

**Hamlin Town Board Meeting
January 14, 2013**

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 locations 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 Steven Baase; Building Inspector Chad Fabry; Conservation Board Member Ed Evans and Walt Fisher; Library Director Kay Hughes-Dennett; Recreation Director Patty Jo Groenendaal; Residents: Eric Peters, Tammy Dunigan, and Clayton Champion.

RESOLUTION OF APPRECIATION FOR PAT MACINTOSH

Resolution # 74 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, Patricia MacIntosh faithfully and conscientiously served the Town of Hamlin as Bookkeeper to the Supervisor and Finance and Personnel Department Head from January 2000 through December 31, 2012, and,

WHEREAS, Patricia MacIntosh worked with four different Town Supervisors and several incarnations of the Town Board in developing annual budgets that protected and saved taxpayer money, and,

WHEREAS, Patricia MacIntosh significantly upgraded and automated procedures in the Accounting Office to maximize efficiency, developed excellent working relationships with officials at the Town's depository bank, healthcare providers, human resource company and other outside agencies, ensuring that the Town was always provided the best rates, newest products and up-to-date policies and procedures, and,

WHEREAS, Patricia MacIntosh handled delicate and complicated personnel issues with a great deal of professionalism and integrity, always placing the interests of the Town first while simultaneously protecting the privacy of individuals.

*THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Patricia MacIntosh for her notable performance and her 13 dedicated years of service and wishes her happiness and satisfaction in her retirement,
and,*

FURTHER BE IT RESOLVED, that Patricia MacIntosh be furnished a copy of this Resolution, which is spread upon the minutes of the January 14, 2013 Town Board meeting.

RESOLUTION OF APPRECIATION FOR NICK KRAMER

Resolution # 75 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, Nick Kramer served as a Conservation Board member from February 9, 2009 through December 31, 2012, and,

WHEREAS, Nick Kramer demonstrated great dedication as Conservation Board member, regularly attending additional meetings of the Zoning Board of Appeals, Planning Board and Town Board, and,

WHEREAS, Nick Kramer volunteered his time and professional experience representing Hamlin as a member of the Monroe County Emerald Ash Borer Task Force, and,

WHEREAS, Nick Kramer, with help from fellow Conservation Board members, took it upon himself to arrange for a DEC Forester to present the subject of the Emerald Ash Borer to fellow Support Board members, compiled information and composed the Emerald Ash Borer Response Plan for the Town of Hamlin, complete with Town wide Ash tree inventory.

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Nick Kramer for his conscientious performance and dedicated service, and,

FURTHER BE IT RESOLVED, that Nick Kramer be furnished a copy of this Resolution, which is spread upon the minutes of the January 14, 2013, Town Board meeting.

PRESENTATION BY CLAYTON CHAMPION, HAMLIN HORNETS PRESIDENT

One thing that is in our contract with you is a shed. I would like to put a 12' x 20' shed out back to keep our equipment in year round. The only thing that we would not be able to keep in there would be our 5-man sled because it would be way too long. What I am proposing with the sled is, with your approval, to keep it in the Morton Building and during football season we could pull it out, remove the pads and chain it next to our shed. The shed would be purchased through Lowes and would not be permanent; it could be moved. It would be placed between the new field and the Maier Lodge.

The Hamlin Hornets were donated a scoreboard. Steve spoke to the electrician that would put it in for us. There would be a post with a flag pole. We are looking to install the scoreboard in 2013. The reason why I am asking for this post is that I would like to give the kids in our community lights for the football field in 2014. If we put the post in, the accessibility would already be there. I am trying to acquire lights at no cost from Hilton Schools when they replace theirs in 2014. With the post out there, there would be a meter on it so the electric bill would be sent directly to the Hornets. The lights would be providing that we could get them from Hilton. The grant person said that if the Town wanted to pursue it, she would love to see if there was something there for the Town of Hamlin to get a grant.

