

**Hamlin Town Board Meeting  
August 13, 2012**

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Road, Hamlin, New York. The meeting was called to order at 7 pm by Supervisor Breslawski. The location of the fire exits and defibrillator were 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 Jason Baxter, Councilperson Craig Goodrich, Councilperson Martin Maier, Councilperson David Rose, and Supervisor Thomas Breslawski. Also present: Attorney Ken Licht; Highway Superintendent Steve Baase; Acting Building Inspector Chad Fabry; Planning Board Chairman Linda Morey; Conservation Board Members Ed Evans and Nick Kramer; Town Historian Bob Kruger; and Library Director Katherine Hughes Dennett. Residents: Joey Hofschneider, Karen Hofschneider, Kevin Baxter, Sandra Smith, Sue Trowbridge, Bob Trowbridge, Tara Schaf, Mark Flannery, Therese Flannery, Charles Ioannone, and Marti Barhite.

**PRESENTATION BY LINDA MOREY, PLANNING BOARD CHAIRMAN**

During the past year we approved:

- 13 Conservation Development Permits
- 2 Special Use Permits

We finalized:

- 10 Lot Combinations
- 9 Simple Subdivisions
- 4 Commercial Site Plans
- 1 In-Law Apartment
- 4 Regular Site Plans

We also had:

- 7 Mylar Re-signings

Mylars that are not filed with the County within the appropriate time frame appear to be on the increase, and then they need to come back in before us again.

Lot combinations continue to increase as landowners seek lower taxes.

With the latest In-Law Apartment request, we noticed ambiguity with our Codes and have asked the zoning workshop to include this topic.

During the year, we had an in-house workshop to deal with the process of lot combinations and lot line alterations. We have now streamlined that process making it quicker for the client.

As for training, everyone but one of us has acquired some training credits for this year and we have a short in-house workshop coming later this month which you have approved.

**RESOLUTION OF APPRECIATION FOR SCOTT WORTMAN**

**RESOLUTION OF APPRECIATION**

**Resolution # 236** Unanimously approved.

WHEREAS, Scott Wortman, a Hamlin resident, has honorably served in the United States Army since February 23, 2011, achieving the rank of Private First Class (E3), and,

WHEREAS, Scott Wortman bravely and dedicatedly served a 12 month deployment tour in Cuba as a member of a Joint Task Force, Battalion 525 at Guantanamo Bay Naval Base as a Corrections Officer in charge of detainment operations, and,

WHEREAS, Scott Wortman will continue to serve his country proudly in his next assignment as a Corrections Officer at Fort Leavenworth, Kansas, and,

WHEREAS, Scott Wortman brought a great deal of pride to his parents, family and the Town of Hamlin through his brave and selfless performance of demanding duties,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its most sincere appreciation to Scott Wortman for his brave and dedicated service in support of his Country during his tour in Cuba, and for all his future endeavors.

FURTHER BE IT RESOLVED, that Scott Wortman be furnished a copy of this Resolution, which is spread upon the minutes of the August 13, 2012 Town Board meeting.

**RESOLUTION OF APPRECIATION FOR BRIAN WORTMAN**

**Resolution # 237** Unanimously approved.

**RESOLUTION OF APPRECIATION**

WHEREAS, Brian Wortman, a Hamlin resident, has honorably served in the United States Army Military Police since December 31, 2008, achieving the rank of Drug Suppression Investigator, and,

WHEREAS, Brian Wortman bravely and dedicatedly served a 12 month tour in Afghanistan as a member of the 3<sup>rd</sup> Brigade, 101<sup>st</sup> Airborne Division from February 2010 until February 2011, and,

WHEREAS, Brian Wortman continued his service as an MP at the Warner Barracks United States Army Base in Bamberg, Germany, and,

WHEREAS, Brian Wortman was promoted to Drug Suppression Investigator in December 2011, handling all drug cases at Warner Barracks United States Army Base, and,

WHEREAS, Brian Wortman brought a great deal of pride to his parents, family and the Town of Hamlin through his brave and selfless performance of demanding duties in extremely arduous circumstances,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its most sincere appreciation to Brian Wortman for his brave and dedicated service in support of his Country as a member of the United States Army Military Police.

FURTHER BE IT RESOLVED, that Brian Wortman be furnished a copy of this Resolution, which is spread upon the minutes of the August 13, 2012, Town Board meeting.

**PUBLIC FORUM**

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

**Joseph Hofschneider, 5697 West Wautoma Beach Road** – I have had the opportunity to run a vegetable stand on my road. I have had it there for about 3 weeks. It's been a great convenience to the people on my road. It's brought a lot of neighbors together. About 2½ weeks ago, I received a citation from the Town saying that I had to take it down. I have received a lot of support from my neighbors. I came to the meeting tonight to find out if I can get a special use permit or a leniency on the law to keep it down there because a lot of neighbors like it.

**Karen Hofschneider, 5697 West Wautoma Beach Road** – As you can tell, Joe is a hard working young man. He is only 15 and decided a year ago that he wanted to get into the farming business. His friend, and mentor Kevin Baxter, happened to have some property and offered it to Joe this year to farm and grow vegetables on. Joe gets up at the crack of dawn, besides the farming, to go milk cows at the Eichas farm. He is hard working and is only selling his vegetables and working to get extra money to go to college. He plans to be a farmer some day. Joe has been in the community for a long time and has helped many people. What message are you going to send to the community if you don't allow this young man to keep this vegetable stand? Unfortunately, we did get a citation on our stand. So here we are, supported by our family and friends, to help Joe obtain a permit of some sort to keep his farm stand running.

**Kevin Baxter, 280 North Hamlin Road** – I am almost a life member of this town. I will stand here and take the fault for the young man for not knowing completely all the laws of the town. I never thought that it was going to turn into something like this. It has surprised me deeply that it has gotten this far, but I believe that this young lad shows potential, potential that a lot of young kids don't have. This young lad helped me over a year ago when I was laid up. He would come to my house on days when he wasn't doing his other farming to help me do whatever I needed. At that time, I suggested he take over what my other son had done on the beach for 20 years. We worked it out to give him some land and get him plants. We didn't want to cause any harm to the neighborhood. People had been coming out of the woodwork in favor of it. The young lad went out on his own and started a petition, which you have a copy of. I feel so strong because the young lad has shown me that he is sincere in what he does. Not only me, but also about 50 people with me who can speak as well as I can for him helping down at the beach if they have lawns to be mowed, bushes to be cut, etc. He has been there for a lot of those people. I just feel as adults, we are supposed to lead, guide and nourish our children. We have a young lad that has the ambition and the gumption to do what he wants to do, and it's not the wrong thing. He is not hanging out at a mall, not smoking, or drinking. He is a worker from 4:30 in the morning until 9:30 at night. I feel that there is something that can be done, and we need your help.

**Sandra Smith, 5796 West Wautoma Beach Road** – I have come out in support of Joey because I have no children. I am the Aunt Sandy of East and West Wautoma Beach Road. On our way over here I asked Karen, "Did you tell your son he had to work this summer?" She said no. I have to tell you, my husband has his own business, he hires kids for the summer and they don't want to work. They can't wait until Friday to pick up their paycheck. Sometimes they show up late because they were out the night before. This young man right here works from 4:00 in the morning until after 7:00 at night. I don't even think the President works that hard. It would be a terrible travesty for him not to be able to sell his crops. All he is looking for is a little college money. I just ask you to try to find a way for him to continue his business. It's only for a few more weeks.

The Public Forum was closed.

**APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF JULY 9, 2012**

**Resolution # 238** Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board approval of the regular Town Board meeting minutes of July 9, 2012.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

**APPROVAL OF PUBLIC INFORMATION MEETING MINUTES OF JULY 18, 2012**

**Resolution # 239** Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich, requesting Town Board approval of the Public Information Meeting minutes of July 18, 2012.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose abstain, Supervisor Breslawski aye. Motion carried.

**AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS**

**Resolution # 240** Motion was made by Supervisor Breslawski, seconded by Councilperson Baxter, requesting Town Board approval for the authorization of payment of bills from their respective funds.

<b>MONTHLY TOTALS</b>			<b>ABSTRACT</b>	<b>8</b>
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	10122-10123	470.34		
	10125-10130	1573.14		
	10138	3390.00		
	10139	309.87		
	10143-10146	2395.57		
	10200-10277	57903.88		
	<b>Account Total</b>			<b>\$</b>
<hr/>				
Library	10131-10133	204.52		
	10150	318.16		
	10163-10170	3382.11		
	<b>Account Total</b>			<b>\$</b>
<hr/>				
Highway	10149	43.40		
	10171-10199	62793.31		
	<b>Account Total</b>			<b>\$</b>
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Sewer	10137	14.59		
	10147-10148	141.72		
	10159-10162	806.43		
	<b>Account Total</b>			<b>\$</b>

Huntington Park	10158	416.00	
<b>Account Total</b>			<b>\$ 416.00</b>
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Light	10151	873.03	
<b>Account Total</b>			<b>\$ 873.03</b>
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Consolidated	1	571.66	
<b>Account Total</b>			<b>\$ 571.66</b>
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Redman-Cook	4	56.00	
<b>Account Total</b>			<b>\$ 56.00</b>
<hr/>			
Employees Trust	10124	307.50	
	10134-10136	4483.97	
	10140	149.41	
	10141	26957.57	
	10142	15.80	
<b>Account Total</b>			<b>\$ 31,914.25</b>
<hr/>			
<b>GRAND TOTAL:</b>			<b>\$ 167,577.98</b>

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

Supervisor's Monthly report acknowledged and filed.

#### **CORRESPONDENCE:**

- a. PARKS NEWS: "JAWS" KICKS-OFF MOVIES IN THE PARKS ON TUESDAY
- b. Governor Cuomo: Protecting NY's Kids from Cyber bullying
- c. RGRTA John G. Doyle, Jr. Administration Building ribbon cutting, July 26<sup>th</sup>
- d. Rib-in Cutting for Big Rib BBQ & Blues Festival
- e. Governor Cuomo: Helping to Avoid Traffic & Construction Delays This Summer
- f. Hamlin Friends of the Library Book Sale, August 9-11, 2012
- g. Comptroller Thomas P. DiNapoli's Weekly News, July 9-15, 2012
- h. News You Share: Time Warner Cable boosting Internet speeds
- i. Monroe County Dep't of Public Health: Free Ash Borer workshop 7-24-12
- j. CANCELLATION NOTICE: July 2012 PAC Meeting
- k. Governor Cuomo: Lower Energy Costs This Summer
- l. OSC Property Tax Cap Update / Multiyear Financial Planning Webinar - 8/7/2012
- m. MCWA Water Supply Symposium-2012
- n. Monroe County Dep't of Health, re: Emergency Medical Services study
- o. Comptroller Thomas P. DiNapoli's Weekly News, July 16-22, 2012
- p. Governor Cuomo: New Law Helps Early Detection of Breast Cancer
- q. Comptroller Thomas P. DiNapoli's Weekly News, July 2-8, 2012
- r. Hamlin Dog Control Log 7/1/12-7/31/12

- s. Time Warner Cable - August, 2012 Channel Change Notifications
- t. NYS Dep't of Taxation & Finance: Certificate of Final State Equalization Rate
- u. MRB Group: James R. Gresens Library Conference Room
- v. Letter from concerned residents of Wautoma and Summerhaven
- w. Building Department Monthly Reports, July 2012
- x. Governor Cuomo: First-in-Nation DNA Databank Bill Effective Today
- y. ICC eNews: Hearings Scholarships; 2012 Fire & Life Safety Award; Code Guru Builds Career
- z. Letter from concerned residents to Ed Barth
- aa. Letter from concerned citizen
- bb. Dep't of Planning & Development memo: Adopted 2013-2018 Capital Improvement Plan
- cc. Letter from Town of Kendall Bicentennial Committee
- dd. Letter to Mike Rockow from Concerned Residents
- ee. Letter from Dan Courtney, re: Produce Stand
- ff. Charles C. Welch, re: Resignation as Attorney for Code Enforcement
- gg. Petition: Wautoma Beach Farm Stand
- hh. Governor Cuomo: Combating the Dangerous Rise of Bath Salts
- ii. Census Bureau Releases Its First Mobile App Providing Real-Time Statistics on U.S. Economy

### **IONNONE SANITARY SEWER DISTRICT INTERMUNICIPAL AGREEMENT APPROVED**

**Resolution # 241** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to approve and authorize the Supervisor to sign the Intermunicipal Agreement between the Towns of Hamlin and Clarkson regarding the Ioannone Sanitary Sewer District in the Town of Clarkson, Monroe County, New York.

#### **INTERMUNICIPAL AGREEMENT BETWEEN THE TOWNS OF HAMLIN AND CLARKSON REGARDING THE IOANNONE SANITARY SEWER DISTRICT IN THE TOWN OF CLARKSON, MONROE COUNTY, NEW YORK**

This agreement, dated the 13<sup>th</sup> day of August, 2012, by and between the Town of Clarkson, (hereinafter, "Clarkson") a New York Municipal Corporation, having offices at 3710 Lake Road, PO Box 838, Clarkson, New York 14430 and the Town of Hamlin, (hereinafter, "Hamlin") a New York Municipal Corporation having offices at 1658 Lake Road, Hamlin, New York 14464

Whereas, the Town of Hamlin has, within its boundaries, a sanitary sewer district know as the Hamlin Consolidated Sewer District; and

Whereas, pursuant to the provisions of Article 12 of the New York State Town Law, the Town of Clarkson has created a sanitary sewer district known as the Ioannone Sanitary Sewer District to serve a parcel of land located on Clarkson Hamlin Townline Road (Tax Account # 029.03-1-2.12) in the Town of Clarkson; and

Whereas, the Ioannone Sanitary Sewer District will connect with the Hamlin Consolidated Sewer District in Hamlin; and

Now, therefore, the Town Board of the Town of Hamlin, and the Town Board of the Town of Clarkson agree as follows with respect to the Ioannone Sanitary Sewer District:

1. The Ioannone Sewer District will connect with the Hamlin Consolidated Sewer District.
2. Hamlin will bill Clarkson on an annual basis with the amount being the same as is paid by the owners of property in the Hamlin Consolidated Sewer District in the area of the Town of Hamlin where the connection is made plus the sum of one hundred dollars (\$100.00). Hamlin shall submit a statement to Clarkson on or before November 30 of each year. Payment shall be made on or before January 31 of the following year.
3. Clarkson will be responsible for billing the owner of the property for the amount paid to Hamlin by either direct billing or causing the charge to be on the Town and County Tax bill.
4. The Town of Hamlin will be responsible for the maintenance of the sewer line under Hamlin Clarkson Townline Road serving the Ioannone Sanitary Sewer District and shall bill the Town of Clarkson for such maintenance the cost of which will be paid for and assessed to the properties in the Ioannone Sewer District. Payments made pursuant to this paragraph shall be due within thirty five (35) days of receipt of a statement.

In **WITNESS WHEREOF** the Town Board of the Town of Hamlin, by duly adopted resolution has caused this Agreement to be signed by the Supervisor of the **TOWN OF HAMLIN**; and the official seal of the **TOWN OF HAMLIN** to be hereunto affixed; and the Town Board of the Town of Clarkson, by duly adopted resolution has caused this Agreement to be signed by the Supervisor of the **TOWN OF CLARKSON**; and the official seal of the **TOWN OF CLARKSON** to be hereunto affixed.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

### **TANTALO SANITARY SEWER DISTRICT INTERMUNICIPAL AGREEMENT APPROVED**

**Resolution # 242** Motion was made by Councilperson Goodrich, seconded by Councilperson Rose, requesting Town Board resolution to approve and authorize the Supervisor to sign the Intermunicipal Agreement between the Towns of Hamlin and Clarkson regarding the Tantalo Sanitary Sewer District in the Town of Clarkson, Monroe County, New York.

#### **INTERMUNICIPAL AGREEMENT BETWEEN THE TOWNS OF HAMLIN AND CLARKSON REGARDING THE TANTALO SANITARY SEWER DISTRICT IN THE TOWN OF CLARKSON, MONROE COUNTY, NEW YORK**

This agreement, dated the 13<sup>th</sup> day of August, 2012, by and between the Town of Clarkson, (hereinafter, "Clarkson") a New York Municipal Corporation, having offices at 3710 Lake Road, PO Box 838, Clarkson, New York 14430 and the Town of Hamlin, (hereinafter, "Hamlin") a New York Municipal Corporation having offices at 1658 Lake Road, Hamlin, New York 14464

Whereas, the Town of Hamlin has, within its boundaries, a sanitary sewer district know as the Hamlin Consolidated Sewer District; and

Whereas, pursuant to the provisions of Article 12 of the New York State Town Law, the Town of Clarkson has created a sanitary sewer district known as the Tantalo Sanitary Sewer District to serve a parcel of land located at 545 Clarkson Hamlin Townline Road (Tax Account # 029.03-1-5.12) in the Town of Clarkson; and

Whereas, the Tantalo Sanitary Sewer District will connect with the Hamlin Consolidated Sewer District in Hamlin; and

Now, therefore, the Town Board of the Town of Hamlin, and the Town Board of the Town of Clarkson agree as follows with respect to the Tantalo Sanitary Sewer District:

1. The Tantalo Sewer District will connect with the Hamlin Consolidated Sewer District.
2. Hamlin will bill Clarkson on an annual basis with the amount being the same as is paid by the owners of property in the Hamlin Consolidated Sewer District in the area of the Town of Hamlin where the connection is made plus the sum of one hundred dollars (\$100.00). Hamlin shall submit a statement to Clarkson on or before November 30 of each year. Payment shall be made on or before January 31 of the following year.
3. Clarkson will be responsible for billing the owner of the property for the amount paid to Hamlin by either direct billing or causing the charge to be on the Town and County Tax bill.
4. The Town of Hamlin will be responsible for the maintenance of the sewer line under Hamlin Clarkson Townline Road serving the Tantalo Sanitary Sewer District and shall bill the Town of Clarkson for such maintenance the cost of which will be paid for and assessed to the properties in the Tantalo Sewer District. Payments made pursuant to this paragraph shall be due within thirty five (35) days of receipt of a statement.

In **WITNESS WHEREOF** the Town Board of the Town of Hamlin, by duly adopted resolution has caused this Agreement to be signed by the Supervisor of the **TOWN OF HAMLIN**; and the official seal of the **TOWN OF HAMLIN** to be hereunto affixed; and the Town Board of the Town of Clarkson, by duly adopted resolution has caused this Agreement to be signed by the Supervisor of the **TOWN OF CLARKSON**; and the official seal of the **TOWN OF CLARKSON** to be hereunto affixed.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

#### **EMERALD ASH BORER DEC SEMINAR APPROVED AS NYS CONT ED REQUIREMENT**

**Resolution # 243** Motion was made by Councilperson Goodrich, seconded dually by Councilperson Maier and Councilperson Baxter, requesting Town Board resolution to approve the DEC training seminar on the Emerald Ash Borer to be held on August 20, 2012 from 6-7 pm to count as one (1) hour of the New York State required continuing education for support board members.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

**SPECIAL TOWN BOARD MEETING SCHEDULED ON AUGUST 23, 2012**

**Resolution # 244** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to schedule a Special Town Board meeting on August 23, 2012 at 7 pm in the Supervisor's Office for the purpose of interviewing candidates for the Board of Assessment Review.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

**AUTHORIZE JUSTICE COURT TO APPLY FOR 2012 JUSTICE CT ASST PROGRAM GRANT**

**Resolution # 245** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to authorize the Justice Court to apply for the Justice Court Assistance Program Grant for 2012.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

**LION CHARLIE MAIER LODGE USE FEE FOR HAMLIN LION'S CLUB WAIVED**

**Resolution # 246** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to waive the Lion Charlie Maier Lodge use fee for the Hamlin Lion's Club on July 18, July 25, August 1, August 29, September 12 and September 19 from 7-9 pm.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

**UPDATES TO TOWN OF HAMLIN EMPLOYEE MANUAL FOR NON-ELECTED OFFICIALS**

**Resolution # 247** Motion was made by Councilperson Rose seconded by Councilperson Goodrich, requesting Town Board resolution to approve the updates to the Town of Hamlin Employee Manual for non-Elected Officials regarding "Use of Internet" and "Off-Duty Social Networking."

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

**APPROVAL TO RE-ADVERTISE ASSISTANT DOG CONTROL OFFICER POSITION**

**Resolution # 248** Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board resolution to re-advertise the open position of Assistant Dog Control Officer with applications due in to the Town Clerk's Office by 4 pm on Friday, August 31, 2012.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

**RESIGNATION OF CHARLES C. WELCH AS ATTORNEY FOR CODE ENFORCEMENT**

**Resolution # 249** Motion was made dually by Councilperson Rose and Councilperson Maier, seconded by Councilperson Goodrich, requesting Town Board resolution to acknowledge the resignation letter of Charles C. Welch from the position of Attorney for Code Enforcement.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

**DISCUSSION:**

- 1. Unison Offer** – I met with a representative from Unison, one of the largest cell companies in the nation. We talked about our current contract and how Unison could benefit the town by purchasing the revenue stream. He explained that we could gain revenue if 4G service was to come to the Town of Hamlin. By going through this contract, we would be eliminating our yearly revenue stream of \$15,298.20, which we use every year to offset taxes in favor of that lump sum. The lump sum represents about 5 years of our payment. Our contracts are all 5 year contracts and they all have several additional 5 year renewals built into them. We would be taking in a pay load of \$75,000 at a time when we are operating in the black, interest rates are low and investment potential is minimal. It was decided to keep things as they are now.
- 2. Dog Census** – According to the Agriculture and Markets law, an additional surcharge may be used to pay expenses incurred with conducting the enumeration. We would be allowed to charge up to \$25 for each additional dog. The Dog Control Officer does suspect that there are many unlicensed dogs in town. Many of the complaints he receives are unlicensed dogs. If the dog is not licensed, we have no way of tracking whether they have rabies shots in the case of a dog bite situation. The Dog Control Officer recommends that we give ample notice to the community through the use of the town newsletter, Hamlin Herald, our website, and the sign out front. We should build the expense for this into next year's budget and get this dog census going in the spring. It was decided to conduct a dog census in the spring.
- 3. Kennel** – Dog Control Officer has been in the process of getting estimates for the construction on the kennel. We are currently paying \$3,500 per year for kennel services. Over the last 4 years, I was able to confirm just how many dates we had used the kennel: 8 in 2009, 6 in 2010, 12 in 2011 and 17 so far this year. Those are pretty expensive kennel rates. It was decided to move forward. It will need to go on the Planning Board agenda.
- 4. DCO Van** – The mechanic said the overall condition of the van is not good. The gas and brake lines are so rusted that they could fail at any time. In addition, the frame is rusted so badly that it will never pass another inspection. The inspection expires in January. Highway Superintendent Baase suggested that he check the Monroe County Municipal Surplus Auction next month. Councilperson Maier suggested he also check other auction sites.
- 5. Hamlin Express** – I have been working with the Town Clerk and Recreation on how to proceed with this. The current system is not working. Deadlines have been missed and since there is time sensitive information, they have had to go back and change things before it is sent out. The Express that is going to be coming out in September's will be a condensed version. It will be mostly Recreation Program information. We do have a plan to revamp the process and start putting out the Express again in December. I am proposing that we cut back from 3 issues for the year down to 2, which is going to save over \$2,000 per year, and have less repetitive information.
- 6. WEBQA Services Agreement** – We have a WEBQA Service Agreement that was presented to me by Chad Fabry. It's a web-based service that could replace our current BAS service. The cost on the agreement is \$175 per month. There would be a \$2,400 implementation cost; for a total of

\$4,500 the first year. The BAS program that we currently have was purchased in 2008 and that was \$8,200, which was paid over 2 years. We paid \$2,100 in 2009 for support and maintenance. We upgraded again in 2010 for \$2,920; we also paid \$2,100 in 2010 for support and maintenance. We have a lot invested in the BAS program. Chad explained the benefits of the WEBQA system and why he prefers it. He also stated that he locked the price in for 5 years with incremental increases of no greater than 3% for the next 5 years. This will be researched further during the budget process.

7. **Hamlin Hornets Contract** – They have been using a 20 x 20 area of the Morton Building at a rate of \$200 to store all of their equipment items for the season. When we made the new contract, it was at the recommendation of the Recreation Director that it be removed. We added to the contract that they must have a portable storage unit that can be on town property during their season, but must be removed afterwards. We have had problems with unsupervised children, problems with the Hornets having access to the building, and often times they needed or were moving a town vehicle to get at their equipment. I advised Clayton of the changes and provided him with a copy of the changed contract. Now Clayton is coming back saying that they can't afford to do that and they can't afford to store it off site. It was decided that we stay with the contract.

## **REPORTS:**

**Councilperson Baxter** reported on the following:

- Library attendance is down slightly, but that is all across the county. Some of the programs have been a success. Friends of the Library just had their book sale this past weekend, and almost all the children's books there were sold.
- Recreation had their Volunteer Appreciation Movie Night; it was well attended with over 200 people. Summer programs were extremely busy this year and they already have a good jump on the fall season for signing up kids for the fall programs.

**Councilperson Goodrich** reported on the following:

- Hilton Parma Fire Department had 62 calls this month, 98 ambulance calls this month, and 554 ambulance calls for the year.
- Planning Board – Special Use Permit was issued on Drake Road; Commercial site across the street had an issue with ADA regarding their bathroom and it's being discussed; Lorraine Vyverberg obtained her SUP to sell Chihuahuas.
- Dog Warden had 36 calls last month

**Councilperson Rose** reported on the following:

- On August 2<sup>nd</sup> I attended the Monroe County Water Authority Synopsis out at the Shoremont Treatment Plant. They presented the timetable for the new public station in Webster. Once the new public station gets running, it's only going to require one more employee. It's going to be run out of the Shoremont Plant and everything will be automated through their water treatment program. It's going to be quite a system. I asked them about the treatment plant in Hamlin. It can be used in the future to pump water. Right now it is just standing there. They said in the near future, if they need it, they can put that online.
- Hamlin Senior Citizens – There were 65 members, 2 guests and 2 new members, which raised it up to a total of approximately 220 members. The picnic will be held on August 28<sup>th</sup>. I am looking for volunteers from the elected officials to cook hot dogs and hamburgers for the seniors.
- I met with some people down at Hidden Creek. I gave Chad a copy of their rules and regulations. There have been some problems down there.

- Lakeside is coming back to life. They have Neurology Care there 24/7. They are working closer with University of Rochester Medical. Hugh Collins was named by the Board of Directors as the new CEO of Lakeside. They just received a \$100,000 anonymous donation for the orthopedic project. Lakeside Health has been awarded an “A” for patient safety by the hospital safety score.
- Fire Districts – Wednesday night will be the Consolidated Workshop for the Consolidated Districts at 7 pm. All the Fire Commissioners have to attend.

**Councilperson Maier** reported on the following:

- Fire Districts – I attended the Walker Fire District meeting last Tuesday and there were no concerns or issues. Morton Fire District’s meeting is coming up next Monday. They stated the Consolidation Meeting is Wednesday, August 15<sup>th</sup> at 7 pm at the Morton Fire Station.
- Conservation Board – A training seminar on the Emerald Ash Borer will be held on August 20<sup>th</sup>.

**Highway Superintendent Steve Baase** reported on the following:

- We have been doing a lot more road work lately. We oil and stoned North Hamlin Road and Walker Road last week. We will be sweeping that tomorrow. We did some ditching and replaced a rotted culvert pipe.
- We have been working with Wheatland and Greece on 3 different small projects.
- Ogden wants us to come back next week and start working with them at the BOCES schools again.
- We are getting some more County jobs. I just picked up 4 or 5 small jobs last week; it’s mostly ditching. We blacktopped a bridge on Hinkleyville Road and some ditching on Hamlin Parma Townline Road. Rt. 19 and 260 should have been almost done, but with the machinery broken down, they should be starting on Wednesday.
- In 2 weeks we will be oil and stoning 6 of our own roads in town. (Shore Acres, Green Wood, King Street, Railroad Avenue, Traciann Drive and Kendall Mills Road)
- We have been working in the parks. We have been irrigating the new field a lot just trying to keep the grass alive.
- I spoke with the people on the Rt. 18 Bridge and they said they won’t be done until mid October.
- We had another burial in the cemetery last week, which brings the total to 4 for this year.

**Building Inspector Chad Fabry** reported on the following:

- We have been busy. I have only been working 10-12 hours per week so it’s pretty hectic.
- We have made some steps to change the way building applicants start the process. Hopefully it’s going to streamline it and maybe make it into a one trip scenario so no one has to leave the office except to go get their building plan. We have created an application that is going to provide the guidance that the applicant needs to bring all the documents they need at once. Hopefully it will increase the level of satisfaction. Our current process is a little more cumbersome.

**Conservation Board Ed Evans** reported on the following:

- We had the Letchworth staff here talking about the CCC Camp and after 5,000 hours of volunteer work, the state is officially coming on board. By the end of this month, they will have in place a written plan to help us turn the CCC/POW Camp into a History Site. Hopefully someday it will be recognized at the Federal level. They have agreed in this plan to extend the boundaries all the way to Yanty Creek; they are going to do the paving. They are going to rebuild the 12’ main gate with the barbed wire according to the original plans and maintain it so that it will be something that will help you envision what was there in the 1930’s and 1940’s. They have agreed to give us the house. I told them that as soon as we have the house, I will donate my entire collection of artifacts, as well as a massive collection of letters, photographs, and paperwork to the state park system in Hamlin, under the condition that none of it leaves that house.

- There will be a talk at the Elks Club this Thursday. This is the Pin Swap Crew. They are going to be unveiling a pin that they are going to put into their massive collection to be spread worldwide featuring Hamlin CCC/POW Camp.
- On August 26<sup>th</sup> the daughter of the guy who chiseled his name on that rock and got put down in Hamlin history will be bringing 6 members of her family to see that rock and get a tour of that sight.

**Librarian Kay Hughes-Dennett** reported on the following:

- We just finished our summer reading program. For the crafts portion of the summer reading program in 2011, 566 kids came through. In 2012 we had 915, which was a 60% increase. We had a real busy summer; it was wonderful. We were doing double sessions of crafts; you couldn't find an extra room to put a person in the building.
- Our grant for the New York State Library Construction is due August 31<sup>st</sup>. Hopefully the grant will get in and get looked at and they will give us a boatload of money. We got the first narrative from the grant writers and it looks very good, so I have great hopes.
- I have been getting quotes on security for the building, furniture, shelving, technology, kitchen equipment, office furniture, and meeting room furniture.
- I am busy working on my presentation to the Board and the budget.

**Historian Bob Kruger** reported on the following:

- We got some work done on the front of the building, repairing some of the cornices in the corners that had some holes in it.
- We put some new window treatments on the west side of the building. We put in some solar shades, which lets a lot more light in.
- The old pump got a coat of paint this year.
- The "Memories" column in the D&C from the "Our Towns" section is getting very favorable comments.
- I met a lady from Redman Road who found a bunch of very interesting items in her old barn that belonged to Christopher Bauer from the 1870's and the 1880's.
- We have Heritage Day Open House on Sunday, September 23<sup>rd</sup> from 1-4. The music again will be provided by Hojack Hobo's.

**Supervisor Breslawski** reported on the following:

- First, I'd like to address the vegetable stand issue. I spoke with Kevin Baxter, Joey Hofschneider and our attorney Ken Licht at length about this last week. At this time, the way our code is written, unfortunately there is no legal way to operate a farm stand in the Shoreline Residential District. While this particular stand has garnered a lot of public attention, there have been similar issues in other areas of Town as well. Board members will recall the greenhouse that I mentioned last month as another example. I propose that we avoid an emotional, knee jerk reaction at this time, and instead add this item to our zoning review workshops this fall. That will allow us time to completely assess the issue, as well as any impact that a change could cause. As I said last month, we need to decide what kind of a town Hamlin is, how much do we want to regulate? This is another excellent lesson in just how much our code limits our personal freedoms.
- Budget Worksheets were distributed this past week. You all have received copies of the cover letter and tentative workshop schedule. Worksheets are due back to the Finance Office by September 4<sup>th</sup>.

- Also, I am working with the Grant Writers and JP Schepp on an application to the New York State Clean Water Revolving Fund for the Lakeshore Sewer District. This is an application where each project is scored based on various criteria. Projects that score high enough are eligible for a zero interest loan.
- My final item of discussion is the Intermunicipal Agreement with Parma. I met with the Parma Supervisor two weeks ago. His proposal is that we pay an additional \$10,000-12,000 per year. We are currently paying \$30,000. This was tabled until a Special Town Board meeting on August 23<sup>rd</sup>.

### **ADJOURN TO EXECUTIVE SESSION**

**Resolution # 250** Motion was made by Councilperson Goodrich, seconded by Councilperson Rose, requesting Town Board resolution to enter into Executive Session at 8:21 PM to discuss the employment history of two particular persons.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

### **RETURN FROM EXECUTIVE SESSION**

**Resolution # 251** Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to return from Executive Session at 8:26 PM.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

### **ADJOURNMENT**

A motion was made by Councilperson Maier, seconded by Councilperson Goodrich to adjourn the meeting at 8:26 PM as all business had been concluded.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, MMC  
Hamlin Town Clerk