

**Hamlin Town Board Meeting  
May 13, 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 Members Ed Evans, Steven Rutherford, Merritt Ackles and Walt Fisher; Planning Board Member Mark Reeves; Library Director Kay Hughes-Dennett; and Recreation Director Patty Jo Groenendaal. Residents: George Bott, Jim Camp, Richard Evans, Nick Kramer, Ray Mack, Bill McDonald, Eric Peters, Carol Phillips, and David Phillips.

**RESOLUTION OF APPRECIATION FOR JAMA KOESTER**

**Resolution # 198** Unanimously approved.

*RESOLUTION OF APPRECIATION*

*WHEREAS, Jama Koester served as a Trustee for the Hamlin Library from January 10, 2010 through March 11, 2013, and,*

*WHEREAS, Jama Koester demonstrated a great dedication as Secretary to the Library Trustees, compiling minutes on a monthly basis, and,*

*WHEREAS, Jama Koester volunteered her time, administrative and personnel experience in dealing with several policies and personnel issues in a professional manner.*

*THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Jama Koester for her conscientious performance and dedicated service, and,*

*FURTHER BE IT RESOLVED, that Jama Koester be furnished a copy of this Resolution, which is spread upon the minutes of the May 13, 2013 Town Board Meeting.*

**RESOLUTION OF APPRECIATION FOR RICHARD MARSDEN**

**Resolution # 199** Unanimously approved.

*RESOLUTION OF APPRECIATION*

*WHEREAS, Richard Marsden served on the Library Board of Trustees from March 2012 through March 2013, and,*

*WHEREAS, Richard Marsden demonstrated much practical knowledge and good sense in making sound decisions which were in the best interest of the Hamlin Library,*

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

*FURTHER BE IT RESOLVED, that Richard Marsden be furnished a copy of this Resolution, which is spread upon the minutes of the May 13, 2013 Town Board Meeting.*

**RESOLUTION OF APPRECIATION FOR RON BRESLAWSKI**

**Resolution # 200** Unanimously approved.

***RESOLUTION OF APPRECIATION***

*WHEREAS, Ron Breslawski served on the Planning Board of the Town of Hamlin from February 2008 through March 2013, and,*

*WHEREAS, Ron Breslawski demonstrated much practical knowledge and good sense in making sound decisions which were in the best interest of the Town of Hamlin,*

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

*FURTHER BE IT RESOLVED, that Ron Breslawski be furnished a copy of this Resolution, which is spread upon the minutes of the May 13, 2013 Town Board Meeting.*

**RESOLUTION OF APPRECIATION FOR DEBORAH RATH**

**Resolution # 201** Unanimously approved.

***RESOLUTION OF APPRECIATION***

*WHEREAS, Deborah Rath served as the Clerk to the Building Inspector and Support Boards from January 31, 2013 through April 4, 2013, and,*

*WHEREAS, Deborah Rath demonstrated a high degree of dedication to her position and the residents and Town employees who she served, often spending extra hours in the office to complete time sensitive tasks and always willing to assist in other areas.*

*THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Deborah Rath for her conscientious performance and service, and,*

*FURTHER BE IT RESOLVED, that Deborah Rath be furnished a copy of this Resolution, which is spread upon the minutes of the May 13, 2013 Town Board Meeting.*

**RESOLUTION OF APPRECIATION FOR GOTTFRIED SCHULZE**

**Resolution # 202** Unanimously approved.

***RESOLUTION OF APPRECIATION***

*WHEREAS, Gottfried Schulze was wounded in Anzio, Italy during World War II and transported to the United States as a German Prisoner of War, and, was stationed in the Hamlin POW Camp located on Moscow Road from August of 1944 until January of 1946, and,*

*WHEREAS, Gottfried Schulze was stationed in the Hamlin POW Camp located on Moscow Road from August of 1944 until January of 1946 and worked in the Duffy Mott canning factory in downtown Hamlin as part of a regular POW work crew each day, and,*

*WHEREAS, Gottfried Schulze returned home to Germany after World War II, and,*

*WHEREAS, Gottfried Schulze has greatly aided in the efforts to research the existing POW Camp site by adding knowledge of features that were previously not known, confirming information that was only guessed by researchers and that was not even found in the National Archives, and,*

*WHEREAS, Gottfried Schulze wrote a booklet telling his story and dedicated it to Hamlin through the Friends of the Hamlin Beach State Park.*

*THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Gottfried Schulze for contributions to the Town of Hamlin both as a POW, and more recently, his willingness to share his unique knowledge with researchers and residents of the Town, and,*

*FURTHER BE IT RESOLVED, that Gottfried Schulze be furnished a copy of this Resolution, which is spread upon the minutes of the May 13, 2013 Town Board Meeting.*

### **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 APRIL 8, 2013**

**Resolution # 203** Motion was made by Councilperson Maier, seconded by Councilperson Rose, requesting Town Board approval of the regular Town Board Meeting Minutes of April 8, 2013. Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

### **APPROVAL OF PUBLIC HEARING MEETING MINUTES OF APRIL 8, 2013**

**Resolution # 204** Motion was made by Councilperson Baxter, seconded by Councilperson Maier, requesting Town Board approval of the Public Hearing Meeting Minutes of April 8, 2013. 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 APRIL 11, 2013**

**Resolution # 205** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board approval of the Special Town Board Meeting Minutes of April 11, 2013. 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 APRIL 18, 2013**

**Resolution # 206** Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board approval of the Special Town Board Meeting Minutes of April 18, 2013. 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 MAY 6, 2013**

**Resolution # 207** Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board approval of the Special Town Board Meeting Minutes of May 6, 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 # 208** Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board approval for the authorization of payment of bills from their respective funds.

#### **MONTHLY**

#### **TOTALS**

#### **ACCOUNTS**

General

#### **VOUCHER#**

11254

11263-11270

11381-11382

11383

#### **AMOUNT**

37.43

10271.94

393.70

2990.00

#### **ABSTRACT**

#### **ACCOUNT TOTALS**

**5**

	11384-11392	4336.06	
	11412-11422	3815.25	
	11424-11434	8967.20	
	11441-11442	2783.92	
	11445	599.00	
	11447-11467	9718.07	
	11473	631.90	
	11477	160.52	
	11479	180.00	
	11483	157.00	
	11486	20.00	
	11499-11516	7856.92	
<b>** Visa</b>		163.92	
<b>Account Total</b>			<b>\$ 53,082.83</b>
<hr/>			
Library	11272-11274	898.11	
	11393-11395	411.04	
	11423	152.00	
	11435-11440	2916.99	
	11443-11444	698.05	
	11446	18.99	
<b>Account Total</b>			<b>\$ 5,095.18</b>
<hr/>			
Highway	11275	86.80	
	11468-11472	19024.47	
	11474-11476	64942.05	
	11478	518.82	
	11480-11482	326.41	
	11484-11485	260.95	
	11487-11489	121928.75	
	11491-11498	1369.84	
<b>Account Total</b>			<b>\$ 208,458.09</b>
<hr/>			
Sewer	11255	587.77	
	11276	103.32	
	11401-11403	1047.16	
	11409-11411	909.57	
<b>Account Total</b>			<b>\$ 2,647.82</b>
<hr/>			
Light	11277	1485.70	
	11399	1286.90	
<b>Account Total</b>			<b>\$ 2,772.60</b>
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Employees Trust	11256-11258	3945.69	
	11260-11261	25864.30	
	11278	14652.25	
	11380	1856.34	
	11396-11398	3118.30	
<b>Account Total</b>			<b>\$ 49,436.88</b>
<hr/>			
<b>GRAND TOTAL</b>			<b>\$ 321,493.40</b>

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

**AUTHORIZATION OF TRANSFERS**

**Resolution # 209** Motion was made by Councilperson Goodrich, seconded by Councilperson Maier, 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.7310.4 Youth Expense	AA.7140.4 Playground & Rec Cont.	\$2,560.00

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. Sign up for "I Love My Park Day" on May 4<sup>th</sup>
- b. Letter from Heidi Miller of 26 Chestnut Drive, re: Support of Library
- c. Letter from David Quinn of 1406 Walker Lake Ontario Road, re: Support of Library
- d. Genesee Finger Lakes Active Transportation Summit: Tuesday, April 30th, 2013
- e. St. John's National Week of the Young Child
- f. Letter from Life Solutions of Hamlin, re: "Adopt a Shelf" Program
- g. Letter from County Executive Maggie Brooks, re: Sidewalk Loop project
- h. Governor Cuomo: Happy Earth Week
- i. Hattie Harris Good Spirits Club Proclamation of Appreciation presented to Hamlin Town Supervisor Thomas N. Breslawski
- j. Letter from John Neu, re: intersection of Route 260 and Brick Schoolhouse Road
- k. Office of the Monroe County Sheriff, re: Community Notification of Level Two Sex Offender: Paul A. Hutchings
- l. Office of the Monroe County Sheriff, re: Community Notification of Level Two Sex Offender: James P. Kunker
- m. Time Warner Cable - May, 2013 Monthly Programming Notification
- n. Hamlin Town Court Activity Report
- o. J. O'Connell & Associates, Inc. Newsletter
- p. RG&E Vegetation Management Improves Reliability

**SEQR FOR LL RE: LIMITING NUMBER OF DOGS IN HOUSE TRAILER PARKS**

**Resolution # 210** Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to declare a Local Law Amending Regulations Limiting Number of Dogs In House Trailer Parks In the Town of Hamlin a Negative Declaration of an Unlisted Action for the purposes of SEQR.

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

**AMEND LL RE: LIMITING NUMBER OF DOGS IN HOUSE TRAILER PARKS**

**Resolution # 211** Motion was made by Councilperson Maier, seconded by Councilperson Rose and Councilperson Goodrich, requesting Town Board resolution to approve a Local Law Amending Regulations Limiting Number of Dogs In House Trailer Parks In the Town of Hamlin.

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

Councilperson Goodrich stated that he felt it was another case of discrimination and you are eliminating people's desire to have more than one dog in their own place. I don't think we should regulate the number of dogs they have in their place as they meet state and federal guidelines.

Supervisor Breslawski pointed out that they did an extension of what they did for apartments and apartment houses.

Councilperson Rose stated that he is in favor of the amendment because he has received calls from residents in the trailer park because of people with numerous dogs that are roaming around loose and not being cared for.

#### **SEQR FOR LL RE: DOG LICENSING PENALTIES FOR OFFENSES**

**Resolution # 212** Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to declare a Local Law Amending Section 187-20 of the Dog Licensing and Control Law of the Town of Hamlin with respect to Penalties for Offenses a Negative Declaration of an Unlisted Action for the purposes of SEQR.

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

#### **AMEND LL RE: DOG LICENSING & CONTROL LAW PENALTIES FOR OFFENSES**

**Resolution # 213** Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to approve a Local Law Amending Section 187-20 of the Dog Licensing and Control Law of the Town of Hamlin with respect to Penalties for offenses.

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

Councilperson Goodrich feels that the penalty should be a cash penalty to help pay the tax payers back for the services of the dog warden and the costs associated with it. If they have broken the law, they need to pay the penalty.

Councilperson Rose stated that it is to be used as a last resort if the people don't have the money to pay a fine.

#### **APPROVE ONE YEAR REVIEW OF NEW DOG LICENSING LAW RE: PENALTIES**

**Resolution # 214** Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to do a one year review of new local law amending Section 187-20 of the Dog Licensing and Control Law of the Town of Hamlin with respect to Penalties for offenses to see how many community service sentences have been issued.

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

#### **SPECIAL TOWN BOARD MEETING SCHEDULED MAY 30, 2012 FOR INTERVIEWS**

**Resolution # 215** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to schedule a Special Town Board meeting on Thursday, May 30, 2013 at 6 pm in the Town Board Chambers for the purpose of conducting interviews for the open position on the Planning Board.

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

#### **NORTHSIDE LANDSCAPING BID ACCEPTED FOR LAWN MOWING**

**Resolution # 216** Motion was made by Councilperson Baxter, seconded by Councilperson Rose, requesting Town Board resolution to accept the bid by Northside Landscaping of \$30 for the first mowing and trim, and \$20 per trip to mow and trim every 2 weeks for lawn mowing at various delinquent locations throughout the Town of Hamlin as authorized by Hamlin Town Code chapter 213-5.

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

Councilperson Goodrich would like to see the Highway Superintendent and crew do the lawn cutting and keep the money in the town rather than farming it out.

Highway Superintendent Steve Baase stated that he would be losing money doing it for \$20 per trip. Building Inspector Chad Fabry stated that the Town has the authority to impose an administrative fee on top of the \$20 fee. Residents will have no incentive to start mowing the lawn if they are only paying \$20 per trip. You will start seeing this person providing the lawn services for a large number of people, if no additional fee is added.

Supervisor Breslawski thought that there was a \$100 one-time fee added to the tax bills of properties that were being mowed.

The Highway Supervisor would like to research it further to consider it for next year.

### **DOGS DAYS OF HAMLIN SCHEDULED ON JUNE 15, 2013**

**Resolution # 217** Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board resolution to hold *Dog Days of Hamlin* on June 15, 2013 at the Hamlin Town Kennel from 11:00 am until 2:00 pm.

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 LIBRARY BOARD OF TRUSTEE'S**

**Resolution # 218** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to advertise for the open position on the Library Board of Trustee's, with applications due in to the Town Clerk's Office by 4:00 pm on Friday, May 31, 2013.

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

### **APPROVE APPLICATION FOR USE OF THE TOWN OF HAMLIN BOARD ROOM FORM**

**Resolution # 219** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to approve the *Application for Use of the Town of Hamlin Board Room* form.

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

### **RELEASE \$3,000 FROM LETTER OF CREDIT FOR HAMLIN MEADOWS SUBDIVISION**

**Resolution # 220** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to release \$3,000.00 from the Letter of Credit for Section 1 of the Hamlin Meadows Subdivision.

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

### **LETTER OF CREDIT FOR HAMLIN MEADOWS SUBDIVISION SECTION 2**

**Resolution # 221** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to accept the amount of \$266,192.00 as acceptable for the letter of credit for Hamlin Meadows Subdivision – Section 2.

Discussion: Attorney Ken Licht stated that the Planning Board is required to review and recommend the amount of required credit or bond. That amount was put forth by the developer and approved by the Town Engineer and incorporated into a motion to approve Hamlin Meadows Section 2. That motion did not carry so the Planning Board has not yet made a recommendation concerning any resolution to the Town. It was decided that resolution #221 should be tabled.

**LETTER OF CREDIT FOR HAMLIN MEADOWS SUBDIVISION SECTION 2 TABLED**

**Resolution # 222** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to table the amount of \$266,192.00 as acceptable for the letter of credit for Hamlin Meadows Subdivision – Section 2 (Resolution #221).

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

**AUTHORIZE HAMLIN TOWN CLERK TO SELL E-Z PASSES**

**Resolution # 223** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to authorize the Hamlin Town Clerk to sell E-Z passes in the Town Clerk's Office provided all legal requirements are complied with.

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

**PUBLIC HEARING SCHEDULED ON JUNE 10, 2013 TO AMEND LL RE: PEDDLING**

**Resolution # 224** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to schedule a Public Hearing for a Local Law Amending Chapter 384 of the Code of the Town of Hamlin, which chapter is known as the "Peddling, Vending and Soliciting Ordinance of the Town of Hamlin on June 10, 2013 at 6:30 PM.

