

**Hamlin Town Board Meeting
November 12, 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; Conservation Board Members Ed Evans and Jeanine Klopp; Planning Board's Chairman Linda Morey, Vice Chair David Martin and Members Steven Lauth, Mark Reeves, and Dave Wolfe; Zoning Board Vice Chair Rocky Ellsworth; Recreation Commissioner Karl Burroughs; Town Historian Bob Kruger; Board of Ethics Co-Chair Linda Rabjohn and Supervisor-Elect Eric Peters. Residents: Shawn Baxter, Dottie Butcher, Susan Carlson, John DeRue, Linda DeRue, Sherry Dobson, Kurtis Goltermann, Mary Hueser, Nick Kramer, Cindy Lutwiller, Nancy Pierce Marsden, Richard Marsden, George Morey, Jim Nesbitt, Barb Robbins, Dave Robbins, Kathy Unterborn, and Rick Wright.

PRESENTATION BY HAMLIN TOWN HISTORIAN BOB KRUGER

***ANNUAL REPORT OF THE HAMLIN TOWN HISTORIAN
OCTOBER, 2012 – OCTOBER, 2013***

The Department of Education in New York State lists four categories as guidelines for the 938 Town Historians to follow, they are, Preservation, Research and Writing, Teaching and Presentation, and Organization and Tour Promotion. The Historian may place emphasis on whatever category reflects his interest and that of the town in which he serves. In the last twelve months, the Historian and the History Center have had an opportunity to touch base with each of these categories.

Preservation, deals with the maintenance and care of our 169 year old schoolhouse and its' contents of artifacts, photographs and written documents. In March, an acquisition policy was approved by the Town Board, whereas all donations are recorded, along with any stipulations, and donor's names and addresses are listed. Thanks to the Highway Department, this past July new shingles were placed on our outhouse and coal storage. In August the first steps in trying to get our schoolhouse listed on the State and National Register was submitted. As of this report, we have not received a response. In October we have seen a new riser for the incoming electricity replace the old deteriorated one. Also in October, Chad Fabry, our Building Inspector, replaced our old boiler with a new, efficient Weil-McLain boiler. This should save us a few bucks on heating and stop the surprises we experienced this past January. Throughout the year displays were cleaned, and some were rearranged and updated. Some window frames were painted and new curtains were added. During the year we have had a number of locally related acquisitions and photographs placed in our care. This includes several books used in local schools in Hamlin, a change purse with "Felts Hardware" printed on it and a scale that was used in the Hamlin Duffy-Motts to check correct weights of applesauce jars.

In Research and Writing, I continue to write a column in the "our Towns" section of the Democrat and Chronicle. The format as of April changed to "Roc Roots" and the number of columns I now write is less. I also write a column entitled, "Past and Present" in the Towns' newsletter. With my own retirement, I was able to take in a couple of meetings with other Town Historians in the area. In April I attended the spring meeting of "Government Appointed Historians of Western New York." Topics on public speaking and other subjects on local history were delivered. Another meeting held in May at the Greece Historical

Society dealt with the “Basics of Historical Records,” presented by Preston Pierce of the Rochester Regional Library Council.

*In the category of **Teaching and Presentation**, last November the History Center hosted approximately twenty local Tiger Cubs and parents. A talk about the schoolhouse was given along with a tour of the building. On June 27th, in a joint effort with our Recreation Department, thirty kids along with their counselors listened to a talk about what local history is. They received time to look at the exhibits, and also play and eat outside. On a personal note, I really hope we can continue programs like this; I find them very rewarding.*

*Under the final category, which deals with **Organization and Tourism Promotion**, in May our recycled historical marker was installed at the History Center. With the magic of a paint brush, we turned the date of the Towns’ establishment to 1852 from the incorrect date of 1853 that was previously on the marker. It now looks much better sitting where it is now located, rather than in the Highway Garage. Heritage Day was celebrated, on September 22nd. The “Friends of Hamlin Beach State Park” were again invited to participate. Even with no Heritage Award being presented, over seventy people, including six North Star alumni, went through the History Center door in a three hour period. Throughout the year, by phone or visitation, I answered numerous questions from individuals, as well as private and government organizations, most questions dealing with local history and genealogy. I hope I helped them learn something about our Town’s heritage and in doing so, I know it was a rewarding experience for me.*

In closing, I would first and foremost like to thank my wife, Judy, for her help and support though the past months. I would also like to thank the Town Board, the Supervisor, the Library Director and all the Departments for their help and support for what I believe was a very active and successful year.

PRESENTATION BY ZONING BOARD OF APPEALS VICE CHAIRMAN ROCKY ELLSWORTH

2013 ZONING BOARD OF APPEALS ANNUAL REPORT

For the 2013 year the Zoning Board of Appeals has reviewed several applications for variances for garages, additions, barns, ponds, fences, lot combinations and subdivisions. Changes in lot lines sometimes require variances for existing structures and ponds on the lot. The Board conducts on site inspections for every application prior to the Public Hearings. At that time the Board reviews the variance criteria for each proposed project. It is then determined if the variances can be granted and if conditions should be imposed with the variance. At the Public Hearing the concerns of the neighbors and other residents are taken into consideration. The Board tries to benefit the applicant while maintaining the health, safety, and welfare of the community.

In 2013 the Zoning Board of Appeals has made 12 variance determinations to date. Last year there were 11 at this time. We had no renewal of variances. The Board continues to work with the Planning Board and receives input and comments from Monroe County, the Building Department and the Conservation Board for all applications prior to making a determination.

ACCOMPLISHMENTS

All Board members will complete the required training for 2013. The members utilized the free on-line training sessions that were offered this year through the County. The Board continues to operate as a 5 member Board.

The Board recognizes that situations change in the community that may require Town Codes to be revisited. Therefore the members continue to participate and support the Zoning Workshops and look forward to working with the Town Board and other Boards to maintain a workable code for the Town and its residents.

GOALS

The goals of the Zoning Board of Appeals for 2013 are to have all members meet their required 4 hours of training to continue their education and knowledge. The Zoning Board will continue to have good communication, and work together with the Building Department, the Planning Board, the Town Board, the Conservation Advisory Board, and the Town Attorney. They will continue to attend the Zoning Workshops when they resume to achieve a fair and workable code for the Town. The Zoning Board will continue to strive to only allow variances that will better the community while continuing to maintain the health, safety, and welfare of the Town and its residents.

RECOMMENDATIONS

- 1. To have more in-house training workshops available. This is a benefit to the members and a savings to the Town for mileage and training costs. The Board supports online training as well.*
- 2. To simplify things and make it easier and more convenient for the residents of the Town.*

The Zoning Board would like to thank you for giving us this opportunity to share our thoughts and experiences with you tonight.

LIFE SOLUTIONS PRESENTATION BY SHERRY DOBSON

I am here tonight for "Life Solutions, the Food Pantry"; many of you might know it as "The Bread and Thread." This is the time of year where they start working on their holidays and so I am here to thank the Town. Last year we had an emergency where some of our angels that get put out got lost and I came down and talked to the Supervisor and Kathi and the Town employees stepped up and help with some of the angels. This year I wanted to make a formal thank you and also to expand a little bit on their program.

This coming Saturday is when Life Solutions will be distributing their turkeys and their food baskets for those that are in need. It's tough for everyone, I know. If you notice, there have been a lot of food giveaways in the last couple of weeks. It did create a problem out here because they served over 230 people with baskets of food from Foodlink. This is something that they are going to try to do twice a month. They are taking the month of December off to take care of the Christmas programs.

What I am presenting to the Town Board is the Angel Program. When the people come in on Saturday, they get their food baskets. Parents will sit down with a group of people and they have angels and they fill out a request for maybe something that they can't afford to buy for the child or something that the child wants. Sometimes the child is very specific and a lot of times it's from the Dollar General, some places that they frequent themselves. What we do is distribute trees throughout churches, different locations and Tops. This year at the Town Hall they will have a tree and they have consented to have the angels here for the employees and anyone in the community to pick up. What you do is sign out an angel and all the information will be listed on there. The information will list either boy or girl, age, and something that they would like. You can take the angel of your choice; you can look them over. You purchase the gift, attach the angel to the gift and bring the unwrapped gift to the collection box at the Town Hall. When you bring back the gift, make sure the angel tag is attached to it, put the gift in the collection box and we come and pick it up. The angels get distributed on December 14th by the Fire Department. They already have 150 people signed up for turkeys at thanksgiving, and they are expecting at least 200+ for Christmas baskets. It would be great if the community participated somehow; these families really need it. I am going to leave an information brochure. Every child gets a new pair of pajamas at Christmas, a book, stuffed animal, a family game and then they try to fill the angel request. Life Solutions takes care of them with turkeys, hams and everything else. A lot of it comes from donations. We also run a treasure shop. It is open only from April through November because there is no heat in it. Right now that pays for the upkeep of the building and to fund some of their needs such as the paved parking lot that was required by the state. Recently they had to spend some money to take down some trees because they were in danger of falling on the building and the neighboring property. If anyone can help, we would greatly appreciate it. This organization is struggling for volunteers.

December 7th at St. Johns we will be having a Christmas Bazaar and we will be collecting gently used toys. Electronic toys require the batteries so we have to test everything and replace the batteries. At the bazaar, we have a children's side and we have an adult's side. The children can shop; there is nothing over \$3 and they can find nice toys and gifts for their families. Last year we had the biggest request for their pets, so this year we started a collection of toys for the pets and we are going to make some doggy bags up for them. On the parent's side, they can shop for gifts for their children and other people and the prices go up to \$5. There is cookie decorating, face painting and Santa will be there. We also do free gift wrapping for anyone that attends that day. They don't spend a lot of money, but they have a great time.

We are trying not to rush Christmas, but for some reason we are short a week. The angels will be hanging in the Town Clerk's Office.

PUBLIC FORUM

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

Cindy Lutwiller, 5756 West Wautoma – *Thank you for the opportunity to speak to the Board this evening.*

I would like to start by saying that as a citizen of Hamlin, I have grown to respect the duties of each of the Boards that help maintain the integrity of our Town. I understand the roles that each plays to make sure that no rock is left unturned; no decision is made without a discussion. But I am very disappointed with the actions that have been taking place in the last several months. Government is supposed to work together, which is why our National government is in such a wreck, because "they don't" work together. Everyone has their own agenda, but ultimately those agendas are supposed to enhance the welfare of the citizens of the Town of Hamlin, and that's it. Just because you are elected does not mean you are perfect for the job. It's because people are disgusted with the way the government is being handled and they don't vote. A person gets tired of voting for the lesser of the evils.

I personally have beliefs, theories, and assumptions, but I have no buddies. Respect me as an active citizen; do not treat me like an idiot. Do not glare and make wise cracks as I drive by, because that only makes you look like a fool. I have a voice and I plan on using it, as I hope others will too. My expectations for the new Board members:

- *Do what's best for all of the people.*
- *Be frugal where it counts, but don't cut the arms of the government that we need to keep our welfare intact.*
- *Move forward.*

If anything, this past election has stirred many people's emotions. Hopefully to the point that they will attend meetings and find out how this process works and that it can work. They will express their opinions and you should listen.

The Public Forum was closed.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF OCTOBER 15, 2013

Resolution # 313 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board approval of the regular Town Board Meeting Minutes of October 15, 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 # 314 Motion was made by Councilperson Rose, seconded by Supervisor Breslawski, requesting Town Board approval for the authorization of payment of bills from their respective funds, with the additions and deletion of the following items: Election Inspector bills need to be added, Bill #248 was missing the voucher and should be held until we receive the paperwork, and Voucher #12086 is overdue and should be paid.

MONTHLY TOTALS

<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ABSTRACT</u> 11 <u>ACCOUNT TOTALS</u>
General	156-157	8976.97	
	160	500.00	
	12111-12115	3893.38	
	201-260	41587.89	
	261-302	8365.00	
Account Total			\$ 63,323.24
Library	12116-12119	557.70	
	171-182	5195.12	
Account Total			\$ 5,752.82
Highway	183-200	23294.76	
Account Total			\$ 23,294.76
Sewer	12120-12121	210.80	
	167-170	683.90	
Account Total			\$ 894.70
Light	12122	1233.53	
Account Total			\$ 1,233.53
Employees Trust	161-165	29495.78	
	12123-12126	3658.09	
Account Total			\$ 33,153.87

** Visa Charges

These are not included in the Grand Total

GRAND TOTAL **\$ 127,652.92**

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

APPROVE AUTHORIZATION OF TRANSFERS

Resolution # 315 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board approval of the authorization of transfers as follows:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
AA.1990.4 Contingent	AA.1670.4 Mailing and Printing	\$ 436.20
AA.2000.4 Town Hall Fuel	AA.2002.4 Town Hall Water	\$ 24.76
AA.1990.4 Contingent	AA.3510.4 Dog Control Contractual	\$ 1,231.97
AA.1990.4 Contingent	AA.3510.11 Asst. Dog Control	\$ 832.00
AA.7110.1 Parks Salary	AA.7110.4 Parks Contractual	\$ 776.88

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. Comptroller Thomas P. DiNapoli's Weekly News, October 13, 2013
- b. Letter from Maggie Brooks, County Executive, re: 1340 Lake Road East Fork
- c. Office of the Monroe County Sheriff Community Notification: Level One Sex Offender Theresa A. Clemmer
- d. Letter from Susan Mauro, re: Support for Hamlin's Dog Warden
- e. Letter from John Scanlan, re: Praise for Hamlin's Animal Control Officer
- f. Hamlin Dog Control Monthly Report

P.H. AND SPECIAL T.B. MEETING ON 11/25/13 FOR 2014 TOWN OF HAMLIN BUDGET

Resolution # 316 Motion was made by Councilperson Goodrich, seconded by Councilperson Rose, requesting Town Board resolution to schedule a Special Town Board meeting and Public Hearing for the 2014 Town of Hamlin Budget at 6 PM on November 25, 2013.

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

HILTON-PARMA FIRE DISTRICT BUDGET FOR 2014 ACKNOWLEDGED

Resolution # 317 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, requesting Town Board resolution to acknowledge the Hilton-Parma Fire District Budget for 2014.

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

HAMLIN-MORTON-WALKER FIRE DISTRICT BUDGET FOR 2014 ACKNOWLEDGED

Resolution # 318 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to acknowledge the Hamlin-Morton-Walker Fire District Budget for 2014.

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

APPROVE AND ACCEPT BANK RECONCILIATIONS FROM JANUARY TO AUGUST 2013

Resolution # 319 Motion was made by Councilperson Maier, seconded by Councilperson Rose, requesting Town Board resolution to approve and accept the bank reconciliations from January to August of 2013.

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

APPROVE AND ACCEPT THE TREASURER'S REPORT

Resolution # 320 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to approve and accept the Treasurer's Report, dated October 8, 2013.

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

DISCUSSION:

1. *Support Board Attorney* – The Planning Board has requested a separate attorney for 2014.

APPROVAL TO ADVERTISE FOR ATTORNEY FOR THE SUPPORT BOARDS

Resolution # 321 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to advertise for an Attorney for the Support Boards, with applications due into the Town Clerk's Office no later than December 16, 2014 at 4 PM.

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

REPORTS:

Town Clerk Kathi A. Rickman reported on the following:

- I need a resolution for the Security Bond

APPROVAL OF SURETY BOND

Resolution # 322 Motion was made by Councilperson Rose, seconded by Supervisor Breslawski, requesting Town Board approval for the Surety Form and amount of the official undertaking for the faithful performance of the duties of the Town Clerk and Receiver of Taxes, Kathi A. Rickman, MMC for the following:

Type of Undertaking: Crime Policy

Insurance Policy: Traveler's Casualty Insurance Company of America

Amount: \$500,000.00

With a copy of said Bond having been filed in the Town Clerk's Office and the Monroe County Clerk's Office for the purpose of collecting 2014 Town and County Taxes.

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

Highway Superintendent Steven Baase reported on the following:

- Winter has hit; we were out salting tonight.
- We did our brush pick up and a couple of days later the wind storms came. We are going to go around Town later this week and early next week to pick up the piles that people put out to the road from the storm.
- The Town of Greece came in and ground our brush pile out back. There is a huge pile of wood chips out there for the residents to come and get now. They didn't charge us anything for it; we did a little bartering with them.
- We have been cleaning up around our building and getting the equipment ready for winter.
- The mowing is done for the year.
- We have been fighting with the State over our Snow and Ice Contract. They are trying to drop the towns down to \$160,000 for the total contract. Last year we did \$180,000 worth of work for them.

APPROVAL FOR OPTION TO ENTER TIME & MATERIALS SNOW AND ICE CONTRACT

Resolution # 323 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board approval for the Highway Superintendent to have the option, for the betterment of the Town, to enter into a contract going by time and materials for the Snow and Ice Contract.

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

- We are going to be digging for the Library shortly as soon as we see a set of plans.
- They were working on the towers all last week. They put a bunch of new antennas on it and took a building out of there. I don't know if the Town knew they were doing that. The company came in with a big crane, removed one of the buildings out back and put a whole bunch of rectangular panels up. The Town Board controls towers, so I don't usually say anything, but I wanted to make sure you knew that it was happening.

Councilperson Goodrich reported on the following:

- Chamber of Commerce - We had a raffle based on the New York State Lottery numbers and we raised \$500 for Life Solutions, \$500 for Hamlin Ambulance and \$225 for the Seniors. The Chamber has been helping to support some of our causes here in Hamlin. If anyone has a business, owns a business, or knows of someone that is in business in Hamlin and they would like to join the Chamber of Commerce, they can get a hold of me at any point in time.
- Dog Control - I have two letters here that were sent to us from citizens complimenting our Dog Control Officer that I would like to add to the minutes. We are still working with Parma and the contract has been renewed for next year. We had 12 calls for the month of October.
- Hamlin Volunteer Ambulance has had over 500 calls; 525 at the moment, which is 25% over last year. They are busy and are always looking for volunteers. They are going to have a few fundraisers so they can get a new ambulance.

Councilperson Maier reported on the following:

- Conservation Board had only 3 members; 2 of them were in training so they didn't have a chance to vote on anything. They did have 3 referrals: 7920 Newco Drive, 18 Creekview and 60 Lake Road. There were no issues, so they were all okay. They also had a small discussion on Proposition 5, which was very interesting.
- Hamlin-Morton-Walker Fire District had 662 calls as of their last meeting. They have one pumper that is going to be going out for some upgraded work sometime during the month of December.

Councilperson Baxter reported on the following:

- I maintain the Facebook page for the Town of Hamlin. When I originally set up the Dog Control Facebook page for the Dog Shelter, I set myself up as the manager. Dog Control has now lost control of the managing aspect of that and there is now a manager on that page that we don't have control over. I would like the Town Board's authority to remove that manager and work with Dog Control to set him back up as the manager of the page and still keep me on basically as an advisory manager in order to know what's going on and to help out with the system where needed.

MOTION MADE TO CHANGE CURRENT DOG CONTROL FACEBOOK ACCOUNT MANAGER AFTER DISCUSSION, NO VOTE WAS MADE

Resolution # 324 Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich, requesting Town Board approval to remove the current Dog Control Facebook Account manager and work with Dog Control to set him back up as the manager of the page and keep Jason Baxter on as an advisory manager in order to know what's going on and to help out with the system where needed.

DISCUSSION: Councilman Baxter stated that it's harder for Dog Control to adopt out dogs on the new site. He had over 1600 followers on that page.

Supervisor Breslawski stated that before bringing that page back up we should look into having a policy on these Facebook pages because there was abuse going on with that page.

Councilman Baxter stated that right now they have a dog that needs to be adopted out and he just wants to make every tool we have available to get these dogs adopted.

Supervisor Breslawski stated that he would like to leave the page shut down until a policy is in place.

Councilperson Maier asked if there is no policy in place now, then shouldn't a policy be in place before we do this.

Councilperson Goodrich stated that he feels that we have a policy by having Jason as a manager to oversee it and called for a vote.

Councilperson Rose stated that the Dog Control Officer's hands are tied as far as adopting dogs out by not having any type of media to advertise without costing taxpayers money. It cost money to advertise in the paper.

Supervisor Breslawski stated he was against starting the Facebook page back up without a policy in place. Councilman Rose said he would like to see it go back up. He feels that they can add something to the Electronic Media Policy section of the Employee Handbook.

Supervisor Breslawski stated that they could get something together and possibly approve it at the Board Meeting when they approve the budget in 2 weeks.

Councilman Baxter would still like to delete the other profile that they don't have control over immediately, so that he would be the only manager of the page before any more other "funny" business occurs on the page. I just want to get control to make sure nothing happens to that site and it can stay shut down until 2 weeks from now.

MOTION MADE TO CHANGE CURRENT DOG CONTROL FACEBOOK ACCOUNT MANAGER

Resolution # 324 Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich, requesting Town Board approval to delete the current Dog Control Facebook Account manager profile and leave Councilperson Baxter as the only manager of the page. The page will remain down until an employee policy is in place.

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

Councilperson Rose reported on the following:

- We haven't decided on the propane proposal for the Historical Society.

DISCUSSION: Supervisor Breslawski added that he only received something back from Burnwell, and forwarded that to everyone. He contacted Amerigas, which supposedly has the State bid on propane, and they were supposed to contact Bob Kruger. The contract for Burnwell was for \$1.799, and I would be willing to accept that contract if the Board members are willing to accept it. If you would like to wait to hear from Amerigas, we can do that too.

Councilperson Goodrich stated that he sent an email to Burnwell, Hometown, NOCO and Townsend. Then we have this, but no other bids. I contacted all of them and when I called, everyone said that they quoted and were waiting. I have all the quotes here. Hometown actually had the best price at \$1.749.

Hometown:	\$1.749
Townsend:	\$1.899
NOCO:	\$1.999
Burnwell:	\$1.999

HOMETOWN ENERGY PROPANE QUOTE FOR HISTORY CENTER ACCEPTED

Resolution # 325 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to accept the Hometown Energy propane quote for a lock-in price of \$1.749 per gallon for 1,200 gallons of propane for the 2013-14 heating season for the North Star History Center.

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

APPROVAL TO PAY SCHOOL TAX COLLECTOR'S STIPENDS THROUGH PAYROLL

Resolution # 326 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to authorize payment of stipends in the amount of \$1,700.00 for the Town Clerk and the Deputy Town Clerk to split as the Town Clerk sees fit for School Tax Collectors for the Brockport Central School to be run through the Payroll.

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

- Has anything been done to set up the employee meeting for the Blue Cross/Blue Shield?
Supervisor Breslawski stated that we are waiting to hear back from them and that BC/BS will set it up and run the meeting whenever they are ready.
- Planning Board – They had one Preliminary and Final for a single lot to be cut off of a farm that was sold to make it a 2 acre separate parcel with a house and that was approved. There was a single lot brought in that wasn't approved for the premises located at 162 Walker Lake Ontario Road, which includes a pond so there are variances needed for that. Also, on the premises located at 3997, 3385 and 3391 Brick Schoolhouse Road, they had an application seeking Preliminary and Final Single Lot Subdivision approval. There are 2 flagged lots approved and they will be going before the Zoning Board on that.
- On Ken's report for the Town, I noticed there was a person on there that wasn't an employee of the Town of Hamlin through the Boards. He seemed to be a private individual. We are not giving information to private individuals through you, are we?
Attorney Ken Licht stated, "No; that does not mean I will not take a call when it comes in. I generally don't discuss Town business over the phone with residents. Although, on occasion, I'll take their call and talk to them, if it's a question that I feel is appropriate to answer or I can refer them on to Chad, the Supervisor or to someone else. It's a judgment call on my part."
Councilman Rose said that he didn't want to have taxpayers calling Ken Licht and getting information when we are hiring him as the Town Attorney.
- We never got a monthly report from the Building Inspector this month. We talked about this 3 months ago, that we expected a report from the Building Inspector every month.
- Library – The lease has been signed for 40 years. They advertised to pick up the specs and the bid opening will be held here on the 21st. It's coming right along. For the general public, we will be building it on the east side of the soil between the swale and the playground. The area in front of the swale is going to be forever green. Nothing can be built between the swale and the site lot, so that the building can be facing Route 19, perpendicular to the roadway. The existing parking lot that is there now will be used for now for the Library. Hopefully, the Library will be up and running in July of 2014. The construction for site work will begin by Steve in the next few days. We are waiting for the site plans to arrive for Steve to work with.

Supervisor Breslawski reported on the following:

- We will be having a budget meeting tomorrow night; we will be meeting with Steve. I have provided all of you with updated comparisons.
- It looks like we are going to come in meeting our goal of being under the tax cap.

Councilman Goodrich reported on the following for the Dog Shelter:

- The "Mia Foundation" is for dogs that are crippled at birth. When puppies are born with birth defects, they take the dogs and rehab them to the best of their ability. They have gotten in touch with Dave and they would like to use one of our kennels for the dogs if there is an opening. They will support the dog as far any costs go, so there is no cost to us. Because it is a nationally recognized group, there would be a pay back as far as recognition and benefits such as food, toys, etc.
- He's planning to do a "Hamlin Shelter Gives Back" where he has lots of different events planned:
 - Hamlin Dog drive for the "Matt's Coats for Kids"
 - Salvation Army bell ringing at Tops to put a positive spin on the Dog Shelter
 - There will also be a toy drive for "Life Solutions"
 - They are also going to be giving away free pictures of pets and dogs so you can take your dog down to the shelter and have a picture taken with Santa. Everything will be donated and won't cost the Town anything.

These events are just the Shelter's way of saying thanks for the support in the community.

ADJOURNMENT

A motion was made by Supervisor Breslawski, seconded by Councilperson Goodrich to adjourn the meeting at 8:18 PM as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman
Hamlin Town Clerk