

**Hamlin Special Town Board Meeting
May 24, 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 12:00 PM by Supervisor Breslawski.

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

ACKNOWLEDGE TOM MUSSLER'S RESIGNATION AS ASST DOG CONTROL OFFICER

Resolution # 232 Motion was made by Councilperson Maier, seconded by Councilperson Goodrich, requesting Town Board resolution to acknowledge the resignation of Tom Mussler as Assistant Dog Control Officer.

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

CAROLINE THOMPSON HIRED AS ASSISTANT DOG CONTROL OFFICER

Resolution # 233 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution hire Caroline Thompson as Assistant Dog Control Officer for the remainder of 2013 at a rate of \$8.00 per hour on an on-call basis and 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.

DISCUSSION:

Councilperson Rose would like the Board to consider a bottom number (under \$250) for smaller equipment purchases so they don't have to get 3 quotes.

Councilperson Rose reported that they had a preconstruction meeting with the Library. On June 3rd the bids will be ready to be let out and they will be opening them up on the 18th in the Library. Christine Rath will be the on-site clerk. Everyone is reviewing the specs, and yesterday they were taking samples of the soil. They are going to try to have it done by January 1st so they can be moved out without having to renew their lease.

ADJOURNMENT

A motion was made by Councilperson Maier, seconded by Councilperson Rose to adjourn the meeting at 12:13 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,

Mary Ann Knapp
Hamlin Deputy Town Clerk