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

**AMEND 2013 TOWN OF HAMLIN BUDGET**

**Resolution # 225** Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to amend the 2013 Town of Hamlin Budget by increasing account DA.5130.2 by \$55,780.50.

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

**DISCUSSION:**

- 1. Grant Opportunities** – Councilperson Rose suggested looking into a grant for a walking path to the back of the property and coming back around again. Recreation Director Patty Jo Groenendaal stated that residents request it often. Library Director Kay Hughes-Dennett stated that the USDA Rural Opportunities Grant that we look at for the Library is a Federal grant. They may have recreation things in small rural areas, but it might be something to look at because their grant interest rate is really low. The actual money grant itself is relatively low, probably under \$30,000, but you can get up to about \$200,000 in low interest loans.
- 2. Hamlin Hornets Contract** – I spoke to Clayton Champion, the president. As we all know, he wants to put in a scoreboard, and eventually down the line he wants to put in some lighting, and a shed. They want to do these large improvements and he had some concern over the fact that his lease is only year to year and can be ended every year with 30 days notice. They would like to discuss the possibility of a longer term contract. Councilperson Rose stated that he would like a clause added to the contract that if they don't live up to the rules and regulations then we have some recourse and we aren't stuck to a contract. He suggested a five year use contract with the option of extending it if both parties agree. After much discussion, it was decided to offer a five year use contract, with the possibility of extension, with proper clauses in place to safeguard the Town to be able to break the contract if things were not being adhered to. It would be reviewed each year. Ken will check with the contract to make sure everything is in the contract, including the restoration of the field if it is torn up.

**APPROVE A 5 YEAR CONTRACT WITH HAMLIN HORNETS**

**Resolution # 226** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to extend the Hamlin Hornets a five-year use contract, renewable after five years, upon the approval of both parties.

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

3. **Flower Beds** – At the April 18<sup>th</sup> Special Town Board Meeting, we approved the quote to have the flower beds planted. It was brought to our attention that the contractors should have liability insurance in place. This was not part of the resolution. I looked around and could not find any policy that we have that requires insurance to be in place. Typically we do require insurance. The contractor we have hired does not have insurance. It was decided to have the contractor do all the town buildings and have maintenance do the other areas since it is already so late in the season.
4. **Redman Road Water District** – We received an informal petition for public water on the section of Redman Road between Route 18 and just north of Brick Schoolhouse Road. It was signed by more than 50% of the property owners. Supervisor Breslawski suggested an engineering study be completed to see how feasible a project there would be. We have a 2008 study that JP could update.

**APPROVAL TO UPDATE FEASIBILITY STUDY FOR WATER ON REDMAN ROAD**

**Resolution # 227** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to have J.P. Schepp update the numbers on the Feasibility Study for water on Redman Road.

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

**REPORTS:**

**Councilperson Goodrich** reported on the following:

- Hamlin Volunteer Ambulance is going to have their annual Open House on Sunday, May 19<sup>th</sup>. They are trying to get some grant money to put up a new ambulance. They have their fund drive right now; they have brought in \$5,190. It cost them \$719 for printing costs plus \$280 in mailing costs, and they mailed out 3, 500 envelopes. They have received 153 replies so far; they are not doing extremely well.
- Hamlin Dog Warden had 37 calls this past month.
- Zoning Board of Appeals. Mark and Andrew Greenwell bought property at 418 Chase Road and want a zoning variance for a non-conforming residence there. Kathleen Spohr on Moscow Road had a fire and is getting the okay to rebuild that. The hearing for Kathleen Speer on 832 Moscow Road is canceled because it was improperly advertised. The Public Hearing is going to be at the next meeting. There will be a Public Hearing for Matt Sommer at 112 Railroad Avenue; he is seeking approval for a 5' addition. There will also be a Public Hearing for Douglas Gloff of Walker Road.

**Councilperson Maier** reported on the following:

- Conservation Board – The Emerald Ash Borer man was here and gave a report.
- The Hamlin Morton Walker Fire District Meeting – They are starting to cross train the firemen to run equipment from any one of the fire district stations.
- Courts – Patience is gone on vacation. They have their new computer and program and everything is working well.

**Councilperson Baxter** reported on the following:

- I was unable to attend the Recreation Commission meeting due to our workshop. They have selected 2 people to fill the open positions and they will be asking for our approval for appointment, they are David Barker and Brandon Neidzwiecki.

### **DAVID BARKER APPOINTED TO THE RECREATION COMMISSION**

**Resolution # 228** Motion was made by Councilperson Baxter, seconded by Councilperson Rose, requesting Town Board resolution to appoint David Barker to the Recreation Commission for a term to expire August 1, 2014.

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

### **BRANDON NEIDZWIECKI APPOINTED TO THE RECREATION COMMISSION**

**Resolution # 229** Motion was made by Councilperson Baxter, seconded by Councilperson Maier, requesting Town Board resolution to Brandon Neidzwiecki to the Recreation Commission for a term to expire August 1, 2014.

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

- They now have a complete board for Recreation.
- The meeting for the Hilton Parma Fire District was moved to a different night. They are reporting that their carnival will be July 24-27. For the month of April they had 39 fire calls and 68 EMS calls. They are getting rid of one of their trucks and Bristol Fire Company out of Virginia looked at the truck. They are trying to use grant money to buy the truck and they are interested because it has actual Hurst Tool Equipment on it. They need to get authorization from their chief before they can purchase it.

**Councilperson Rose** reported on the following:

- Library - Kay secured a \$15,000 grant from Senator Robach to be used for educational purposes for the Library. The circulation is about the same as what it was last year, renewals increased by about 500, and the revenue matches last year. Everything is holding pretty stable. The programs are going well. I peaked in this morning and was surprised there was a full house. The Supervisor was reading to them.
- Senior Citizens – tomorrow is the Executive Meeting. This month is Senior Citizens Month so there will be a catered meal at St. John's. On May 22<sup>nd</sup> they will be going to Ontario for a Magician Show.
- On the Planning Board, the application for Hamlin Meadows was a “no go”. Only 4 people were there, 3 voted yes and 1 voted no. Judy Hazen had to recuse herself by living in the subdivision. They have to come back next month. The application for the Whelehan Subdivision Preliminary Site Plan at 2222 Brick Schoolhouse Road was tabled until next month. The Site Plan for the Mark Rader Commercial Site, he has sold his property to another person and he wanted s change of use for an existing accessory structure. There will be a Public Hearing next month to consider that. The application for Deborah Hartmann seeking a Special Use Permit for a Beauty Salon for Dog Grooming located at 762 Hamlin Center Road passed. Ken and Katie Spohr, their house burned down over a year ago. They are coming in for a Public Hearing to rebuild on the site. Five people have applied for the open position on the Planning Board and will be going to interview for that on May 30<sup>th</sup> for that.

**Town Clerk Kathi Rickman** reported on the following:

- We did 303 dogs, cats and ferrets at the Rabies Clinic on May 3<sup>rd</sup>.
- In two days we did 45 new dog licenses. Since the newsletter went out, we have been getting slammed, which is good.

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

- We finally got dry top soil so the lawns are all fixed from snow plow damage and other things.
- We finished the dog kennels. We put a new overhead garage door and new window in.
- We are picking up brush this week. The guy that is grinding our brush pile is coming in early June.
- Trash pickup ended and we had a good turnout for that. We had 16 pallets of electronics, 2 tractor trailer loads of steel, 20 dumpsters got filled.
- The new 10-wheeler is here in service. It's picking up brush today.
- We have 2 salters on smaller trucks still, just in case, because we are supposed to have a freeze tonight.
- The fishing docks are totally in.
- The County work that we have to do on Redman Road next month is a double surface treat from Cook Road to Route 18. We are going to Nova Chip Hamlin Parma Town Line for the County on the 21<sup>st</sup> of this month. Drake Road will be done the next day from Brick Schoolhouse Road to Route 18. It's more expensive than doing oil and stone, but this should last 10 years. Drake Road is one of our heaviest traveled roads in town. We are going to oil and stone on the 28<sup>th</sup> and 29<sup>th</sup> Hincer Road, parts of North Greece Road, and East Manitou Road.
- The County wanted us to do some ditching on Hincer Road next week.
- I talked to the Towns of Ogden, Clarkson, Sweden, because the County has contacted the Town of Ogden about possibly moving the Monroe County Fair from Henrietta to Northhampton Park. They want the towns to go in there and clear the land for what they need for the horse stables and for us to put the roads in. They want to get started on it this year; hopefully that brings some good County work in. It's not set in stone yet.
- I have 5 different lawnmower quotes. After testing all of them, I recommend the Gravely.

