

**Regular Town Board Meeting
April 27, 2022**

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 Baase. 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 Joel Yager, Councilperson Angel Male, Supervisor Steve Baase.

Excused: Councilperson Phil Hurlbutt

Also present: Town Clerk - Patty Jo Groenendaal, Highway Superintendent –Mike German, Code Enforcement Officer/Building Inspector - Cheryl Pacelli, Town Attorney – Maureen Werner.

Larry Gore, Mark Bessell, Rebecca Bessell, John Ebel, John Dady.

BROADCASTED LIVE: <https://www.youtube.com/watch?v=0DvM1CPlowY&t=7s>

INVOCATION: led by John Ebel of Hamlin New Testament

PUBLIC FORUM:

Larry Gore would like to address the problem with the park on Westphal Road. Sign is posted with restrictions and 5 of those restrictions have been violated continuously. The posted signs that were put up by the property owners have been removed. Other issues are garbage, noise, beer cans, burnouts with the cars and this is also late at night. We have called the Sheriff's Department. Would like a sign that states there is No Creek Access, Town of Hamlin. This fishing spot is trespassing on the owner's private property.

John Dady has been here 18 years and asked about the property line. Years ago, had put up a sign that states please no fires three days later it was burned up. Many residents in the area had written a letter in September and never received a response. Family was scared during the drag racing going on. Public Park that gives the impression of access to fishing. They are at the end of their ropes.

Baase stated he will work on it with some possible solutions such as possibly a fence, replace the parking with grass or dissolve the park. Apologized for no response from the previous administration.

Mark Bessell what is the status with sewer at the Lakeshore? The paper caused some confusion with the Kendall district Public Hearing. Would like a letter written to the residents. July 2021 the town newsletter stated that the DEC was complete. The maps are not up to date with the County. This could affect the bids and cost.

Baase is working with MRB. Yes, the lines on the map do go through the houses and middle of the property. Grinder pump positioning will cause the main factor on cost of installment.

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:

Resolution #142 Motion made by Councilperson Male and seconded by Councilperson Yager to approve the payment of bills from their respective funds.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2022-0437 to 2022-0438	368.86	
	2022-443	3112.00	
	2022-0444	113.50	
	2022-0450 to 2022-0451	798.12	
	2022-0468 to 2022-0494	10497.22	
	2022-0498 to 2022-0500	6529.44	
Account Total			\$ 21,419.14
Library	2022-0439 to 2022-0440	452.08	
	2022-0445 to 2022-0445	236.47	
Account Total			\$ 688.55
Highway	2022-0455 to 2022-0467	9985.86	
Account Total			\$ 9,985.86
Sewer	2022-0441	53.55	
	2022-0447	36.34	
	2022-0453 to 2022-0454	3453.95	
	2022-0501	63.75	
Account Total			\$ 3,607.59
Light	2022-0502	2107.21	
Account Total			\$ 2,107.21
Huntington Park			
Account Total			\$ -
Hamlin-Lakeshore			
Account Total			\$ -
Employees Trust			
	2022-0436	2371.05	
	2022-0442	13.00	
	2022-0452	66.10	
Account Total			\$ 2,450.15
Paychex	2022-0432	648.34	
	2022-0432	664.51	
	2022-0495	636.51	
	2022-0496	446.68	
Account Total			\$ 2,396.04

Visa Charges	Amazon	959.22	
	Crosby's	29.20	
	Friends of Animals	308.00	
	HR Direct	180.82	
	Mega Chess	68.99	
	Walmart	28.08	
Account Total:			\$ 1,574.31
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GRAND TOTAL:			\$ 44,228.85

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL OF TOWN BOARD MEETING MINUTES OF APRIL 11, 2022:

Resolution #143 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to approve the Town Board Minutes of April 11, 2022.

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL TO PURCHASE A 2023 CHEVROLET 3500HD 4 WHEEL DRIVE 1 TON TRUCK WITH DUMPING FLATBED FOR THE HIGHWAY

Resolution #144 Motion made by Councilperson Yager and seconded by Councilperson Voelkl 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.

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS AND TO DISPOSE OF BY MEANS OF PUBLIC AUCTION WITH PROCEEDS DEPOSITED INTO EQUIPMENT RESERVE ACCOUNT

Resolution #145 Motion made by Councilperson Male and seconded by Councilperson Voelkl to 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

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

APPROVAL PURCHASE A NEW LAPTOP COMPUTER FOR THE ASSESSOR'S OFFICE

Resolution #146 Motion made by Councilperson Yager and seconded by Councilperson Male to purchase a new laptop computer for the Assessor's office for no more than \$1,800 from the Assessor contractual account #1355.4.

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL TO PURCHASE AND INSTALL FOUR SURVEILLANCE CAMERAS UNDER \$1990.00 FOR THE TOWN PARK

Resolution #146 Motion made by Councilperson Yager and seconded by Councilperson Male to purchase and install four surveillance cameras and necessary equipment from Level 1 PC for no more than \$1990.00 from account A1720.2

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL TO ACCEPT SEALED BID FROM WEATHER TIGHT FOR \$57,750.00

Resolution #147 Motion made by Councilperson Yager and seconded by Councilperson Male to accept sealed bid from Weather Tight Installations for the sum of \$57,750.00 for roof repairs and recoating of Highway Garage located at 91 Railroad Ave. Hamlin, NY 14464.

Monies to be used from AA5132.4

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

DISCUSSION

Baase – Quote from one company for the office barriers was a very high. Will look into getting more quotes. Would like to hire a grant writer and paid per diem or as an incentive. We are missing out on possible grants. Would like the board members to bring in pictures of electronic front signs from other areas that they like. We will look at design options at a future meeting.

ORDER TO ENTER INTO EXECUTIVE SESSION AT 7:52 PM

Resolution #148 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to move into executive session for a possible purchase of property.

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

ORDER TO COME OUT OF EXECUTIVE SESSION AT 8:11 PM

Resolution #149 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to come out of executive session for a possible purchase of property.

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL TO PURCHASE THE VACANT PROPERTY LOCATED AT 78 RAILROAD AVE.

Resolution #150 Motion made by Councilperson Yager and seconded by Councilperson Male to purchase the vacant property located at 78 Railroad Ave., Hamlin, NY for the amount of \$12,650.53 from the fund balance account A.0599.

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL TO PURCHASE THE VACANT PROPERTY LOCATED AT 2770 ROOSEVELT HIGHWAY

Resolution #151 Motion made by Councilperson Yager and seconded by Councilperson Male to purchase the vacant property located at 2770 Roosevelt Highway, Hamlin, NY from Monroe County for the amount of \$2,705.62 from the fund balance account A.0599.

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

ADJOURNMENT:

Resolution #152 Motion was made by Councilperson Yager and seconded by Councilperson Male, requesting Town Board approval to adjourn the meeting at 8:14 pm as all business had been concluded.

Polled votes: All in Favor.

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk