

Hamlin Town Board Meeting
 May 27, 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 Reverend Kent.

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

Also present: Highway Superintendent Steve Baase, Deputy Town Clerk and Senior Citizen Program Specialist Michelle Johnson, Town Historian Bob Kruger, and Reverend Charles Kent.

PUBLIC FORUM

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

APPROVAL OF MINUTES

Resolution #123 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board approval of the regular Town Board meeting minutes of May 11, 2015.

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

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #124 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.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2015-525 to 2015-527	702.36	
	2015-525 to 2015-526	198.76	
	2015-527 to 2015-529	5382.09	
	2015-550 to 2015-583	17622.03	
Account Total			\$ 23,905.24

Library				
	2015-528	127.10		
	2015-530 to 2015-532	418.38		
Account Total			\$	545.48

Highway	2015-539 to 2015-549	6309.60		
Account Total			\$	6,309.60

Sewer	2015-533 to 2015-534	130.50		
	2015-538	31557.50		
Account Total			\$	31,688.00

Light	2015-535	1281.42		
Account Total			\$	1,281.42

Employees Trust				
	2015-529 to 2015-530	2174.25		
	2015-536 to 2015-537	2209.42		
Account Total			\$	4,383.67

Visa Charges	MTE Turf Equip. Solutions	104.90		
	Wristband Express.com	21.89		
			\$	126.79

ADP Charges	164.65		
		\$	164.65
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GRAND TOTAL		\$	68,404.85

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

CORRESPONDENCE

- a. RG&E News Release: Rate Filing
- b. SA-SO Flashing Beacon
- c. CZone News Weekly
- d. Recreation Commission Meeting Notes
- e. Time Warner Cable – Programming Notice
- f. Town of Hamlin 2015 Tentative State equalization rates
- g. Grants for Crime Prevention
- h. Free Job Fair June 4
- i. Time Warner Cable – Supplier Diversity Webinar
- j. Habberger Property – Isabella Complaint
- k. Economic Development Business Brief
- l. Strong West 2nd Floor Open House
- m. 12 Ways to Drive more web traffic in 2015
- n. Why cloud computing matters for Local government
- o. 2015 YDP Allocation Letter
- p. 2015 Consolidated Funding Application Environmental Protection Fund

APPROVE TO WORK WITH BOND HOLDING COMPANY ROOSEVELT

Resolution #125 Motion was made by Councilperson Maier, seconded by Councilperson Rose requesting Town Board resolution of support for the Town of Kendall to work with the bond holding company Roosevelt to re cast existing capital improvement bonds, for the same length of term, to lower the interest rate of said bonds and benefit the Town of Hamlin residents of the Hamlin Kendall WD#5.

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

APPROVAL FOR A BUDGETARY ADJUSTMENT

Resolution #126 Motion was made by Councilperson Rose seconded by Councilperson Maier requesting Town Board to approve Budgetary Adjustment: Increase Expense Account SS.8120.20 by \$31,557.50 and decrease Fund Balance Account SS.0599.00 by \$31,557.50.

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

APPROVAL FOR A BUDGETARY ADJUSTMENT

Resolution #127 Motion was made by Councilperson Maier seconded by Councilperson Rose requesting Town Board to approve Budgetary Adjustment: Increase Expense Account AA.3010.10 by \$1,000 and decrease Fund Balance Account AA.0599.00 by \$1,000.

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

APPROVAL TO ADVERTISE FOR TWO RECREATION COMMISSIONER POSITIONS

Resolution #128 Motion was made by Councilperson Maier seconded by Councilperson Baxter requesting Town Board to advertise for the two vacancies for the Recreation Commission Board on June 7 with the Hamlin Clarkson Herald for one week with applications to be in to the Town Clerk's office by June 30. It will then also be advertised and continued to be advertised on the Recreation and the Town Board Facebook's till June 30.

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

DISCUSSION

Superintendent Baase wanted to make sure that the budgetary changes were the correct accounts since Accounting had given him different numbers and they confirmed that the accounts were corrected. No parking sign. The Planning Board made a determination to have a mandatory No Parking sign on the road by the Brightly Farm Stand, but there has to be a Town Board resolution before the County can post the sign.

APPROVAL TO POST A NO PARKING SIGN BY BRIGHTLY FARM

Resolution #128 Motion was made by Councilperson Rose seconded by Councilperson Maier requesting Town Board to approve a No Parking Sign to be put up at the intersection of Route and 18 and Drake Road on the Southwest side according to Monroe County guidelines.

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

The Supervisor indicated that Excellus has sent a letter stating that there will be most likely a rate increase of around 13.6 % for next year. No word has been given on if Dental will be affected.

The Assessor held her grievance night with only a few people coming to the board. Everything went well and the Assessed valuation for the town being 100 percent certified. The site visits she is making

are resulting in a huge difference to the general public. She is giving good explanations so they understand and the town has received good feedback from the personal touch she gives to the citizens.

Historian Bob Kruger indicated he will have a history booth at the Wheelfest with some brochures to answer questions about the Town history. He will see how his summer hours go this year to see if next year he will continue it or even add more hours. He asked what amount is needed for him to be required to get 3 bids for repairs or painting. The board indicated to him that it is in our policy that anything over \$1000 requires three bids.

Councilperson Rose talked with the library about a new sign that they would like to put up and wanted to know if there was any laws that would not allow them to have a scrolling one. Municipal buildings are exempt from that law so they can have a scrolling sign. The board would like to see the design before they make a motion to approve the sign.

It was discussed to look at getting a more modern sign for the front of the Town hall. An electronic one but not a scrolling one.

Councilperson Maier – Justine Jensen has missed 2 consecutive meeting of the Conservation Board. The Clerk will find out if there was an acceptable excuse. If not, then she will need to reapply for the position. Councilperson Goodrich suggested that perhaps the Conservation Board can redistribute some of the assignments/responsibilities to attend other meetings to include more of their board members; or assign 2 people per meeting so they can alternate or have a backup in case one person can't attend, so that at least one person would be present. We have not had anyone from that board attend any of the Town Board meetings in several months.

Highway Superintendent Baase will be in Ithaca next week to attend classes for Highway Superintendents.

A concern was sent to the Ethics Board about addressing Letter G of the Code of Ethics. The Town Board agreed it was too open for interpretation and they needed to meet to discuss it. They would like any decisions to be handed to the whole board rather than just the Supervisor to bring to the Board. The Town Board would then be able to adopt the changes made.

The VFW had a good Memorial Day ceremony. The Cannon was a big success.

ADJOURNMENT

A motion was made by Councilperson Baxter, seconded by Councilpersons Goodrich to Adjourn the meeting at 7:36 pm as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman
Hamlin Town Clerk