

Hamlin Town Board Meeting
September 14, 2009

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 Roach. The location of the fire exits and defibrillator was explained for those present. Everyone was invited to participate in the Pledge of Allegiance and a moment of silence for the deceased residents of Hamlin.

Present: Councilperson Tom Breslawski, Councilperson Paul Rath, Councilperson Dave Rose, Councilperson Mike Marchetti, and Supervisor Dennis Roach

Also Present: Attorney Ken Licht; Conservation Board members, Ed Evans and Nick Kramer; Assistant Historian, Bob Kruger; Library Board Members, Peter Terry and George Bott; Library Director, Kay Hughes-Dennett; Planning Board member, Tom Jensen; Highway Superintendent, Tom Ingraham; Deputy Highway Superintendent, Steve Baase

Residents present: Nancy Jennejahn, Paul Lapinski, Rodney Zulkosky, Debra Smith, Sue Evans, Brian Ingraham, Cindy Ingraham, Lynda Sikorski, Sue Miller, Shawn Baxter, Jason Baxter

RESOLUTION OF APPRECIATION FOR MARJORIE INGRAHAM (POSTHUMOUS)

Resolution #226 Unanimously approved

RESOLUTION OF APPRECIATION

WHEREAS, Marjorie Ingraham was a faithful and dedicated servant of the Town of Hamlin, serving as Court Clerk from August 1978 to January 2000 and,

WHEREAS, Marjorie Ingraham loyally served as an election inspector in the Town of Hamlin and,

WHEREAS, Marjorie Ingraham, through her involvement with the Town of Hamlin, her church and other civic activities, had a profoundly positive influence on the lives of many in the Town,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends appreciation, posthumously, to Marjorie Ingraham for her dedicated years of community service and the many contributions she made to the Town Court and to the residents and,

FURTHER BE IT RESOLVED, that the Hamlin Town Board extends its sympathy to the Ingraham family and decrees that they be furnished a copy of this Resolution, which is spread upon the minutes of the September 14, 2009 Town Board meeting.

PRESENTATION OF MASTER MUNICIPAL CLERK TO TOWN CLERK

Supervisor Roach read the following letter from Mary Lynne Stratta, President of IIMC:

Kathi A. Rickman, Town Clerk/Tax Receiver to the Town of Hamlin, has earned the designation of MMC, which is awarded by the International Institute of Municipal Clerks, Inc.

IIMC grants the MMC designation only to those municipal clerks who complete demanding education requirements; and who have a record of significant contributions to their local government, their community and state.

The International Institute of Municipal Clerks, founded in 1947, has 10,300 members throughout the United States, Canada and 15 other countries, and the mission of this global non-profit corporation is to enhance the education opportunities and professional development of its diverse membership.

In light of the speed and drastic nature of change these days, lifelong learning is not only desirable, it is necessary for all in local government to keep pace with growing demands and changing needs of the citizens we serve. Your county can take immense pride in Kathi's educational accomplishments and achievement of this milestone.

On behalf of the IIMC Board of Directors, I am honored to endorse the conferring of MMC to Kathi A. Rickman, Town Clerk/Tax Receiver to the Town of Hamlin. We share your pride in this achievement and we applaud your support of the role Kathi plays in your county.

Sincerely,

*Mary Lynne Stratta, MMC
IIMC President*

Supervisor Roach introduced George Bott, President of the Hamlin Library Board of Trustees and welcomed Kay Hughes-Dennett, our new Librarian.

**PRESENTATION BY THE HAMLIN PUBLIC LIBRARY BY GEORGE BOTT,
PRESIDENT, HAMLIN LIBRARY BOARD OF TRUSTEES**

I intend to present some highlights in our operations, but first I will introduce our new director. Following five years of dedicated service, and really enthusiastic leadership, Adrienne Kirby has taken a maternity leave of absence. We are very pleased, following a selection period, to award the position to Kay Hughes-Dennett.

Year-to-date Highlights:

- Patron visits, door count continues to go up.
- Circulation is going up.
- People count is up.
- DVDs are getting more and more attention.

