

Hamlin Town Board Meeting  
December 9, 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 Phil Hurlbutt, Councilperson Dave Rose, and Supervisor Eric Peters.

Excused: Councilperson Jason Baxter

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 Librarian Christine Gates.

Residents: Joel Yager, Rick Wright, Brian Smith, John DeRue, Linda DeRue, Patty Jo Groenendaal, Tricia Nesbitt, Troy Nesbitt, Kathy Habgood, and Ted Habgood.

**PUBLIC FORUM:**

Tricia Nesbitt of 52 Cook Rd. addressed the board on the wind turbine project. Her concern is that the vote at Zoning Board of Appeals will not be made without an unbiased opinion. The Chairperson of the Zoning Board has made it clear he supports wind power and it does not matter where the project is located, he will vote yes.

Lind DeRue from 325 Redman Rd. addressed the board on turbines. She headed up the committee a few years ago on turbines and it ended in a lawsuit. The Town needs to look at the laws. Where is the limit to the height? She read the following letter to the board.

*Linda Reed*

One of the down sides of our Town is that it is not able to draw and support new business. We have not even been able to keep a bank in our community.

The up side is that we are primarily a farming community offering a beautiful rural setting to live in. We have the most awesome sun rises and breath taking sunsets anyone could hope for. We tend to take things for granted that we have every day, but I can tell you that many people do not have this great opportunity. We had guests that stayed at our Bed & Breakfast that live in an area that they never see a sunrise or a sunset.

These are priceless natural gifts that we should never take for granted. And the beauty does not stop there. We also have the lush fields and bounty full orchards, the woodlands and waterways. These are some of the many great things our Town has to offer.

By granting this variance for an industrial turbine you will put at risk all of the wonderful things that make Hamlin a great place to live. Anything that infringes on another's vision or property should not be allowed.

By granting even one variance of this height opens the door for many more to come.

All of the same issues that were brought to the attention of the Town Board on the previous attempt to bring industrial turbines into our town still exist

The application for the original variance was for an area that would not impact any neighbors. That is not true of the one that is before you tonight.

As board members it is our job to protect the people of this town. All the people.

**APPROVAL OF TOWN BOARD MINUTES:**

Resolution #199 Motion was made by Councilperson Jennifer Voelkl, Seconded by Supervisor Eric Peters, requesting Town Board approval of Town Board Meeting Minutes of November 20, 2019.

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

**AUTHORIZATION OF PAYMENT OF BILLS:**

Resolution #200 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: 12</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2019-1513 to 2019-1514	1659.05	
	2019-1552 to 2019-1583	23065.61	
<b>Account Total</b>			<b>\$ 24,724.66</b>
Library	2019-1515 to 2019-1516	237.55	
	2019-1535 to 2019-1551	12409.46	

<b>Account Total</b>			<b>\$ 12,647.01</b>
Highway	2019-1519 to 2019-1585	38792.47	
<b>Account Total</b>			<b>\$ 38,792.47</b>
Sewer	2019-1518	31.26	
<b>Account Total</b>			<b>\$ 31.26</b>
Employees Trust	2019-1507 to 2019-1508	27010.83	
	2019-1510 to 2019-1511	2172.62	
	2019-1517	149.00	
<b>Account Total</b>			<b>\$ 29,332.45</b>
Paychex	2019-1509	110.74	
<b>Account Total</b>			<b>\$ 178.24</b>
Redman Rd Wtr Dst.	2019-1584	110.00	
<b>Account Total</b>			<b>\$ 110.00</b>
Visa Charges	Aramark	378.38	
	M&T	269.28	
	Office Depot	259.98	
	Walmart	746.32	
<b>Account Total:</b>			<b>\$ 1,653.96</b>
<b>GRAND TOTAL:</b>			<b>\$ 107,470.05</b>

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

**CORRESPONDENCE**

- a. Building Inspector/Code Enforcement Officer Report 11/12/2019-12/09/2019
- b. Letters asking for reappointment from Dave Walch, Jerry Hoffman, Ron Bragg, Steve Lauth, Steve Rutherford, Anke Applebaum and Cheryl Paccelli
- c. Town Board Presentation Conservation Advisory Board
- d. Town Board Presentation Planning Board
- e. Town Board Presentation Zoning Board of Appeals
- f. Town Board presentation Building Department
- g. Building Department letter for 1411 Lake Ontario Rd.
- h. November Fire Marshal Report
- i. Niagara Gazette- Schumer pushes for proactive flood control efforts
- j. Reminder Webinar on Lake Ontario- St. Lawrence River High water levels for elected officials December 9<sup>th</sup>, 2019
- k. Ribbon cutting and first lighting ceremony of the Frederick Douglass Memorial Plaza
- l. Charter Communications- Upcoming Changes
- m. Press Release-Margaret A McGrath Scholarship
- n. Historians November report

**BUDGET TRANSFERS**

Resolution #201 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Phil Hurlbutt, requesting for the following budget transfers

**General - AA**

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
		\$
7020.12 - Recreation Admin. Asst.	7140.10 - Playground & Recreation Salary	1,000.00
		\$
7310.10 - Youth Salary	7140.10 - Playground & Recreation Salary	300.00
		\$
1620.40 - Town Hall Contractual	1610.40 - Central Services	8,000.00
		\$
1450.10 - Election Inspectors Salary	1440.40 - Engineering Expenses	2,000.00
		\$
1420.42 - Litigation	1420.41 - Attorney Salary	3,000.00

**Highway - DA**

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
9060.80 - Medical & dental Insurance	5110.40 - General repairs Contractual Exp.	\$ 17,441.98
9060.80 - Medical & dental Insurance	1460.40 - Bank fees & Service Charges	\$ 10.00

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

**ACCEPT REDI GRANT**

Resolution #202 Motion was made by Supervisor Eric Peters, Seconded by Councilperson Dave Rose, to accept the REDI Grant

WHEREAS, the Town of HAMLIN has applied for a grant from the REDI Commission for the Lakeshore Septic Systems project for the construction of sewer system along the Lake Shore from Hamlin State Park east to Townline Road; and

WHEREAS, the NYS REDI Commission has awarded the Town of Hamlin 7.9 Million Dollars for the construction of the Lakeshore Septic Systems project for the construction of sewer system along the Lake Shore from Hamlin State Park east to Townline Road; and

WHEREAS, in order for the Town of Hamlin to receive the Grant the NYS REDI Commission is requiring the Town of Hamlin to contribute five percent (5%) match (\$395,000.00); and

WHEREAS, in order to the Town of Hamlin to contribute the required five percent (5%) the Town will be issuing a serial bond to fund the required five percent (5);

NOW, THEREFORE, be it resolved by the Town Board of the Town of Hamlin, Monroe County, New York, as follows:

Section 1. That by the adoption of this resolution the Town Board of the Town of Hamlin does hereby accept the 7.9 Million Dollar Grant from the NYS REDI Commission subject to the issuance of a serial bond by the Town of Hamlin of the required five percent (5%) match.

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

**ADOPT THE LIST OF REGULARLY SCHEDULED MEETING DATES**

Resolution #203 Motion was made by Councilperson Phil Hurlbutt, Seconded by Councilperson Dave Rose to a adopt the list of the regularly scheduled meetings for the Planning Board, Town Board, Zoning Board of Appeals and Conservation Board.

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

### **ADOPT LIST OF HOLIDAYS**

Resolution #204 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Phil Hurlbutt, to adopt the List of Holidays for the Town of Hamlin. Highway Dates may vary slightly from List

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

### **ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT**

Resolution #205 Motion was made by Councilperson Jennifer Voelkl, Seconded by Councilperson Dave Rose, to Accept the Community Development Block Grant in the Amount of \$65,000.00 for the Redman Rd. Water District. This reflects the award of an additional \$30,000.00 to the original \$35,000.

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

### **REPORTS:**

Councilperson Jennifer Voelkl reported on the following:

- Hamlin Volunteer Ambulance- ALS start date pushed to January 6<sup>th</sup>. November and December are busier then normal. They are still accepting new volunteers. Cova is holding an EMT training class in November.
- Hilton Parma Fire District nothing to report, meeting tomorrow
- Dog Shelter- The floor and paint issue still needs to be resolved.
- Chamber of Commerce- Their Small Business Saturday Treasure Trek was a success.
- Zoning Board of Appeals was a lengthy meeting. There were a lot of people present and that spoke opposing wind turbines.

Supervisor Peters added that the Dog Shelter had its inspection in November and passed.

Councilperson Dave Rose reported on the following:

- Library- Steve finished the sidewalk. A dehumidifier was purchased for the Library. Friends of the Library had a successful raffle
- Seniors- Some new seniors joined the group. The Christmas dinner is tomorrow.
- The Fire District- There was a computer upgrade. There has been many discussions on adding blood draws to the physicals. 441 calls as on November 18<sup>th</sup>.

Councilperson Phil Hurlbutt reported on the following:

- Conservation Board- Steve Rutherford attended a EMC meeting on lake flooding. Friends of Hamlin Beach, the park road is now closed.
- Court estimates on new furnace has expired. He will look into getting updated quotes.

Highway Superintendent Steve Baase, reported on the following:

- Winter came early. Staying busy with snow removal.
- Water level is still high making it hard to make repairs
- Getting stakes up for snow fencing try and get them up this week.
- Pipe under Moscow Road has rotted doing an emergency dig tomorrow to repair.
- All five items we had at auction sold.

Building Inspector Code Enforcement Officer Cheryl Pacelli:

- Property at 1411 Walker Lake Ontario Road may need to be deemed an unsafe structure.

Librarian Christine Gates, reported on the following:

- Participated in the Brockport Parade of lights this past Sunday with conjunction with the Recreation Department.
- Museum passes are in
- Computer updates are complete on patrons computers and should be finished soon on staff computers.

Recreation Director Anke Applebaum reported on the following:

- New thing making gift certificates online
- New chairs for the gym have arrived
- CE Tech coming tomorrow for put direct internet line into the gym for the Gaming Club. A Nintendo Switch has been purchased and in the works of getting a PlayStation 4 or possibly a PlayStation 5. January there will be a focus group of teens to help with the direction they want this club to go.

Brian Smith Hamlin Volunteer Ambulance Representative reported on the following:

- State changed the way to acquire narcotics. New way involves a lot of paperwork.

Supervisor Eric Peters reported on the following:

- Busy with end of the year stuff
- Was able to obtain an additional \$30,00 for the Redman Rd. Water District.
- Had meetings and conference calls on the REDI Grant
- Watching the Lake levels
- Heard about the Windstorm money. Since they have had the application over a year we will need to reapply. We still should get the \$30,000

**ADJOURNMENT:**

Motion was made by Councilperson Phil Hurlbutt, Seconded by Councilperson Dave Rose, requesting Town Board approval to adjourn the meeting at 7:40 pm as all business had been concluded.



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

Respectfully submitted,

Kathi A. Rickman, MMC  
Hamlin Town Clerk