

**Hamlin Town Board Meeting
July 8, 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 Chairman David Walch; Conservation Board Members Ed Evans and Jeanine Klopp; Planning Board Members Steven Lauth and Mark Reeves; Dog Control Officer David Maynard; Town Historian Bob Kruger; Library Director Kay Hughes-Dennett; and Recreation Director Patty Jo Groenendaal.
Residents: Frank DeLopa, Honey DeLopa, Roberta Fey, Ronald Fey, Kurtis Goltermann, Nick Kramer and Eric Peters.

CONSERVATION BOARD PRESENTATION BY DAVID WALCH, CHAIRMAN

Just to give you a little update on the Conservation Board's activities for this past year. I only have 6 members identified because we had appointed a person earlier this year, but he is going to resign. One of the things the Conservation Board does is that we have one of our board members attend another boards meetings to make sure we cover everything that's going on in the town and to provide any input from our Board to that Board if they have any projects that are going on that might affect the environment. Some of our members also have special tasks, for example one of our members lives on the lake and he interacts with other lake members and he keeps us updated on what's going on down on the lake.

**Town of Hamlin Conservation Board
2012**

<u>Member Responsibility</u>	<u>Liaison</u>	<u>Start Date</u>
Merritt Ackles	Lakefront Site Inspections Connection to Lakefront Residents IJC/Resident Concerns/action groups	04/2004
Ed Evans	Town Board Hamlin Beach State Park	01/2008
Jeanine Klopp	Planning Board ZBA Workshops Off Lakeshore Site Inspections	02/2006
Paul Nau	MC Fishing Advisory Board	01/2010
Steve Rutherford	Zoning Board ZBA Workshops Connection to Sandy Creek Residents (Pen Rearing)	03/2012
Dave Walch	MC Environmental Management Council	07/1993

Standard Activities

1. Engaged in 10-15 Site Inspections in the past year
2. Liaisons provided input to other town support boards as requested
3. Liaisons to other town and county boards/committees, report out at monthly CB Meetings
4. Continue nurturing improved protocol and relationship with HBSP (Manager submits monthly report to our Board)
5. Open Forum (Public comments) - Incorporated educational aspect to meetings where general environmental information is shared
6. Support Free Fishing Day (2 board members participated at this year's event on 6/23/13)

Special Events

1. Annual Earth Day at the Park Event, it went well and was well attended
2. Friends of Hamlin Beach State Park – CCC/POW archeological work site
3. Assist in coordinating and co-chairing the annual International Coastal Cleanup Event held at the park in September, 2012
4. Two Board members conducted an ash tree survey of the town and provided a plan for the upcoming expected invasion of the Emerald Ash Borer
5. Beginning discussion of updating the open space index

PUBLIC FORUM

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

Mark Reeves, 3640 Brick Schoolhouse Road read the following:

Cancer. The nurse calls the house and tells you the Doctor wants to see you to discuss your test results. You don't sleep the night before the appointment. You meet with the Doctor and the discussion starts with, "I'm sorry to tell you....you have cancer." The days, weeks and months that follow are a blur of appointments, treatments, surgeries, tears, nightmares and prayer as you hold out hope and your family holds on. It doesn't matter if it's you, your spouse, family member, friend, acquaintance, co-worker—cancer takes over a life.

I've lived through my lymphoma diagnosis, 5 years with my spouse's cancer, surgeries and remission, my Mom's liver cancer—her suffering and death 3 years ago this week. It's a part of today's life—you hope you can avoid and pray for the folks dealing with it.

So what would you think if your boss comes up to you at work and says to you, that he hopes one of his co-workers with cancer doesn't make it through his treatment? I am sure you would be at a loss of what to say. After that initial shock and word gets around the building, maybe you hear the excuses the others are making for the boss—he really didn't mean it, he didn't realize..., he must have had an off day..., look at all the good things he has done, he's young—he just hasn't lived through it yet..... But you just can't get around what he said and maybe you call it for what you know it is: unprofessional, out of line, juvenile, vindictive, adolescent, cruel, spiteful, cold, uncaring, no grasp of basic civility or humanity..... clueless of the gravity of his statements.... That boss embarrassed his company, his leadership position, himself, his family. His leadership ability and moral character will always be questioned. He has made himself a pariah. He hates a co-worker so much that he tells a subordinate that he wishes that the co-worker dies during his cancer treatment. Really? Words once said can never be taken back.

What one word would you use to describe such a person? What one word would describe his supporters – his apologists? I have that one word – despicable.

I would like to commend Craig Goodrich for making the good fight, taking care of business and being an example for the healthy, cancer patients and us future patients. I am praying for you Craig. Keep it up.

The Public Forum was closed.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF JUNE 10, 2013

Resolution # 253 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board approval of the regular Town Board Meeting Minutes of June 10, 2013. Polled Votes: Councilperson Baxter aye, Councilperson Goodrich abstained, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

APPROVAL OF PUBLIC HEARING MEETING MINUTES OF JUNE 10, 2013

Resolution # 254 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board approval of the Public Hearing Meeting Minutes of June 10, 2013. Polled Votes: Councilperson Baxter aye, Councilperson Goodrich abstained, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 255 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	7
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	11660	246.34		
	11665-11670	5768.04		
	11677-11678	1127.16		
	11729-11829	68561.13		
Account Total			\$	75,702.67
<hr/>				
Library	11675	263.98		
	11680	158.69		
	11685-11696	4651.73		
	11701	141.02		
Account Total			\$	5,215.42
<hr/>				
Highway	11702-11728	125372.11		
Account Total			\$	125,372.11
<hr/>				
Sewer	11679	144.40		
	11697-11700	7474.76		
Account Total			\$	7,619.16
<hr/>				
Light	11676	1267.60		
Account Total			\$	1,267.60
<hr/>				
Employees Trust	11661-11663	19.98		
	11671-11674	1754.75		
	11681	1447.15		
	11682	26042.26		
	11683	314.85		
Account Total			\$	29,578.99
<hr/>				
GRAND TOTAL			\$	244,755.95

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

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE:

- a. Office of the Monroe County Sheriff, re: Community Notification of Level Three Sex Offender Curtis J. Siler, residing at 59 Sandybrook Drive, Hamlin, NY 14464
- b. Letter from Richard and Donna Ray Evans of 7604 Newco Drive, re: New Town Library
- c. Governor Cuomo: 50 Years After the Equal Pay Act
- d. Hamlin Dog Control Log: 5/1/13-5/20/13
- e. News You Share: Time Warner Cable Supports S.5481/A.7588
- f. Governor Cuomo: Tackling Corruption Head-On
- g. NEWS FROM MONROE COUNTY PARKS: THE BIG RIB BBQ & BLUES FEST IS BACK!
- h. NEWS FROM MONROE COUNTY PARKS: ZOO'S LION CUBS WILL MAKE THEIR PUBLIC DEBUT TODAY
- i. Governor Cuomo: Big news for upstate NY
- j. NEWS FROM MONROE COUNTY PARKS: BROOKS ANNOUNCES 2013 FREE MOVIES
- k. NEWS FROM MONROE COUNTY PARKS: BROOKS CUTS RIBBON ON NEWEST COUNTY PARK LODGE
- l. NEWS FROM MONROE COUNTY PARKS: BROOKS ANNOUNCES SWIMMING AT ONTARIO BEACH IS NOW OPEN FOR 2013
- m. Comptroller Thomas P. DiNapoli's Weekly News, June 23, 2013
- n. Governor Cuomo: Another Great Legislative Session
- o. Letter from Assemblyman Steve Hawley, re: Lake Ontario Parkway
- p. Letter from Parma Supervisor Carmestro, re: Parma Right to Farm Law
- q. Letter from Senator Joe Robach, re: Award of \$466,136 Public Library Construction Grant
- r. Letter from NYS DOT, re: Lake Ontario Parkway
- s. Letter from Monroe County Department of Environmental Services, re: Household Hazardous Waste Collection Event
- t. NYSEG and RG&E Ready to Meet Customers' Summer Power Needs
- u. Governor Cuomo: Groundbreaking Civil Rights Victories Today
- v. J. O'Connell & Associates Grants Development Team Newsletter, July, 2013
- w. Time Warner Cable - Monthly Programming Notification
- x. National Grid: 10,000 Trees and Growing
- y. NYS Dep't of Ag & Markets, re: Municipal Shelter Inspection Report 6-14-13
- z. Office of the Monroe County Sheriff, re: Community Notification of Level Three Sex Offender Andrew M. Hampton
- aa. IJC Meeting announcement: Tuesday, July 16th, Rochester, NY
- bb. Comptroller Thomas P. DiNapoli's Weekly News, June 30, 2013
- cc. Stormwater Coalition of Monroe County, re: 2012 Program Highlights
- dd. Governor Cuomo: Commission to Investigate Public Corruption Established
- ee. Letter from NYS DOT, re: Route 260 and Brick Schoolhouse Road
- ff. Governor Cuomo: Celebrating Our Nation's Freedom

TOWN BENEFIT ADMIN ASSIGNED TO TITAN INS. & EMPLOYEE BENEFITS AGENCY

Resolution # 256 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to assign the Town benefit administration to Titan Insurance and Employee Benefits Agency, Inc.

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

DEPT OF STATE ONLINE TRAINING COURSES APPROVED FOR SUP BD ANNUAL CONT ED

Resolution # 257 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to approve the Department of State online training courses “Planning Board Overview” and “Zoning Board of Appeals Overview” as acceptable toward the 4 hours of annual continuing education required for support board members.

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

\$36,197.63 RELEASED FROM THE LETTER OF CREDIT FOR HAMLIN MEADOWS PHASE 1

Resolution # 258 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to release a total of \$36,197.63 from the Letter of Credit for Hamlin Meadows Phase 1.

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

AMENDMENT MADE TO 2013 TOWN BUDGET

Resolution # 259 Motion was made by Councilperson Goodrich, seconded by Councilperson Maier, requesting Town Board resolution to amend the 2013 Town Budget by increasing estimated revenues in account AA.2705 by \$202.00, increasing estimated revenues in account AA.2770.12 by \$2000.00 and increasing appropriations in account AA3510.4 by \$2202.00.

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

APPROVAL OF PRE-PAYMENT OF NEW YORK LIFE INSURANCE PAYROLL DEDUCTION

Resolution # 260 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to approve pre-payment of New York Life Insurance payroll deduction.

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

LICENSE AGREEMENT APPROVED FOR POP WARNER FOOTBALL ASSOCIATION, INC.

Resolution # 261 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to approve and authorize the Supervisor to execute the License Agreement for use of Town of Hamlin Recreational Fields by Hamlin Pop Warner Football Association, Inc. A minor change to the contract needs to be made to the address: 84 Close Hollow Drive, P.O. Box 95, Hamlin, NY.

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

LODGE USAGE FEE WAIVED FOR THE HAMLIN LION’S CLUB ON JULY 17, 2013

Resolution # 262 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to waive the Use Fee for the Lion Charlie Maier Lodge for the Hamlin Lion’s Club on 7/17/13.

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

DISCUSSION:

- 1. General Code** – To update our code with the changes we made for the past year, it’s going to cost us between \$1,870 and \$2,345. That would update our 10 books; they also have an internet charge of \$995 to update the online portion of the code. I would like to know if you would like to continue with these updates in the future. The Building Inspector suggested that they pick up a

code cycle and do cyclical updates once every 3 years. Amendments could be put in the front of the book. Some of the books could be phased out as the online version is very simple to use. The Supervisor stated that he will monitor the situation and see what can be done about consolidating books and also consolidating updates to the code.

2. **Dog Census** – We are at a point in the census where the period for voluntary submission of information by the public is complete and we have received many forms. There are quite a few that have not returned forms. Section 113 of the Ag and Markets Law #6 provides that we may contract to have this work done. That work would be going to the homes of the residents that have not responded to the census by returning their form. Section 110.4 provides that we can charge a fee to this and the recommendation by NYS was \$25 per dog. That may be split between the Town and the contracted organization. The suggested split was \$20 to the town and \$5 to the organization, which would be payable to the organization upon collection of the fee. We have no organization selected at this time. We do not have a basis or process to select one organization over another. Craig suggested that it be a volunteer organization, and preferred a Hamlin organization. Dave Maynard stated that it had to be adults only, no kids. The Supervisor suggested putting out a request for proposals and see how they reply. Dave and Tom will work on the specifications and mail them out to the various organizations.
3. **Exemption to Dog Law** – Jason Baxter had a question regarding the newly passed dog law limiting the number of dogs in trailer parks. A resident contacted him that has children with food allergies and the dog is trained to assist with that. Does the town make exemptions for special circumstances? Ken will work on a document for future exemptions.

REPORTS:

Councilperson Goodrich reported on the following:

- In June, the Dog Warden had 4 dogs adopted, 10 returned home, 5 returned to Parma and numerous dog calls. We collected \$402 for the Town of Parma and \$912 for the Town of Hamlin in one month, which is great work Dave!
- We also need to set up 2 accounts tonight. One needs to be for the Dog Shelter Account so we can accept donations. To be in compliance with NYS Ag Law, we need to set up another account that strictly says Dog Control Account. All money from dog control received from fines, fees, and licenses must go into that account and then from that account the bills are paid. (Added note: Supervisor Breslawski doesn't believe the dog control funds are going into the General Fund, but will look into it further.)
- Hamlin Volunteer Ambulance – I attended a meeting on Monday. Their financials are stable. They are now selling fundraiser Lotto tickets for \$5 each; they sold 61 so far. They are using that money toward the new ambulance.
- Considering all the work Tom Jenson has done for the Town of Hamlin, I would like to see a Resolution of Appreciation sent to him. He has been on the Planning Board for 5 years, he served on the Wind Tower Committee, Zoning Code Committee, he attended virtually every Town Board meeting for years, and he continues to work with the Recreation Department and the School of Screams. I would like to make a motion that we send him a Resolution of Appreciation because of all of his past work as well as his present work. I think he deserves it.

APPROVAL TO SEND RESOLUTION OF APPRECIATION FOR TOM JENSON

Resolution # 263 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to send a Resolution of Appreciation to Tom Jenson.

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

Councilperson Maier reported on the following:

- The Conservation Board had two referrals; there were no issues.
- The Hamlin/Morton/Walker Fire District has plans in place to raise the roof of the Morton Fire Station pending approval of the Morton Building Committee. They will be making a decision at their next meeting and then will, hopefully, be going ahead with an addition to raise the roof, and put an addition on the end of the building.

Councilperson Baxter reported on the following:

- Hamlin-Parma Fire District had 68 Fire Calls this month and 300 for the year to date. They had 89 ambulance calls last month with 489 for the year to date. They finally received their new truck from Colorado. They have 28 people who are training that are driving the truck. They are working on the final touches for the Carnival.
- Recreation Commission – they are looking to start a Friends of Hamlin Recreation group. They are finding that when they have grants sent to them, they don't qualify for the grants because they aren't 501C. When you are a "Friends" group, a lot more doors open up for grants. They are going to actively pursue this and will probably need some help.
- Youth Group has 2 new members which brings the group to a total of 12 kids.
- I talked with Parks about the condition of the fields, and I don't think you have to go too far to see how bad the weather has been with all the rain. They are trying their best to get the fields mowed as quickly as possible. They don't want to damage the fields either by getting out there too soon. It's a balancing act for both of them.
- The Hamlin Dog Days was a very successful event and was well attended. The hot dog vendor was gracious enough to come down and provide hot dogs and hamburgers for us. We had a couple of people provide music free of charge. It was good to see the young kids help sell pop. It was very well attended by young and old. Congratulations Dave on that!

Councilperson Rose reported on the following:

- Planning Board – There was an application for Preliminary Subdivision of 1147 Moscow Road, the Mike-Matt Lands Partnership. They went before the Planning Board to re-subdivide 5 acres, which consists of the clubhouse and the cart building. They will be going for a Public Hearing in August. There was an application for Sabine Frederick seeking Commercial Site Plan approval for an Air Soft Field business located at 832 Moscow Road. They have a Public Hearing scheduled for August 5th to seek Commercial Site Plan for that. The rest of the Planning Board was just a combination of simple lot combinations.

DAVID ROSE APPOINTED AS ALTERNATE REP FOR NYS MUNICIPAL WORKERS COMP

Resolution # 264 Motion was made by Councilperson Goodrich, seconded by Councilperson Maier, requesting Town Board resolution to appoint David Rose as alternate Representative for Upstate New York Municipal Worker's Compensation Program.

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

APPROVAL TO SEND LETTER OF COMPLAINT TO MONROE CTY SUPERINTENDENT

Resolution # 265 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to write a letter of complaint to the Monroe County Superintendent, Terry Rice, regarding the condition they left the surface of the roadway on Hamlin Center Road after the contractor put in the water line.

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

- Senior Citizens – At the meeting there were 102 people present and we have some new members so the senior group is growing and now has 200 members. It's more active than a lot of other towns are.
- Library – The Library meeting has been changed to the 4th Wednesday of the month. They are working on construction data for the new Library.

Highway Superintendent Steven Baase reported on the following:

- We got the bid for Hilton School job. I brought in the Town of Clarkson because we are supposed to also be working at Northampton Park. We started working at Hilton School today. There are about 16 different projects fixing pavement, ditching, filling in holes, some pipe work, etc. It's a variety of maintenance work. We are going to do a good job and, hopefully, they will like our work and invite us back. We will do a quality job at a fair price and in years to come, it will be steady revenue for the Town.
- We paved Drake and Hamlin-Parma Townline Road. We are supposed to oil and stone Redman the first week in August. The schedules are all over the place with the rain.
- We are doing a lot of ditching. Due to the heavy rains we had, we have been inundated with calls.
- We are hoping to work in Northampton Park.
- We are going to oil and stone Cook Road and Jacobs Road and do some patching on Martin Road down by North Hamlin Road this year.
- We are working with the Library to see what work Highway can do for them on the project.
- There is a trampoline on Town property that needs to be removed for safety and liability reasons.
- I am against the big lights that the Hamlin Hornets want to install at the football field and want to go on record saying that. They want to tap into the electricity at the Charlie Maier Building for the scoreboard and the shed. They originally stated that they were going to erect their own pole and be billed directly for any electricity used.
- I plan to attend the Recreation Commission meeting to explain the tall grass on the fields.
- The light at Route 18 is still not working. Dave suggested having Security periodically drive around at night and check lights to see if lights are working.

Conservation Board Ed Evans reported on the following:

- I received Walt's resignation. A positive situation befell him that changed his future plans, and he couldn't possibly let this go by. It made it impossible for him to meet his obligation to the Conservation Board, so he put in his resignation.
- At the CCC Camp, we recently had 2 groups of kids from the Recreation Program come pay us a little visit. It was a memorable occasion. We have a presentation on the 24th at the Ogden Library at 7 PM.

Library Director Kay Hughes-Dennett reported on the following:

- We started Summer Reading the last Monday in June. All programs have been booked in double sessions. We had our opening program at the Town Hall and we had the Recreation's Summer Camp students attend. There was a good turnout for that.
- We are above last year's numbers already.
- We will be tie dying shirts on Thursday afternoon.
- We are progressing with the Library in steps and we are anticipating moving forward.
- The final award came from the New York State Department of Library Development through the Dormitory Authority and we also received Joe Robach's \$15,000 grant. Everything is official; we just need to keep moving. It's taking a lot longer than anyone anticipated.

Town Historian Bob Kruger reported on the following:

- It's been a fairly active month in June with a number of calls and visits. On June 27th I had 2 groups from the Recreation Camp visit the History Center. I think they had a good time and I certainly learned as much as the kids did. They ate lunch at the Heritage Park. Everyone seemed to have a great time and I think they learned a little about what history is and about our school house.
- I received a phone call from Don Peterson, the Agricultural Program Director of Monroe County Cooperative Extension, about putting together a list of farmers and growers from the Hamlin area whose families have been active in farming for over 100 years.
- Chad is taking a look at our boiler and we hope to get a new one installed this summer before the winter sets in.
- As of today, they started shingling on our outhouses and our coal storage shed. Hopefully in a few days they will have that completed.

Building Inspector Chad Fabry reported on the following:

- In June we wrote 43 Permits, completed 90 inspections, plus 23 re-inspections, a total of 116, so 26 failed. We had 31 complaints, one of which was the trampoline. I handled them all, with the exception of the trampoline, and I will handle that tomorrow.
- We have new software installed on our computer. The vendor is now modifying all of our templates so that things look the way we want them to look. Some of it will look the same; some will look a little different. I wanted to ask the Board if we could commission someone to create a high-quality image of our Town Seal so we can put it on our Town letterhead.

Recreation Director Patty Jo Groenendaal reported on the following:

- On July 13th, the Youth Group is having a car wash in the Morton building parking lot. They are raising money for trips, projects they are working on, etc. The Youth Group has helped to raise money for things at the Maier Lodge. We just recently purchased a 14' vent system for the kitchen for \$2,500, which is a steal; it's normally \$10,000. There is a piece that we can sell off. It doesn't have the fire suppression, so we still need to purchase that, and it runs about \$1,000 used. We are still working on that. We have talked with the Lion's Club. We are pulling our resources together to get that going. Hurray, we are getting there!
- Playground is going well. The numbers aren't what I had hoped.
- Our Commission has approved 3 families to get a discounted rate.
- We are very fortunate that we don't need to have fancy trips like Darien Lake which raises the cost of these programs. We are very fortunate to have Bob and Ed to do wonderful trips for our kids. I worked the next day and a lot of the parents had given me feedback on how awesome the trip was and how the kids came home and talked all about it. Now the parents want to go check this place out.
- I have a new intern for the summer, his name is Paul Kelly. He was hoping to be here tonight, but we have the Celebrity Star coaches from the Rochester Rhinos here tonight. They are working with some of the players from the 7 and 8 year old age group. Everyone is all wound up about that.
- We have our adult programs Total Health who does the Silver Sneakers program. She is also giving fee reductions or no cost for some of her individuals to some of her individuals that come to her exercise program. We are trying to make things affordable for everyone.
- Movie night is Thursday, August 8th at dusk; we will be playing "*Escape to Planet Earth*". It's to acknowledge our volunteers who help throughout the year.

Supervisor Breslawski reported on the following:

- We had new carpet installed in here. There was about \$275 worth of extra work added.
- A quick update on the Lakeshore Sewer District: I spoke with J.P. Schepp, Tom Lajewski and J.C. Smith from Environmental Facilities. We are planning on re-listing this project with the State Clean Water Revolving Fund. We have been listed there for years but there are some changes coming the way they score projects and we may be able to benefit if we change the category of funding we are applying for. It's very early in the process, but we could qualify for financing between 0% and 1.5%. It would have an astronomical effect on the payment per unit. On that same subject, the Department of Parks, Recreation, and Historical Preservation sent us a letter of support for the district to go along with Monroe County's support for the district, so we really have the Town, County and State all on the same page with this. We are moving ahead seeking state funding this year. If we don't get it this year, we can seek it again next year.
- We have a new process for implementing vouchers and invoices. Darlene is going to begin handling all the bills. She is going to date stamp them and will distribute them to the department heads. You can then sign the bill, attach your backup, and send it back to the finance office. Darlene is going to be typing up all the vouchers. You will have more time to handle other tasks and we are going to centralize the entire billing system that way. It's going to help every department, it's also going to help the Accounting Office and the Town Board members because at anytime throughout the month, they will be able to come in and view them. We are going to be utilizing our system, which is Microfund, and we are going to be utilizing some features not previously used. The amounts on the vouchers will have to be entered only once and they will populate throughout the entire system. We will have less waste; we won't be using 2 or 3 programs and we will have less chance for entry errors.
- You all should have seen the letter from the New York State Department of Transportation on the intersection of 260 and Brick Schoolhouse Road informing us what they have done so far and some steps they plan to take to make it safer. They plan on adding white hash markings to that intersection to improve the driver's visibility. I am glad to see that they are taking the problem seriously.

ADJOURNMENT

A motion was made by Councilperson Rose, seconded by Councilperson Maier to adjourn the meeting at 8:39 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