2009 Program Highlights:

- Munchkin Mondays
- Coil Pots
- Tie Dye
- Summer Reading Program – over 2000 hours this year.
- Mass Painting

For the older people, we have:

- Understanding the Financial Aid Process
- Local History Program

Long Range Planning:

Two of our Board Members, Caroline Hungerford, past President, and Duane Miller have been chairing this group.

- We conducted a Patron Inquiry this year, and we are doing a computer survey now to see what our patrons need.
- Development of a strategic plan which includes four key points:
 1. To make sure the library is an attractive place.
 2. To make every resident aware of the library.
 3. To increase the use of the library services.
 4. To ensure the library staff is well trained, knowledgeable and professional.
- We created a maintenance schedule.
- We established a program with the school librarians to encourage use of the library facilities.
- Developing annual continuing education for our staff.

Community Support:

- Much of the success is attributed to the Town Board.
- “Friends of the Library” is very, very important, and supports the largest annual program, the Reading Program.
- The Board has formally accepted the disbursements from the McGrath Award in the amount of \$625,000 which is FDIC insured.
- “Friends of the Library” newsletter is prepared quarterly.
- Harvest Dinner will be held on September 27; we would like to thank Nancy Jennejahn and her daughter for all their hard work on this.
- Spaghetti dinner sponsored the summer reading program. Ed and Sue Evans helped out with the dinner.
- Candidates’ forum.
- “Friends of the Library” meet each week on the 2nd of each month at 7:00 pm in the library. You are welcome to join Betty and Cheryl.

Community Contributions:

- MP3 collection worth approximately \$2000 was made available by a generous donation from the Wehner family. The reason we mentioned it here, is that we are always ready to accept contributions.
- We are planning our Tenth Anniversary coming up next year.

Supervisor Roach stated: The Library Trustees took it to heart on trying to keep a flat budget and you did very well with that; I thank you very much for your effort to do that.

PUBLIC FORUM

Supervisor Roach reminded all those present of the rules of Public Forum and opened the Public Forum.

Debra J. Smith, 60 Huntington Park

I would like something done with the outdoor fireplaces and fire pits over in Huntington. They do a number on the air. It literally smokes up our houses, and it can be very hard to breath. If you could do something about it, it would be very much appreciated. I understand for the people who already have them it may be hard to do something to make them into a grandfather clause, but I think that we could put regulations on them. If the smoke is going out of your yard into someone else's yard, you should not be able to have a fire that big unless the others you are affecting don't mind. I think the air we breathe shouldn't be coming from other people's yards that put us in coughing fits.

Supervisor Roach clarified that Ms. Smith is talking about portable fire pits for patios and not outdoor furnaces.

APPROVAL OF THE PUBLIC HEARING MINUTES

Resolution # 227 Motion was made by Councilperson Rose and seconded by Councilperson Rath and Councilperson Breslawski to approve the Public Hearing minutes of August 10, 2009 as presented.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL OF THE TOWN BOARD MINUTES

Resolution # 228 Motion was made by Councilperson Breslawski and seconded by Councilperson Rose to approve the Regular Town Board minutes of August 10, 2009 as presented.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 229 – Motion was made by Supervisor Roach, seconded by Councilperson Rath authorizing the payment of bills from their respective funds as follows:

MONTHLY TOTALS

ABSTRACT 9

<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	4844-4846	2571.38	
	4857	92.82	
	4867	198.78	
	4912-4982	209948.54	
Account Total			\$ 212,811.52
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Library	4847-4849	332.60	
	4872-4886	6119.86	
Account Total			\$ 6,452.46
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Highway	4860	43.40	
	4887-4911	33336.05	
Account Total			\$ 33,379.45
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Sewer	4854	92.18	
	4861	42.65	
	4869-4871	273.14	
Account Total			\$ 407.97
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Trust	4850-4851	1959.15	
	4858-4859	1857.64	
	4866	20708.10	
Account Total			\$ 24,524.89
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Light	4852-4853	799.61	
Account Total			\$ 799.61
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Huntington Park			\$ -
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Account Total			\$ -
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GRAND TOTAL:			\$ 278,375.90

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL OF HIGHWAY VOUCHER

Resolution # 230 Motion was made by Councilperson Rath and seconded by Councilperson Marchetti to approve an additional voucher from Highway for the Review Fee for the new ADA restroom, payable to Monroe County Health Department in the amount of \$270.00 from Account DA 5110.4.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE:

- a. NYS Board of Real Property Services letter RE: 2009 Final State Equalization Rate of 43.00.
- b. National Grid letter RE: NYS Assessment Surcharge.
- c. Stuart I. Brown Associates, Inc. letter RE: Environmental Protection Funding Available.
- d. Monroe County Planning and Development letter RE: Renewal of Monroe County's Northwestern Agricultural District #5.
- e. Monroe County Dept. of Finance letter RE: Sales Tax Distribution for the Second Quarter 2009.
- f. Monroe County Planning and Development letter RE: 2010-2015 Capital Improvement Program.
- g. NYMIR News Release RE: Hamlin Receives First Check for Share of Surplus from NYMIR.
- h. Supervisor's letter RE: New Reporting Requirements for NYS & Local Retirement System.
- i. Stuart I. Brown Associates, Inc. letter RE: Proposal to Prepare an Application for Funding.
- j. United Way of Greater Rochester letter RE: Award of Excellence to Hamlin.
- k. Bernard P. Donegan, Inc. letter RE: Sale of Public Improvement Bonds for Water Districts.
- l. Dog Control Officer's Report for the month of August 2009.
- m. Franchise Letter from Time Warner.
- n. NYSERDA Funding Program.
- o. NYS Retirement System Final Contribution Rates of 2-1011 payment.
- p. NYS Dept. DOT RE: Bridge washing and Deck sealing in 2010.
- q. Time Warner Cable letter RE: Local Access channels 12 & 15.
- r. MC Office of the Aging Public Hearing on "Healthy Aging", 9-13-09.
- s. Building Inspector's Monthly Report.

PRE-PAY POSTAGE METER

Resolution # 231 Motion was made by Councilperson Rose and seconded by Councilperson Rath authorizing the Supervisor to pre-pay the Town Hall postage meter lease

payment to Pitney Bowes, said payment in the amount of \$234.00 and payable quarterly on the first of the month in the months of October, January, April and July.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

NO-COST GYM USE FOR HAMLIN HORNETS

Resolution # 232 Motion was made by Councilperson Breslawski and seconded by Councilperson Marchetti to confirm the Recreation Director's pre-approval of a no-cost gym usage request by the Hamlin Hornet's Cheerleaders on Saturday, September 12, 2009. A current insurance form is on file.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

DISCUSSION:

SEQRA determination regarding proposed Local Law amending the Town of Hamlin Zoning Law of 1991 to permit pergolas.

SEQRA DETERMINATION REGARDING PROPOSED AMENDMENT TO ZONING LAW TO PERMIT PERGOLAS

Resolution # 233 Motion was made by Councilperson Rose, and seconded by Councilperson Rath that upon review of the SEQR Law that a local law amending the Town of Hamlin Zoning Law of 1991 Section 125.41.1 to permit pergolas be determined to be a negative declaration of an Unlisted Action.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Enactment of proposed Local Law amending the Town of Hamlin Zoning Law of 1991 to permit pergolas.

Supervisor Roach stated that tonight we conducted a public hearing on the proposed Local Law, amending the Town of Hamlin Zoning Law of 1991 Section 125.41.1 to permit pergolas. There were no objections noted at the public hearing. Monroe County Planning and Development has received it and returned it with no comment. Does anyone have any questions or comments? Seeing none, I request Town Board resolution approving a local law amending the Town of Hamlin Zoning Law of 1991 to permit pergolas.

AMENDMENT TO HAMLIN ZONING LAW OF 1991 TO PERMIT PERGOLAS

Resolution # 234 Motion was made by Councilperson Breslawski, and seconded by Councilperson Rath to amend the Town of Hamlin Zoning Law of 1991 Section 125.41.1 to permit pergolas.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Determination of fee for pergola permit and amending the Town of Hamlin Schedule of Fees by adding “Pergola permit - \$XX” to that schedule.

As a result of this local law just enacted, pergolas now require a permit. We need to determine a fair and reasonable fee.

AMENDMENT TO TOWN OF HAMLIN SCHEDULE OF FEES TO ADD PERGOLAS

Resolution # 235 Motion was made by Councilperson Rose, and seconded by Councilperson Rath to amend the Town of Hamlin Schedule of Fees by adding “Pergola Permit- \$35” to that schedule.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Stuart I. Brown Associates, Inc. proposal to prepare an application for funding for the Town of Hamlin under the Energy Conservation Study ARRA Assistance Program administered by the New York State Energy Research and Development Authority (NYSERDA).

Supervisor Roach stated that Stu Brown Associates has proposed grant writing services for a PON 4 Energy Study Grant. Their proposal is to write the grant at a cost of \$2,000. The goal of the study would be to identify measures that will result in energy cost savings at Town Hall. The question tonight is whether or not to allocate \$2000 for this service. On the positive side, if the grant application is approved, we will have the benefit of a professional study by engineers who will identify measures that will result in energy cost savings to the Town and a study that can be used for application for the Recovery Act energy conservation grant funding or for future planning and funding. On the negative side, there is no guarantee that the grant application will be approved, in which case, we will be out the \$2000 with little benefit.

Following discussion, it was the consensus of Town Board to not accept Stu Brown Associates proposal but to pursue an “in-house” grant application.

Potential construction of cell tower in Town of Hamlin.

Per Hamlin Town Code Chapter 106 – WIRELESS TELECOMMUNICATION FACILITIES, the Town Supervisor initiated an agreement with The Center for Municipal Solutions to assist, advise and represent the Town in reviewing and analyzing a possible lease agreement and application for a wireless telecommunications facility on Town property. As background, the Center for Municipal Solutions is the consultants used by the town to develop our Town Code for wireless telecommunication facilities. They remain available to represent the Town as consultants in the event wireless telecommunication facility applications are received. Their services are paid for by the applicant, which is why our agreement with them was not signed until after we deposited the required \$8500 escrow check received from the applicant on August 18.

The applicant is Grain Communications Group, which is representing a government agency interested in erecting a cell tower, related to security, in the Town. Their site priorities within the Town are first, the lease of Town Property, second, the lease of private property and last resort to obtain land via eminent domain. On September 9th, representatives from Grain

Communication Group and Center for Municipal Solutions visited the Highway Department compound to determine the feasibility of siting the tower there. I understand the visit went well. However, this is just the beginning of the process. As I understand it, a second site visit will be conducted later this month. If the site proves acceptable, Grain Communication Group will submit a lease agreement which we, in conjunction with our Town Attorney and CMS will negotiate. No application will be submitted until a lease agreement is negotiated. Construction, wherever it might be sited, is not expected until sometime next year. I will keep everyone advised as things progress.

Security considerations and potential future uses for ex-Penn Railroad Right-of-Way.

Copies of the email from one resident concerning some legitimate security considerations and worthwhile recommendations for future use for the Railroad right-of-way were presented to Town Board. The resident is concerned about the ROW being used as an unauthorized ATV and snowmobile trail and of people illegally hunting on it. Supervisor Roach is of the opinion that at the least we need to get signage marking it as Town Property and excluding motorized vehicle traffic and hunting. One or more gates or other obstacles that would discourage vehicle traffic but still allow pedestrian traffic would be added protection, which we could possibly provide. He also recommends tasking the Recreation Commission to look into programs or grants that would support the development of a walking nature trail for the residents.

Councilperson Rose stated: I can see putting a gate up where it narrows down, but it would be hard to have security going out to Route 19 because everything is wide open. To the east, you could put some type of gate system so that if it had to be used by the town vehicles, we could get in there, but it would stop the four wheelers and snowmobilers from going back there.

Councilperson Breslawski stated: If you are going to put up a gate, I recommend putting fencing to either side of the gate because they will find a way around it. There should be some extended fencing around a good distance to make it more difficult to get around.

Councilperson Rose suggested a small walkway so hikers could go through, but it would still prevent vehicles from getting through.

Councilperson Breslawski recommended bright paint on the gate and some signage.

Supervisor Roach stated: There could be signage on Lake Road at the entrance to it.

Thomas Ingraham, Highway Superintendent suggested a gate that can open. If we did the full gate, it could have a 3' path so pedestrians can fit, but it will be too narrow for snowmobiles to fit.

Councilperson Rath suggested concrete posts could be added.

Councilperson Breslawski felt that posts would hinder access when needed.

Councilperson Rose suggested a double gate that can be chained shut to enable larger trucks to get through.

NYS Assembly Minority Leader Brian Kolb, Canandaigua, is seeking our support for convening a non-partisan, grassroots “People’s Convention to Reform New York”.

We received a letter on Friday from NYS Assembly Minority Leader Brian Kolb, Canandaigua, who is seeking our support for convening a non-partisan, grassroots “People’s Convention to Reform New York.” Specifically, he is asking for individuals to sign his online petition supporting this reform, passing a local resolution in support of it and spreading the word. Acknowledging that we haven’t had the time to review this, no resolution will be considered tonight but do ask that we consider this for an agenda item next month. In the interim, unless you object, I will ask the Town Clerk to make copies available for public distribution from her office and to make it available on the web. For information, I have sent correspondence to our Assemblyman Steve Hawley asking for his stance on this issue.

Requesting Town Board approval to advertise bids for the ADA improvements.

The bid set for the concrete, electrical and carpentry work that must be done for the ADA improvements at the south entrance was just received. This is to request Town Board approval to advertise these bids - deadline for submission 10 am, Thursday, October 8.

APPROVAL TO ADVERTISE BIDS FOR ADA IMPROVEMENTS

Resolution # 236 Motion was made by Supervisor Roach, and seconded by Councilperson Rose for approval to advertise bids on September 17, 2009 for the ADA improvements at the south entrance, with deadline for submissions for the opening at 10:00 am on October 8, 2009. Awarding will be at the Town Board Meeting on October 13th, 2009. Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Reappointment of Heather Norman as Support Board and Building Department Clerk; Reappointment of Rocky Ellsworth to the Board of Assessment Review; and a review of applications for vacancies on the Conservation Board and the Planning Board.

These items will involve the discussion of personal privacy issues in executive session.

REPORTS:

Councilperson Breslawski – Last Recreation Meeting they went through their yearly elections and Angel Male will continue as Chairperson, Nicole Cring as Vice Chairperson. Angel will also be doing Secretarial duties because no one else was interested.

Recreation had Volunteer Appreciation Night on August 26th. They combined it with the showing of an outdoor movie; it went well. They are still looking for different ideas to recognize the volunteers.

We have a new library director who has already been introduced. The library began a program that runs through the end of the year. Anyone who registers for a new library card or refers another person who then gets a library card will receive a free gift such as a CD, book, t-shirt, a high quality pen that carries the Hamlin Public Library’s motto “Adventures Close to Home”, or the Robo booklight. All these items were purchased through the Trustees’ Funds which are made up of donations; zero tax dollars were used for this part of the incentive program.

The Friends of the Library Harvest Dinner at the VFW will be held on September 27, 2009. See Nancy Jenneahn for tickets.

Councilperson Marchetti – Nothing to report.

Councilperson Rose – The Seniors will be electing new officers for the coming year 2010. It will be taking place here in the next month. They are looking for volunteers for President, Vice President, Treasurer, Secretary, etc.

On the Planning Board, there were three different applications for simple lot combinations. One of which has a water main in a new water district going down through the combined lots. There was an application seeking a final site plan subdivision of 7146 Tucker Lane. The Planning Board did not approve the final site plan approval. It was tabled with the understanding that the applicant would waive his 60 day period for action on it and possibly come back at a later date if he came up with some other type of design, or if new septic system designs came out that would be practical for it because of the wet lands being so close by. There was also a Mylar resigning for 7016 Benedict Beach.

Councilperson Rath – Nothing to report, but I have a question on the Planning Board report and combination of lots in the new water district. If the cost of the district is priced out at a certain number of lots, how is that going to affect the individual? If there are less equivalent units, the price goes up when it goes over that threshold. If everything has been published at a certain threshold and then all of a sudden it shows up on the tax bill at a higher amount, it is a liability to the town at that point. It should probably be put back to the assessor.

Thomas Ingraham, Highway Superintendent – Last month we were busy surface treating at Newco Drive and Church Road between Martin and Walker Lake Ontario Road. We also surface treated parts of Brookedge, Highview, and Acclaim Drive with a process called Fiber Matt. They use fiberglass fibers in it between layers of oil. It is supposed to help with cracking. We just finished a drainage project on East Manitou Road for the County. Tomorrow and Wednesday, we are sending three trucks and a roller over to Parma on a County project on East Avenue. They are paving from the village over to Manitou Road.

We started out back on the Lion's Recreation building and we hope to be pouring the concrete this week. We finished the plumbing underground today. We started the ADA parking lot last week and today we started some of the sidewalk work. So we hope to be pouring concrete by the end of this week. While we were working today on the sidewalk, we noticed the back steps were shot so we decided to rip them out. The sidewalk needed to be replaced because it was cracked, so we decided to do it all at one time. After tomorrow we will rip the top up to the doorway because it is starting to sag and we will pour a new top on it. I don't know if those steps right now are legal.

The parking lot on the Morton Building is all prepped and ready to be paved. I have a couple of estimates for crack sealing the parking lot. RPS will crack seal for \$985. I have another one from Amseal and they estimated \$3293. Superseal estimated \$4,000 just to seal.

Supervisor Roach stated that the Town Hall Budget has budgeted \$1,500 for this and recommends that if we feel we need to do the crack fill this year, and RPS can provide a certificate of insurance, then I would go with their estimate of \$985.

Lee Nettin, Building Inspector – The number of permits are up a little bit. I am getting better than average compliance with violations from the residents. On my report, “anonymous” would be a call from a resident or from internal which would be complaints from either myself or someone inside the building.

Bob Kruger, Assistant Historian – The Bell Tower is complete and I feel it looks good and should last a great number of years.

Kate Hughes-Dennett, Library Director – I am happy to be here.

Supervisor Roach – I will be meeting later this month with JP Schepp, Town Engineer, Merritt Ackles from the Conservation Board and Peter Terry, our prospective Supervisor, to review the Pre-eligibility Package for a Proposed Shoreline Sewer District, which JP has just completed and to discuss his findings and the remaining information needed for the various funding options.

On August 31st, I attended the County’s information meeting on the H1N1 pandemic. I provided you with a summary of the information received and have also put it on the Town’s web site. I will update it as additional information is received. I notice that some information has already changed – for instance it now appears that one inoculation will be satisfactory versus two for otherwise healthy adults.

Reminder of upcoming workshops: APZ Zoning District, tomorrow night at 6:00 pm; Budget Workshop, Tuesday, October 6 at 6:30 pm.

I move to adjourn to executive session to discuss personal privacy issues related to the appointments mentioned earlier.

ADJOURN TO EXECUTIVE SESSION

Resolution # 237 Motion was made at 8:04 pm by Supervisor Roach, and seconded by Councilperson Rath and Councilperson Rose to adjourn to Executive Session to review personal issues.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

RETURN FROM EXECUTIVE SESSION

Resolution # 238 Motion was made by Supervisor Roach, and seconded by Councilperson Rose to return from Executive Session at 8:13 pm.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

REAPPOINTMENT OF SUPPORT BOARD AND BUILDING DEPARTMENT CLERK

Resolution # 239 Motion was made by Supervisor Roach, and seconded by Councilperson Rose to reappoint Heather Norman as Support Board and Building Department Clerk, with the appointment expiring December 31st, 2009.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

BOARD OF ASSESSMENT REVIEW APPOINTMENT

Resolution # 240 Motion was made by Councilperson Rose, and seconded by Councilperson Rath to reappoint Rocky Ellsworth to the Board of Assessment Review for a five year term, with the appointment expiring September 30, 2014.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

CONSERVATION BOARD APPOINTMENT

Resolution # 241 Motion was made by Councilperson Rath, and seconded by Councilperson Marchetti to appoint Jason Baxter to the Conservation Board to fulfill the term of Aaron LaFaro, with the appointment expiring December 31, 2009.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

PLANNING BOARD APPOINTMENT

Resolution # 242 Motion was made by Supervisor Roach, and seconded by Councilperson Marchetti to appoint Peter Tonery to the Planning Board, with the term to expire December 31, 2010.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

ADJOURNMENT

Resolution # 243 Motion was made by Supervisor Roach, seconded by Councilperson Rath to adjourn the meeting at 8:17 pm as all business has been concluded.

Polled votes: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk