

Hamlin Town Board Meeting
July 8, 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, Librarian Christine Gates, Assessor Dan Stafford, Hamlin Volunteer Ambulance Representative Rick Wright, and Conservation Board Chairperson and Historian Dave Walch

Residents: Dotty Butcher, Cindy Lutwiller, Patty Jo Groenendaal, Mark Shores, Deb Shores, Kevin Noon, Joel Whalen, Joy Whalen, Dave Smith, Maura Smith, Robert Lyle and Bob Jones

PUBLIC FORUM:

Robert Lyle of 6580 Shore Acres Road addressed the board on lake water issues and REDI Plan. The Lake Ontario problem continues. There are 680 bags on his property and yesterday he helped move another 120 bags for neighbors who were out of town. He would like to thank Highway Superintendent Steve Baase and the Highway Department. He has spoken with Supervisor Eric Peters about the lake issues. The State has asked each Town to come up with a plan. He is wondering where we are with this plan. He continues to call officials on the State level as well.

Supervisor Eric Peters explained he is putting together a plan. The plan must be to protect infrastructure and tourism. There is a meeting on Wednesday in Greece where the guts of the plan will be expressed. The plan is not completely Grant based; the Town will have to come up with 15 percent of the money. Later in tonight's agenda there is an agenda item to explore the idea of Sewer Systems at the Lake. There was also a brief meeting at the Brockport Yacht Club where rebuilding the Jetty was discussed.

Robert Lyle asked what the community can do to help. He wants to ensure the Town Board is getting what they need. Supervisor Eric Peters inquired if Mr. Lyle would be willing to spearhead this initiative and he agreed.

Dave Smith from 8018 Newco Drive wished to address the Board in regards to the REDI Plan, but his questions were answered already.

Bob Jones of 7561 Sandy Harbor Drive addressed the Board in regards to Sandy Harbor Beach. He also, start by thanking Highway Superintendent Steve Baase and the Highway Department for all their hard work. Without the pump and the Highway Department maintaining the pump who knows if we would still have the beach. Everyone at the Lake is just trying to survive. Is everyone from the Town on the same page? We need to have the Town Board write a letter to the Governor's office opposing Plan 2014. There has been a State of Emergency declared which means the rules are different, has that been communicated? One resident of the 24 doesn't want anything done on their property. Lake front residents have not been asked what they need. As the Sandy Harbor Beach Association President, I would like to invite Supervisor Eric Peters to a meeting after Wednesday's meeting with the Governor.

Supervisor Eric Peters explained that a resolution had been passed two meetings ago (June 10th, 2019) opposing Plan 2014.

Kevin Noon of 7622 Newco Drive addressed the board on the Lake level. He noted there was a common theme and also wanted to Thank Highway Superintendent Steve Baase and his crew. He works Friday's Saturday's and Sundays giving up his time with his family down here filling and maintain the pumps. He wants people to know the DEC is not our friend. Why do we have to ask them to protect our home? If this is the new norm we need to plan for the Future. The Town should be the lead agency in this.

Supervisor Eric Peters will put any new information received at Wednesday's meeting with the Governor on the Town of Hamlin Website.

APPROVAL OF PUBLIC HEARING MINUTES:

Resolution #145 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Phil Hurlbutt, requesting Town Board approval of Clarkson Hamlin Joint Water District Public Hearing Meeting Minutes of June 26, 2019.

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

APPROVAL OF TOWN BOARD MINUTES:

Resolution #146 Motion was made by Councilperson Phil Hurlbutt, Seconded by Councilperson Jennifer Voelkl, requesting Town Board approval of Town Board Meeting Minutes of June 26, 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 #147 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Phil Hurlbutt requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

<u>MONTHLY TOTALS</u>			<u>Abstract 7</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2019-0775	10000.00	
	2019-0778 to 2019-0780	1260.98	
	2019-0814 to 2019-0859	31077.13	
	2019-0860 to 2019-0880	2965.00	
Account Total			\$ 45,303.11
Library	2019-0781 to 2019-0782	260.88	
	2019-0797 to 2019-0813	5764.49	
Account Total			\$ 6,025.37
Highway	2019-0788 to 2019-0796	6695.32	
Account Total			\$ 6,695.32
Sewer	2019-0784 to 2019-0787	1309.00	
Account Total			\$ 1,309.00
Employees Trust	2019-0772 to 2019-0773	27010.83	
	2019-0776 to 2019-0777	2113.88	
	2019-0783	160.76	
Account Total			\$ 29,285.47

Paychex	2019-0774	80.10		
Account Total			\$	80.10
Visa Charges	AM Trust North America	364.31		
	Amazon	41.99		
	Facebook Ads	97.59		
	Friends of Animals	110.00		
	Go Daddy	243.39		
Account Total:			\$	857.28
GRAND TOTAL:			\$	89,555.65

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

SUPERVISORS MONTHLY REPORT HAS BEEN ACKNOWLEDGED AND FILED

CORRESPONDENCE

- a. Town of Hamlin. Local Law 2 2019, filed on May 20 2019
- b. Fire Marshals Activity May 01, 2019- May 31, 2019
- c. OSC Webinar- Capital Assets- June 13th
- d. Monroe County Sheriffs News Report Zone C- May 23, May 30
- e. RG & E offers Tips to Customers in Flood Prone Areas
- f. Fishery Advisory Board Agenda June 10, 2019
- g. Funding Now Available for 2019 Community Health Grant
- h. Building Inspector/ Code Enforcement Officer report 5/13/2019-6/10/2019

PROPOSAL TO UPDATE THE LAKESHORE SEWER DISTRICT ENGINEER

Resolution #148 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl, to approve the proposal to update the Lakeshore Sewer District Engineering Report.

