

Regular Town Board Meeting

Wednesday, 7 PM

April 27, 2022

A G E N D A

1. Explain where the Fire Exits and defibrillator are located for those present.
2. Call Town Board Meeting to Order.
3. Pledge of Allegiance to the Flag and Moment of Silence for all the deceased residents of Hamlin.
4. Invocation – John Ebel of Hamlin New Testament
5. Roll Call: Male, Yager, Hurlbutt, Voelkl, Baase.
6. Public Forum:
7. Requesting Town Board Resolution to approve:
 - a. The Regular Town Board meeting minutes of April 11, 2022
 - b. The payment of bills from their respective fund
8. Correspondence:
 - a. Redistricting Update: CORRECTED DATES
 - b. NY's Biggest Earth Day Celebration is this Weekend
 - c. Roll up your sleeves for I Love My Park Day 2022!
 - d. C Zone NEWS WEEKLY 4.13.22
 - e. Budget 2022
 - f. C Zone NEWS WEEKLY 4.27.22
9. Requesting Town Board Resolution to purchase a 2023 Chevrolet 3500HD 4-wheel drive 1 ton truck with dumping flatbed for the Highway Dept. in the amount of \$53,856.64 through OGS Contract# PC68975 from Jim Barnard Chevrolet in Churchville N.Y. Truck to be paid for with monies from account # DA5130.2 previously allocated in the 2022 budget.

10. Requesting Town Board Resolution to declare the following equipment as surplus and to dispose of by means of public auction with proceeds deposited into equipment reserve account.

Highway Inventory:

2012 Chevrolet Silverado VIN# 1GC2KVCGXZ290580

2004 Moritz Equipment Trailer VIN# 4WXUU202141010999

2007 John Deere MX8 Rotary Mower VIN# MX86013625

2006 Tenco One Way Plow VIN# TC011S665RST

Misc. Used Dump Truck Parts

11. Requesting Town Board Resolution to purchase a new laptop computer for the Assessor's office for no more than \$1,800 from the Assessor contractual account #1355.4.

12. Requesting Town Board Resolution for approval of the purchase and installation of 4 surveillance cameras and necessary equipment from Level 1 PC for no more than \$1,990.00 from account #720.2.

13. Discussion

14. Executive Session

15. Adjournment