

**Regular Town Board Meeting
November 8, 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 Jennifer Voelkl, Councilperson Phil Hurlbutt, Councilperson Joel Yager, Supervisor Eric Peters.

Excused- Councilperson Jason Baxter

Also present: Town Clerk - Patty Jo Groenendaal, Highway Superintendent –Mike German, Building Inspector/Code Enforcement Officer – Cheryl Pacelli, Town Attorney – Maureen Werner, Rick Wright, Angel Male, Nick Russo, Steven Baase.

BROADCASTED LIVE: <https://www.youtube.com/watch?v=WQM7UzWgEI8>

INVOCATION: Led by Nick Russo from Walker Bible Baptist Church

PUBLIC FORUM: No one choose to address the board.

APPROVAL OF PUBLIC HEARING MEETING MINUTES OF OCTOBER 27, 2021:

Resolution #218 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve the Public Hearing Minutes of October 27, 2021.

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

APPROVAL OF TOWN BOARD MEETING MINUTES OF OCTOBER 27, 2021:

Resolution #219 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve the Town Board Minutes of October 27, 2021.

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

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:

Resolution #220 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to approve the payment of bills from their respective funds.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2021-1250 to 2021-1251	21817.83	
	2021-1300 to 2021-1304	3534.26	
	2021-1308	117.72	
	2021-1347 to 2021-1374	13364.59	
Account Total			\$ 38,834.40
Library	2021-1311 to 2021-1323	12669.18	
Account Total			\$ 12,669.18
Highway	2021-1324 to 2021-1346	87953.26	
Account Total			\$ 87,953.26
Sewer	2021-1305	56.19	
	2021-1310	404.25	
Account Total			\$ 460.44
Light	2021-1306	1863.90	
Account Total			\$ 1,863.90
Huntington Park			
Account Total			\$ -
Hamlin-Kendall #5			
Account Total			\$ -
Hamlin-Lakeshore	2021-1309	1086.00	
Account Total			\$ 1,086.00
Employees Trust	2021-1299	2257.31	
	2021-1307	160.76	
Account Total			\$ 2,418.07
Paychex	2021-1297	76.58	
	2021-1298	130.58	
Account Total			\$ 207.16
Visa Charges	Cintas	894.42	
	Dock Hardware & AwR Rigging	4632.00	
	Facebook Ads	211.62	
	Indeed	82.12	
	New York State Fence	388.76	
	OFFEO Pte Ltd	98.00	
	US Postal Service	19.60	
	Walmart	63.30	
Account Total:			\$ 6,389.82
GRAND TOTAL:			\$ 151,882.23

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

SUPERVISOR’S MONTHLY REPORT ACKNOWLEDGED AND FILED

CORRESPONDENCE:

- a. 2022 Hilton Parma Fire Dept approved Budget
- b. 11/1/21 Charter Communications Program Notice (tvbj1 hd add) lk
- c. Newsletter Volume 1

APPROVAL FOR THE FOLLOWING BUDGET TRANSFERS:

Resolution #221 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to approve the following budget transfers

General - AA

From Account	To Account	Amount
1990.40 Contingent Budget	1440.40 Engineering Expense	\$4,000.00
5132.50 Highway Garage Electric	5132.80 Highway Garage Phone	\$1,500.00

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

LOCAL LAW #2-2021

Resolution #222 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to approve Local Law #2-2021

A LOCAL LAW PROHIBITING THE ESTABLISHING OF CANNABIS RETAIL DISPENSARIES AND ONSITE CANNABIS CONSUMPTION SITES IN THE TOWN OF HAMLIN

WHEREAS, the Town Board of the Town of Hamlin did hold and conduct a public hearing on October 12, 2021 to consider the enactment of Introductory Local Law #-2 2021 Legal Notice of which was given as required by law; and

WHEREAS, at such public hearing all interested person were heard concerning the subject matter thereof;

WHEREAS, the Town Board is desirous of adopting such Local Law, in part; and

WHEREAS, the adoption of Local Laws is a routine Town Administration and Management Function, and as such is a Type II Action under SEQR;

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

Section I. That the Town Board of the Town of Hamlin finds and determines that the adoption of this Local Law is a Type II Action under SEQR and may proceed without further regards to SEQR.

Section II. That the Town Board of the Town of Hamlin does hereby enact Local Law #2-2021 to read and provide as follows:

A LOCAL LAW TO OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND ON- SITE CONSUMPTION SITES AS AUTHORIZED UNDER CANNABIS LAW ARTICLE 4

Section 1. Legislative Intent

It is the intent of this local law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of Hamlin, New York that would otherwise be allowed under Cannabis Law Article 4 as prohibiting such sites within the Town of Hamlin is in the best interests of the citizens of the Town of Hamlin in protecting their health, safety, and welfare.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law §131 which expressly authorizes the town board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law §24.

Section 3. Local Opt-Out

The Town Board of the Town Hamlin, New York hereby opts out of allowing cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the town's jurisdiction.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstances, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Permissive Referendum/Referendum on Petition

This local law is subject to a referendum on petition in accordance with Cannabis Law §131 and the procedure outlined in Municipal Home Rule Law §24.

Section 6. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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

DEPOSIT NAVISTAR ENGINE SETTLEMENT CHECK INTO THE HIGHWAY EQUIPMENT RESERVE

Resolution #223 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to approve the deposit of Navistar engine settlement check into the Highway equipment reserve in the amount of \$2461.07

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

AUTHORIZE THE SUPERVISOR TO EXECUTE AMENDMENT NO. 5 TO THE AGREEMENT BETWEEN THE TOWN OF HAMLIN AND ESL FEDERAL CREDIT UNION

Resolution #224 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to authorize the Supervisor to Execute Amendment No. 5 to the Agreement between the Town of Hamlin and ESL Federal Credit Union which will extend the Agreement five (5) years commencing on January 1, 2022, and ending on December 31, 2026 and shall have one (1) additional five-year option to renew.

Discussion – They want it the residents use it and the 5-year contract includes a 3% escalation every year and with less paperwork involved.

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

REPORTS:

Peters - Making sure the budget is filed. Reimagine Canals meeting at Scout Park had the landscape designer and others working on the project there to see the layout. Everyone is very excited to get this project moving forward.

Voelkl - Zoning Board of Appeals had a public hearing for Wiler Road for an accessory structure shed. Ketchum Road for addition to a barn. There are a couple of public hearings scheduled for a fence on Drake and for a building at Ketchum Rd. Hamlin Parma Town Line Road has three lots wanted to combine them Chamber of Commerce met last week. Dues are still \$95 and the application is on the website. They are working on membership and social media for marketing. History center will have hours starting Wednesdays from 4 pm – 7 pm. Looking at quotes to repair the stone for the barn and painting but will wait with painting until after the winter. Hoping to have an open house before Christmas and would like to form a history committee.

Yager - Library had 5,000 more people into the library compared to 2020 mostly due to Covid. They are reorganizing and doing a lot with make and take crafts. Working with Recreation for a

cookbook club. They are taking donations for Matt Coats for kids through 15 November. The Dog Shelter has three dogs. Doing a lot of repair work from the inspection. Would like to send a letter to the Towns with the exception of Clarkson, Sweden and Parma to not renew the contracts. Difficult to keep up with the paperwork. Dog Control officer has asked the Highway Department to do some repairs at the shelter.

Hurlbutt – Hamlin Morton Walker fire district is moving forward with renovations to the Walker Fire Hall. Work will be done in stages. Planning board - was not able to attend but there was a workshop for Helios solar project on Walker Lake Ontario Road. Farm Protection Plan -waiting to hear back from soil and water. Hope to meet early December to update and get ready for the application.

German – Working on crack filling and repairs for the basketball and tennis courts. Major roadwork is done. Planning next year roadwork. Getting ready for the winter

Pacelli - 42 PERMITS ISSUED FROM 10/12/2021 – 11/08/2021

Permit fee cost received: \$2,334.00 Permit valuation: \$422,423.00

C of O & C of C issued – 22 Phone calls into the office: 273

Sent out 13 violation notices for various code violations and complaints.

Maintaining all records for the 24 hour required training for 2021.

Applebaum – Halloweenathon is over. Thank you to Colleen and Patty Jo for all their help with the Haunted Highway. Joel had the great idea for the “Run for Your Life” Race. Donations of candy from the whole community and businesses was fantastic. Some changes like the movie are in the planning stages for next year. See this becoming a destination spot. Sponsors were great and have signed on to sponsor fireworks at Scream Fest. Grant for having an artist paint the containers in the park. Hired a new Administrative Assistant, Josh Girard to take Maggie’s place. Would like to do a calendar for volunteers for upcoming events and deadlines. Maybe this can be used for all town events. Newsletter mailing account could be used for the funding. It is last minute and would be tough for this year. Maybe try a 1 month to hand out at the counter or a 3-month calendar that would coincide with what goes out with the newsletter. Newsletter mailing account could be used for the funding if we do for next year. Use as a fundraiser. The fire department would send one out the certain dates to keep people informed of important dates.

Peters – Scout Park project could be included in the LWRP future planning. A possible pavilion for concerts and added to the list for possible grants.

ADJOURNMENT:

Resolution #225 Motion was made by Councilperson Hurlbutt and seconded by Councilperson Yager, requesting Town Board approval to adjourn the meeting at 7:50 pm as all business had been concluded.

Polled votes: All in Favor.

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk