

Hamlin Town Board Meeting
October 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 and Highway Superintendent Steve Baase,

Residents: Clarke Mahaney and Cindy Lutwiller

PUBLIC FORUM:

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

APPROVAL OF TOWN BOARD MINUTES:

Resolution #178 Motion was made by Councilperson Dave Rose, dually Seconded by Councilperson Jason Baxter and Phil Hurlbutt, requesting Town Board approval of Town Board Meeting Minutes of October 15, 2019.

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

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #179 Motion was made by Councilperson Phil Hurlbutt, Seconded by Councilperson Jennifer Voelkl, requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

<u>MONTHLY TOTALS</u>				<u>ABSTRACT: 10A</u>
ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS	
General	2019-1302 to 2019-1303	401.27		
	2019-1305	1200.00		
	2019-1306 to 2019-1308	2448.07		
	2019-1323 to 2019-1340	23592.76		

Account Total			\$ 27,642.10
Library	2019-1304	446.45	
	2019-1309	33.21	
Account Total			\$ 479.66
Highway	2019-1315 to 2019-1322	7501.71	
Account Total			\$ 7,501.71
Sewer	2019-1310 to 2019-1311	115.55	
	2019-1314	38.95	
Account Total			\$ 154.50
Light	2019-1312	1532.22	
Account Total			\$ 1,532.22
Employees Trust	2019-1299 to 2019-1300	1858.98	
	2019-1301	21.00	
Account Total			\$ 1,879.98
Paychex	2019-1296	109.06	
Account Total			\$ 109.06
Redman Road Wtr	2019-1313	1434.30	
Account Total			\$ 1,434.30
Visa Charges	AtmosFX	7.99	
	Verizon Wireless	30.00	
	Vistaprint	46.99	
	Walmart	197.07	
Account Total:			\$ 282.05

GRAND TOTAL: **\$**
41,015.58

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

CORRESPONDENCE

- a. Letter from Town of Clarkson, Town of Hamlin and Town of Sweden to NYS Department of Transportation
- b. RG & E News Release- RG&E conducting safety inspections of Natural Gas Meters
- c. Monroe County Sheriffs news Report Zone C- October 16
- d. Genesee/Finger Lakes Regional Planning Council Eblast
- e. NWS Buffalo Weekly Briefing 10/23/2019

BUDGET AMENDMENT

Resolution #180 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Phil Hurlbutt, to transfer \$3875.00 from Athletic Field Reserve to Park Contractual. This is for the new fencing installed to protect the players from foul balls.

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

BUDGET TRANSFER

Resolution #181 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jason Baxter, requesting the following budget transfer

General AA

Increase Income Account	Account Name	Amount
599	Fund Balance	3,875.00
Increase Expense Account	Account Name	Amount

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 Recreation purchases. Recreation Director Anke Applebaum is looking for an inflatable Gaga pit. She has gotten quotes for new chairs for the gym so we have sixty again. We are down to about 37. She is also looking for a locking cabinet on wheels for the lodge. There is still money left in her contractual account.
- A discussion was held on the letter from all three Towns in regards to Route 260.
- A discussion was held on ALS for Hamlin Volunteer Ambulance. The vote to approve ALS was unanimous. ALS should be Mobile by the first of December. They will be turning the old Chief's vehicle into the fly car.
- A discussion was held on the REDI Meeting awards. Hamlin was awarded 7.9 million for the sewer project along the lakefront. The town is only responsible for the 5%. Hamlin also received \$400,000 for the new Breakwater in front of the right-of-way access point on West Wautoma Beach Rd.

ADJOURNMENT:

Motion was made by Councilperson Jennifer Voelkl, dually Seconded by Councilperson Phil Hurlbutt and Jason Baxter, requesting Town Board approval to adjourn the meeting at 7:39 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,

Keylee A. Gilfilian
Deputy Town Clerk