

**Hamlin Special Town Board Meeting
April 18, 2013**

The Hamlin Town Board held a Special Town Board meeting in the Hamlin Town Hall located at 1658 Lake Road, Hamlin, New York. The meeting was called to order at 6:30 PM by Supervisor Breslawski with the location of the fire exits and AED explained for those present.

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

Also Present: Highway Superintendent Steven Baase, Conservation Board Member Merritt Ackles, and Resident Eric Peters.

CHERYL PACELLI HIRED AS SECRETARY TO SUPPORT BOARDS

Resolution # 157 Motion was made by Councilperson Goodrich, seconded dually by Councilperson Baxter and Councilperson Maier, requesting Town Board resolution to hire Cheryl Pacelli 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.

CORRECTIVE ACTION PLAN FOR SUBMISSION TO NEW YORK STATE APPROVED

Resolution # 158 Motion was made by Councilperson Baxter, seconded by Councilperson Rose, requesting Town Board resolution to approve the Corrective Action Plan for submission to New York State.

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

SPECIAL TB MEETING AND PH SCHEDULED MAY 6, 2013

Resolution # 159 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to schedule a Special Town Board meeting and Public Hearing on a Local Law Repealing and Replacing Section 520-68 entitled Public or Municipal Structures, Facilities or Utilities at 6:00 PM on Monday, May 6, 2013.

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

BROCKPORT CUSTOM CARPET QUOTE ACCEPTED FOR TOWN BOARD CHAMBERS

Resolution # 160 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board resolution to accept the quote from Brockport Custom Carpet, Inc. for replacing the carpets in the Town Board Chambers at a cost of \$2,282.28.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich no, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

Supervisor Breslawski will check to make sure there is stain protection on the carpet.

MANK FARMS QUOTE ACCEPTED FOR PLANTS/LABOR FOR ALL TOWN LOCATIONS

Resolution # 161 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to accept the quote from Mank Farms and Greenhouses for plants and labor for gardens at all Town locations at a cost of \$2,000.00.

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

Supervisor Breslawski used last years quotes from R & M Landscaping \$5,100 and VanPutte Landscape \$5,200, as Mank's Farms consistently outbids everyone.

ADJOURNMENT

A motion was made by Councilperson Goodrich, seconded by Councilperson Rose to adjourn the meeting at 6:40 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
Hamlin Town Clerk, MMC