

Hamlin Town Board Meeting  
September 23, 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 Father Spilly.

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

Also present: Highway Superintendent Steve Baase, and Father Spilly

**PUBLIC FORUM**

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

**APPROVAL OF MINUTES**

Minutes for the September 15 meeting were tabled till next meeting.

**AUTHORIZATION OF PAYMENT OF BILLS**

Resolution #181 Motion was made by Councilperson Rose, seconded by Councilperson Voelkl requesting the Town Board approval of the authorization of payment of bills from their respective funds.

<u>MONTHLY TOTALS</u>	TOWN OF HAMLIN		<u>ABSTRACT: 9A</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2015-1132 to 2015-1135	3618.53	
	2015-1154 to 2015-1183	29544.48	
	2015-1188	9750.00	
<b>Account Total</b>			<b>\$42,913.01</b>
Library	2015-1138	686.92	
<b>Account Total</b>			<b>\$686.92</b>
Highway	2015-1141 to 2015-1153	8811.78	
	2015-1185	300.00	
<b>Account Total</b>			<b>\$9,111.78</b>

Sewer	2015-1136 to 2015-1138	109.24	
	2015-1140	79.60	
	2015-1184	114.00	
<b>Account Total</b>			<b>\$302.84</b>
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Light	2015-1139	1286.66	
<b>Account Total</b>			<b>\$1,286.66</b>
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Employees Trust	2015-1187	200.00	
<b>Account Total</b>			<b>\$200.00</b>
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Huntington Park	2015-1186	229.00	
<b>Account Total</b>			<b>\$229.00</b>
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Visa Charges			
<b>Account Total</b>			<b>\$0.00</b>
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ADP Charges		172.20	
<b>Account Total</b>			<b>\$172.20</b>
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<b>GRAND TOTAL</b>			<b>\$54,902.41</b>

Polled Votes: Councilperson Voelkl aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

### **CORRESPONDENCE**

- a. NYSDEC – September 18
- b. Lamb and Webster Farm Equipment Auction
- c. Monroe County Parks Advisory Committee September Meeting Cancelled
- d. RGE News Release – September 17
- e. New York 2014 Uninsured Rate
- f. Pitney Bowes Postal News
- g. Genesee/Finger Lakes Regional Planning Council Eblast
- h. AARP Seminar
- i. Wine Distillery Guidelines
- j. Excellus – September 10
- k. Peace in Hamlin Meadows
- l. Fiscal Stress Monitoring System Status Notification

**TOWN COURT TO APPLY FOR A JCAP GRANT**

Resolution #182 Motion was made by Councilperson Voelkl, seconded by Councilperson Rose requesting Town Board resolution to authorize the Hamlin Town Court to apply for a JCAP grant. Polled Votes: Councilperson Voelkl aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

**APPROVE NIAGARA MOHAWK POWER CORP WORK**

Resolution #183 Motion was made by Councilperson Rose, seconded by Supervisor Peters requesting Town Board resolution to authorize and direct Niagara Mohawk Power Corp to do the following work in the Town of Hamlin, St. Light Account No. 61179-16002 Install: Two (2) 100 Watt high pressure sodium coach lamp street light fixtures on 16 foot embedded (black) poles and direct bury cable at Country Creek Lane. Polled Votes: Councilperson Voelkl aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

**APPROVE TO SIGN THE AGREEMENT TO EXTEND CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT WITH TOWN OF HAMLIN AND STATE OF NEW YORK**

Resolution #184 Motion was made by Supervisor Peters, seconded by Councilperson Rose and Voelkl requesting Town Board resolution approval to sign the agreement to extend conventional municipal snow and ice agreement between the Town of Hamlin and State of New York for the 2017-2018 season. Contract Number D014739. Polled Votes: Councilperson Voelkl aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

**APPROVAL OF TRANSFER OF FUNDS**

Resolution #185 Motion was made by Councilperson Rose, seconded by Councilperson Voelkl requesting Town Board resolution to transfer funds of \$550.00 from AA.5132.60 to AA5132.80. Polled Votes: Councilperson Voelkl aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

**APPROVAL OF TRANSFER OF FUNDS**

Resolution #186 Motion was made by Councilperson Rose, seconded by Councilperson Voelkl requesting Town Board resolution to increase revenue account 2070.10 for \$5677.33 and increase expense account 7150.44 for \$5677.33. Polled Votes: Councilperson Voelkl aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

**DISCUSSION**

Councilperson Rose asked Highway Superintendent Baase if Beehler is going to put up a stop sign at Route 18 and other speed limit and stop signs. Supervisor Peters did talk to the resident that sent the letter regarding it.

1396 Lake Road is an unsafe building according to building codes and needs to be addressed.

**DECLARE 1396 LAKE ROAD AN UNSAFE BUILDING**

Resolution #187 Motion was made by Councilperson Rose, seconded by Supervisor Peters requesting Town Board resolution to Start procedures to declare 1396 Lake Road as an unsafe building according to building code 231-4 and 231-10 .

Polled Votes: Councilperson Voelkl aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

Supervisor Peters talked to Parma about making payments for the Dog Control Vehicle and they indicated that they would take one payment this year and one payment next year.

A Fiscal Stress Level Report was received after the State Comptroller did the annual review of the Annual Update Documents for the Local Governments and it showed that Hamlin has a zero stress level and a 16.7% Environmental score for the Year 2014.

The Town of Hamlin now owns the land and needs to have property pins put up and a survey done.

**SURVEY THE NEW LAND**

Resolution #188 Motion was made by Councilperson Rose, seconded by Councilperson Voelkl requesting Town Board to call Chatfield Engineering to survey the new land .

Polled Votes: Councilperson Voelkl aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

**ADJOURNMENT**

A motion was made by Councilperson Rose, seconded by Supervisor Peters to Adjourn the meeting at 7:35 pm as all business had been concluded.

Polled votes: Councilperson Voelkl aye, Councilperson Rose and Supervisor Peters aye. Motion Carried

Respectfully submitted,

Kathi A. Rickman  
Hamlin Town Clerk