 Letter of Credit in the amount of \$12,701.50.

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

APPROVAL TO ACCEPT PAYMENT FROM TIME WARNER AND APPROVE PAYMENT OF 2011 TOWN AND COUNTY TAXES FOR TIME WARNER

Resolution # 85 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, requesting Town Board approval to accept partial payment from Time Warner Cable for taxes in the amount of \$3,078.80 per the newly signed franchise agreement, and to approve payment from the Special Cable Reserve account #AA 7150.4 in the amount of \$977.94 to pay the 2011 Town and County taxes for Time Warner per the new franchise agreement.

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

BUNNIE BEARDSLEY APPOINTED TO LIBRARY BOARD OF TRUSTEES

Resolution # 86 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, requesting Town Board to appoint Bunnie Beardsley to the Library Board of Trustees, 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.

APPROVAL OF ADVERTISE FOR 2011 WHEEL LOADER

Resolution # 87 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board approval to advertise for a new 2011 Wheel Loader. Sealed Bids to be advertised 2-26-11 and accepted until 11 am, 3-10-11, at which time they will be opened.

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

APPROVAL TO INCREASE REIMBURSEMENT ALLOWANCE TO \$.51/MILE

Resolution # 88 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, requesting Town Board approval to increase reimbursement allowance from \$.50 to \$.51/mile in accordance with IRS recommendations.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich no, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

DISCUSSION:

- 1. *Redman-Cook Road Water District.*** The difficult problem that the Comptroller wanted resolved was the opinion of our financial analyst that the bond interest rate that was incorporated in Chatfield's Engineering Report was unreasonable. They said that 6.125% would be the lowest reasonable rate. That results in a significant increase in bonding costs. The other good news is that they asked the assessor to review the number of equivalent units in the district. It was originally based on 15 units and the assessor came back with 16 ½ units. The jump to 6.125% would result in an increase from \$947.37 to \$1,057 per unit per year for bonding costs. That would bring the total cost, after you factor in the water costs and the water meter charges from \$1,190.37 to \$1,300.00. With the budget unchanged, we cannot proceed because we cannot give the Comptroller the financial opinion that would be necessary.

To move forward, we have to start over again with a new petition, but the Comptroller suggested that would not be required if every person in the district received an acknowledged receipt of a letter and there was another hearing. At that time they could express their ayes or nays, express their opinion on it, comment on the increased charge, have an opportunity to rescind any letter supporting the district that was previously given, or submit a new letter in support of the district. Whether the Comptroller approves it depends upon the need for water, what the quality of the water is currently for the residents, and the strength of support by the letters. Therefore, to proceed with the Redman/Cook District as submitted to the Comptroller, we would need to have a new petition, or notify everyone within the district and give them the opportunity to come back before the Town Board and register their approval or disapproval. The minutes of the meeting and any letters that were generated in response to the effort to adjust the budget would also have to be submitted to the Comptroller. This would give an opportunity for the residents to totally kill the project or express even stronger support and have the Comptroller go ahead with their review. We would not have to start with a completely new engineer report; we need one page that would be adjusted. We have a new letter from the financial advisor, and I would ask the Comptroller ahead of time to glance at any Public Hearing notice that was sent out to see if it passed their scrutiny.

There were questions as to whether they could reduce some of the costs such as eliminating some of the hydrants. If there were sufficient support, a mistake in the budget, or a change in circumstances such as prices going down, it could be changed and I am sure the Comptroller would look at it.

Supervisor Terry asked for the Comptroller's comments regarding Councilperson's Rath's letter. Attorney Licht stated there was a question whether any of the letters submitted were from non-residents of the district. They were informed by a letter from me that Councilperson Rath was not a resident of the district that was sent in. Their statement was they are interested only in the comments from the residents, and the Comptroller withdrew the letter.

Supervisor Terry stated that JP sent him an email and he looked over Steve's estimate which was \$198,992 with a total project cost of \$223,448. If it will help the cost, he can revise his report to use these figures. It is a reduction of \$15,000.

To proceed we need to revise the estimate from JP with 6.125% and an explanation of why the numbers are being revised. We then would have the final figure to base on a new hearing and notification to the residents.

Resident John DeRue asked what the contract would have to come in at to keep the cost below \$947? Councilperson Breslawski stated that it would be someone in the range of \$205,000 and \$210,000. Mr. DeRue stated, "If the Town is not willing to do it for \$205,000, I will do it myself for \$205,000." He also asked, if he or another contractor can have the opportunity to hit that number so we don't have to go backward with this and get two or three competitive bids and send them to the Comptroller. Attorney Licht stated that you can't bid on a project that hasn't been approved. I would assume that even though it can't be bid, raw materials can be given to support the numbers.

REPORTS:

Councilperson Breslawski – The Recreation Department has Snow Day scheduled for Sunday, February 27th.

Looking at the Library's early numbers for January; the people count is down a little bit. Cash register total is actually up. I am not sure if that is because of the increased hold fees. Friends of the Library have their Spaghetti Dinner set for April 3rd. Tickets are available at the Library as well as through Friends members. The price has not changed.

The other night I sat over there where the Town Clerk sits and these windows are terrible in this whole building. I know many of the departments here are using supplemental heat to try to keep the employees warm. I was sitting over there last Tuesday night and I put my hand behind the blinds. The blinds were moving; they are awful. I don't know what the availability is of the Block Grants are. I know we spoke of one of them being used, and if there is another one.

Supervisor Terry stated that the Block Grant was submitted the last week in January to renovate the men's and ladies bathrooms and to resurface the basketball and tennis courts. Steve has that on his budget from last fall. There have been two different Block Grants submitted for a total of over \$50,000.

Councilperson Breslawski stated that it should be considered for the future because there is a lot of cold air coming into this building and it's expensive to heat the building.

Councilperson Goodrich – The DCO is doing well and will be back in a couple of weeks. His replacement is doing his job.

Volunteer Ambulance Board of Directors John Curtis is still recuperating from his illness. Mike Cumbie is putting his name in for an Ethics Board opening. There was discussion on a coffee and donut sale at the 2011 Wheel Fest.

At the Hilton Parma they are proceeding at looking at combining with other fire districts and are in discussion right now with the North Greece Fire District

Supervisor Peter Terry – Five Star Bank would like to know when we want to close on 1678 Lake Road. The contract reads March 31st; they are ready to close at any time. Attorney Licht will set it up for next week, hopefully February 25th.

Councilperson Rose – I have a letter from Lee in regards to updating some of the fees from the Building Department; we can do that by resolution. Ken did research for Life Solutions and non-profit corporations do not qualify for the town plowing them out. School districts and fire districts do.

Lakeside CEO, Mike Stapleton took a job at Thompson Canandaigua and he will be leaving Lakeside Hospital in Brockport, so they are in negotiations with someone to take over in his spot.

General Code Publishers has been asked to simplify section 125-74 in the Code Book by breaking it down into definitive sections so it will be easier to interpret. We will talk about that at the Zoning Workshop with Ken. Kathi is going to get samples.

The Senior Citizens day trips have been established.

Judge Rath and Judge Moffett are interviewing for a new Deputy Court Clerk.

Another problem that we do have is that we have a commercial truck parking in our parking lot. If it continues, we are definitely going to have to have some type of parking restrictions on our parking lot so that we don't end up with commercial trucks parking there like they do up the street with tractor trailers parking overnight. There has been a Penske truck parking here regularly, and one day it was in the way when Steve's crew was trying to plow the parking lot. I would like to see an ordinance drawn up before we get into more people using the parking lot. This is something we can take up at the Zoning Workshop. We had an issue before at the Town Park. Building Inspector Lee Nettin stated that parking in the Town Park is not allowed beyond the hours that the park is open.

Councilperson Rath – Fire Districts Walker/Morton-nothing new. Hamlin-I have been in contact with their new chief and they do have another meeting that doesn't conflict with ours so I will be attending that this month.

Highway Superintendent Steven Baase – We have been real busy plowing snow. It seems like it was always windy and it just wasn't melting. We have been pushing the banks back some and have had some minor flooding today. We have a couple of places that we have a couple of barrels out right now. Hopefully it will slow down with cold temperatures.

I have been busy doing truck bids, loader specs, checking the road conditions. The roads with this cold weather have really started to break up. I have been getting phone calls. So far we have bought 1,400 tons of salt this year. I believe we have to purchase 1,750 tons per the contract, so we are doing well. Right now my building is full.

I will be down in Albany on the 8th and 9th for Advocacy Day, which is when we go down to the state and talk to the Senators about the Chips money. The good news is the Governor put the money in the budget.

We did go out to bid for the truck equipment, the stainless steel box on the back end of the 10-wheeler and the plow gear, and we had three different bidders. Henderson Truck Equipment came in at the low bid. They have a very good, solid plow system.

APPROVAL TO AWARD BID FOR TRUCK EQUIPMENT TO HENDERSON TRUCK EQUIPMENT

Opening of Bids:

Henderson Truck Equipment	\$58,368.00
Valley Fab & Equipment, Inc.	\$63,950.00
Viking Cives, USA	\$66,025.00

Resolution # 89 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board approval to award Henderson Truck Equipment the bid for \$58,368 for a new dump body and plow equipment installed, per the specs.

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

Building Inspector Lee Nettin – Steve approached me awhile ago about sewer backups and grease in the sewers. I contacted Monroe County and they supplied me with some excellent information, which I passed along to the appropriate businesses in town. I personally had conversations with three of the businesses that we felt were causing the majority of the problems with grease and asked them to self-police themselves. We also informed them that if it continued, we could require grease traps. According to our Code, Chapter 90, the Town Board can require that and so can the Monroe County Department.

Library Director, Kay Hughes-Dennett – We have been very, very busy. Lots of people are in programs and we are anticipating more in the spring. As the weather gets better, everyone comes back from Florida and the kids get out easier. It's been a good February so far.

Conservation Board Jason Baxter – The Friends of Hamlin Beach finally got their certificate from the State, but right now they are going to have NYCON, which is for non-profits, and their lawyer is going to check everything out and make sure everything is good. Our website is up, and I would ask if we could put a link on the Town site to it. www.FriendsOfHamlinBeach.org

Earth day will be held April 16th from 9 am to 3 pm.

Historian Bob Kruger – This past month, I volunteered my wife and we have been up at the History Center doing some cleaning and rearranging and trying to make a little more space. We are going to have a booth at the Wheel Fest this year.

I have Heritage Day temporarily set for Sunday, September 25th.

Councilperson Rose – The Brockport Blue Devils Boys and Girls Junior Lacrosse Program contacted Kathi in regards to listing their registration date on Saturday, March 5th from 2-4 pm on the Town website. What is the Town Boards feeling on putting an outside contact on the Town's website? It was decided that it would open it up for requests like this from many different organizations. It was also suggested that the Town website have a section that has links to other town and non-profit organizations rather than listing individual information on these organizations. It was also suggested that it could be posted on the sign out front.

Councilperson Rath – Asked about the letter from Chad Fabry regarding waiving the penalty fees for his son. Supervisor Terry suggested that if he would like to file a formal request for waiving the fee, then we will deal with it at that time.

Councilperson Goodrich – In the interest of pro-business, it was suggested we discuss a town discount on the tax for new business for start ups and for those businesses that hire more employees, an incentive similar to COMIDA.

ADJOURN TO EXECUTIVE SESSION

Resolution # 90 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution to adjourn to Executive Session at 8:23 pm to discuss a personnel matter.

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

RETURN FROM EXECUTIVE SESSION

Resolution # 91 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting Town Board resolution to return from Executive Session at 8:33 pm.

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

LINDA RABJOHN APPOINTED TO ETHICS BOARD

Resolution # 92 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution to appoint Linda Rabjohn to fill the vacancy on the Ethics Board.

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 Rath, to adjourn the meeting at 8:34 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