

**Regular Town Board Meeting
May 26, 2021**

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, Building Inspector/Code Enforcement Officer – Cheryl Pacelli, Town Attorney – Maureen Werner, Angel Male, Deputy Highway Superintendent - Michael German.

BROADCASTED LIVE: <https://www.youtube.com/watch?v=IfVE85O1Zlc&t=26s>

INVOCATION: Father John Gagnier of St. Elizabeth Ann Seton Church

PUBLIC FORUM: no one chose to address the board

Approval of Town Board meeting minutes and public hearing minutes of May 10th on hold due to date error in the agenda.

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:

Resolution #141 Motion made by Councilperson Baxter and seconded by Councilperson Voelkl to approve the payment of bills from their respective funds.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2021-0538 to 2021-0540	408.18	
	2021-0544	269.96	
	2021-0558 to 2021-0594	18768.90	
Account Total			\$ 19,447.04
Library	2021-0541	378.92	
	2021-0543	76.33	
Account Total			\$ 455.25
Highway	2021-0546 to 2021-0556	6862.69	
Account Total			\$ 6,862.69

Light				
Account Total				\$ -
Hamlin/Lakeshore	2021-0557		16581.4	
Account Total				\$ 16,581.40
Employees Trust				
Account Total				\$ -
Paychex	2021-0533		100.41	
	2021-0595		100.41	
Account Total				\$ 200.82
Visa Charges	Amazon		60.36	
	Hamlin PizzaShack		30.00	
	Indeed		21.52	
	US Postal Service		66.15	
	Walmart		216.16	
Account Total:				\$ 394.19
GRAND TOTAL:				\$ 44,061.84

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

CORRESPONDENCE:

- a. One Week to sign up for the first Monroe County Land Use Decision-Making Training Program of Spring 2021
- b. MCZ News Weekly
- c. NWS Buffalo Weekly Briefing - Wednesday May 26, 2021
- d. Hamlin Town Board Member
- e. Pfizer vaccine clinic
- f. MCZ NEWS WEEKLY 5/19/21
- g. NWS Buffalo Weekly Briefing - Wednesday, May 19, 2021
- h. Charter Communications Program Notice: (Spectrum TV Choice, Newsy)lk

INTERMUNICIPAL AGREEMENT BETWEEN THE HAMLIN MORTON WALKER FIRE DISTRICT AND THE TOWN OF HAMLIN HIGHWAY DEPARTMENT FOR THE PURPOSE OF PROVIDING FACILITY REPAIRS AT FIRE STATIONS 1, 2, & 3.

Resolution #142 Motion made by Councilperson Yager and seconded by Councilperson Baxter to enter into an Intermunicipal Agreement between the Hamlin Morton Walker Fire District and The Town of Hamlin Highway Department for the purpose of providing facility repairs at Fire Stations 1, 2, and 3. Station 1 improvements to include; drainage repairs, milling and resurfacing of parking lot facility. Station 2 and 3 to include minor parking lot repairs and other miscellaneous work.

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

BUDGET AMENDMENT FOR DA.2300.00 OTHER GOVERNMENTS REVENUE AND DA.2300.00 OTHER GOVERNMENTS REVENUE

Resolution #143 Motion made by Councilperson Baxter and seconded by Councilperson to adopt the following budget amendment for the potential income for the work that is going to be done.

Increase Revenue Account	
DA.2300.00 Other Governments Revenue	\$200,000.00
Increase Expense Account	
DA.2300.00 Other Governments Revenue	\$200,000.00

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

Peters - The Recreation Director may not be pursuing the NYS Child Care Licensing. The Department can continue the same program with a few changes like running in blocks instead of a full 8-hour day. They will not be providing the breakfast or snacks. The benefit received from the state reimbursement would affect one family, however scholarships can be an option for those in need.

NOT PURSUING THE NEW YORK STATE LICENSE AUTHORIZE

Resolution #144 Motion made by Councilperson Peters and seconded by Councilperson Voelkl to authorize the Recreation Department to not pursue the renewal of NYS Child Care license.

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

Baase – Steve is retiring by the end of June. A replacement person has been hired for the highway. In addition, an employee just put in his 2 weeks' notice so that spot will also need to be filled. Looking for a new pick-up truck and working on that process.

Increase of sales tax for the 1st quarter which is up \$1,727.00 compared to last year. 1st draw on the REDI grant. MRB payment \$269,343.81 back into the Town. Hurlbutt asked about the Jetty part of the grant? Parma is main holder of that part of the grant. The sewer project is moving along, audit of easements and permits are the focus now. As soon as it goes out to bid, we can close on the bond. Hurlbutt received a call from Joel Whalen this week asking about the easements for Hillcrest. Maureen will be sending them out next week.

Baxter asked about the drainage at Lake breeze in the main ditch, it's flooding during bad weather. German stated that it was cleaned out about four years ago. In the spring it does have flooding. Also, there is flooding at Walker Lake Ontario Road near the house on the corner. That one is private property and the woods do need to be cleaned out.

ENTER EXECUTIVE SESSION TO DISCUSS A REAL PROPERTY TRANSACTION.

Resolution #145 Motion made by Councilperson Baxter and seconded by Councilperson Voelkl to enter Executive Session to discuss a Real Property Transaction.
Polled votes: All in Favor.

ADJOURN EXECUTIVE SESSION TO DISCUSS A REAL PROPERTY TRANSACTION.

Resolution #146 Motion made by Councilperson Baxter and seconded by Councilperson Voelkl to adjourn executive session to discuss a Real Property Transaction.
Polled votes: All in Favor.

ADJOURNMENT:

Resolution #147 Motion was made by Councilperson Baxter and seconded by Councilperson Voelkl, requesting Town Board approval to adjourn the meeting at 7:45 pm as all business had been concluded.
Polled votes: All in Favor.

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk