

**SPECIAL TOWN BOARD MEETING
January 31, 2013**

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 6:00 PM by Supervisor Breslawski. The locations of the fire exits and defibrillator were explained for those present.

Present: Councilperson Jason Baxter, Councilperson Craig Goodrich, Councilperson Martin Maier, Councilperson David Rose, and Supervisor Thomas Breslawski.

DEBORAH RATH HIRED AS SECRETARY TO BI AND SUPPORT BOARDS

Resolution # 97 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to hire Deborah Rath as the Secretary to Building Inspector, Planning, Zoning and Conservation Boards for the remainder of 2013 and to set an hourly rate at \$11.50, to serve at the pleasure of the Town Board.

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

SPECIAL TB MEETING ON 2/13/13 TO CONDUCT INTERVIEWS FOR PLANNING BOARD

Resolution # 98 Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich, requesting Town Board resolution to schedule a Special Town Board meeting on Tuesday, February 12, 2013 at 6:00 PM for the purposes of conducting interviews for the vacant Planning Board position.

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

AUTHORIZE RATE OF \$.565 PER MILE FOR USE OF A PERSONAL VEHICLE

Resolution # 99 Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich, requesting Town Board resolution authorizing transportation costs for 2013 to be paid at the rate of \$.565 per mile for the use of a personal vehicle. Any other mode of transportation must have prior Town Board approval.

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

APPROVAL TO TRANSFER FUNDS FROM LIBRARY EQUIP TO LIBRARY CONTRACTUAL

Resolution # 100 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to transfer \$1,356.73 from account AA.7410.20 Library Equipment to AA.7410.40 Library Contractual. This is 2012 money.

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

DISCUSSION

Community Development Block Grant – It is due on February 15th. I received it a couple of days ago. It has to be a project that serves a low mod income population. You have to use census figures to show that what you are doing serves low mod population, must be specific about project location, and safety is usually involved in it. Some projects suggested were:

- Replace the missing steps at the gym rear entrance
- Reseal the playground
- Improve the parking and driveway at the dog kennel
- Fix steep steps on south entrance
- Sidewalk along Route 18 to Baseball Drive
- Sidewalk along Hamlin Clarkson Town Line Road from the Plaza to Huntington Park

ADJOURNMENT

Motion was made by Councilperson Goodrich, seconded by Councilperson Maier to adjourn at 7:29 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