

**Hamlin Town Board Meeting
June 10, 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 Martin Maier, Councilperson David Rose, and Supervisor Thomas Breslawski

Excused: Councilperson Craig Goodrich

Also present: Attorney Ken Licht; Highway Superintendent Steven Baase; Building Inspector Chad Fabry; Library Director Kay Hughes-Dennett; Town Historian Bob Kruger; Recreation Director Patty Jo Groenendaal; Conservation Board Members Ed Evans and Walt Fisher. Residents: Anthony DiNatale, Ron Fey, Kurtis Goltermann, Steven Lauth, Cindy Lutwiller, Eric Peters, Carol Phillips, and David Phillips

RESOLUTION OF APPRECIATION FOR TOM MUSSLER

Resolution # 237 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, Tom Mussler served as the Assistant Dog Control Officer from September 10, 2012 through May 24, 2013, and,

WHEREAS, Tom Mussler demonstrated a high degree of dedication to his position and the residents and Town employees who he served, by making himself available on an on-call basis even while working for his full time employer, and,

WHEREAS, Tom Mussler was instrumental to the success of the new Hamlin Municipal Dog Kennel.

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

FURTHER BE IT RESOLVED, that Tom Mussler be furnished a copy of this Resolution, which is spread upon the minutes of the June 10, 2013, Town Board meeting.

PUBLIC FORUM

Supervisor Breslawski reminded all those present of the rules of Public Forum and opened the Public Forum.

Cindy Lutwiller, 5756 West Wautoma Beach – She asked to have the Local Law Amending Chapter 384 explained to her. Supervisor Breslawski stated that it was a revision to the Peddler Permit Law and chief amongst that is the requirement of background checks for those wishing to peddle products within the Town of Hamlin, peddling being going door to door and selling things to people at their homes.

The Public Forum was closed.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF MAY 13, 2013

Resolution # 238 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board approval of the regular Town Board Meeting Minutes of May 13, 2013. Polled Votes: Councilperson Baxter aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

APPROVAL OF PUBLIC HEARING MEETING MINUTES OF MAY 13, 2013

Resolution # 239 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, requesting Town Board approval of the Public Hearing Meeting Minutes of May 13, 2013. Polled Votes: Councilperson Baxter aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

APPROVAL OF SPECIAL TOWN BOARD MEETING MINUTES OF MAY 24, 2013

Resolution # 240 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board approval of the Special Town Board Meeting Minutes of May 24, 2013. Polled Votes: Councilperson Baxter aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

APPROVAL OF SPECIAL TOWN BOARD MEETING MINUTES OF MAY 30, 2013

Resolution # 241 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board approval of the Special Town Board Meeting Minutes of May 30, 2013. Polled Votes: Councilperson Baxter aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 242 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	6
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	11404	1141.14		
	11405	1148.50		
	11519	307.33		
	11520	1665.00		
	11522-11527	4079.35		
	11588-11659	61136.74		
** Visa		541.00		
Account Total			\$	70,019.06
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Library				
	11528-11529	470.40		
	11537-11554	16739.90		
Account Total			\$	17,210.30
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Highway				
	11534	86.80		
	11555-11587	26568.05		
Account Total			\$	26,654.85
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Sewer				
	11535	98.93		
	11536	55.32		
Account Total			\$	154.25

Light

Account Total			\$	-
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Employees Trust	11406	25692.61		
	11407	144.09		
	11408	144.90		
	11517-11518	1696.59		
	11521	25692.61		
	11530-11532	3108.91		
	11533	278.00		
Account Total			\$	56,757.71
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GRAND TOTAL			\$	170,796.17

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

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE:

- a. Comptroller DiNapoli releases Annual Performance Report on New York State's Industrial Development Agencies
- b. Monroe County Community Development Steering Committee, re: Draft 2013 Annual Action Plan
- c. Letter from Sherry Dobson of 19 Settlers Lane, re: Building Permit for Shed
- d. Memo from Monroe County Clerk of the Legislature, re: 2014-19 Capital Improvement Plan
- e. Office of the Controller, re: Monroe County Sales Tax Distribution 1st quarter
- f. Letter from Senator Joe Robach, re: Route 260 & Brick Schoolhouse Road intersection
- g. Letter from Senator Joe Robach to NYS DOT, re: Route 260 & Brick Schoolhouse Road intersection
- h. Letter from Democrat & Chronicle, re: Unite Rochester Campaign
- i. Letter from County Executive Maggie Brooks, re: Support of Lakeshore Sewer District
- j. Letter from Tom Mussler, re: resignation as Assistant DCO
- k. Assemblyman Steve Hawley: News from New York State Assembly
- l. Governor Cuomo: Tax-Free NY
- m. Governor Cuomo: Vacation this summer at NYS Parks
- n. Governor Cuomo: Remembering & Honoring Our Nation's Heroes
- o. Letter from Hamlin Recreation Commission, re: Re-appointment of Nicole Cring
- p. Governor Cuomo: Statewide support for Tax-Free NY
- q. Letter from Hilton Central School District, re: PYP Exhibition
- r. Town of Hamlin 2013 tentative State Equalization Rate
- s. NYSEG/RG&E News Release: 'Recycle and Win' Promotion
- t. Gov introduces Women's Equality Act
- u. Time Warner Cable Important Programming Notification
- v. Hamlin Town Court Activity Report

GENESEE VALLEY ROTARY CAMP 5K RUN APPROVED TO USE HAMLIN FACILITIES

Resolution # 243 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board resolution to approve the use of the Hamlin Town Hall facilities by Genesee Valley Rotary Camp on August 13, 2013 for their annual 5k Walk/Run.

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

EMPLOYEE VEHICLE USE FORM APPROVED

Resolution # 244 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to approve the Employee Vehicle Use Form.

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

NICOLE CRING RE-APPOINTED TO THE RECREATION COMMISSION

Resolution # 245 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, requesting Town Board resolution to re-appoint Nicole Cring to the Recreation Commission for a 5 year term to expire on August 1, 2018.

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

STEVEN LAUTH APPOINTED TO THE PLANNING BOARD

Resolution # 246 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to appoint Steven Lauth to the Planning Board to fill an unexpired term, set to expire on December 31, 2019.

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

\$266,192 ACCEPTED AS LETTER OF CREDIT FOR HAMLIN MEADOWS SUBDIV-SEC 2

Resolution # 247 Motion was made by Councilperson Rose, seconded by Councilperson Maier, 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.

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

SEASON NEVER ENDS LACROSSE AUTHORIZED TO USE PARK ON 8/3/13 AND 8/4/13

Resolution # 248 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, requesting Town Board resolution to authorize Season Never Ends Lacrosse to use the full park area on August 3rd and August 4th, 2013 for a lacrosse tournament.

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

SEQR FOR LL AMENDING CHAPTER 384 RE: PEDDLING, VENDING & SOLICITING

Resolution # 249 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, requesting Town Board resolution to declare 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 a Negative Declaration of an Unlisted Action for the purposes of SEQR.

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

APPROVE LL AMENDING CHAPTER 384 RE: PEDDLING, VENDING & SOLICITING

Resolution # 250 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to approve 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.

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

AMENDMENT TO TOWN BUDGET HIGHWAY CONTRACTUAL EXPENSE

Resolution # 251 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to amend the Town Budget Item #DA5110.4 Highway Contractual Expense to read \$180,000. This increase of \$15,000 is due to the increase in Town Chips Allowance by New York State.

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

DISCUSSION:

- 1. Charlie Maier Lodge Entrance** – We have had some complaints about vehicle speeding, reckless driving, and driving on the field in the area of the entrance to the Charlie Maier Lodge. I spoke with the Recreation Director and we came up with the idea of adding speed bumps to the entrance. Steve is going to get prices for removable speed bumps and coordinate with security to see if they can swing by there more often.
- 2. Assessor Agreement with Parma** – The agreement is due to come to an end at the close of this year. We are currently paying \$30,000 a year and Parma has asked us to change the situation where we will be paying half. That would be quite a significant increase; it would be \$46,599.89. We could decide to go on our own, but we would be bringing on the Assessor as an employee and would mean paying healthcare, state retirement, etc. It would be significantly higher. Looking at neighboring towns, there is not an Assessor that makes less than \$40,000 to start. We would be looking at that plus another \$12,000 - \$16,000 in other assorted benefits plus employment costs, that could push us well into the upper \$60,000 - \$70,000 in total employee cost. Basically we are in a situation where we are going to see an increase one way or another. Councilman Baxter suggested that we review both towns' benefits packages and see if we can offer some of our benefits at a cheaper price to reduce the cost to the town. He also felt that we should have equal say when it comes to pay increases. Supervisor Breslawski will call the Parma Supervisor to see if they can negotiate that into the agreement.
- 3. Building Department Hours** – Supervisor Breslawski spoke with Chad and Cheryl about staffing the office on Fridays. There was enough money in the budget to pay Cheryl for 4 hours each week and she was more than willing to work those extra 4 hours. The office will be open 9 AM – 1 PM, which will cover the lunch hour and allow the office to operate 5 days per week.

APPROVE BUILDING DEPARTMENT FRIDAY HOURS 9 AM – 1 PM

Resolution # 252 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution authorizing the Building Department to be open on Fridays from 9 AM until 1 PM.

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

- 4. Board Room Carpet** – When pulling up some of the corners, some of the luan underneath has been peeling back and could require up to \$1,100 to replace all of the luan in the room. It's not a budgeted expense this year; the carpet is a budgeted expense. Chad stated that it's not essential to have a perfect subfloor for carpet as long as it's sound. He recommended not replacing the luan. It was decided to go ahead and move forward with the carpet installment and not replace the luan.

REPORTS:

Councilperson Baxter reported on the following:

- Hilton Parma Fire District – Their new truck is complete and it should be here in June. They had a couple of fires. They had to leave their last meeting for a detached garage fire on Huffer Road and another one on Burritt Road. Their coverage times are getting a lot better. They had much better coverage for their ambulance as well.
- Recreation Commission meets Thursday night.
- Dog Control Facebook page now has over 1100 “likes”. This Saturday is “Hamlin Dog Days” at the kennel from 11 AM – 2 PM and the band “Unbound” will be playing.
- The Town Facebook page had over 100 “likes” last month.

Councilperson Maier reported on the following:

- The Hamlin Morton Walker Fire District met the other night. Things are going along pretty well. They are looking to get someone for grant writing.
- I spoke with Patience and things are all set with the Court.

Councilperson Rose reported on the following:

- Everything is coming along fine with the Library. I had a meeting with the engineers. The Library bids will be going out on June 19th and they will be opening up those bids on July 11th. Pike is going to be in charge construction management. The Library itself is going along well.
- Senior Citizens went on a trip to Hamilton, ON to see the “Canadian Military Tattoo” show.
- Hamlin Fire Department – There is going to be a benefit for Hamlin Firefighter Justin Stevenson. Their newborn son required intensive surgery immediately after his birth. They are going to have a spaghetti dinner on Saturday, June 22nd from 5 – 8 PM. It will be held at Merritt Hall and tickets at the door are \$7. Jim Guion’s band is going to be furnishing the music.
- On the Planning Board Jim Beehler’s project was approved. There was some discussion on the old Ozzie’s Corner property.

Highway Superintendent Steven Baase reported on the following:

- Rain has been delaying a lot of things lately. We should have a lot more road work done. We have been trying to keep up with the grass mowing and roadside mowing. The fields are pretty wet and we don’t want to leave ruts. The only place we have been able to keep up with the mowing is the cemetery because they have better drainage there.
- We were supposed to be paving Hamlin Parma Townline Road this morning, but they cancelled it this morning because of rain. Hopefully by Wednesday we will do it. We hope to do Drake by Friday. We are supposed to Double Surface treat Redman Road. There is a little hold up with the company doing it because it isn’t on the OGS bid yet.
- I have had a lot of calls about drainage pipes because of the rain.
- We are supposed to meet with Hilton Schools this week to see about getting a bid out for some work.
- At highway school I spoke with the Towns of Ogden and Clarkson and we got a couple of jobs. Clarkson needs a little help and Ogden needs some help with the work they are doing at BOCES Schools. We don’t know about the Northampton Park yet. They said the County is going forward. We worked out in Greece a couple of weeks ago, oiled and stoned a few roads out there. That’s all income coming into the Town.
- We tore out the horseshoe pits this afternoon.
- The Dog Warden asked if we could put a sign up at the Town Hall for a week to advertise the Dog Days Event because the advertisement never ended up in the paper.

Building Inspector Chad Fabry reported on the following:

- The Building Department has been fairly busy. Cheryl has been picking up the pace really well.
- The Building Department confirmed that we are changing the software we are using from BAS to a web based program, so none of our information will be stored on-site. It also allows us to be able to record inspections onsite and violations as we are driving by. It does everything that our current program does and there is no limit to the number of users.

Library Director Kay Hughes-Dennett reported on the following:

- We start summer programming June 24th; we are almost ready for that.
- We are excited about the bids going out for the Library.

Recreation Director Patty Jo Groenendaal reported on the following:

- We are getting ready for the summer; we started taking registrations already for that.
- It's wet out there, but the staff has been doing their best to keep things up-to-date.
- Movie Night will be held on Thursday, August 8th featuring "Escape from Planet Earth".
- We have been busy getting the uniforms out.
- Lion's Club has been busy cooking and feeding everyone out there.

Town Historian Bob Kruger reported on the following:

- This past month we had our new "recycled" sign placed at the History Center. This was the heavy metal County sign that was at the Town Hall in the early 90's. In 1993 it was removed because of its condition. The Highway crew welded and painted it.
- Greenwell Farms removed the old trees and vines that hung on and under the telephone poles so there is now a clear view of the intersection and school house.
- On June 27th the Recreation Department will be visiting the History Center with about 40 kids. Nicole Doucette and I worked out a program for that day.
- I had a couple from California, the Elliott family, at the History Center and they spent over 4 hours in a two day period going over her genealogy, where her ancestors lived and are buried and what life was like living in Hamlin back between 1850 and 1890's. We shared photos and she was really impressed with our building and the community.
- On May 17th I attended an interesting workshop on what is and what is not a historical record, presented by Preston Pierce of the Rochester Regional Library Council.
- I was not able to have a booth at Wheel Fest this year, but I expect to be there next year.

Conservation Board Member Walt Fisher reported on the following:

- At our last meeting we had a couple of Brockport High School Seniors observing to fulfilling a course requirement. They heard highlights being reported by various council members on the various boards. They also got an update on the results of the Pen Rearing Project on Sandy Creek. It was reported that many thousands of young game fish of different species have been released into the Lake Ontario Eco System. This project has noticeably improved sport fishing within our town.
- Environmental Management Council - The entire camping area of the Hamlin Beach State Park was reshaped over the winter, the electrical system was completely replaced, and the new and improved camping area is up and running. I Love My Park Day went extremely well for Hamlin. Over 100 volunteers, including the Conservation Board Members turned out. Swimming at the Beaches will open on June 15th.
- Funding has been received for increased Lake Water Monitoring. There is a possibility that a partial implementation of the Unity Marsh Area Development Plan can begin this year and funding has already been secured.

- We will start making plans to update the Open Space Index.
- Hamlin Waterfront Advisory Committee – This month there was only one application and a member was assigned to make the required site inspection.
- During our Open Forum newspaper and magazine articles were shared. The hot topics were “Wind Power vs. Fracking” and “Geothermal Heat”.

Conservation Board Member Ed Evans reported on the following:

- The Hamlin Beach State Park is putting in a horse shoe pit with a score post.
- On June 28th we will be taking the Recreation kids around the CCC site. The Farmhouse is starting to come alive a little bit at a time. We are getting furnishings in there and we solved the water problems in the basement. There should be activities associated with the CCC/POW site in the house by the end of the summer.
- I received a painting of Marie Jacobs done by a POW in our camp. She married a Maier. She worked at Duffy Motts with the POW. It’s in marvelous condition and will be a part of our museum in the house.

Supervisor Breslawski reported on the following:

- I have an update on the Lakeshore Sewer District. I met with representatives of Jean O’Connell’s Grant Writers, our Town Engineer and several representatives from the State Parks in the offices at Hamlin Beach. We are hoping to fill out a Consolidated Funding Application through New York State and pair that with a low interest USDA loan. We did receive a very nice letter of support from Maggie Brooks on behalf of Monroe County. The application requires an environmental report, which costs \$5,800. Tom Lajewski of O’Connell felt that it would be better to have the financing in place when we apply for the funding. We did look into finding some grant funding for technical assistance and we found out that our medium income was just too high. They have just begun construction of the septic system on the cottages in Kendall, which they are required to pay for upfront. While it’s not inconceivable that they would consider joining on to this possible sewer line, it doesn’t seem that the timing is there and it does seem like they want to recoup some of their capital investment before they go ahead and hook onto our system. I think it’s something that could happen if the district was approved, but I don’t think it’s something that we can count on for approval of the district or to add significant units to the district. I will check with the engineer to see if the water main study can be used.
- I have JP working on the estimates for the possible Redman Road Water District.
- I put the Hamlin Hornets Long Term Contract past our insurance company and they had a recommendation, which I asked Ken to implement by changing the amount of coverage required. The Hornets will have their council review the contract before they go ahead.

ADJOURNMENT

A motion was made by Councilperson Rose, seconded by Councilperson Maier to adjourn the meeting at 8:10 PM as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk