

Hamlin Town Board Meeting
November 20, 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 Dave Rose, and Supervisor Eric Peters.

Excused: Councilperson Phil Hurlbutt

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

Residents: Cindy Lutwiller

PUBLIC FORUM:

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

APPROVAL OF PUBLIC HEARING MEETING MINUTES:

Resolution #192 Motion was made by Councilperson Jennifer Voelkl, Seconded by Councilperson Jason Baxter, requesting Town Board approval of Public Hearing Meeting Minutes of November 12, 2019.

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

APPROVAL OF TOWN BOARD MINUTES:

Resolution #193 Motion was made by Councilperson Jennifer Voelkl, Seconded by Councilperson Jason Baxter, requesting Town Board approval of Town Board Meeting Minutes of November 12, 2019.

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

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #194 Motion was made by Councilperson Dave Rose, Seconded by Supervisor Eric Peters, requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

MONTHLY TOTALS

ABSTRACT: 11A

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2019-1454 to 2019-1456	381.35	
	2019-1461	120.88	
	2019-1464 to 2019-1467	3129.47	
	2019-1471 to 2019-1491	79759.25	
Account Total			\$ 83,390.95
Library	2019-1462	459.73	
	2019-1505	9335.00	
Account Total			\$ 9,794.73
Highway	2019-1492 to 2019-1500	95098.33	
Account Total			\$ 95,098.33
Sewer	2019-1468 to 2019-1469	175.02	
	2019-1501 to 2019-1502	1538.95	
Account Total			\$ 1,713.97
Huntington Park	2019-1506	260.00	
Account Total			\$ 260.00
Light	2019-1470	1656.09	
Account Total			\$ 1,656.09
Employees Trust	2019-1463	21.00	
	2019-1459 to 2019-1460	1916.66	
Account Total			\$ 1,937.66
Paychex	2019-1457	105.69	
Account Total			\$ 105.69

Redman Rd Wtr Dst.	2019-1503	888.00	
Account Total			\$ 888.00
Roosevelt Wtr Dst.	2019-1504	555.00	
Account Total			\$ 555.00
Visa Charges	Amazon	57.90	
	M&T	147.96	
	NYSTCA	222.32	
Account Total:			\$ 428.18
GRAND TOTAL:			\$ 195,828.60

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

CORRESPONDENCE

- a. NYSEG and RG & E reminds customers that New York’s HEAP enrollment begins today
- b. Letter from Marcia and Paul Berg to Hamlin Town Board and Zoning Board Members about Zoning changes for RV’s or Camping Trailers in Shoreline Residential Neighborhoods.
- c. Governor Cuomo and Attorney General James file expanded lawsuit against International Joint Commission over substantial flooding damages
- d. Charter Communications- Upcoming Changes November 13, 2019
- e. Charter Communications- Upcoming Changes November 15, 2019
- f. Fishery Advisory Board agenda November 18, 2019
- g. Letter of resignation from Nathan Pacelli for the Conservation Board
- h. Intermunicipal agreement between the Monroe County Stormwater Coalition and the Town of Hamlin

BUDGET AMENDMENT

Resolution #195 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl, to make the following budget amendment.

Increase Revenue Account AA.2300.00 - \$1700.00

Increase Expense Account AA.1330.10 - \$1700.00

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

PURCHASE 5 COMPUTERS FROM CE TECH

Resolution #196 Motion was made by Councilperson Jennifer Voelkl, Seconded by Councilperson Dave Rose, authorizing the purchase of 5 computers from CE Tech (1 HWY and 4 TH) for \$6316.65.

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

RECEIPT OF RESIGNATION LETTER FROM NATHAN PACELLI

Resolution #197 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl acknowledging the receipt of the letter of resignation from Nathan Pacelli from the Conservation Board.

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

AUTHORIZE THE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT BETWEEN THE MONROE COUNTY STORMWATER COALITION AND TOWN OF HAMLIN

Resolution #198 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Dave Rose, authorizing the Supervisor to sign the intermunicipal agreement between the Monroe County Stormwater Coalition and the Town of Hamlin.

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

DISCUSSIONS:

- A discussion was held on Redi Program meetings.
- A discussion was held on the IJC being sued.

- A discussion was held on the Sewer project.

ADJOURNMENT:

Motion was made by Councilperson Dave Rose, Seconded by Supervisor Peters, requesting Town Board approval to adjourn the meeting at 7:18 pm as all business had been concluded. Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Rose aye, and Supervisor Peters aye. Motion Carried

Respectfully submitted,

Keylee A. Gilfilian
Deputy Town Clerk