

**Regular Town Board Meeting
May 12, 2014**

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Road, Hamlin, NY. The meeting was called to order at 7 pm by Supervisor Peters. 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. Invocation by Pastor Paul Heidt, Living Hope Assembly of God Church.

Present: Councilperson Jason Baxter, Councilperson Dave Rose, Councilperson Martin Maier, and Supervisor Eric Peters. Also present: Highway Superintendent Steven Baase, Library Director Kay Hughes-Dennett, Interim Recreation Director Anke Applebaum, Town Historian Robert Kruger, and Bookkeeper Norman St. John.

Residents: Rick Wright, Nick Kramer, Shawn Baxter, Reid Foertsch, Dottie Butcher, Jennifer Goodrich, and Cindy Lutweller.

REQUESTING TOWN BOARD RESOLUTION TO APPOINT JENNIFER M. GOODRICH TO THE HAMLIN TOWN BOARD TO FILL THE VACANT POSITION LEFT BY THE UNTIMELY PASSING OF CRAIG A. GOODRICH FOR THE BALANCE OF THE CALENDAR YEAR. THE REMAINING THREE (3) YEARS OF THE TERM TO BE FILLED BY ELECTION DURING THE NOVEMBER GENERAL ELECTION.

Resolution #140 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, appointing Jennifer M. Goodrich to the Hamlin Town Board to fill the vacant position left by the untimely passing of Craig A. Goodrich for the balance of the calendar year. The remaining three (3) years of the term to be filled by election during the November General Election. Polled votes, Baxter aye, Maier aye, Rose aye, Peters aye. Motion carried.

Supervisor Peters inquired if there was anyone who wanted to pursue discussion and none responded. Supervisor Peters then congratulated Ms. Goodrich and advised her that the Hon. Justice Moffett would conduct the oath of office.

SWEARING IN OF JENNIFER M. GOODRICH TO THE HAMLIN TOWN BOARD BY HON. JUSTICE RICHARD MOFFETT.

Hon. Justice Moffett asked Jennifer Goodrich to stand, raise her right hand, and repeat after him: I, Jennifer Goodrich, do solemnly swear, that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of a Town councilperson according to the best of my abilities. Ms. Goodrich repeated the above statement as directed and was subsequently congratulated by Hon. Justice Moffett.

PUBLIC FORUM

No one wished to speak. Supervisor Peters subsequently closed this forum.

APPROVAL OF THE REGULAR TOWN BOARD MINUTES OF APRIL 14, 2014

Resolution #141 Motion was made by Councilperson Rose, seconded by Councilperson Maier, approving the Regular Town Board meeting minutes of 04/14/2014 as presented. Polled votes, Baxter aye, Goodrich abstain, Maier aye, Peters aye. Motion carried.

APPROVAL OF THE REGULAR TOWN BOARD MINUTES OF APRIL 23, 2014

Resolution #142 Motion was made by Councilperson Baxter, seconded by Councilperson Rose, approving the Regular Town Board meeting minutes of 04/23/2014 as presented.

Polled votes, Baxter aye, Goodrich abstain, Maier aye, Rose aye, Peters aye. Motion carried.

APPROVAL OF THE AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #143 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting town board authorization to pay the bills from their respective funds.

Polled votes, Baxter aye, Goodrich abstain, Maier aye, Rose aye, Peters aye. Motion carried.

MONTHLY TOTALS			ABSTRACT 5
ACCOUNTS	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2014-339 to 2014-341	1393.53	
	2014-346	223.71	
	2014-375 to 2014-428	29208.55	
Account Total			\$ 30,825.79
Library	2014-344	84.98	
	2014-349 to 2014-360	5109.07	
Account Total			\$ 5,194.05
Highway	2014-342	43.40	
	2014-361 to 2014-372	8375.89	
Account Total			\$ 8,419.29
Sewer	2014-343	43.40	
	2014-361 to 2014-348	420.15	
Account Total			\$ 468.58
Light			
Account Total			
Employees Trust	2014-337 to 2014-338	24325.50	
	2014-345	189.85	
Account Total			\$ 24,515.35
** Visa Charges	Hanes Supply	247.44	
	The Olde Bryan Inn	189.85	
**These are not included in the Grand Total			
GRAND TOTAL			\$ 69,423.06

SUPERVISORS MONTHLY REPORT: Acknowledged and filed.

CORRESPONDENCE

- Hamlin Dog Control Call Log 4/7/14-4/30/14
- Hamlin Municipal Shelter and/or DCO Dog Control Record for m/o April 2014

- c. Parma Municipal Shelter and/or DCO Dog Control Record for m/o April 2014
- d. Gates Municipal Shelter and/or DCO Dog Control Record for m/o April 2014
- e. Monroe County Fishery Advisory Board Agenda 5/12/14
- f. Monroe County Fishery Advisory Board Attendance Record 2014
- g. Monroe County Fishery Advisory Board Meeting Minutes 4/14/14
- h. Hamlin Morton Walker Fire District Bi-Monthly Meeting Minutes 4/1/14
- i. Hamlin Public Library Minutes 4/2/14
- j. Letter from Chris Collins' office 5/1/14 "Majority of House Backs Congressman Collins' Effort to Block EPA Overreach on Clean Water Act."
- k. Grant Announcement & Deadline Notice 4/29/14 re: Consolidated Funding Application (CFA) 2014/2015 – Round 4 – Applications Due 6/16/14
- l. 4/30/14 News Release from NYSEG/RGE: "NYSEG & RGE Customers Purchased More than 68 Million Kilowatt-Hours of Wind Energy in 2013."
- m. Invitation from AARP: Faith & Aging Workshop 5/15/14, 12:30pm-2:30pm
- n. Spring 2014 Regional Local Government Workshop 5/15/14 and Web-Based Sediment Tools Training 6/30/14
- o. Letter dated 5/9/14 from Cesar A. Perales/Secretary of State re: 4th Year of the Regional Economic Development Council (REDC) Initiative.
- p. Finishing the Job: Public Financing of Elections letter 5/9/14
- q. Letter from Maggie Brooks/County Executive dated 4/16/14 advising of the intent to include \$27,800 for the Roosevelt Highway Sidewalks project on the list of CDBG projects.
- r. RGE letter 5/7/14 containing estimated cost per customer for the installation of a gas main extension in the Benedict Beach & Beachwood Drive area.
- s. ReelMindFilmFest flyer 5/13/14-6/24/14
- t. Release 4/24/14: "Census Bureau Statistics Explore Voting Patterns of Young Adults"
- u. New Yorkers for Active Transportation transmittal 4/24/14 re: "Local Control for Speed Limits"
- v. 5/7/14 letter from New Yorkers for Active Transportation seeking municipal support for local speed control
- w. Rochester & Vicinity Labor Council AFL-CIO Annual Cope Cookout notice 6/26/14
- x. Business Services Newsletter from Rochester Works 4/29/14
- y. Rochester Labor Council AFL-CIO letter to elected officials 5/1/14 re: Rochester Labor Day parade scheduled for 8/29/14 and Recognition Sheet
- z. Invitation for Action for a Better Community's Annual Meeting 5/29/14.
- aa. Comptroller Thomas P. DiNapoli's Weekly News for the week ending 5/11/14
- bb. Monroe County Sheriff's Office C-Zone Weekly News Report 5/1/14-5/7/14
- cc. Correspondence for TB FW: News from Monroe County Parks – Annual County Lilac Sale Kicks Off At Festival 5/8/14
- dd. E-newsletter from the Lake Ontario Riparian Alliance, Issue 28, 5/9/14
- ee. NYMIR – NY Municipal Insurance Reciprocal Volume 18, No. 1, Spring 2014

APPROVAL TO SCHEDULE A PUBLIC HEARING @ 6:30PM ON MAY 28, 2014 FOR LOCAL LAW #2: A LOCAL LAW REPEALING THE LIMITATION ON NUMBER OF DOGS IN A TRAILER PARK.

Councilperson Maier inquired why the Town is doing this, and Supervisor Peters advised that the Town just did this last year and after several conversations with the Park Management he was led to believe that they were for this law when in fact they are not. He added that it affected sales in the park, i.e. that people who may have wanted to buy had two (2) dogs. Councilperson Maier stated that he thought they (the Parks) had their own rules about dogs, and Supervisor Peters stated that is correct and is why this is being discussed. Councilperson Maier stated that this originated by the Dog Warden (Dave Maynard). Councilperson Baxter stated that he had spoken with DCO Maynard and he denied that claim. He too was led to believe that current DCO Maynard was in favor of this law and that is why he originally voted "aye" but he went to subsequent meetings and the Dog Warden wasn't at any of them. He discussed with Mr. Maynard and DCO Maynard indicated it was the previous DCO. Councilperson Baxter stated that if he knew everything that he knows now when the vote originally came up, he certainly would not have voted "aye," especially since this just makes the law a revenue generator. This law has cost the affected trailer park 6-7 sales. One trailer park has a one (1) dog limitation and another trailer park has a two (2) dog limitation; getting them to be consistent with one another is pointless due to the current law. Councilperson Rose suggested when people renew their lot they should get the parks' updated rules and regulations. Councilperson Baxter stated that there were two (2) residents who spoke at the March meeting not in favor of the law and at that time the law was tabled for two (2) months, and then no one actually spoke at the public hearing. The trailer park wasn't notified about the law. Councilperson Maier stated that if the trailer park is going to enforce the law – and he indicated that he believed that was an issue too – some people have two (2) dogs and they're not supposed to. Supervisor Peters stated that unfortunately it originally ended up as a code and Chad Fabry/Code Compliance Officer ended up having to enforce it and he really has nothing to do with dogs. It is a dog control issue in general; Supervisor Peters added that he also felt it was discriminatory – that if you wanted to control dogs you should do it through Zoning rather than trying to single out "a" trailer park. Councilperson Maier queried whether having multiple dogs in a small environment is good for the dog. Chad Fabry/Code Compliance & Building Inspector, wanted to clarify that he's been on site and when they're talking about dogs that on average it's no more than 25lbs of dog – most people have the smaller, teacup style dog. They're not a general nuisance or problem, and it's not high on his list of complaints to address. Councilperson Baxter inquired whether there are bigger dogs, and Inspector Fabry confirmed that there are bigger dogs – he stated that he's certainly heard ominous sounds/barking on the "other side of the door" but that in general he doesn't see a dog problem. He added that he does see a cat issue, however.

Resolution #144 Motion was made by Councilperson Baxter, seconded by Councilperson Rose to schedule a public hearing @ 6:30pm on May 28, 2014 for Local Law #2 - A local law repealing the limitation on number of dogs in a trailer park.

Polled votes, Baxter aye, Goodrich aye, Maier aye, Rose aye, Peters aye. Motion carried.

APPROVAL TO SCHEDULE A PUBLIC HEARING @ 6:30PM ON MAY 28, 2014 FOR LOCAL LAW # 3 ELIMINATING THE REQUIREMENT IN THE TOWN OF HAMLIN ZONING LAW OF 1991 THAT ONLY ONE (1) PRINCIPAL BUILDING IS PERMITTED PER LOT IN COMMERCIAL AND INDUSTRIAL DISTRICTS.

Supervisor Peters stated that this is the start of trying to address issues with accessory and principal structures. It's not unreasonable that commercial property would have more than one building on it but we need to make it easier to get through a Planning Board without having so many questions about principals, etc. He added that they've (Planning Board) had a lot of input into it as well.

Resolution #145 Motion was made by Councilperson Maier, seconded by Councilperson Rose, to schedule a public hearing @ 6:30 pm on May 28, 2014 for Local Law #3 eliminating the requirement in the Town of Hamlin Zoning Law of 1991 that only one (1) principal building is permitted per lot in commercial and industrial districts.

Polled votes, Baxter aye, Goodrich aye, Maier aye, Rose aye, Peters aye. Motion carried.

APPROVAL TO EXCLUDE CRAIG A. GOODRICH DOG SHELTER FROM BUILDING PERMITS AND FEES.

Resolution #146 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, to exclude Craig A. Goodrich Dog Shelter from building permits and fees.

Polled votes, Goodrich aye, Baxter aye, Maier aye, Rose aye, Peters aye. Motion carried.

DISCUSSION

- Supervisor Peters indicated a desire to discuss the matter of the air conditioning in the gym. He stated that a resolution had been brought forward last year; they've received quotes and updated them to ensure current pricing. He wanted to know if the Board wanted to move forward with this project. Councilperson Rose stated that he would like to see it proceed, especially for events in the summer. Supervisor Peters stated that he was aware of Councilperson Rose's sentiment based upon emails he had sent, especially regarding anticipated electric costs (\$30 per week per unit) and that according to the job quotes they proposed two (2) air conditioning units – one on either side of the gym – at a cost of \$60/week total. Councilperson Rose cited the past few summers, where the heat has been too oppressive for programming. Supervisor Peters agreed but stated that a policy would need to be developed to ensure effective cost management should air conditioning be put in, specifically addressing when the air conditioning could be turned on, for how long, etc. Interim Recreation Director Anke Applebaum indicated an understanding of this need and stated that her department could look at event and activity scheduling (e.g. early morning), as well as the possibility of grants for solar panels to assist with the costs. Supervisor Peters concurred but reminded that they will not have time to explore and secure grants in time for summer programming this year. Chad Fabry/Inspector stated he would be open to exploring viable options; with the Highway Department, excavation is cheap and they could explore a ground source for split packs that could provide both heat and cooling. They are proven viable and the major cost for the system is excavation. The only grant that's available for this right now is through NYSERDA. In the absence of a grant to pay for the panels there's an 18-year payback so it's probably not as feasible. Supervisor Peters brought up the subject of insulation and stated that he doesn't really know what's in the ceiling or walls in the gym. A lowered ceiling was also discussed for energy conservation. The topic remains open at this time.

Councilperson Jason Baxter reported:

- He met with the Hamlin Volunteer Ambulance Corps last Monday; discussed the collection for the Dog Shelter. One of the issues is the agreement that they may have to enter into with Monroe Ambulance; this agreement is of concern because a person served would get two (2) bills. Right now, HVA services are mostly covered by Medicaid but the contract would result in more fees being charged to and payable by the customer. They average 75 calls by Medicaid patients. Costed out, this would be about \$10,000. This would mean that HVA would have to pay Monroe \$235 out of every \$1,000 billed for Medicaid patients. Rick Wright/HVA Ambulance stated that the help provided by Monroe would be great for the patients but would not be good for HVA as it would negatively affect their already tenuous finances. Conversely if Monroe got 100% then HVA would get the mileage; that's the only thing good about it. Councilperson Rose stated that he went to a meeting a few weeks ago at Strong West, and the way they presented it, they would just stabilize the patient. They have a contract with Rural Metro and they would transport from

Brockport to any hospital the client wanted to go to. That would relieve the local ambulances if a local call came in so they would be available. He stated that he thought it was a good idea; Rick Wright/HVA concurred with service provision but reiterated that the financial impact on the customer would be felt because they would receive two bills. Councilperson Baxter stated that to make matters worse they've had two (2) rig issues: one has low oil level and the other one remains in for service and they're not sure when they're going to get it back.

- John Curtis has the tickets for the fundraiser
- May 18th, 2014 is the open house at the HVA base.
- Hamlin Dog Control had 22 dogs this month; they had 11 calls and 1 dog from Parma. Their re-opening is Saturday May 17, 2014 and many people are expected to be in attendance because the entire town has been invited. Chris Collins and Steve Hawley are also expected to be there.

Councilperson Jennifer Goodrich reported:

- She inquired about the roof situation on the Hamlin Volunteer Ambulance building and was advised that the crack in the roof is still present. Rick Wright/HVA also informed that one ambulance died on the way to a call; it stopped right in the middle of an intersection.

Councilperson Dave Rose reported:

- To continue the discussion regarding Strong West, they stressed that they will be hiring local people and giving them preference over the general public. It is believed that a strong contingency of local people will also help make patients feel more comfortable. As of three (3) weeks ago, they've already had 12,000 calls in Urgent Care and 6,000 in Diagnostics. They anticipate putting in nearly \$10million in renovations. CAT scans are going to be moved inside once the renovations are complete.
- The Library is coming along very well, although the door count is down.
- The Seniors have a trip coming up this Thursday

Councilperson Martin Maier reported:

- The Hamlin-Morton-Walker Fire District has had 256 calls to date. The Fire Chief will be stepping down at the end of the month (they did not say why) and Deputy Chief Ken Keiran will be taking his spot. They will be voting on a person to take the Deputy Chief's spot.
- Conservation Board – they haven't had any referrals but they did bring up some individuals who are cleaning up some property without knowing what they should or should not be doing. They are trying to determine a way to ensure that people know what to do. They have some referrals coming up next month.
- Morton Building project is being pushed back a few weeks. There's been a couple things that need to be addressed.

Town Clerk Kathi Rickman reported:

- Had a really good showing at the Rabies Clinic this past Friday night. She expressed her appreciation to Highway Superintendent Steve Baase for letting them use the Highway Department for the clinic, which was necessary due to the rain. They had 292 total: 212 were dogs, 79 were cats, and there was 1 "other."

Highway Superintendent Steve Baase reported:

- They took out snow fences and finally put all the plows away.
- They've been working on the dog kennels for a little bit – the dogs dug it out and the Highway Dept. put in some new stone. Also, the person who was going to build their adoption center is unable to do so, so the Highway Department is quickly working to complete the project. They have a painter at the shelter and the murals are beautiful.

- The last time the Board met, the issue with the road at Sandy Harbor was discussed. Superintendent Baase stated that they have since discussed the issue with their supervisor and they've come to an agreement that the State will pay for the materials for the road but the Town has to do the labor for free. He thinks it's the best agreement and will ensure that the people will be taken care of. The pipe for the project costs \$2,500-\$3,000; it's a good size pipe. Supervisor Peters stated that the State's initial acknowledgement that the road and responsibility for it came when they put the cones out. Superintendent Baase added that it's a State road, but the secondary issue is whether it belongs to the Park or DOT. Right now, he has the surge stone in there and the water level remains high so they're going to wait for it to recede a bit. The crane is in place holding everything so it's sturdy; people are already putting their boats in the water.
- The Junk Dropoff ended this past Saturday but he hasn't gotten a count yet of how many dumpsters have been filled yet. He does know that there's 15-16 pallets of electronics.
- Brush pickup started today; it will probably take all week. There's not a lot of piles but there are some big ones.
- They're trying to mow the cemeteries, the parks but it's been very wet. They just got out the big mower today; they've been using the smaller mowers and even they had been leaving indentations.
- They've also been working on the Library and have been grading some of the area and dumping some stone. They've also been working on the drainage. They've started putting up some of the walls and began working on the utility room. The concrete floor was also poured.
- He walked around with a County representative to check on the condition of the County roads and they're in worse shape than they expected. Changes are going to need to be made; they're getting out the milling machine but the costs associated with repair are going to be higher than expected. They're going to focus on Hamlin Center Road; Drake Road will be put on hold in the interim.
- Superintendent Baase stated that he is presenting a resolution and apologized to the Board for not getting it into the agenda. A few years ago they went to the John Deere/buy back program that cost \$2,000 per year. This was a good price but then a few years ago they had a cost increase of \$10,000. This is in reference to the bucket loader and it was supposed to be the end of the increases. Then last year they had a \$7,000 increase and even though Superintendent Baase had a signed agreement for \$10/hour and they reneged on it. Then they had a \$15/hour and they reneged on that as well. They said that it was only signed by a salesman who is no longer with the company, and that for it to be valid it had to be signed by the CEO, so it is not legal and binding. Then they came up with \$13,300 to trade (final tier 4 engines). He talked to Caterpillar and while they had a good price, their trade in wasn't good; final price was \$13,200. He then spoke with Komatsu and they did not have a good price; they stated that for \$35,000 he could get a new loader with them. Superintendent Baase indicated this was not a good choice either. He then spoke with Hyundai – they proposed a new loader, the same size, take the John Deere, and the Town would get a \$8,600 check back. They were willing to give \$20,000 more for the loader than any other dealer. He doesn't know how they can do that! Our loader is out of warranty. The Town of Chili has two (2) of the Hyundai and they love them because the engine repair parts are not specific like with the other brands. They also have a buy-back program that we could sign if we went with them. All loaders have a 1 year bumper-to-bumper warranty with the exception of Hyundai which has a 3 year bumper-to-bumper warranty or 3,000 hours. Superintendent Baase and his mechanic have both driven it and found it to be worthwhile. He states that he thinks this is a good deal, especially since Chili reported an excellent experience regarding maintenance. Councilperson Maier stated that while it sounds like a great deal, sometimes something that sounds too good to be true usually is. Superintendent Baase stated that this would be on state bid, and the difference is that they're giving us \$140K for it: the next highest bid is

only \$129K. He added that a lot of farmers down south use Hyundai because they can't afford the high cost of the others.

APPROVAL TO PURCHASE A NEW 2014 HYUNDAI HL 757-98 WHEEL-LOADER FOR \$139,831. THE TOWN WILL TRADE IN THE 2012 JOHN DEERE 624K WHEEL-LOADER FOR \$148,000. THE TOWN OF HAMLIN WILL RECEIVE A CHECK FOR \$8,169 AFTER THE TRADE.

Resolution #147 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, to purchase a new 2014 Hyundai HL 757-98 Wheel-loader for \$139,831. The Town will trade in the 2012 John Deere 624K Wheel-loader for \$148,000. The Town of Hamlin will receive a check for \$8,169 after the trade.

Polled votes, Baxter aye, Goodrich aye, Maier aye, Rose aye, Peters aye. Motion carried

Building Inspector Chad Fabry reported:

- Construction is underway again; so are neighbor complaints.
- The Building Clerk/Cheryl Pacelli has been training on the computer programs so it is anticipated that the time lapses in service when he's away from the office will be eased. There is enough money in the budget for her to work extra while he's away. Charlie Hungerford and Ron Bragg are also "on board" to ensure continuity of service in his absence. He's also notifying Monroe County and changing the voice message on the machine so service continuity will be ensured. He will not return to the Board Meetings until July 2014. Councilperson Maier advised of the key/lockbox issue with the library; Ken Kern/HFD will be advised and ensuring all proceeds accordingly.
- The manufactured home facility (Locust Grove) on Route 18 is undergoing a significant amount of renovation. He's written 5 demolition and 6 installation permits. He's also advised them of the need to resurface the roads and so far they're taking care of everything as directed. New signage is going into place as well. Supervisor Peters suggested that they may want to talk to the Fire Department because it sounds like expansion. Inspector Fabry stated that they can't expand beyond current limits right now because they're zoned residential very low density. This is something that the Board would need to discuss; they are not zoned to be a manufactured home site. They have to obtain a special use permit to accommodate their operation as it is. He is not sure if that particular site was omitted from the last plan on purpose or by mistake but either way its regaining viability. Councilperson Rose inquired if they have room to expand, and Inspector Fabry stated that there is probably room to expand but he can't say for sure by how much. He also is unsure at this time how many are actually viable – perhaps twenty or thirty. Councilperson Rose stated that the improvements are already noticeable, and Inspector Fabry concurred, stating that the owners have expended a significant amount of capital so far for the improvements. Many of the parking spots have been paved, as have some of the individual units.

Historian Bob Kruger reported:

- On 4/12/14 he attended a conference of NY Historians in Batavia. The major discussion was about an online research site and www.NYSHistoricnewspapers.org. You can also go online and get old microfilm. He's already had the opportunity to use it once and it was amazing.
- The Northstar History Center, nominated for the state national register, has been given the go-ahead by the state historic board this June.
- He will be at the Wheelfest on June 7th and hopes to see everyone there.

Library Director Kay Hughes-Dennett reported:

- The library is done with the spring programming and they have a short period of time to get ready for the start of summer programming.
- The new library is looking very nice inside and she can see where some of the offices/rooms will be. She's already spoken to the movers and is waiting for notice of the timeframe to move. She likes that the playground will be nearby as well. She and the staff are excited for the upcoming move; she can't wait to be in a building where the heat and air conditioning run correctly.

Interim Recreation Director Anke Applebaum reported:

- The baseball and soccer teams are ready; they are having an issue securing a coach for tomorrow night though.
- They're working on summer events such as Junk Jamboree. They take many hours of work.
- She's spoken with Town Clerk Kathi Rickman about the brochures. Right now, we print our town brochure at a rate of over 4,000 copies and mail them to residents. For a little less, we could have it as an insert in the Herald but would get 10,000 copies. For recreation, this would be a good thing because we could possibly secure more non-resident fees since other towns don't currently get all the information about our programming. Supervisor Peters advised her that she may want to check distribution, because the Herald doesn't deliver to every address; it only goes to certain areas in Hamlin. He added that right now, the direct mailing ensures that every resident of the Town receives one. Councilperson Rose inquired whether the Herald is delivered to Harper, and Town Clerk Rickman stated that they "just drop a bundle." Supervisor Peters advised Interim Recreation Director of the need to look into this from every angle to ensure she is getting what she expects to receive.

REPORTS: Town Supervisor Eric Peters

- At the Emergency Services seminar the Governor stipulated that at least one person should be certified per town.
- He went to the I Love My Park day and there were a fair number of participants. He's optimistic that all they planned to accomplish was in fact accomplished.
- He met with Steve Hawley on Saturday; he will be up for re-election this year. He provided information about upstate and downstate.
- The United Way Campaign was a success. We surpassed our goal and secured \$963.
- He met with Bernard Donigan about the bonds in the water districts and they discussed refinancing. They stated that we only have one (1) bond that's currently cullable and can be refinanced. This may be worthwhile.
- He met with Rob Westcott of Eagle Charters at Sandy Creek. He's trying to put together an ad-hoc group of the captains so we can work better with the boating industry. Mr. Westcott will be providing a list of all the licensed captains. They also run a growing tournament; Supervisor Peters is securing more information to see how this will affect the Town.
- He received an inquiry from the Town Clerk's office about the flowers that are available from Monroe County in Bloom. Last year there was an issue with bids. This year they've put in a bid that's less than the bid received for last year to plant flowers in a few spots around Town. Insurance for this is in place. We have to determine if we want them to do it or if we just want to get the flowers and take care of it through the Town at a cost of \$1,200.

APPROVAL TO RENEW THE AGREEMENT BETWEEN THE TOWN OF HAMLIN AND MANKS FARM FOR PLACEMENT AND MAINTENANCE OF FLOWERS IN THE TOWN AT A COST OF \$1,200 THROUGH THE MONROE COUNTY IN BLOOM PROGRAM.

Resolution #148 Motion was made by Councilperson Baxter, seconded by Councilperson Maier, to renew the agreement between the Town of Hamlin and Manks Farm for placement and maintenance of flowers in the Town at a cost of \$1,200 through the Monroe County in Bloom program. Polled votes, Baxter aye, Goodrich aye, Maier aye, Rose aye, Peters aye. Motion carried

- In reference to the real estate procurement, Supervisor Peters asked Town Attorney Ken Licht to brief the Town about a lengthy written report (160 pages) on the property. Attorney Licht stated that the report indicated there were numerous recognizable conditions. They noted that although there were numerous reports and cleanups there was never any water or soil testing to determine contamination. They recommended that based upon information received from a social study as well as the number of barrels and visible surface symptoms that an environmental investigation is necessary. The cost of such testing, assuming that the testing is negative and no remediation is necessary, is very significant but he can not say for sure what the cost would be. If any remediation is necessary, the costs would increase. As far as options are concerned, we could negotiate with the seller, terminate the agreement (phase 1 audit), or just proceed. As such, he would not recommend proceeding unless discussion is had regarding who will bear the costs. Councilperson Rose suggested getting a quote to define what the costs would be. Attorney Licht indicated with some surety that the seller would not be willing to bear the costs associated with remediation, but a cost sharing agreement could be discussed. Councilperson Maier stated that he wouldn't mind a cost sharing discussion if the testing came back negative and no remediation was necessary. Continued discussion amongst the Board Members focused on theoretical sampling results and options therein.

ENTER INTO EXECUTIVE SESSION

Resolution #149 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, to enter into Executive Session at 8:21pm to discuss the employment of a particular person. Polled votes, Baxter aye, Goodrich aye, Maier aye, Rose aye, Peters aye. Motion carried

RETURN FROM EXECUTIVE SESSION

Resolution #150 Motion was made by Councilperson Rose, seconded by Councilperson Maier, to come out of Executive Session at 8:45pm. Polled votes, Baxter aye, Goodrich aye, Maier aye, Rose aye, Peters aye. Motion carried

ADJOURNMENT

Motion to adjourn was made by Councilperson Maier, seconded by Councilperson Baxter to adjourn the meeting at 8:46pm as all business had been concluded. Polled votes, Baxter aye, Goodrich aye, Maier aye, Rose aye, Peters aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk