

Hamlin Town Board Meeting  
September 24, 2016

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 Pastor Nicholas Russo.

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

Also present: Highway Superintendent Steve Baase, Deputy Town Clerk and Senior Consultant Michelle Johnson, Pastor Nicholas Russo, Town Historian and Conservation Board member Dave Walch.

**PUBLIC FORUM**

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

**APPROVAL OF TOWN BOARD MINUTES**

Resolution #194 Motion was made by Councilperson Rose seconded by Councilperson Baxter requesting Town Board approval of the Town Board meeting minutes of September 12, 2016. Polled Votes: Councilperson Baxter aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

**AUTHORIZATION OF PAYMENT OF BILLS**

Resolution #195 Motion was made by Councilperson Baxter, seconded by Councilperson Maier requesting the Town Board approval of the authorization of payment of bills from their respective funds.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2016-1476 to 2016-1477	812.49	
	2016-1491 to 2016-1545	77761.91	
<b>Account Total</b>			<b>\$ 78,574.40</b>
Library	2016-1478	616.87	
<b>Account Total</b>			<b>\$ 616.87</b>
Highway	2016-1486 to 2016-1490	4022.89	
<b>Account Total</b>			<b>\$ 4,022.89</b>

Sewer	2016-1483 to 2016-1485	197.26		
<b>Account Total</b>			\$	<b>197.26</b>
Light				
<b>Account Total</b>			\$	<b>-</b>
Huntington Park	2016-1482	291.60		
<b>Account Total</b>			\$	<b>291.60</b>
Employees Trust	2016-1479	149.00		
	2016-1481	1546.77		
<b>Account Total</b>			\$	<b>1,695.77</b>
Paychex	2016-1480	86.01		
<b>Account Total</b>			\$	<b>86.01</b>
Visa Charges	Amazon	678.97		
	Post Office	49.20		
<b>Account Total</b>			\$	<b>728.17</b>
<b>GRAND TOTAL</b>			\$	<b>86,212.97</b>

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

### **CORRESPONDENCE**

- a. C-Zone news –9/15
- b. Weekly Briefing – NWS Buffalo – 9/21
- c. Time Warner – 9/21
- d. Your complimentary e-book
- e. You're invited – Bicyclists (and Birds) Bring Business Events in Wayne County
- f. Friday Webinar: Learn the Financial and Energy Benefits of Becoming a NYSERDA Clean Energy Community
- g. E- News – Looking for funding for your park or trail?
- h. Fishing Advisory Board – 10/17

- i. Be Prepared for Winter
- j. Corrected: Announcing Rochester Works! Career Conference 2017
- k. Fiscal Stress Management System Status Notification
- l. Construction News Reel
- m. Top 10 States for Senior Low Income Housing; Opioid Money and Uber Strategies for Cities
- n. Save the Date: November 18, 2016 – Local Government Innovation Conference
- o. EfficientGov newsletter

Dave Walch presented the Open Space Index to the Board. This is the third update that has been made. The last time it was updated was in 2004. There are sections with details of the areas and maps. Census data and comparisons to other Monroe County towns was added to the book. There is a copy in the Town Clerks office. There was not huge changes made just updates on the use changes.

### **ADOPT OPEN SPACE INDEX**

Resolution #196 Motion was made by Councilperson Rose, second by Councilperson Maier to adopt the Town of Hamlin Open Space Index as presented.

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

### **ACKNOWLEDGE HAMLIN MORTON WALKER FIRE DISTRICT BUDGET**

Resolution #197 Motion was made by Councilperson Rose, second by Councilperson Maier to acknowledge the Hamlin Morton Walker Fire District Budget as presented.

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

### **ACKNOWLEDGE HILTON PARMA FIRE DISTRICT BUDGET**

Resolution #198 Motion was made by Councilperson Maier, second by Councilperson Baxter to acknowledge the Hilton Parma Fire District Budget as presented.

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

### **ADD TO 2017 TOWN AND COUNTY BILLS**

Resolution #199 Motion was made by Councilperson Baxter, second by Councilperson Maier to add the following to the 2017 Town and County Taxes:

#### **GRASS CUTTING:**

<u>Tax Account#</u>	<u>Address</u>	<u>Amount</u>
014.03-3-8	2996 Brick Schoolhouse Road	\$505.00
006.04-2-18.1	406 Westphal Road	\$505.00
029.07-1-52	49 Huntington Parkway	\$505.00
012.04-1-8	2954 Church Road	\$175.00
022.02-2-3	1092 Walker Lake Ontario Road	\$145.00
021.01-6-61	7 Alder bush Lane	\$355.00
022.02-2-10	1164 Walker Lake Ontario Road	\$590.00
030.01-1-12	776 Wiler Road	\$175.00

007.04-1-10	165 Walker Lake Ontario Road	\$350.00
008.45-1-20	6334 Shore Acres Drive	\$350.00
021.04-1-7	425 Wiler Road	\$380.00
029.01-1-11	1981 Lake Road	\$145.00
020.04-1-9	316 Drake Road	\$440.94
021.01-2-4.1	1420 Lake Road West Fork	\$13,830.00
		<u>Amount</u>
		\$18,450.94

**EMERGENCY ENCLOSURES:**

<u>Tax Account#</u>	<u>Address</u>	<u>Amount</u>
021.01-2-4.1	1420 Lake Road West Fork	\$761.50
<b><u>FREDERICO AND LOZIER:</u></b>		
<u>Tax Account#</u>	<u>Address</u>	<u>Amount</u>
021.01-4-1	1396 Lake Road	\$47,270.00
		<u>Total Amount</u>
		\$66,482.44

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

Councilperson Rose indicated that Frederico did a great job with the demolition job.

**TRANSFER MONEY FOR EXCAVATOR**

Resolution #200 Motion was made by Councilperson Maier, second by Councilperson Rose to transfer \$11,632.24 from DA5142.40 to account DA5130.20 for the new excavator.

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

**DISCUSSION**

Tentative Budget workshops were set up for October 19, 24 and the 27<sup>th</sup>. An optional date will be October 20.

Town Clerk Rickman will be finding out from Steve Lauth when we will be getting the work done at the Town Hall. She will also find out about getting the Hamlin signs done.

Councilperson Baxter indicated that the Apple Fest is this weekend and the Dog Shelter will be working a hot dog booth with the Chamber of Commerce and the Walker Fire Department Ladies Auxiliary will be selling pies as fundraisers.

Councilperson Maier thanked Dave Walch and the Conservation Board for the hard work they did on the Open Space Index. Dave asked when the appointment will take place for the vacant conservation board position. The Board indicated that will be done at the next meeting.

Councilperson Rose indicated that he received an email from a resident that he was asked to present to the board. He will not present it to the board until he has confirmed the authenticity of the letter. He is not sure who it came from, if it has any truth to it. If he is unable to confirm that there is any truth to the letter he will not present it to the board.

Supervisor Peters indicated that the VFW had a welcome home party for Chris Irwin as a vet and they plan to do more of those events. They would like to see them publicize it more so attendance can be better.

Councilperson Rose asked Superintendent Baase if the chips were done, he indicated that they were.

**APPROVE FIRST PAYMENT FOR EXCAVATOR**

Resolution #201 Motion was made by Councilperson Rose, second by Councilperson Baxter to make the first payment of \$85,000 to George and Swede Sales and Service for the excavator with the remaining payments being made yearly over the next 3 years with zero interest.

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

**ADJOURNMENT**

A motion was made by Councilperson Maier, seconded by Supervisor Peters to Adjourn the meeting at 7:37 pm as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman  
Hamlin Town Clerk