### **APPROVAL TO PURCHASE GRAVELY LAWN MOWER**

**Resolution # 230** Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board resolution to purchase a Gravely Pro Turn 460, 31 hp Zero Turn Lawnmower for \$8,500, based on the Highway Superintendent's recommendation.

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

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

- We are extremely busy in the Building Department, which is to be expected. We have a new clerk, who is doing a great job, but it's going to take a little while to get up to speed.
- A lot of complaints coming in, grass not being mowed, garbage that has accumulated at their neighbors all winter long, sheds, pools, and we just did our first new house permit out of the Beehler tract.
- No fire calls.

**Assessor Don Wells** reported on the following:

- The assessment notices went out early last month and we are nearing the end of the grievance period as far as the informals. I have seen about 256 people as of today with about 2 weeks left, and then we have about 6 people scheduled at this time for grievance night. I don't think we will have a small claim, but it's yet to be seen. Overall, my feelings are that it's going

better than expected. I had planned to see over 500 people, considering this is the Town's first time of going through this since the reval. Most people are coming in thinking we just did this, but it has been 3 years. In order to maintain the assessment that the Town Board chooses to do, this will be on a 2-4 year cycle.

- The total increase in the town assessment value was \$28,500,000.
- The increase in taxable value was \$16,891,000.
- If the tax rates stay the same, it would bring it approximately \$55,343 to the Town.
- As a reference, if the \$16,891,000 went to just 1 school district, it would bring \$410,000 to the school district.
- Tillable land went from \$1,300 to \$2,000 in 3 years.
- Average residential value went from \$125,800 to \$135,000.
- Water neighborhood average residential value went from \$150,000 to \$164,000.
- 190 properties went down in value.
- 390 properties had no change
- 2,700 – 2,800 properties went up in value
- Parcel count went down by 1
- Total parcel count was 3,473

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

- Nick has arranged for Wednesday, May 15<sup>th</sup> at the Charlie Maier Lodge, at 7:30 pm, an update on the Emerald Ash Borer saga. Things change rapidly.
- I would like to give a word of praise to David Walsh of the Conservation Board for a great job on the Annual *Earth Day*. His leadership, along with Jeanine Klopp beside him making things happen, the State Park declared this year's *Earth Day in the Park* the best one they have ever had.
- This was followed up by the best *I Love My Park Day* in the entire state park system. Again David Walsh, the Conservation Board, and the Friends of Hamlin Beach State Park, which is a spin off group of our Conservation Board, made that event happen. The park was extremely happy. They had 117 people working, Jason has the best collection of pictures. The Conservation Board helped make all that happen.
- He talked about the visit from the grandson of the German POW. He received an email from the POW saying how much his grandson enjoyed the visit. There is an article in the Hamlin Clarkson Herald about a wallet that he brought with him which he purchased in the POW Camp store, along with a very generous donation in American currency.
- The work continues at the CCC site. There will be a talk at the AARP meeting in the Greece Town Hall, in the Eastman Room this Friday, and it's open to all.

**Library Director Kay Hughes-Dennett** reported on the following:

- We finally have approval to move ahead with building on Town land. The grant should be awarded by the very end of this month or the beginning of June with the money coming sometime in July. We appreciate all the support from the Town Board and the community and all the other people that helped us out along the way. We had the joy this morning of having 6 women, including the designer of the Library interior, all trying to discuss colors, carpets, stained concrete, tiling, etc. Next week we have the architect starting back up to discuss electrical outlets. It's exciting to get back into the forward mode instead of idling.
- Our programs this month finish on Thursday. We are off for six weeks so we can get geared up for summer reading. I am hoping we will have a summer that will have a lot more kids come through, and we hope to have Hamlin Rec kids participating in the program too. In the summer of 2011 we had 566 kids go through the craft portion; last summer we had 916 kids go through.

**Recreation Director Patty Jo Groenendaal** reported on the following:

- Things have been really busy in the Recreation Department. Soccer and Baseball are out there. It's hard to find coaches for some of our divisions, which has been our delay every year. This year it seems to be harder to get those coaches to step up, so that has been a delay that has slowed us down a bit.
- Programs are doing great. Adult exercise programs have been wonderful.
- We have the Chariot Races that we are gearing up for at the Wheel Fest. We are excited about that.

**Supervisor Breslawski** reported on the following:

- I have received complaints from residents of Hidden Creek Mobile Home Park that the roads are quite bad. I spoke to a Hidden Creek representative; they are receiving estimates and are expecting to make repairs. If any complaints come in, corporate is working on it.
- I have been working with Tom Lajewski of O'Connell Associates on a couple of projects. The first one is a small one with the Recreation Department. We are working on a chance to get some new, modern and safe bleachers with a grant for \$500; they are regularly \$2,500. The next project I was working on is the Lakeshore Sewer District. Tom Lajewski and I have put together a strategy to go after some New York State Consolidated funding, which is a yearly thing that comes up and has to go before the Regional Councils to be scored. These Regional Councils are looking for economic development. We have found a way to tie it to some economic development at the State Park Service. I have worked with Jay Bailey and Rich Parker on that, and some of the updates such as adding the cabins can be considered for the economic development portion, which would enable us to possibly get some of these consolidated funds. The idea is to put that together with a USDA Rural Development Low Interest Loan and quite possibly if we can get everything to align, we could make it a much more affordable project. Maggie Brooks has agreed to write a letter of recommendation for our project.
- I met with two IT firms to get some quotes on our disaster recovery program, which we are mandated to have. I have made contact with two other firms as well.
- I had a meeting with a representative of Johnson Controls, an energy performance contractor, and according to them, the largest in North America. They offer a service to analyze our utility bills for the past two years and they will conduct a preliminary energy assessment. The assessment is at no cost and they will make suggestions to us and map out a plan if they think there are areas where we can improve on our energy efficiency. The idea is that the energy and savings cost would cover the cost of any capital improvements that they would suggest.
- I met with some representatives from Paychex. They handle our payroll and have some additional services that they can offer us at no additional cost to help us with the transition to the Obamacare program that we will be facing next year on January 1<sup>st</sup>. I met with HR Works, a competing company. I will be meeting with ADP tomorrow morning..
- We have been approved for a \$27,800 grant for the sidewalk on Hamlin Clarkson Townline Road, which will connect Huntington all the way across finally.
- I was able to meet with Andreas, the grandson of the former POW. It was a beautiful day at the Park and I was able to present him with the Resolution of Appreciation so he could take it to his grandfather.
- I had a nice time at the Friends of the Park *I Love My Park Day* on May 5<sup>th</sup>. I got to build a bench. They had a great crowd down there and they got a lot of stuff done. It was a good day.
- Councilperson Maier asked about grant money for the corner at Brick Schoolhouse Road and Route 260. Supervisor Breslawski stated that it was too late and it may not have covered what we wanted to do. He never heard back from the state.

**APPROVAL TO SEND ANOTHER LETTER TO DOT**

**Resolution # 231** Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to send another letter to the State DOT regarding the intersection of Brick Schoolhouse Road and Route 260, because they are getting questions from their constituents and they haven't heard back yet.

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 Maier to adjourn the meeting at 9:05 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