

Regular Town Board Meeting

Monday, 7 PM

June 13, 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 – Rob Worthington of Emmanuel Baptist
5. Roll Call Hurlbutt, Male, Voelkl, Yager, Baase.
6. Presentation of the Extra Mile Award.
7. Public Forum:
8. Requesting Town Board Resolution to approve:
 - a. The Regular Town Board meeting minutes of May 25, 2022
 - b. The payment of bills from their respective funds
 - c. The addition to the minutes of the Public Hearing on May 5, 2022
9. Supervisor’s monthly report acknowledged and filed.
10. Correspondence
 - a. C Zone NEWS Bi-Weekly
 - b. RG&E Donations to Health & Welfare Organizations
 - c. NY Community Connection May Newsletter
 - d. C Zone NEWS WEEKLY 5.25.22
11. Requesting Town Board Resolution to renew the maintenance contract with Penn Power Group for the Town Hall generator in the amount of \$590.00 a year.
12. Requesting Town Board Resolution to advertise in public bid for labor and material for the Town of Hamlin Lakeshore Sewer District.
13. Requesting Town Board Resolutions to make the following:

Budget Amendment Moves for Town Board Meeting 06/09/2022.

Increased Revenue Account

- SP1.0599.00 Fund Balance \$12,305.00

Increase Expense Account

- SP1.7110.40 Contractual Expense \$12,305.00

This is to pay for the Playground Equipment for Huntington Park.

14. Requesting Town Board Resolution to form the Hamlin Beachwood sewer district.
15. Reports
16. Discussion: Cell tower at the highway, LWRP grants, glass partitions for offices, Cemetary prices, possible meeting with State about Scout park.
17. Executive Session
18. Any further discussion
19. Adjournment.

20.

21.