

**Regular Town Board Meeting
July 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 Phil Hurlbutt, Councilperson Joel Yager, Councilperson Angel Male, Supervisor Steve Baase.

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

BROADCASTED LIVE: <https://www.youtube.com/watch?v=0TrGczQNVAA&t=1s>

PUBLIC FORUM: Gary Goodwin, 30 Hidden Creek Lane. Has a problem with the Highway Department with the strip of grass that had to be fixed from the snow plows. (Handed out photos) Highway Department skipped him and Goodwin made repeated calls to get that grass fixed. Highway brought over dirt with nails, glass and a lot of clay in it. Highway put some green stuff down with no grass seed in it. Goodwin expects them to come back and redo with the grass seed he used and remove the dirt they put in so he can get his lawn back. Gary has tried to contact the ethics committee and he hasn't heard back.

Baase stated that the ethics has had a death on the committee and others have had family issues. They will be appointing a new person in the fall.

German has talked with Goodwin many times. In the spring we have to wait for the topsoil to dry before they get it screened, Goodwin wanted the lawn fixed now. They used unscreened topsoil and went over it with the bobcat and the rockhound, they picked the small rocks and never found any glass, seeded it and let it dry, re-raked it, reseeded it, hydroseeded it, we have all the pictures. There is nothing more we can do. We can not make the grass color match.

Baase – Right now with the heat you can not grow grass seed. Can we hold off a month to relook at this?

Goodwin does not mind watering every day. It will work if I water it now.

Baase will go over and look at the lawn with the Highway Superintendent. All agreed

APPROVAL OF THE REGULAR TOWN BOARD MEETING MINUTES JULY 11, 2022

Resolution #198 Motion made by Councilperson Hurlbutt and seconded by Councilperson Male to approve the Regular Town Board meeting minutes of July 11, 2022

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

APPROVAL OF THE SPECIAL TOWN BOARD MEETING MINUTES JULY 18, 2022

Resolution #199 Motion made by Councilperson Male and seconded by Councilperson Hurlbutt to approve the Special Town Board meeting minutes of July 18, 2022

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

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:

Resolution #200 Motion made by Councilperson Yager and seconded by Councilperson Male to approve the payment of bills from their respective funds.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2022-0876 to 2022-0877	1739.99	
	2022-0879	323.07	
	2022-0885	254.24	
	2022-0908 to 2022-0939	14775.59	
Account Total			\$ 17,092.89
Library	2022-0880 to 2022-0881	1137.91	
	2022-0886 to 2022-0887	217.59	
	2022-0897	350.00	
Account Total			\$ 1,705.50
Highway	2022-0878	144.86	
	2022-0889	85.39	
	2022-0898 to 2022-0907	14398.69	
Account Total			\$ 14,628.94
Sewer	2022-0888	92.49	
	2022-0895 to 2022-0896	445.03	
Account Total			\$ 537.52
Hamlin Clarkson Wtr Dist	2022-0893	1699.10	
Account Total			\$ 1,699.10
Hamlin Lakeshore Sewer	2022-0894	15021.92	
Account Total			\$ 15,021.92
Employees Trust	2022-0890	1910.47	
Account Total			\$ 1,910.47
Paychex	2022-0884	711.62	
Account Total			\$ 711.62
Visa Charges	Amazon	777.04	
	Intuit QuickBooks	917.99	
	Office Depot	89.98	
	Picmonkey	120.00	
	Walmart	180.93	
Account Total:			\$ 2,085.94
GRAND TOTAL:			\$ 55,393.90

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

APPROVAL OF THE NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

Resolution #201 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt for resolution Negative Declaration of Environmental Significance

WHEREAS, the Town Board of the Town of Hamlin has proposed to establish Lake Shore Sanitary Sewer District #2; and

WHEREAS, prior to the formation of such District, the Town Board must determine the environmental significance, if any, of the proposed action; and

WHEREAS, upon a review of Type II Actions, actions deemed not to have any significant adverse environmental impact, it appears that the extension of Sanitary Sewer Distribution Facilities to render service in approved realty subdivisions is an action deemed not to have any significant effect upon the environment;

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

Section 1. That by the adoption of this Resolution the Town Board does Find and Determine that the formation of Lake Shore Sanitary Sewer District #2, is a Type II Action, an action deemed not to have any adverse environmental impacts.

Section 2. That the formation of Lake Shore Sanitary Sewer District #2 may proceed without further regard to the provisions of SEQR.

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

APPROVAL TO FORM THE HAMLIN LAKESHORE SEWER DISTRICT #2-BEACHWOOD AREA

Resolution #202 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to form the Hamlin Lakeshore Sewer District #2- Beachwood area.

WHEREAS, the Town Board of Hamlin, Monroe County, New York, under Town Law §209, having held a public meeting held at the Hamlin Town Hall on May 5th, 2022, for the establishment of a sewer district in said Town to be bounded and described as follows:

SEE ATTACHED BOUNDARY DESCRIPTIONS TOWN OF HAMLIN PARCELS
No. Tax Account Owner

Property	Class	Address	Town
329 001.16-4-3	260	9677 Beachwood Park	Hamlin

- 330 001.16-1-5 210 9693 Beachwood Park Hamlin
- 331 001.16-4-7.1 210 9641 Beachwood Park Hamlin
- 332 001.16-4-16 311 Beachwood Park Hamlin
- 333 001.16-4-4 210 9675 Beachwood Park Hamlin
- 334 001.16-4-13 311 Beachwood Park Hamlin
- 335 001.16-2-24 210 9672 Beachwood Park Hamlin
- 336 001.16-2-15 260 9644 Beachwood Park Hamlin
- 337 001.16-2-21 260 9682 Beachwood Park Hamlin
- 338 001.16-3-4 260 9560 Beachwood Park Hamlin
- 339 001.16-2-11 260 9608 Beachwood Park Hamlin
- 340 001.16-4-25 311 Beachwood Park Hamlin
- 341 001.16-2-8 312 9618 Beachwood Park Hamlin
- 342 001.16-2-3 312 9660 Beachwood Park Hamlin
- 343 001.16-4-20 210 9577 Beachwood Park Hamlin
- 344 001.16-3-7 312 9552 Beachwood Park Hamlin
- 345 001.16-2-19.1 210 9688 Beachwood Park Hamlin
- 346 001.16-2-20 210 9684 Beachwood Park Hamlin
- 347 001.16-2-22 260 9680 Beachwood Park Hamlin
- 348 001.16-2-23 210 9678 Beachwood Park Hamlin
- 349 001.16-3-1.1 260 9582 Beachwood Park Hamlin

- 350 001.16-3-3 210 9570 Beachwood Park Hamlin
- 351 001.16-3-5 260 9558 Beachwood Park Hamlin
- 352 001.16-2-5 311 Beachwood Park Hamlin
- 353 001.16-2-7 260 9622 Beachwood Park Hamlin
- 354 001.16-2-9 312 9616 Beachwood Park Hamlin
- 355 001.16-2-10 260 9612 Beachwood Park Hamlin
- 356 001.16-2-12 260 9604 Beachwood Park Hamlin
- 357 001.16-2-13 312 9596 Beachwood Park Hamlin
- 358 001.16—2—14 260 9632 Beachwood Park Hamlin
- 359 001.16-2-16 311 Beachwood Park Hamlin
- 360 001.16-1-1.1 580 36-112 Beachwood Park Hamlin
- 361 001.16-1-2.1 210 9709 Beachwood Park Hamlin
- 362 001.16-2-1.1 210 9686 Beachwood Park Hamlin
- 363 001.16-2-1.2 300 9668 Beachwood Park Hamlin
- 364 001.16-2-2 210 9624 Beachwood Park Hamlin
- 365 001.16-2-4.1 311 Beachwood Park Hamlin
- 366 001.16-2-4.2 311 Beachwood Park Hamlin
- 367 002.04-1-1 961 Hamlin Beach Park Hamlin
- 368 001.16-4-26 311 Beachwood Park Hamlin

- 369 001.16-4-27 311 Beachwood Park Hamlin
- 370 001.16-4-15 260 9611 Beachwood Park Hamlin
- 371 001.16-4-17 260 9595 Beachwood Park Hamlin
- 372 001.16-4-18 210 9587 Beachwood Park Hamlin
- 373 001.16-4-19 260 9583 Beachwood Park Hamlin
- 374 001.16-4-21 260 9573 Beachwood Park Hamlin
- 375 001.16-4-22 260 9569 Beachwood Park Hamlin
- 376 001.16-4-24 210 9561 Beachwood Park Hamlin
- 377 001.16-3-6 311 Beachwood Park Hamlin
- 378 001.16-3-8 312 9544 Beachwood Park Hamlin
- 379 001.16-4-1 210 9685 Beachwood Park Hamlin
- 380 001.16-4-2 311 Beachwood Park Hamlin
- 381 001.16-4-5 210 9669 Beachwood Park Hamlin
- 382 001.16-4-8 311 Beachwood Park Hamlin
- 383 001.16-2-17 260 9652 Beachwood Park Hamlin
- 384 001.16-4-11 210 9625 Beachwood Park Hamlin
- 385 001.16-4-12 210 9621 Beachwood Park Hamlin

WHEREAS, The Town Board of Hamlin, Monroe County, New York, has determined that the notice of hearing was published and posted as required by law, and is otherwise sufficient; and

WHEREAS, The Town Board of Hamlin, Monroe County, New York, has determined that all the property and property owners within the proposed district or extension are benefitted thereby; and

WHEREAS, The Town Board of Hamlin, Monroe County, New York, has determined that all the property and property owners who benefitted are included within the limits of the proposed district or extension; and

WHEREAS, The Town Board of Hamlin, Monroe County, New York, has determined that the establishment or extension of such district is in the public interest.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Hamlin, Monroe County, New York, hereby established the Lake Shore Sewer District #2 the boundaries shall be finally determined and construction of the improvement of providing of the service therein, which resolution shall be subject to a permissive referendum in the manner provided by NYS Town Law Article Seven.

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

APPROVAL TO PURCHASE ONE 1999 DYNAPAC RUBBER TIRE ROLLER

Resolution #203 Motion made by Councilperson Hurlbutt and seconded by Councilperson Male to purchase one 1999 Dynapac rubber tire roller model number CP-132, serial number

21620295 from Ceasars Equipment 612 Calvert Street, Rome, NY for the sum of \$9,800.00. Money to be used from account DA5130.20.

Discussion- other quotes 2 nearest was 2009 low hours \$37,900.00, 2012 same hours \$25,750.00 all equipment is on the Monroe County list for other towns to rent.

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

Discussion

Hurlbutt – Have we heard anything about the speed check sign?

Baase – Yes, the police have it in Gates right now and will bring it here as soon as it is available.

Groenendaal – Liaisons to Fire Departments, and others, please remind them to send in their upcoming events and information to the Deputy Town Clerk. We want to get all the information out in our monthly newsletter as much as we can.

Male -The new website will be going up they are working on the start-up and once each Department adds in their needs and things are tweaked depends on the price. That is why it we approved the \$12,000.00 but it most likely will not get that much. There will be a \$300 yearly maintenance fee.

APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL ISSUE

Resolution #204 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to enter into executive session at 7:32 pm for personnel issue.

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

APPROVAL TO EXIT OUT OF EXECUTIVE SESSION FOR PERSONNEL ISSUE

Resolution #205 Motion made by Councilperson Hurlbutt and seconded by Councilperson Voelkl to exit out of executive session at 8:22 pm for personnel issue.

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

ADJOURNMENT:

Resolution #206 Motion was made by Councilperson Hurlbutt and seconded by Councilperson Male, requesting Town Board approval to adjourn the meeting at 8:23 pm as all business had been concluded.

Polled votes: All in Favor.

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk