

Hamlin Town Board Meeting
November 12, 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 Jason Baxter, Councilperson Jennifer Voelkl, Councilperson Phil Hurlbutt, and Supervisor Eric Peters.

Excused: Councilperson Dave Rose

Also, Present: Town Attorney Maureen Werner, Deputy Town Clerk Keylee Gilfilian, Building Inspector Code Enforcement Officer Cheryl Pacelli, Recreation Director Anke Applebaum, Hamlin Volunteer Ambulance Representatives Jonathon Miller and Rick Wright.

Residents: Joel Yager, Matt and Maria Gilluly, Chris Nettles, Elizabeth Maxwell, Patty Jo Groendaal, and Dottie Butcher

PUBLIC FORUM:

Elizabeth Maxwell of 11 Pinewood Dr. spoke on Early Intervention Services. She is helping the parent’s coalition of Monroe County Early Intervention. There is a letter campaign at the Library to request more than 5% to Early Intervention. The County has shifted hands and Adam Bello was already on board. 22 providers have left the system and over 88 children were waitlisted. As a parent her child waited 8 months for services, she encourages everyone to go to the library and sign the letter. It takes less than 5 minutes and is located right next to the book drop.

APPROVAL OF TOWN BOARD MINUTES:

Resolution #186 Motion was made by Councilperson Phil Hurlbutt, Seconded by Councilperson Jennifer Voelkl, requesting Town Board approval of Town Board Meeting Minutes of October 23, 2019.

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

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #173 Motion was made by Councilperson Jennifer Voelkl, Dually Seconded by Councilperson Phil Hurlbutt and Councilperson Jason Baxter, requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

**MONTHLY
TOTALS**

ABSTRACT: 11

<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
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General	2019-1347 to 2019-1348	857.67	
	2019-1352 to 2019-1393	9752.00	
	2019-1394 to 2019-1420	21708.08	
Account Total			\$ 32,317.75
Library	2019-1349	165.58	
	2019-1421 to 2019-1433	5511.30	
Account Total			\$ 5,676.88
Highway	2019-1434 to 2019-1451	8176.93	
Account Total			\$ 8,176.93
Sewer	2019-1452	354.00	
Account Total			\$ 354.00
Employees Trust	2019-1350 to 2019-1351	309.76	
	2019-1341 to 2019-1342	27010.83	
	2019-1344 to 2019-1345	1883.13	
Account Total			\$ 29,203.72
Paychex	2019-1343	105.69	
Account Total	2019-1346	82.50	\$ 188.19
Redman Road Wtr	2019-1453	170.61	
Account Total			\$ 170.61

Visa Charges	Amazon	2285.26
	Facebook Ads	66.65
	NYS Network for Youth	
	Success	100.00
	Verizon	23.88
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	Walmart	378.76
	Webstaurant	409.15

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

CORRESPONDENCE

- a. Building Inspector's monthly report
- b. Fall 2019 Regional Local Government Workshop
- c. Construction News Reel
- d. Fire Marshal's Monthly Report
- e. MCS Reports 10/24 and 11/6
- f. DEC recommends cleanup at Brownfield Site
- g. DEC invites Public Comment for Brownfield Site
- h. Training Course Announcement for Tier 3: Emergency Management Cert. and Training.
- i. Follow up from meeting with COVA from B. Fisher
- j. Congratulations on your REDI Funding award...
- k. RHA to announce next Section 8 waiting to open. /canceled
- l. Canal NY Annual Meeting 11-8-19
- m. Tour of airport

RELEASE OF FUNDS

Resolution #188 Motion was made by Councilperson Phil Hurlbutt, Seconded by Councilperson Jennifer Voelkl, requesting for the release of funds from the Letter of Credit for the Hamlin Meadows Subdivision of a total of \$72,823.16

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

AUTHORIZE RECREATION TO PURCHASE AN INFLATABLE GAGA PIT

Resolution #189 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Phil Hurlbutt, to Authorize Recreation the purchase of an Inflatable GaGa Pit for the price of \$1425.00 from Max-Leisure.

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

AUTHORIZE RECREATION TO PURCHASE 60 CHAIRS FOR TWONHALL GYM

Resolution #190 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Phil Hurlbutt to authorize recreation to purchase 60 chairs for the Gym/Town Hall at a total cost of \$2794.75 from webstuarantstore.com

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

APPROVE 2020 Budget

Resolution #191 Motion was made by Councilperson Phil Hurlbutt, Seconded by Councilperson Jennifer Voelkl, to adopt the Town of Hamlin Fiscal Year 2020 Budget as presented.

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

REPORTS:

Councilperson Jason Baxter reported on the following:

- Hilton-Parma Fire District 35 fire calls for October and 12 EMS calls. They received a bunch of mutual aid for 231 East Ave.
- Dog Control- Several dogs ready for adoption. Met with Supervisor Peters and Vendor to try and rectify the problems with the floor. The locks have been changed.
- Hamlin Volunteer Ambulance- 579 calls YTD. 49 calls in October with 98% coverage. ALS should be up and running in December.

Councilperson Jennifer Voelkl reported on the following:

- Zoning Board –Public Hearing for gazebo on West Wautoma which approved with no public comment. There was a Public Hearing for a use variance on Newco for the storage of Camping Trailers. There was public comment and it was denied. There were two agenda items. Two wind turbines for height variances. Public Hearings were scheduled. There is also a Public Hearing for a use variance for mining on Moscow Rd. A Coastal Erosion for Shore Acres. A tree fell on a house and they wanted to keep the structure. It was granted.

Councilperson Phil Hurlbutt reported on the following:

- Had to work and missed the Fire District Meeting. Had Budget Meeting and was unable to attend Conservation Board.

Building Inspector Code Enforcement Officer Cheryl Pacelli:

- 20 permits issued where the cost received was \$1,380.38
- 14 C of O & C of C issued
- 206 phone calls into the office.
- 6 Properties being maintained by property maintenance companies supplied by the banks.
- Some residents before in the Court System for Junk- 1 in Hamlin 1 in an adjoining town.

Recreation Director Anke Applebaum reported on the following:

- Working on net brochure
- Doing research on the ESPORT programs so they can be ready for next brochure.

- The wine tour had a full bus and a waiting list.
- New Registration system up and running
- Bedtime Stories with Santa on December 14th.
- This year there will be 2 weeks of Holiday Camp

Supervisor Eric Peters reported on the following:

- Meeting with the town engineers, tomorrow for Sewers.
- We have the option to have O'Brien Geer to engineer bar at the end of Wautoma since MRB may be too busy with Sewer Project.
- Working on Budgets
- Supervisors meeting Friday.

DISCUSSIONS:

- A discussion was held on purchasing 5 more computers. Four for Town Hall and one for Highway.

ADJOURNMENT:

Motion was made by Councilperson Phil Hurlbutt, 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 Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, and Supervisor Peters aye. Motion Carried

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk