

**Regular Town Board Meeting
Monday, July 13, 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. Explanation of location of the fire exits and AED unit.

Broadcasting live on Youtube <https://www.youtube.com/watch?v=ihF14WXkb1Y>

Present: Councilperson Jason Baxter, Councilperson Jennifer Voelkl, Councilperson Joel Yager, Supervisor Eric Peters.

Excused: Councilperson Phil Hurlbutt

Also present: Town Clerk- Patty Jo Groenendaal, Highway Superintendent- Steve Baase, Town Attorney- Maureen Werner, Recreation Director- Anke Applebaum, Code Enforcement Officer- Cheryl Pacelli

Public Attendance: Clarke M. Mahaney, Cindy Lutwiller, Chris Wegman and Karen Woodworth

INVOCATION led by Pastor Karen Woodworth from Hamlin United Methodist Church.

PUBLIC FORUM: Chris Wegman, 29 Drake Rd. Chris has lived here for 33 years. Looking for clarification if the drainage behind his house is the responsibility of the Town. He and the surrounding neighbors cannot cut their lawns until around the 1st of June due to the amount of water from Hidden Creek mobile homes down to Brick Schoolhouse. It is flooded every spring and the amount is heightened with the additional development. Is the town responsible? If so, what are the plans for the ditch?

Baase- An easement is needed with 10 ft on both sides. The ditch in that area has not been cleaned since before 1987. To have it cleaned will be a challenge because of trees growing and fences. If there is not an easement, a temporary easement would be needed. The town most likely is responsible. The Highway Department's schedule is tight right now, it would be a couple months before he can get to it.

APPROVAL OF TOWN BOARD MINUTES:

Resolution #118 Motion made by Councilperson Yager and seconded by Councilperson Baxter requesting the approval of the Regular Town Board meeting minutes of June 24, 2020 Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:

Resolution #119 Motion made by Councilperson Voelkl and seconded by Councilperson Yager requesting the approval of payment of bills from their respective funds.

<u>MONTHLY TOTALS</u>	TOWN OF HAMLIN	<u>ABSTRACT: 7</u>	
ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2020-0797 to 2020-0799	2,938.47	
	2020-0809 to 2020-0812	550.45	
	2020-0815 to 2020-0839	5,902.00	
	2020-0857 to 2020-0890	10,042.09	
Account Total			\$ 19,433.01
Library	2020-0800	30.84	
	2020-0813 to 2020-0814	194.33	
	2020-0841 to 2020-0851	5,605.61	
Account Total			\$ 5,830.78
Highway	2020-0891 to 2020-0914	12886.62	
Account Total			\$ 12,886.62
Sewer	2020-0801 to 2020-0802	125.97	
	2020-0852 to 2020-0854	137.46	
Account Total			\$ 263.43
Light	2020-0803	1,455.36	
Account Total			\$ 1,455.36
HWQ - Redman Rd. Water	2020-0855 to 2020-0856	4,671.30	
Account Total			\$ 4,671.30

Employees Trust	2020-0795 to 2020-0796	2067.54	
	2020-0804 to 2020-0805	25,790.04	
	2020-0807 TO 2020-0808	259.76	
Account Total			\$ 28,117.34

Visa Charges	Library	425.67	
	Town Clerk	212.00	
	Accounting	31.18	
	Town Hall	69.99	
	Central Printing	99.96	
	Recreation	315.39	
Account Total			\$ 1,154.19

Patchex	2020-0794	96.00	
	2020-0806	80.08	
Account Total			\$ 176.08

GRAND TOTAL **\$ 73,988.11**

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

SUPERVISOR’S MONTHLY REPORT ACKNOWLEDGED AND FILED:

CORRESPONDENCE:

- a. OSC Webinar - Interview with a Hacker (Cybersecurity) - July 21, 2020
- b. Charter Communications Important Notification (tv,byu)lk
- c. MCZ News Weekly 7/8/20
- d. Great Lakes Water Levels Webinar - Friday, July 17, 2020
- e. Construction News Reel
- f. Charter Communications Important Notification lk
- g. Public Advisory Group on Plan 2014 holds first meeting
- h. Charter Program Notice:(B10,disc migr toT1,specnews)lk
- i. NYSLRS Retirement Online Newsletter - June 2020

RENEW THE CONTRACT FOR MEMBERSHIP IN THE COUNTY'S ENERGY AGGREGATION GROUP

Resolution #120 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to renew the Monroe County contract with the Town of Hamlin for the period of September 1, 2020 through August 31, 2025, for membership in the County's energy aggregation group.

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

RESOLUTION AND NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE LOCAL LAW #1-2020

Resolution #121

INTRODUCED BY: Councilperson Joel Yager

SECONDED BY: Councilperson Jennifer Voelkl

WHEREAS, the Town Board of the Town of Hamlin previously proposed to enact Local Law No. 1 of the year 2020 which local law proposed to amend §454-5 of the Hamlin Town Code Camping Unit definition; and

WHEREAS, prior to the enactment of such local law, the Town Board must determine the environmental significance, if any, of the proposed action; and

WHEREAS, upon a review of Type II Actions, Actions deemed not to have any significant adverse environmental impact, it appears that “routine or continuing agency administration and management” are listed Type II Actions, and are actions deemed not to have any significant effect upon the environment;

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 does Find and Determine that the proposed adoption of Local Law #1 of the year of 2020, is a Type II Action, an action deemed not to have any adverse environmental impacts.

Section 2. That the enactment of Introductory Local Law #1 of the year 2020 may proceed without further regard to the provisions of SEQR.

VOTE OF THE BOARD

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

**A RESOLUTION AUTHORIZING THE ENACTMENT OF INTRODUCTORY LOCAL
LAW NO.1
OF THE YEAR 2020 OF THE TOWN OF HAMLIN**

Resolution # 122

INTRODUCED BY: Councilperson Joel Yager

SECONDED BY: Councilperson Jason Baxter

WHEREAS, the Town Board of the Town of Hamlin did adopt a resolution at a regular Town Board meeting calling for a public hearing to consider the enactment of Introductory Local Law No. 1 of the year 2020 of the Town of Hamlin, Monroe County, New York; and

WHEREAS, pursuant to such resolution duly adopted, the Town Clerk did give due legal notice of such public hearing as required by law; and

WHEREAS, at such public hearing, held and conducted by the Town Board of the Town of Hamlin at Hamlin Town Hall, 1658 Lake Road N, Hamlin, New York on the 13th day of July, 2020, all interested persons were heard concerning the subject matter thereof; and

WHEREAS, the Town Board has reviewed such proposed Local Law and believes that it is the best interest of the Town to enact the same at this time;

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

Section 1. By the adoption of this local law, the Town Board does hereby enact Introductory Local Law No. 1 of the year 2020 of the Town of Hamlin, Monroe County, New York, which local law amending the definition of a Camping Unit under §454-5 of the Hamlin Town Code.

Section 2. That the Town Clerk shall give due notice of the enactment of this local law by filing of the same with the Secretary of State as provided by Statute.

VOTE OF THE BOARD:

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

Peters

Updates- Charter phone call meeting scheduled for next week for the franchise agreement. Working on the coverage map. August, 5th at 7:00 PM for the Virtual Lakefront Public Hearing. Extension was given to Aug. 6th due to Covid-19. With the large numbers and limited venue space the hearing will be held on the Town of Hamlin's Youtube Channel where questions and comments can be taken in real time. This will meet the legal requirements. After the public hearing the town can move forward with the grant agreement and bonding.

Monroe County has agreed to do a drive-through Rabies clinic in Clarkson, this will be held at Kimball Park on Ridge Road. Details to come.

The County Covid-19 numbers are good and the weekly phone call meetings with the county will be scheduled on as needed basis.

There are nine applicants for the Assessor's position, a few applicants live very far away. Will talk with Dave from the Conservation Board for those few applicants for that position.

Baxter

Hilton Parma Fire District did not attend the meeting due to another engagement.

Hamlin Volunteer Ambulance had 379 calls year to date. 70 for the month and over 50% of those calls were ALS calls.

Hamlin Morton Walker Fire District -Walker is having their clam/steak dinner on the 18th. Presale event Sunday the 19th for Chicken/Lobster/Gun Raffle events. August 1st is the Lobster bake tickets are also available on their website.

September Gun Raffle Tickets are available through Jason and in the Town Clerk's office.

Conservation Board is doing a lot of catching up. Referrals: Moscow Road for an above ground pool. Benedict Beach, two residents for erosion control.

Free Fishing weekend occurred on June 27th & 28th. Tree seedlings for next year less white pine and more spruce orders for next year

Voelkl

Zoning Board of Appeals- Public Hearing for Buffalo Renewables and the Brightly wind tower project. One public comment in favor, seven not in favor under article 78. The meeting was run great by Cheryl. Comments in opposition were the same as the previous public hearing. The decision has been tabled until the next meeting to give the board enough time to read through the report that was given.

West Wautoma wants to put up a fence higher than 4 feet, approved.

Coastal Erosion Hazard Area permits; Shore Acres for a fence, Benedict Beach putting in an 8 x 30 deck.

Public Hearings set up; two residents for a garage, one for shed and Helios Energy 9 MW solar farm for a fence.

Chamber of Commerce nothing.

Yager

Planning Board Public Hearing for Robert Brennan split parcel on Shore Acres, approved. Summer Haven Drive drainage pipe, approved. Public Hearing scheduled for Aug. 2nd for Commercial Sign and decal business by the laundromat.

Library- Open and CDC guidelines in place.

Dog Shelter- main complaints are dogs barking and dogs running away or missing.

Baase

Working on the water main with a small crew that recently got smaller, one left for another opportunity and another went out with a broken leg for the summer. Borrowing from Kendall they are helping as flaggers. Hired one person he does not have a CDL. They are working on mowing, watering and Steve is thankful the sewer mains are doing well. After the big jobs are done, they will get to ditching. At the Lake a new break wall with a welded flapper has been added and hopes it will work. The water level down, now is the time to work on it. Working with Kendall on the water line and working on the performance bond with Bella.

Pacelli

Issued 52 permits from June-8 to July-13. Permit fees received \$1981.60. Permit valuation \$289,119.93. 6 C of O's and C of C's issued. 378 calls in the office. Sent out 21 violation notices, waiting on Courts to open.

Went on a fire inspection with the fire marshal to the VFW. The Department is open for residence but some still opt for the online building permit process.

Applebaum

Opened camp on the 29th and the Health Dept. came on the 30th for an inspection. They passed. The Health Department liked the ultraviolet light that is being used to sterilize the environment and will look into it for other camps in the area. Kids like wearing their masks. It is very hot and they have to be careful of kids overheating. They have kept the group size at 15 in order to not have two split groups. Two groups can cause a bigger challenge. Junk Jamboree will be on August 15. Hope to have an outdoor movie in late August.

Groenendaal

DEC started a new registration process, everyone in the state has been down and cannot issue any licenses as of the other day. Runnings is the only one in the area as of right now able to issue licenses. Some Town Clerk's still haven't even got their printers. Hamlin has ours we're just waiting on the call to get set up.

The 1st Hamlin Email Xpress Newsletter was sent out. Would like to send on a monthly basis. The status of the quarterly Brochure is unsure during COVID-19 and this is a good substitute to keep residents informed on what is happening.

ADJOURNMENT

Motion was made by Councilperson Voelkl, Seconded by Councilperson Baxter, requesting Town Board approval to adjourn the meeting at 7:52 pm as all business had been concluded.
Vote: All in Favor.

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk

Draft