

Hamlin Town Board Meeting  
April 24, 2019

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 7:00pm 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 Pastor Fox

Present: Councilperson Jennifer Voelkl, Councilperson Jason Baxter, Councilperson Phil Hurlbutt, Councilperson Dave Rose and Supervisor Eric Peters.

Also, Present: Town Attorney Maureen Werner, Deputy Town Clerk Keylee Gilfilian, Highway Superintendent Steve Baase, Building Inspector Code Enforcement Officer Cheryl Pacelli, Assessor Dan Stafford, Hamlin Ambulance Representative Rick Wright, Tom Guzek from Solar Park Energy, Anne Cassidy From Solar Park Energy and Joe Hens from Ingalls Associates.

**PUBLIC FORUM:**

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

**HELIOS SOLAR PRESENTATION:**

Tom Guzek from SolarPark Energy and Joe Hens for Ingalls Associates presented on the project proposed for 980 Redman Rd. This project has been working with the Planning Board since September 2018. They wanted to provide more information to the Town Board. This Company only does community based solar projects. The 85-acre property at 980 Redman Rd. is owned by Eugene Dollard. The project is a 9 Mega Watt AC Solar farm. Screening tends to be a concern for these types of projects. This project has a set back of more than 1,000 ft, there are some existing trees and screening will be used to fill in the gaps so it will not be seen from Redman Rd. There would be a pollinator mixed layer on the property specific to the area to help farmers. The project would have a 25-year lease with the option for three five-year renewals.

The concerns for the project from this company is the cost. The Town of Hamlin has a cost of \$35 per panel permit fee. In a project this size with 34,500 panels it would cost about 1.2 Million. The three entities involved have opted out of PRTL 47 which gives a 15-year tax abatement to Solar projects. Monroe County, Town of Hamlin and the Kendall School District have all opted out of this. Solar Park Energy are willing to offer a PILOT or Grant to these entities to Opt back in.

The property currently is used as farm Land. If this project were to take place, they would have to remove the Agricultural Exemption they would have to pay a penalty for this to be removed. The soil here is a grade B or D.

After the approval process Cypress Creek Renewables would then own the project. Helios is just a development company.

**APPROVAL OF TOWN BOARD MINUTES:**

Resolution #108 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Phil Hurlbutt requesting Town Board approval of Town Board Meeting Minutes of April 8, 2019.

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

**AUTHORIZATION OF PAYMENT OF BILLS:**

Resolution #109 Motion was made by Councilperson Phil Hurlbutt, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

<b><u>MONTHLY TOTALS</u></b>			<b><u>Abstract 4A</u></b>
<b><u>ACCOUNT</u></b>	<b><u>VOUCHER#</u></b>	<b><u>AMOUNT</u></b>	<b><u>ACCOUNT TOTALS</u></b>
General	2019-0411 to 2019-0416	1481.61	
	2019-0422	6850.00	
	2019-0426 to 2019-0428	3818.59	
	2019-0428	2671.28	
	2019-0434 to 2019-0469	14076.72	
<b>Account Total</b>			<b>\$ 28,898.20</b>
Library	2019-0417 to 2019-0418	503.02	
	2019-0432	162.64	
<b>Account Total</b>			<b>\$ 665.66</b>
Highway	2019-0470 to 2019-0482	9052.43	

<b>Account Total</b>			<b>\$ 9,052.43</b>
Sewer	2019-0430 to 2019-0431	138.71	
<b>Account Total</b>			<b>\$ 138.71</b>
Light	2019-0433	1834.75	
<b>Account Total</b>			<b>\$ 1,834.75</b>
Employees Trust	2019-0419	160.76	
	2019-0424 to 2019-0425	2324.40	
<b>Account Total</b>			<b>\$ 2,485.16</b>
Paychex	2019-0423	102.31	
<b>Account Total</b>			<b>\$ 102.31</b>
Visa Charges	Dollar General	38.65	
	Sara's Garden Center	157.99	
	Walmart	78.93	
<b>Account Total:</b>			<b>\$ 275.57</b>
<b>GRAND TOTAL:</b>			<b>\$ 43,452.79</b>

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

**CORRESPONDENCE**

- a. April PAC Meeting canceled

- b. Lake Ontario Riparian Alliance Newsletter-The LEVELER-issue 98 April 16, 2019
- c. Monroe County Sheriffs Zone C Report April 11, 2019
- d. NWS Buffalo Weekly Briefing-4/17/2019
- e. FTC Hearing on Privacy, Innovation Discussion with Senators, and C-Span StudentCam
- f. Qualitrol Company, LLC Site (City of Fairport) -Report Recommends Cleanup of Site Contamination
- g. Olin Corporation-Chemicals Group Site (City of Rochester)-NYSDEC Selects Remedy to Address Site Contamination
- h. Historical Center roof Quotes- Platinum Quality Construction, Moosehead Masonry and Todd Fritz Inc
- i. Dog Shelter Roof quotes- Moosehead Masonry, Oaks Construction, Lucien J. Brisson Inc and Kevin Barker
- j. Courthouse roof quotes- Oak Construction, Lucien J. Brisson Inc and Kevin Barker

#### **ACCEPT FUNDS FROM THE COMMUNITY DEVELOPMENT GRANT**

Resolution #110 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl to accept funds from the Community Development Grant in the amount of \$ 35,000 from the Monroe County Department of Planning and Development. Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Rose aye and Supervisor Peters aye. Motion Carried

#### **WIAVE THE ZONING BOARD FEE FOR LIFE SOLUTUIONS**

Resolution #111 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl to waive the Zoning Board Public Hearing Fee for the Life Solution building addition. Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Rose aye and Supervisor Peters aye. Motion Carried

#### **SCHEDULE PUBLIC HEARING FOR LOCAL LAW 2**

Resolution #112 Motion was made by Councilperson Jennifer Voelkl, Seconded by Councilperson Jason Baxter schedule a Public Hearing to adopt a Local Law 2 to remove Section 454-13 of the Town Code as redundant and unnecessary on May 13<sup>th</sup> 2019 at 6:30 pm Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Rose aye and Supervisor Peters aye. Motion Carried

#### **APPOINT LUCINDA LUTWILER TO THE CONSERVATION BOARD**

Resolution #113 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl per the recommendation of the Conservation Board to appoint Lucinda Lutwiller to the vacant position on the Conservation Board.

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

**AUTHORIZE THE FILING OF A PERM 1 UNDERTAKING AGREEMENT BETWEEN THE TOWN OF HAMLIN AND STATE OF NEW YORK**

Resolution #114 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl to authorize the filing of a Perm 1 Undertaking Agreement between the Town of Hamlin and the State of New York. This agreement replaces the out dated Perm 17 insurance form needed to obtain work permits on State roads and right of ways.

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

**AWAIVE ZONING BOADR FEE FOR MARK EASTMAN**

Resolution # Zoning Board is asking for a resolution from the Town Board to waive the Public Hearing Fee of \$75.00 for the Application of Mark Eastman for a 4-lot Subdivision located at 1410-1460 Roosevelt Highway. These are in the R-VL Zone which is required a 5-acre minimum parcel size. The lots in this Subdivison will be 4.8 acres each. Local Law 1 2019 was filed on March 29, 2019 to make minimum lot size for a parcel in the R-VL Zone 2 Acres. This was tabled.

**Discussions**

- A discussion was held on the roof replacements on the Court House, Dog Shelter and History Center.
- A discussion was held on the Mural design for the Morton Building. The Hamlin Beach background was well received. The American Flag mural was also very well liked.
- A discussion was held on the Solar project proposed. This project has not been approved by the Planning Board. The actual Valuation of a project this size would be difficult to determine before approval. The discount to residents would only be 10% off the energy received not overall bill. The PILOT that was offered was \$100,000 for the 15 years. The project would not create any jobs, the maintenance would be outsourced and they are asking us to help them and then they will turn around and try and sell us the power?

**ADJOURNMENT:**

Motion was made by Councilperson David Rose, Seconded by Councilperson Phil Hurlbutt requesting Town Board approval to adjourn the meeting at 8:09 pm as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman, MMC  
Hamlin Town Clerk