

Hamlin Town Board Meeting
April 22, 2015

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 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 Deacon Steve Rutherford.

Present: Councilperson Jason Baxter, Councilperson Jennifer Goodrich, Councilperson Martin Maier, and Supervisor Eric Peters.

Excused: Councilperson Dave Rose due to illness

Also present: Highway Superintendent Steve Baase, Deputy Town Clerk and Senior Citizen Program Specialist Michelle Johnson, Dog Control Officer Dave Maynard, Deputy Dog Control Officer Caroline Thompson, Deacon Steve Rutherford

Residents: Charlie and Carolyn Hungerford, Alice Goodrich, Vicky Damuth, Karen St. John, Debbie Rath, Corey Voelkl, Marilyn Maynard, Tom Voelkl, Ryan Maynard, Lona Mahaney, Clarke Mahaney, Hannah Lenz, Emily Lenz, Tim Groth, Marlene and Pat Smith, Cathie and Sue Timian, Deputy Dan Luffman, Deputy Caroline McLellan, Sharon Ferguson, Andrew Johnston, Peter, Barb and Scott Behrens, Yola Reed, Carrie Putnam and sons, Chris Schultz, Lisa, Leah and Mikey Sausa, Cristi Amadio-Schucker, Sue from the MIA Foundation and other community members that I apologize I did not get all of the names for.

PRESENTATION OF EXTRA MILE AWARD

The Supervisor brought forward Dave Maynard and presented the Extra Mile Award to him and read from the plaque:

Dave Maynard receives the “Extra Mile Award” for his tireless dedication serving as the Town of Hamlin Dog Control Officer. Due to his love for these animals, he has gone above and beyond normal duties. He has expanded the dog shelter, created a facebook page, organized events like adoption days, fundraisers, pet parades, and supply drives. He has also developed relationships with The Mia Foundation, PAWS, Rochester Animal Shelter and dog control officers in other communities. The love and time he devotes to the animals and the shelter has made a positive impact on the residents and pets not only in our community but in the whole United States.

Dave Maynard was very appreciative of the award and overwhelmed by the amount of people that showed up to support him receiving this award. He stated that his success is only due to the fact that he has all of the volunteers and connections that support him and help him to make the shelter such a success. He would not be able to do it without them. He let the people and the board know that they don't know how much this means to him and that he is very grateful for receiving it. He couldn't believe how shocked and speechless he was over this turn out for him.

PUBLIC FORUM

Andrew Johnston would like the board to consider the playground to be a smoke-free zone. The Supervisor indicated that he has asked the Attorney to look into what we need to do that for example an ordinance. The Town Board felt that was a good idea and it should be done.

With no one else wishing to address the board, Supervisor Peters subsequently closed the forum.

APPROVAL OF MINUTES

Resolution #112 Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich and Councilperson Maier, requesting Town Board approval of the regular Town Board meeting minutes of April 13, 2015.

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

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #113 Motion was made by Councilperson Maier, seconded by Councilperson Baxter requesting the Town Board approval of the authorization of payment of bills from their respective funds.

**MONTHLY
TOTALS**

TOWN OF HAMLIN

ABSTRACT: 4A

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2015-391 TO 2015-392	387.67	
	2015-403 TO 2015-422	24464.17	
Account Total			\$ 24,851.84

Library

2015-393 425.25

Account Total

**\$
425.25**

Highway

2015-396 TO 2015-402 7042.28

Account Total

**\$
7,042.28**

Sewer

2015-394 TO 2015-395 1046.64

Account Total

**\$
1,046.64**

Light

Account Total

\$ -

Employees Trust

Account Total		\$ -
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Visa Charges		
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		\$ -
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ADP Charges	163.00	
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		\$ 163.00
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GRAND TOTAL		\$ 33,529.01
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Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye with the exception of bill 2015 – 403 – She does not feel that it is relevant to the Deputy Fire Marshal position and it was more money than he is allowed for training and the training was not pre-approved so she feels this cost should not be reimbursed, Councilperson Maier aye, Supervisor Peters aye. Motion carried.

SUPERVISOR’S MONTHLY REPORT HAS BEEN ACKNOWLEDGED AND FILED

The attorney looked at the agreement for adoption services and said that the contract is good. The Supervisor stated that it is strictly for adoption purposes.

ENTER INTO AN INTERMUNICIPAL AGREEMENT FOR DOG ADOPTION SERVICES

Resolution #114 Motion was made by Councilperson Baxter seconded by Councilperson Goodrich requesting Town Board to enter into an Intermunicipal Agreement with the Town of Chili, the Town of Riga and the Village of Churchville for dog adoption services and authorizes the Town Supervisor to execute such agreement subject to review and approval of Counsel to the Town.

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

Conservation Board member, Justine Jensen would like to get approval for classes at a workshop that will count towards her training requirement. The Supervisor had a pamphlet that explained what the courses that are geared towards solar requirements.

TOWN BOARD RESOLUTION TO AUTHORIZE JUSTINE JENSEN TO ATTEND CLASSES

Resolution #115 Motion was made by Councilperson Goodrich seconded by Councilperson Baxter requesting Town Board resolution to authorize Justine Jensen to attend the Regional Government workshop for classes towards her yearly training requirement.

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

DISCUSSION

Highway Superintendent presented a request to sign an agreement to extend the Conventional Municipal Snow and Ice agreement – Contract D104739 between the New York State and the Town of Hamlin for the 2016 – 2017 Snow Season. There is still \$27,800 outstanding from last season for the excess monies that were invoiced. The Board decided to table passing a resolution to extend the contract until there are some conversations held regarding the money they owe us. The Supervisor will get contact information and discuss the situation with them.

Recreation Commission –The supervisor asked what the Recreation Commission thoughts were about the future of their board. Councilperson Goodrich reported that they had discussed the fact that no one had applied for the open positions, but someone had shown up at the meeting with some interest in filling a position. They had discussed starting a 501C3 and form a Friends of Recreation rather than continuing the board. This would allow them to actually have fundraisers for Recreation, where their hands are tied being a commission. They were mixed, but did not want to relinquish their control. The Director had stated that there is really not a lot of control that they have to worry about losing. Councilperson Baxter said they had asked if they were a friends group if they would be allowed to be on interviews for any open positions that come up in Recreation. He felt that they could be a part of the interviews. The board wanted the positions to be advertised again, but the Town Board did not feel that would be effective at this time. Supervisor Peters indicated that his concern was that their responsibility is to be active on the fields and that is not happening at the present time. Councilperson Maier indicated that they do not seem to be getting involved like they should and one meeting a month is all he sees them doing. Councilperson Baxter said that he did not want the meeting to get heated so they kept it basic and polite and gave them food for thought regarding doing a friends group instead of a commission. Superintendent of Parks Baase indicated that the only thing he has seen the commission do is give him a hard time about conditions of the fields and telling him that he should do a better job

keeping them up. He feels he and the workers he has on the fields are doing the best they can with the weather conditions and he does not appreciate how they treat him. He feels they feel like they have more power than they actually do. Councilperson Baxter feels Steve is in charge of the fields and should not be harassed about the conditions of the field since they are dependent on weather. Councilperson Goodrich had indicated they said they were going to advertise for the open positions on facebook, but has not seen anything yet. Councilperson Maier indicated that he felt they need to show more initiative to determine if they want to keep the board or dissolve. Councilperson Goodrich asked the chairperson what he felt their responsibility was as a board. He indicated that he felt they were a sounding board. She indicated that the Director had stated that she just gives them a report of what she is doing just like she gives the Town Board and that she has not received new ideas from them. Supervisor Peters feels there are things they are suppose to be doing, but he has not seen it. Councilperson Maier feels that if they are a sounding board then they should be a friends group rather than a commission. They would like to get them a list of the responsibilities and see if they can make some changes to meet the needs or if there are no changes then there is no need for their board. He does not feel they should be advertising to fill the positions without a game plan. Councilperson Baxter indicated that the minutes he sees from the Commission are not even being worded correctly and give the wrong impression of what the reports actually were that were given. At the next recreation commission meeting they will give them a list of their responsibilities and see what their plan is. The next meeting is May 12.

The meeting for the Hamlin Hornets has not been set yet.

Superintendent Baase saw in the paper that Greece had a recreation fee on their new build permits that they created a spray park from and wondered if Hamlin did the same thing. Hamlin has a \$350 fee on all new builds for the recreation projects.

Tomorrow he is taking the Recreation Director to look at the gators so she can decide which one to purchase.

ADJOURNMENT

A motion was made by Councilperson Maier, seconded by Supervisor Peters to Adjourn the meeting at 7:55 pm as all business had been concluded.

Polled votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, and Supervisor Peters aye. Motion Carried

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk