

**SPECIAL TOWN BOARD MEETING  
FOR THE 2012 PRELIMINARY BUDGET  
October 24, 2011**

A Special Town Board meeting was held in the Hamlin Town Hall located at 1658 Lake Road Hamlin, New York. The meeting was called to order at 6:08 pm by Supervisor Terry.

Present: Councilperson Thomas Breslawski, Councilperson Craig Goodrich, Councilperson Paul S. Rath, Supervisor Peter Terry.

Excused: Councilperson David Rose.

Also present: Highway Superintendent Steven Baase; Bookkeeper to the Supervisor Patricia MacIntosh; Building Inspector Lee Nettin; Library Director Kay Hughes-Dennett; Conservation Board Member Jason Baxter.

**APPROVAL OF 2012 TOWN OF HAMLIN PRELIMINARY BUDGET**

**Resolution #197 -** Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich to approve the 2012 Town of Hamlin Preliminary Budget as presented.

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

**PAYMENT OF BILLS**

**Resolution #198 -** Motion was made by Councilperson Rath, seconded by Councilperson Breslawski authorizing the payment to Monroe County Water Authority in the amount of \$265.00 for the filing of the easements for the Redman Cook Road Water District.

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

**Resolution #199 -** Motion was made by Councilperson Rath, seconded by Councilperson Breslawski authorizing the pre-payment for the Nissan Lease of \$309.87 for 39 months, to be paid by the 1<sup>st</sup> of every month.

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

**ADJOURNMENT**

A motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to adjourn the Special Town Board Meeting at 6:10 pm.

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

Respectfully submitted,

Kathi A. Rickman, MMC  
Hamlin Town Clerk