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

PURCHASE VERTROE BALL PARK GROOMER

Resolution #149 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Dave Rose, to purchase a Vertroe Ball Park Groomer serial number DR540-AA01041 for the price of \$3916.00.

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

REPORTS:

Councilperson Jason Baxter reported on the following:

- HVA- Still has not heard back on ALS. 315 calls YTD. They are going to fix old rig to get through.
- Hilton Parma Fire District- The Carnival is July 10-13th.
- Dog Control- Downstairs is complete. The washer died again, looking for a donation of a new one. There are a few dogs up for adoption. There is a food/supply drive going on for the Dog Shelter. Donations can be dropped of at the Hamlin or Clarkson Town Clerk's office.

Councilperson Jennifer Voelkl reported on the following:

- Zoning Board – Councilperson Phil Hurlbutt attended for her.
- Chamber of Commerce- Attended a seminar “Why People Act Like That and What can I do about it.”

Councilperson Dave Rose reported on the following:

- Planning Board- Small agenda. A plan that was approved two years ago was reapproved. Planning Board Chairperson inquired about getting the DEC to get floating docks instead of the fixed ones we have. He also would like a cork board purchased and installed in the Meeting Room for plans to be displayed during meetings.
- Fire District- They are going to change to one meeting per month. Reoccurring bills will be auto-paid. General bills will be approved at the one meeting. There are 236 calls YTD as of June 17th. They are changing the age for drivers to 19 years old. They are looking at capping members.
- Library- Meeting is Wednesday night. The summer program calendar is out.

Councilperson Phil Hurlbutt reported on the following:

- Zoning Board- Public Hearing but the resident did not show up so the Public Hearing was rescheduled. There was a Public Hearing for 2916 Church Rd. for an outbuilding and it was granted.
- Conservation Board-Not much new
- Town Court-They can now pay fines online. The roof is done. There is still a piece of flashing missing on the southside that still need to be replaced.

Highway Superintendent Steve Baase reported on the following:

- Working on County work. Milling the roads. Doing some ditching. They are able to get everything mowed now that everything has dried out. We will begin milling our Town Roads later month.
- Took down some Ash Borer trees. Planted the trees for the Conservation Board and the trees for the Recreation Department.
- Going to be finishing the Concrete work by the Library. Met with the Eagle Scout last week.
- Maintaining the pumps at the Lake
- The Town Board has reassured the Highway Department if the budget comes up short due to Lakefront, the Town Board will make adjustments as needed.

Building Inspector Code Enforcement Officer Cheryl Pacelli:

- 40 permits issued where the cost received was \$1507.28
- 30 C of O & C of C issued
- 316 phone calls into the office.
- Sent out 11 Violation notices.

Recreation Director Anke Applebaum reported on the following:

- Received another \$975 toward the Mural. Only about \$500 needed. Going to be selling shirts to help raise the rest of the funds.
- Camp numbers are up. Averaging about 26 kids per day. Last years average was about 12 kids per day. Hired a new staff member to help with this increase.
- Eagle Scout finished the second Gaga Pit by the playground.
- Volunteer Appreciation night is scheduled for July 19th from 6p-9pm. There will be games and food. Added an outdoor movie this year. Mark's Pizzeria has donated the pizza again this year for the event.
- July 20th will be the Parking Lot Rodeo from 9am -12pm. Working with the Hamlin Lion's Club, Friend's of Hamlin Recreation and the Youth Volunteer Force. There will be a bike safety check, free helmets (limited amount), document shredding and a mommy clothing exchange.
- There are small holes in the gym floor. Pest Control Expert checked and determined we have a Powder Post Beetle invasion in the gym and Supervisors Office. Received a quote for \$1250.00 but does not include the sanding of the gym floor.

CONTRACT WITH J & C PEST CONTROL FOR TOWN HALL GYM

Resolution #150 Motion was made by Supervisor Eric Peters, Seconded by Councilperson Dave Rose, to contract with J & C Pest Control for \$1250 for the Powered Post Beetle invasion

and to contact the sanding of the gym floor not to exceed \$1,500.00 from the Town Hall Building Fund.

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

- Online registration system is working okay. The company we currently use will be increasing its rates at the end of the year. Looking at all the options out there and should have one picked out by next meeting.
- Porta-potties have become an issue again. They will all be removed at the end of the sports season.
- Would like the Policy on Alcohol in our programs re explained. Anything on Town property can not have alcohol, if it is not on Town Hall property can it involve alcohol. These programs are Wine tours, Beer tours and Sip and Paint evenings.

Librarian Christine Gates reported on the following:

- Around 200 people have signed up for the summer reading program.
- Over 40 programs planned.
- Big Machine day will be Wednesday from 1pm-2:30pm
- Monday Superstar programs will continue.
- Staying open late on July 18th for an adult escape room.
- No Smoking signs are all in place to ensure compliance with new NYS Law.
- Eagle Scout has been communicating monthly keeping everyone in the loop.
- Memorial plaque dedication Ceremony for Carolyn Hungerford on August 10th at 10am.

Conservation Board Chairperson and Historian Dave Walch

- Conservation Board has been quiet but the trees have been planted.
- History Center roof is done.
- Hours are by appointment only but will have regular hours in the fall.

Supervisor Eric Peters reported on the following:

- Both water lines are moving along
- Meeting with the Governor's office on the Redi Plan on Wednesday.
- Cable Agreement has expired, contacted them, working on new one.

Discussions

- A discussion as held 19 Hillcrest Drive drainage issue.
- A discussion was held on the home at the end of 260 and the water flooding over on to the road.

ADJOURNMENT:

Motion was made by Councilperson Dave Rose, Seconded by Councilperson Phil Hurlbutt, requesting Town Board approval to adjourn the meeting at 8:41 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