

**Regular Town Board Meeting  
Wednesday, April 22, 2020 7:00 PM**

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Road, Hamlin, New York. The meeting was called to order at 7:00 pm by Supervisor Peters. 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, Councilperson Joel Yager, Supervisor Eric Peters.

Also present: Town Clerk- Patty Jo Groenendaal, Highway Superintendent- Steve Baase

**PUBLIC FORUM CLOSED:**

Broadcasting live on Youtube <https://youtu.be/tTFzqOAAimE>

**CORRESPONDENCE:**

- a. Mini-Pig in Hamlin
- b. New York's open spaces need you
- c. Construction News Reel
- d. NYSLRS Employer E-News - April 2020
- e. Charter Program Notice (acc, cmt add)lk

**APPROVAL OF TOWN BOARD MINUTES:**

Resolution #97 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager requesting the approval of the Regular Town Board meeting minutes of Apr. 13, 2020

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

**APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:**

Resolution #98 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager requesting the approval of payment of bills from their respective funds.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

<b>MONTHLY TOTALS</b>			<b>ABSTRACT: 4A</b>
<b>ACCOUNT</b>	<b>VOUCHER#</b>	<b>AMOUNT</b>	<b>ACCOUNT TOTALS</b>
General	2020-0466 to 2020-0480	8696.27	
<b>Account Total</b>			<b>\$ 8,696.27</b>
Library			
<b>Account Total</b>			<b>\$ -</b>
Highway	2020-0461 to 2020-0465	853.59	
<b>Account Total</b>			<b>\$ 853.59</b>
Sewer	2020-0460	9.00	
<b>Account Total</b>			<b>\$ 9.00</b>
Light			
<b>Account Total</b>			<b>\$ -</b>
Hamlin/Lakeshore			
<b>Account Total</b>			<b>\$ -</b>
Employees Trust			
<b>Account Total</b>			<b>\$ -</b>
Paychex			
<b>Account Total</b>			<b>\$ -</b>
Visa Charges			
<b>Account Total:</b>			<b>\$ -</b>
<b>GRAND TOTAL:</b>			<b>\$ 9,558.86</b>

Peters Read

**WHEREAS**, the Town of Hamlin Town Board (hereinafter referred to as Town Board) has on Monday, February 10, 2020 declared its intent to be designated the Lead Agency for the Town of Hamlin Lakeshore Sewer District Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Town Board has provided written notices to this effect to the involved and interested agencies; and

**WHEREAS**, the Town Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

**WHEREAS**, the Town Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board does hereby designate itself as the lead agency for the Action identified above herein;

**RESOLUTION #99** Motion made for approval by Councilperson Baxter and seconded by Councilperson Yager

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

Peters Read

**WHEREAS**, the Town of Hamlin Town Board (hereinafter referred to as Town Board) has determined the above referenced Action to be an Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 on the Action prepared by the MRB Group; and

**WHEREAS**, the Town Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

**WHEREAS**, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

**WHEREAS**, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

**NOW THEREFORE BE IT RESOLVED**, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

**BE IT FINALLY RESOLVED** that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Supervisor is hereby directed to issue the Negative Declaration as evidence of the Town Board determination of environmental non-significance.

**RESOLUTION #100** Motion made for approval by Councilperson Baxter and seconded by Councilperson Voelkl

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

### **DISCUSSION**

Peters reported the aerial survey work for the sewer district is mostly done.

The daily calls with the County focused on the deadline for property taxes after the extended deadline of May 31<sup>st</sup> the Interest will go to 7.5 %. They are continuing with the no fees for paying on line.

Tracking of 911 call and COVID-19 regulations referring to open businesses and social distancing, Hamlin has thankfully not been on that list.

Relief bill about voting was discussed

Concerns about funding and Sales tax revenue that has dropped since COVID-19

Masks should be worn in public and working on testing for COVID and antibody testing. Pushing the data reporting from nursing homes.

When the time comes what will be opening and when hospitals to start elective surgery. Construction and other businesses to start adding employees gradually at 25% first and continue monitoring.

Baxter asked about the 710 Walker Lake status. Baase reported that it has been called into the state.

### **ADJOURNMENT:**

Motion was made by Councilperson Yager, Seconded by Councilperson Hurlbutt, requesting Town Board approval to adjourn the meeting at 7:25 pm as all business had been concluded.

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

Respectfully submitted,

Patty Jo Groenendaal  
Hamlin Town Clerk