PUBLIC FORUM

Supervisor Breslawski reminded all those present of the rules of Public Forum and opened the Public Forum. No one wished to speak; the Public Forum was closed.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF DECEMBER 10, 2012

Resolution # 76 Motion was made by Councilperson Goodrich, seconded by Councilperson Maier, requesting Town Board approval of the regular Town Board Meeting minutes of December 10, 2012. Polled Votes: Councilperson Baxter abstain, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

APPROVAL OF PUBLIC HEARING MEETING MINUTES OF DECEMBER 10, 2012

Resolution # 77 Motion was made by Councilperson Goodrich, seconded by Councilperson Maier, requesting Town Board approval of the Public Hearing Meeting minutes of December 10, 2012. Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

APPROVAL OF SPECIAL TOWN BOARD MEETING MINUTES OF DECEMBER 11, 2012

Resolution # 78 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board approval of the Special Town Board Meeting minutes of December 11, 2012. Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

APPROVAL OF ORGANIZATIONAL MEETING MINUTES OF JANUARY 2, 2013

Resolution # 79 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board approval of the Organizational Meeting Minutes of January 2, 2013. Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 80 Motion was made by Supervisor Breslawski, seconded by Councilperson Rose, requesting Town Board approval for the authorization of payment of bills from their respective funds.

MONTHLY TOTALS			ABSTRACT	Year End 2012	
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>		
General	10822-10824	875.95			
	10828-10829	1916.25			
	10831	700			
	10832-10835	2046.89			
	10841	3277.50			
	10867-10928	45162.89			
	Account Total			\$ 53,979.48	
	<hr/>				
	Library	10825	195.54		
		10836	80.14		
10852-10866		6220.41			
Account Total				\$ 6,496.09	

Highway	10838	43.40	
	10850-		
	10851	562.03	
Account Total			\$ 605.43
Sewer	10837	46.02	
	10847-		
	10849	209.09	
Account Total			\$ 255.11
Light			
Account Total			\$ -
Employees Trust			
	10826-		
	10827	2008.15	
	10839-		
	10840	1887.76	
Account Total			\$ 3,895.91
Huntington Park			
Account Total			\$ -
GRAND TOTAL:			\$ 65,232.02

MONTHLY TOTALS			ABSTRACT	1
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	2013
General	10952-10970	17365.72		
Account Total			\$ 17,365.72	
Library				
Account Total			\$ -	
Highway	10929-10951	26743.78		
Account Total			\$ 26,743.78	
Sewer				
Account Total			\$ -	
Light				
Account Total			\$ -	
Employees Trust				
Account Total			\$ -	

 Huntington Park

Account Total **\$ -**

GRAND TOTAL: **\$ 44,109.50**

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

AUTHORIZATION OF TRANSFERS

Resolution # 81 Motion was made by Councilperson Goodrich, seconded by Councilperson Rose, requesting Town Board approval for the authorization of transfers from their respected funds as follows:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
AA.1410.11 Town Clerical Salary	AA.1410.30 Deputy Town Clerk	\$ 129.31
AA.3510.11 Assistant DCO	AA.3510.10 Dog Control Salary	\$ 448.00
AA.3510.20 Dog Control Equipment	AA.3510.10 Dog Control Salary	\$ 70.85
AA.3510.20 Dog Control Equipment	AA.3510.40 Dog Control Contractual	\$ 12.28
AA.1990.40 Contingent	AA.3510.40 Dog Control Contractual	\$ 473.65
AA.1430.40 Accounting Contractual	AA.1430.10 Accounting Salary	\$1,665.72
AA.1430.40 Accounting Contractual	AA.1430.11 Clerk to the Supervisor	\$ 399.93
AA.5132.6 Highway Garage Heat	AA.5132.5 Highway Garage Electric	\$ 446.99
AA.1620.10 Town Hall Salary	AA.1620.40 Town Hall Contractual	\$ 153.70
AA.1990.40 Contingent	AA.1670.40 Mailing and Printing	\$ 657.12
AA.2003.40 Town Hall Light	AA.2001.40 Town Hall Phone	\$ 608.14
AA.3620.10 Building Inspector Salary	AA.3620.12 Clerk to Building Inspector	\$ 286.32
AA.3620.10 Building Inspector Salary	AA.3620.40 Building Inspector Cont.	\$ 75.00
AA.8010.40 ZBA Contractual	AA.8010.10 Zoning Board Chairman	\$.01
AA.8020.13 Clerk to Support Boards	AA.8010.13 Clerk to Support Boards	\$ 15.64
AA.8710.40 Conservation Cont.	AA.8710.10 Conservation Board Chair	\$.01
AA.7020.13 Gymnastics Instr.	AA.7020.12 Recreation Admin Assistant	\$ 16.38
AA.7140.10 Playground & Res. Sal.	AA.7310.10 Youth Salary	\$ 186.75

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. Letter from Dan and Michele Farrell, re: Dog Control Officer
- b. Comptroller Thomas P. DiNapoli's Weekly News, November 26 - December 2, 2012
- c. Letter from Tom Jensen, re: Resignation from Planning Board
- d. MCC Agricultural Update: December Issue
- e. Governor Cuomo: Congress Must Act Now on Sandy Relief
- f. Letter from J.P. Schepp, Chatfield Engineers, re: reappointment
- g. CANCELLATION of December 18, 2012 Council of Governments Meeting
- h. Comptroller Thomas P. DiNapoli's Weekly News, December 10 - 16, 2012
- i. Summary Statement – 2013 Monroe County Budget
- j. Genesee Transportation Council, re: 2014-2017 Transportation Improvement Program Call for Projects

- k. REMINDER: December 2012 PAC Meeting
- l. 2013 Monroe County Civil Service Commission Meeting Schedule
- m. Monroe County Planning & Development, re: Public Hearing and Steering Committee Meeting – January 18, 2013
- n. Letter from Five Star Bank, re: Official Depository
- o. OSC Releases Report on Local Governments' Infrastructure Needs
- p. 2013 Special District Cost Thresholds
- q. Holiday Theft Prevention Letter from Sheriff O'Flynn
- r. Governor Cuomo: Bills Staying in Buffalo
- s. Governor Cuomo: Thoughts for the Holiday Season
- t. Census Bureau to Complete Regional Office Realignment
- u. Governor Cuomo: Finger Lakes Region awarded \$96 million in economic development funds
- v. Governor's 2-Year Progress Report
- w. NYS Dep't of State: Local Government Efficiency Program
- x. Letter from American Water Resources of New York, re: upcoming mailing
- y. Letter from Heather Norman, re: resignation
- z. Time Warner Cable - Programming Notification for January, 2013
- aa. Electric Vehicle Service Equipment (EVSE) Rebate Program
- bb. Letter from Maria Krajnik, 17 Close Hollow Drive, re: swimming pool discharge
- cc. Building Inspector Report, December 2012
- dd. Comptroller Thomas P. DiNapoli's Weekly News, December 31, 2012 - January 6, 2013
- ee. Monroe County Sheriff Community Notification: Level One Sex Offender Brian Nichols
- ff. Watch the Governor's #NYSOS13 Address
- gg. Hamlin Dog Control Log, 12/1/12-1/1/13
- hh. Letter from NYS Ag & Markets, re: Municipal Shelter Inspection Report

ACKNOWLEDGEMENT OF 2011 TOWN JUSTICE COURT ANNUAL AUDIT REPORT

Resolution # 82 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to acknowledge the Annual Audit Report for 2011 on the Town Justice Court.

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

GYM USE FEE WAIVED FOR BROCKPORT GIRL SCOUTS ON FEBRUARY 2ND AND 3RD

Resolution # 83 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to waive the Gymnasium Use Fee for the Brockport Girl Scouts on February 2nd from 7 - 9 pm and February 3rd from 8:30 am – 5 pm.

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

RESIGNATION OF TOM JENSEN FROM PLANNING BOARD ACKNOWLEDGED

Resolution # 84 Motion was made dually by Councilperson Rose and Councilperson Maier, seconded by Councilperson Goodrich, requesting Town Board resolution to acknowledge the resignation of Tom Jensen from the Planning Board.

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

APPROVAL TO ADVERTISE OPEN POSITION ON THE PLANNING BOARD

Resolution # 85 Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich, requesting Town Board resolution to advertise the open position on the Planning Board, with applications due in to the Town Clerk's Office by 4 pm on Friday, February 1, 2013.

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

APPROVAL TO HOLD SPECIAL TOWN BOARD MEETINGS ON 2/14/13 AND 3/14/13

Resolution # 86 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to hold Special Town Board meetings on February 14, 2013 and March 14, 2013 at 7 pm for the purpose of conducting Zoning Review Workshops.

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

HEATHER NORMAN ACKNOWLEDGED AS SECRETARY TO BUILDING INSPECTOR, PLANNING, ZONING AND CONSERVATION BOARDS

Resolution # 87 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to acknowledge Heather Norman as Secretary to the Building Inspector, Planning, Zoning and Conservation Boards until January 18, 2013 and to set an hourly rate up to \$12.16.

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

APPROVAL TO HOLD SPECIAL TOWN BOARD MEETING ON 1/28/13 FOR INTERVIEWS

Resolution # 88 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, requesting Town Board resolution to hold a Special Town Board meeting on January 28, 2013 at 6 pm in the Supervisor's Office for the purpose of conducting interviews for the Secretary to the Building Inspector, Planning, Zoning and Conservation Board position.

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

APPROVAL TO HOLD A SPECIAL TOWN BOARD MEETING ON 1/31/13

Resolution # 89 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to hold a Special Town Board meeting on January 31, 2013 at 7 pm in the Town Board Chambers to appoint the new Secretary to the Building Inspector and Support Boards.

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

APPROVAL TO EXECUTE 2013 AGREEMENT FOR EXPENDITURES OF HIGHWAY MONIES

Resolution # 90 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich and Councilperson Baxter, 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 \$283,867.00 of Highway monies on 33.32 miles of Town roads, for the year 2013.

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

TOWN CLERK'S YEAR END REPORT FOR 2012 ACKNOWLEDGED

Resolution # 91 Motion was made by Councilperson Baxter, seconded by Councilperson Rose, requesting Town Board resolution to acknowledge the Town Clerk's Year End Report for 2012. Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

PUBLIC HEARING SCHEDULED ON 2/11/13 RE: IN-LAW APARTMENTS

Resolution # 92 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to schedule a Public Hearing on a local law Repealing All Provisions Of The Hamlin Zoning Law Regarding In Law Apartments And Providing For Single Apartments In Single Family Dwellings As A Use Permitted By Special Use Permits In Certain Zoning Districts on February 11, 2013 at 6:30 pm in the Town Board Chambers.

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

PUBLIC HEARING SCHEDULED ON 2/11/13 RE: LIMITING NUMBER OF DOGS IN TRAILER PARKS

Resolution # 93 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to schedule a Public Hearing on a local law Amending Regulations Limiting Number Of Dogs In House Trailer Parks In The Town Of Hamlin on February 11, 2013 at 6:30 pm in the Town Board Chambers.

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

DISCUSSION:

1. **Hamlin Hornets** – Highway Supervisor Steve Baase stated he has no problem with the scoreboard but he is not in favor of the lights. Even with shields, there will be complaints from residents about the lights shining in their houses. It was suggested that Clayton Champion move forward with the possibility of acquiring the lights.

REPORTS:

Councilperson Goodrich reported on the following:

- Dog Control: The dog kennel is up, thanks to Steve's help. We had it checked out by an Agriculture and Markets group and they okayed it. It's been blessed by them. We had 4 dogs with 34 kennel days this past month.
Supervisor Breslawski added: It was more than blessed by them; they actually considered it a model installation and were recommending that other towns come to look at our kennel because it was installed so well and would be a model for other towns that wanted to put in a municipal kennel.
- Hamlin Volunteer Ambulance gave their financial report. There is a blood drive coming up on 1/23/13 from 1 pm – 6 pm. They are looking for volunteers.
- Hilton Parma Fire District doesn't have anything new going on.
- Dog Kennels: We would like to be able to paint the inside walls of the kennel. We would like to add stones to the parking lot because it's muddy and it gets tracked in. We also need to seal the floors sometime in the future.

Councilperson Maier reported on the following:

- Walker Fire District had their Organizational Meeting last Tuesday night. Morton won't have their meeting until next Monday.
- Conservation Board – Walt Fisher was appointed to the Conservation Board.
- Fire District Consolidation - The Public Hearing will be tomorrow at 7 pm at St. John's Gym.

Councilperson Baxter reported on the following:

- Recreation meeting was unable to be held due to the quorum not being met.
- The Hilton Parma Fire District Meeting was the same night as our Organization Meeting so I don't have a report for it.

Councilperson Rose reported on the following:

- I attended the Organizational Meeting for the Hamlin Fire District. Jim Guion is the President of the Fire Commissioners, Kathy Gross is the Secretary again for this year, and Vicky Breslawski is the Treasurer.
- The Hamlin Seniors had their meeting last Tuesday; they had 76 members present. They have their trips for the 2013 schedule in place.
- Lakeside Hospital Urgent Care – Effective January 1, 2013, the hours at Urgent Care in Spencerport have changed. The new hours are:

Monday through Friday	10:00 am – 9:00 pm
Saturday and Sunday	8:30 am – 7:00 pm
Holidays	8:00 am – 3:30 pm

It's being used quite a bit rather than going to the hospital emergency room. It's located behind McDonald's in Spencerport. They have a doctor, x-ray machines and everything right there.

Town Clerk Kathi Rickman reported on the following:

- The Town Clerk's Office is open Monday evenings until 6 pm during January and the first 2 Mondays in February for collecting County taxes. I am open late on Mondays during the month of September and the first Monday in October for collecting school taxes. I am also available after hours by appointment.

Highway Superintendent Steven Baase reported on the following:

- We had nice fall weather, so we went out and flushed sewers last week.
- We did have snow so we did some plowing.
- We have to fix the dog kennels. Some of the trim we used was made out of aluminum and it didn't hold up to the German shepherd. I ordered all new steel and it will be installed tomorrow. The kennels are moveable, so when you want to seal the floors, they can be pushed over and moved back. I probably won't be able to do stone at the kennel until summertime.
- I have guys out fixing lawn damage where we hit it with the plows.
- I've had to replace 3 salter chains already this year; they rust out from the salt. They cost \$800 each. During the storm, one of our older plows broke. During the big storm, we also had a major problem. We have the one truck that was destroyed in the rollover, so I am one truck shy anyway, and then had two other trucks go down. During that storm, we were 3 trucks down. The Town of Sweden lent us one of their trucks for a week because we were in dire need.
- We just hauled the Recreation mowing tractor into Batavia. Either the transmission is shot on it or the hydraulic pump that runs the transmission.

Building Inspector Chad Fabry reported on the following:

- It's a slow time of year for me. I'm doing fire inspections, trying to generate some new forms and staying busy.

Conservation Board Ed Evans reported on the following:

- Work continues on the CCC Site.
- Five classes in Albion Schools will be hearing about Hamlin and they will be coming here in the spring to do work on our CCC site.
- Earth Day in the Park - plans have already begun. It's going to be held in area #3 and will all be indoors in Shelter #3. The vendors can all fit inside the building.
- The Conservation Board representatives were at the last Planning Board meeting and we heard the proposal for the Speer property and all about the zoning concerns. We also noticed that the LWRP concerns were not mentioned, but the Conservation Board will take it upon themselves to review those plans in terms of the LWRP and report back to the Planning Board.
- I received an email from Godfreid Schultz, our Prisoner #2. He received our Christmas presents of all kinds of Hamlin memorabilia, and he appreciated it very much.
- The Park Manager has gotten a hold of a microfilm reader and put it at our disposal. Bob Kruger got the 4 microfilm spools that contain all of the Brockport Republics newspapers from all the years the CCC and the POW were in operation. We have heard that every single issue had a column in there for the CCC and POW Camp. We expect to have all kinds of grand stories to add to our collection.

Library Director Kay Hughes-Dennett reported on the following:

- We have started our Fall/Spring programming. In December we opened up the Library at night and had the Fire Departments do some training. We will be continuing that in January.

Recreation Director Patty Jo Groenendaal reported on the following:

- The new year began and our new on-line recreation program started. We have had lots of positive feedback about it.

Supervisor Breslawski reported on the following:

- The first Town Hall Monday Night was last week, tonight was the 2nd. I am happy to report that it was very successful. There were different times throughout the night that I observed people in all of the different offices that were open, at least more than one person in each office. In my opinion, that was very significant, and it was off to a good start.
- I want to thank Steve and the Highway crew for cleaning up the roads real good during that storm. Also for doing such a speedy repair on the steps out front. The crew did a nice job.
- The Town Board has been invited by the Library Trustees to meet with the various involved agencies out here on the south end of the building at the proposed site at 3 pm on Monday, January 21st.

SPECIAL TOWN BOARD MEETING SCHEDULED FOR JANUARY 21, 2013

Resolution # 94 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to schedule a Special Town Board Meeting on the south side of the building on Monday, January 21, 2013 at 3 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 Rose, seconded by Councilperson Goodrich, to adjourn the meeting at 8:12 PM as all business has 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