

Hamlin Town Board Meeting
November 28, 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.

Invocation by Reverend Charles Kent

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

Also Present: Highway Superintendent Steve Baase, Building Inspector Code Enforcement Officer Cheryl Pacelli, Deputy Town Clerk Keylee Gilfilian, Bookkeeper Norm St. John, Assessor Dan Stafford, Town Justice Paul Rath and Court Clerk Patience McPherson

PRESENTATION: GREATER BROCKPORT CommUNITY AWARD –

William Andrews presented on the Greater Brockport CommUNITY award. This award would be presented occasionally to a person in the community who has made a major contribution to enhance the community. This award is similar to the Monica Andrews Award but is different in several ways. It has to be a specific contribution, it can be awarded to a volunteer or a professional, not awarded yearly and it will include Hamlin residents. This has already been approved by the Town of Sweden, Village of Brockport and the Town of Clarkson hoping to include the Town of Hamlin.

PUBLIC FORUM:

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

APPROVAL OF PUBLIC HEARING MINUTES:

Resolution #192 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval of Public Hearing Meeting Minutes of November 13, 2018.

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

APPROVAL OF TOWN BOARD MINUTES:

Resolution #193 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Martin Maier requesting Town Board approval of Town Board Meeting Minutes of November 13, 2018.

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

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #194 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2018-1438 to 2018-1442	4705.85	
	2018-1469 to 2018-1489	97224.29	
Account Total			\$ 101,930.14
Library	2018-1443	74.01	
	2018-1481	6635.00	
Account Total			\$ 6,709.01
Highway	2018-1455 to 2018-1468	57994.54	
	2018-1481	80626.00	
	2018-1491	4067.00	
Account Total			\$ 142,687.54
Sewer	2018-1444	100.33	
	2018-1452 to 2018-1454	643.22	
	2018-1481	1500.00	
Account Total			\$ 2,243.55

Light	2018-1445	1349.81	
Account Total			\$ 1,349.81
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Employees Trust	2018-1436 to 2018-1437	2057.92	
	2018-1446	54.00	
Account Total			\$ 2,111.92
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Paychex	2018-1435	96.17	
	2018-1448	59.75	
Account Total			\$ 155.92
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Town of Kendall	2018-1490	2955.63	
Account Total			\$ 2,955.63
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Huntington Park	2018-1481	260.00	
Account Total			\$ 260.00
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Visa Charges	Amazon.com	1199.50	
	NCH Software	24.99	
	US Postal Service	147.40	
Account Total			\$ 1,371.89
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GRAND TOTAL:			\$ 261,775.41

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

CORRESPONDENCE

- a. Town of Hamlin Holidays 2019
- b. Municipal Shelter Inspection Report 11/19/2018
- c. Monroe County Zone C Report 11/8 and 11/15

- d. Department of state- Winter Webinar Series
- e. National Weather Service-NWS Buffalo Weekly Briefing 11/28/2018
- f. HR Focus 11/13/2018
- g. Department of Transportation- State Department of transportation announces winter closure
- h. Western NY Construction-Kennel Quote
- i. Margaret A. McGrath Charitable Foundation Scholarship press release

APPOINT COUNCILPERSON MARTIN MAIER TO TOWN JUSTICE:

Resolution #195 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl requesting Town Board to appoint Councilperson Martin Maier to the position of Town Justice, Effective January 1, 2019 and upon completion of the required Training.

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

APPROVE THE SURETY FORM AND THE AMOUNT OF THE OFFICIAL UNDERTAKING:

Resolution #196 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose requesting Town Board to approve the Surety Form and the Amount of the Official Undertaking for the Faithful Performance of Duties of the Town Clerk and Receiver of Taxes, Kathi A Rickman, MMC for the Following:

Undertaking: Crime Policy

Insurance Policy: Travelers Casualty Insurance Company of America

Amount: \$500,000.00

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

APPROVE OFFICIAL LIST OF HOLIDAYS FOR THE HAMLIN TOWN HALL

Resolution #197 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl requesting Town Board to approve the 2019 Official List Of Holdiays for the Hamlin Town Hall as listed.

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

**ACCEPT OFFER TO PARTICIPATE IN THE GREATER BROCKPORT
COMMUNITY AWARD**

Resolution #198 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Dave Rose requesting Town Board to accept offer to participate in the Greater CommUNITY Award.

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

DISCUSSION:

- A discussion was held on The Highway Departments plowing and use of the new salt.
- A discussion was held on a pending Litigation on an Appraisal
- A discussion was held on the status of donated land to the Town of Hamlin.
- A discussion was held on the status of the search for a new Town Attorney

ADJOURNMENT:

Motion was made by Councilperson Martin Maier, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval to adjourn the meeting at 7:26 pm as all business had been concluded.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl 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