

Hamlin Town Board Meeting  
May 23, 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.

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, Recreation Director Anke Applebaum, and Senior Coordinator Michelle Johnson

Residents: Mark Johnson

**PUBLIC FORUM:**

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

**PRESENTAION OF EXTRA MILE AWARD:**

Supervisor Peters and The Town Board presented the Extra Mile Award to Bruce Armstrong. Bruce is very involved in St. John Lutheran Church. He has been coaching baseball for Hamlin Recreation for over 20 years. His children have been out of the program for many years, but he continues to coach. He has volunteered in many youth programs and encouraged many kids to find the sport that suited them best, while also making them better people and players.

**APPROVAL OF PUBLIC HEARING MEETING MINUTES:**

Resolution #123 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Phil Hurlbutt requesting Town Board approval of Public Hearing Meeting Minutes of May 13, 2019.

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

**APPROVAL OF TOWN BOARD MEETING MINUTES:**

Resolution #124 Motion was made by Councilperson Phil Hurlbutt, Seconded by Councilperson Jason Baxter requesting Town Board approval of Town Board Meeting Minutes of May 13, 2019.

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

**AUTHORIZATION OF PAYMENT OF BILLS:**

Resolution #125 Motion was made by Councilperson Dave Rose, 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 5A</u></b>
<b><u>ACCOUNT</u></b>	<b><u>VOUCHER#</u></b>	<b><u>AMOUNT</u></b>	<b><u>ACCOUNT TOTALS</u></b>
General	2019-0572	295.46	
	2019-0575 to 2019-0585	10417.91	
<b>Account Total</b>			<b>\$ 10,713.37</b>
Library	2019-0573	443.94	
<b>Account Total</b>			<b>\$ 443.94</b>
Highway	2019-0586 to 2019-0591	2049.44	
<b>Account Total</b>			<b>\$ 2,049.44</b>
Employees Trust	2019-0570 to 2019-0571	2010.74	
	2019-0574	149.00	
<b>Account Total</b>			<b>\$ 2,159.74</b>
Paychex	2019-0567	109.06	
<b>Account Total</b>			<b>\$ 109.06</b>
Visa Charges	Office Depot	63.99	

My Cooling Store	164.25
Walmart	175.24

**Account Total:** \$ **403.48**

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**GRAND TOTAL:** \$ **15,879.03**

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

### **CORRESPONDENCE**

- a. NYSLRS-Retirement Online Newsletter- May 2019
- b. Charter Communications
- c. NWS Buffalo Weekly Briefing 5/22/2019

### **APPOINT STEVE HITNER TO THE PLANNING BOARD**

Resolution #126 Motion was made by Councilperson Phil Hurlbutt, Seconded by Supervisor Eric Peters to appoint Steve Hitner to the vacant position on the Planning Board, at the recommendation of the Planning Board.

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

### **ENTER EXECUTIVE SESSION**

Resolution #127 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl, to enter Executive Session to discuss the acquisition of real property.

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

### **RETURN FROM EXECUTIVE SESSION**

Resolution #128 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Phil Hurlbutt, to return from Executive Session.

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

### **AUTHORIZE UP TO \$50,000 FOR FORCLOSUED PROPERTY.**

Resolution #129 Motion was made by Councilperson Dave Rose Seconded by Councilperson Jason Baxter, to authorize an expenditure of up to \$50,000 for a foreclosure auction.

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

**Discussions**

- A discussion was held on Hamlin Lake Front property. There are Aqua dams and Pumps being used within town. Thousands of Sandbags have been delivered. Homeland Security has deployed all Aqua dams. All the costs associated with the Lakefront issues are adding up for the town and coming out of the budget, this may decrease the amount of town roadwork that gets done this year. The Governor has declared it a State of Emergency so we may be able to submitted for reimbursement.
- A discussion was held on getting Steve Hawley a Resolution of the Town Board Opposing Plan 2014. There was one a resolution made in August 2014 (194) that we can pass along.

**ADJOURNMENT:**

Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl, requesting Town Board approval to adjourn the meeting at 8:19 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