

Hamlin Town Board Meeting
December 26, 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 Jennifer Voelkl, Councilperson Jason Baxter, Councilperson Martin Maier, Councilperson Dave Rose and Supervisor Eric Peters.

Also Present: Highway Superintendent Steve Baase, Deputy Town Clerk Keylee Gilfilian and Attorney Maureen Werner

Residents: Shawn Baxter and Phil Hurlbutt

PUBLIC FORUM:

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

APPROVAL OF TOWN BOARD MINUTES:

Resolution #205 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval of Town Board Meeting Minutes of December 10, 2018.

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

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #206 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

MONTHLY TOTALS TOWN OF HAMLIN **Abstract: 12A**

ACCOUNT **VOUCHER#** **AMOUNT** **ACCOUNT**

TOTALS

General	2018-1571 to 2018-1572	778.97	
	2018-1573 to 2018-1577	5315.91	
	2018-1597 to 2018-1625	9359.87	
	2018-1628 to 2018-1629	3021.98	
Account Total			\$ 18,476.73
Library	2018-1580 to 2018-1581	707.03	
Account Total			\$ 707.03
Highway	2018-1584	140000.00	
	2018-1589 to 2018-1596	39957.30	
	2018-1626 to 2018-1627	8137.00	
Account Total			\$ 188,094.30
Sewer	2018-1578 to 2018-1579	111.60	
	2018-1585 to 2018-1588	1312.99	
Account Total			\$ 1,424.59
Light	2018-1582	2437.83	
Account Total			\$ 2,437.83
Employees Trust	2018-1568 to 2018-1569	2341.04	
Account Total			\$ 2,341.04
Paychex	2018-1567	99.04	
	2018-1583	70.47	
Account Total			\$ 169.51
Visa Charges	Walmart	184.07	
	Pure Fun	212.40	

Account Total	\$ 396.47
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GRAND TOTAL:	\$ 214,047.50

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. Monroe County Zone C reports- December 12 and December 19
- b. National Weather Service –NWS Buffalo Weekly Briefing 12/12 and 12/26
- c. Letter Asking for reappointment from Shawn Baxter and MRB Group
- d. Life Soulitons Proposed Property Acquisition
- e. RGE Winter Reminder
- f. 690 St. Paul Street Site- Cleanup of Site Contamination Achieved and Certified
- g. December PAC Meeting Cancelled and other park news

EXTEND APPOINTMENTED POSITIONS UNTIL ORGANIZATIONAL MEETING

Resolution #207 Motion was made by Councilperson Jennifer Voelkl, Seconded by Councilperson Martin Maier to extend all appointments from December 31, 2018 until January 2, 2019.

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

ACKNOWLEDGE RECIEPT OF LETTER OF RESIGNATION FROM MARTIN MAIER

Resolution #208 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl to acknowledge receipt of the letter of resignation from Councilperson Martin Maier

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

APPOINT PHIL HURLBUTT TO THE HAMLIN TOWN BOARD

Resolution #209 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jason Baxter to appoint Phil Hurlbutt to the Hamlin Town Board to fill the position that will be vacated by Martin Maier, Effective January 2, 2019.
 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

AUTHORIZE FRONTIER COMMUNICATIONS TO INSTALL FIBER OPTIC CABLE

Resolution #210 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl to authorize Frontier Communication to install a stand pipe on the Hamlin Town Hall to facilitate a fiber optic cable for the ESL ATM.
 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

PURCHASE A NEW LAPTOP COMPUTER FOR DOG CONTROL

Resolution #211 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jason Baxter to purchase a new laptop computer for the Dog Control from CE Tech for \$1763.02.
 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 BUDGET TRANSFERS

Resolution #212 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose for the following budget transfers.

Requesting Town Board Resolution for the Following Budget Transfers:

<u>General - AA</u>		
<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
1355.40 - Assessor Contractual	1355.11 - Clerk To The Assessor	\$ 500.00
7520.40 - History Property Cont.	7520.20 - History Property Equip.	\$ 250.00

Requesting Town Board Resolution for the Following Budget Amendment:

Highway - DA

Increase Revenue Account:	Amount
2300.00 - Other Governments	\$ 250,000.00
Increase Expense Account	Amount
	\$
5142.40 - Snow Removal Contrac.	20,000.00
5148.40 - Services Other Govern.	\$ 230,000.00

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

DISCUSSION:

- A discussion was held on National grid in town fixing some of the Street Lights that have been out.
- A discussion was held on the computers in the Town Hall needing updates.
- A discussion was held on the donated land on Lake Rd.
- A discussion was held on the property on Greenwood.
- A discussion was held on dog license tickets.

ADJOURNMENT:

Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval to adjourn the meeting at 7:28 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

