

Hamlin Town Board Meeting
October 09, 2018

The Hamlin Town Board held their regular meeting in the Hamlin Town Hall Located at 1658 Lake Road Hamlin, New York. The meeting was called to order at 7:00 by Supervisor Eric Peters. The locations of the fire exits and defibrillator were explained to those present. Everyone was invited to participate in the Pledge of Allegiance and a moment of silence for the deceased residents of Hamlin.

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

Excused: Councilperson Jennifer Voelkl

Also Present: Highway Superintendent Steve Baase, Building Inspector Code Enforcement Officer Cheryl Pacelli, Deputy Town Clerk Keylee Gilfilian, Assessor Dan Stanford and Hamlin Volunteer Ambulance/COVA Representative Rick Wright.

PUBLIC FORUM:

David Isabella of Newco Drive spoke in regards to the broken drainage on Newco Drive. He requested to have the Town Engineer complete a study.

APPROVAL OF TOWN BOARD MINUTES:

Resolution #172 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval of Town Board Meeting Minutes of September 26, 2018.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #173 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Dave Rose requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

<u>MONTHLY TOTALS</u>	TOWN OF HAMLIN	<u>Abstract: 10</u>	
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUN T</u>	<u>ACCOUNT TOTALS</u>
General	2018-1189 to 2018-1192	1063.42	
	2018-1221 to 2018-1246	12114.02	
Account Total			\$ 13,177.44
Library	2018-1193	116.29	
	2018-1208 to 2018-1220	3582.02	
Account Total			\$ 3,698.31
Highway	2018-1197 to 2018-1207	6668.94	
Account Total			\$ 6,668.94
Sewer	2018-1185	31.63	
	2018-1195 to 2018-1196	104.72	
Account Total			\$ 136.35
Employees Trust	2018-1125 to 2018-1126	27088.85	
	2018-1187	299.98	
	2018-1194	160.76	
	2018-1247 to 2018-1248	2233.10	

Account Total	\$ 29,782.69
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Paychex	2018-1188	118.89
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Account Total	\$ 118.89
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Visa Charges	Amazon	17.97
	AM Trust North America	308.62
	Facebook Ads	352.77
	Uprinting	90.65
	USA Archery	81.80
	Walmart	538.40
	Webstaurant	71.45

Account Total	\$ 1,461.66
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GRAND TOTAL:	\$ 55,044.28
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Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

SUPERVISORS MONTHLY REPORT HAS BEEN ACKNOWLEDGED AND FILED

CORRESPONDENCE

- a. Monroe Country Fishery Advisory Board agenda 9/15/2018
- b. Monroe County Fishery Advisory Board Minutes 9/10/2018
- c. National Weather Service –NWS Buffalo Weekly Briefing 10/3/2018-10/9/2018
- d. NYSLRS Employer E-News September 2018
- e. Charter’s Senate Testimony on Privacy Protections, testing 3.5 GHz to Uplift Communities & Supporting Communities During Hurricane Florence
- f. Genesee/Finger Lakes Regional Planning Council Eblast
- g. Charter Communications

- h. Monroe County Zone C reports- Sept 27
- i. County Of Monroe Department of Planning & Development-Fall 2018 Land Use Decision-Making Training Program
- j. Correction-Fall Land Use Decision-Making Training Program
- k. Former Wollensack Optical Site-Public Comment Invited on Brownfield Application
- l. Fire Marshal's Report September 2018
- m. Building Inspector/ Code Enforcement Officer report 9/10/2018-10/09/2018
- n. Hamlin Recreation monthly report

HAMLIN LIBRARY CIVIL WAR REENACTMENT:

Resolution #174 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Jason Baxter requesting Town Board to allow on November 8, 2018. The Civil War Reenactment for the Hamlin Library to discharge one (1) volley of their period firearms for demonstration purposes.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

ACKNOWLEDGE RECEIPT OF PRELIMINARY FIRE DISTRICT BUDGET

Resolution #175 Motion was made by Councilperson Jason Baxter Seconded by Councilperson Dave Rose to acknowledge receipt of the Preliminary Fire District Budget for the Hamlin Parma Fire District.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

REPORTS:

Councilperson Jason Baxter reported on the following

- Dog Control- Spoke with NYS Fence, Empire Fence and Steve Speed to get quotes for new kennels. All quotes should be received within a week. They were all provided with 6 drawings. They are going through the delinquent list and responding to calls.
- HVA- COVA-They have still been very busy but have maintained a great response rate.

Councilperson Dave Rose reported on the following:

- Planning Board- Kept the Public Hearing for Solar One LLC open.
- Library-Received a \$10,000. The State is trying to make it mandatory for the Trustees to take a 3 hr training course yearly that would cost the Municipality each year. The State asked for feedback from Trustees on this grant.
- Seniors: Everything is going well. The 23rd will be the Halloween pizza party. Tomorrow is the train trip. The seniors are looking into buying the Library a Larger Flag for meetings at the Library.

- Fawn Meadows- Residents had inquired about dedicating the road .We found out Bonding is possible. The residents have changed their mind and are financing themselves through a bank.

Councilperson Martin Maier reported on the following:

- Hamlin Fire District: 508 Calls YTD. Talking about changing the number of house officers. They are researching getting new cameras, but would need to update their server.
- Conservation Board: 2 Referrals.

Highway Superintendent Steve Baase reported on the following:

- Working on a lot of county work
- Milling out housing tracks next week then paving
- Junk Drop off 10/19-10/21
- Brush Pick up-10/22-10/26
- FEMA Turned down Most requests- we did get a \$23,000 reimbursement from FEMA for sandbags. They have okayed a project at Newco and another small project too.

Building Inspector Code Enforcement Officer Cheryl Pacelli reported on the following:

- 53 permits issued where the cost received was \$8,624.20 and 27 permits have been closed.
- 212 phone calls into the office.
- Sent out 17 Violation notices
- Chips Auto now has U Haul
- 7 New Residential Builds this month

Assessor Dan Stafford reported on the following:

- New clerk on board
- Researching Solar and conversion penalties.

Supervisor Eric Peters reported on the following:

- Received FEMA check for sand bags
- Received semi- annual payment for cable. It was up from last year.

DISCUSSION:

- A discussion was held on security cameras outside the Town Hall and Highway Building
- A discussion was held on the RTS bus route

ADJOURNMENT:

Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jason Baxter requesting Town Board approval to adjourn the meeting at 7:44 pm as all business had been concluded.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk