Hamlin Town Board Meeting
April 11, 2011

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order at 7 pm by Supervisor Terry. 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 Thomas Breslawski, Councilperson Craig Goodrich, Councilperson Paul S. Rath, Councilperson David Rose, Supervisor Peter Terry.
Also present: Attorney Ken Licht; Highway Superintendent Steven Baase; Building Inspector Lee Nettnin; Assessor Don Wells; Conservation Board Members Ed Evans, and Jason Baxter; Planning Board Member Tom Jensen; Town Historian Bob Kruger; and Residents John DeRue and Rick Wright.

PUBLIC FORUM

Supervisor Terry reminded all those present of the rules of Public Forum and opened the Public Forum. No one wished to speak.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF MARCH 14, 2011

Resolution # 93 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board approval of the regular Town Board meeting minutes of March 14, 2011.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose abstain, Supervisor Terry aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 94 Motion was made by Supervisor Terry, seconded by Councilperson Rose, to authorize payment of bills from their respective funds.

MONTHLY TOTALS **ABSTRACT 4**

ACCOUNTS	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	7665	1000.00	
	7744-7752	8995.71	
	7764	3665.00	
	7768	6109.51	
	7770	198.78	
	7772-7773	930.30	
	7776-7777	294.04	
	7843-7905	75405.67	
Account Total			**$ 96,599.01**
Library			
	7755-7757	897.29	
	7774	68.54	

	7791-7803	5521.47	
Account Total			**$ 6,487.30**
Highway	7761	86.80	
	7767	7237.07	
	7804-7842	52904.04	
Account Total			**$ 60,227.91**
Sewer	7753-7754	258.13	
	7766	692.67	
	7769	393.77	
	7787-7790	7047.79	
Account Total			**$ 8,392.36**
Light	7762	1168.82	
Account Total			**$ 1,168.82**
Trust	7758-7760	4352.53	
	7765	14039.25	
	7771	179.32	
	7775	22504.95	
	7778-7780	2147.67	
Account Total			**$ 43,223.72**
GRAND TOTAL:			**$ 216,099.12**

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE:

a. A letter from Ed Evans RE: Park Security.
b. Schedule for reports for the different departments.
c. A letter from Joshua Fidler, Eagle Scout – "Lighting it up Blue" for Autism.
d. A copy of a letter sent to T. Brogan RE: the materials that were removed from 1715 Lake Road in the fall.
e. An invitation by the Monroe County Sheriff's to come to a Public Information session.
f. Info from Cable.
g. A letter from Donna Avery RE: Mary Smith.

APPROVAL TO AMEND REDMAN AND COOK ROAD WATER DISTRICT RESOLUTION

Resolution # 95 Motion was made by Councilperson Goodrich, seconded by Councilperson Rath, requesting Town Board approval to amend the Redman and Cook Road Water District resolution.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO MAKE A SEQRA DETERMINATION FOR REZONING OF 1678 LAKE RD

Resolution # 96 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to make a SEQRA determination for the rezoning of 1678 Lake Road, that will be a Type 2 unlisted action.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO REZONE 1678 LAKE ROAD FROM C-GB TO R-M

Resolution # 97 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, requesting Town Board resolution to re-zone 1678 Lake Road from C-GB to R-M, promoting the goals and objectives of the Comprehensive Plan by increasing recreation space and increasing the size of the town's property.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

PUBLIC HEARING SCHEDULED TO AMEND TOWN OF HAMLIN'S DOG LAW

Resolution # 98 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to schedule a Public Hearing to amend the "Town of Hamlin's Dog Law", as it pertains to penalties for offenses on May 9th at 6:30 pm.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

PUBLIC HEARING SCHEDULED TO ADD NO PARKING ON TOWN PROPERTY

Resolution # 99 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution to schedule a Public Hearing on May 9th at 6:45 pm to add No Parking on Town Property, with fines for first offenses to be $25 and second offenses set at $50.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

DISCUSSION:

1. ***Agricultural Protection Overlay District.*** This is the most recent version and there are some hang ups on the delineation of district boundaries. I would like to request a Workshop for the Town Board to discuss this.

WORKSHOP ON APO SCHEDULED FOR APRIL 19, 2011

Resolution # 100 Motion was made by Councilperson Breslawski, seconded dually by Councilperson Rose and Councilperson Rath, requesting Town Board resolution to hold a Workshop on the APO on Tuesday, April 19th at 6:00 pm.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

2. ***Lot Combination of 1678 Lake Road and 1658 Lake Road.*** It was decided to go ahead and begin the process of combining the lots.

3. ***Hidden Creek Park Meeting.*** There was a meeting Saturday morning at the Hometown Café that Lloyd Lochner called to discuss the problem that Hidden Creek had with their assessment and leases. Larry Hill from Morgan Management was there, as well as Steve Hawley, Senator George Maziarz, and George Miles from the State Association of Manufactured Housing. The citizens had a chance to air their complaints. It was directed mostly at their rent and leases. Senator Maziarz wanted to thank Don Wells for his attendance. I thought it was a productive meeting, and I think Don will have a conversation with Morgan Management. They seemed to grasp the frustration of the people and will work toward mitigating those frustrations.

   Assessor Don Wells stated that they plan to set something up after April 15th. What happened was Hidden Creek didn't show support. It was the opinion of many that it was a way for them to adjust their leases behind this assessment increase. The total assessment increase was $91,000, which increased their taxation slightly over $3,400 for the year. If you divide that by the number of units, it came out to less than $15 per unit for the year. They saw lease adjustments of well over $100 in many cases. The burden now has fallen back on them to make some corrections.

2. ***Hamlin Meadows and dedication.*** Councilperson Rose stated that he felt that we have to take dedication of the road due to the fact that they built the streets according to the town's specifications and we are charging them usage of the sewer fees, sidewalk fees, etc. Therefore, I think we have ourselves committed that we do have to maintain these streets.

REPORTS:

Councilperson Breslawski – Library circulation is down slightly from 2011, but it is down countywide more than it is here. Revenue is up 25% from fines, fax and copies from this same time last year. For 2012, due to the increased cost share, the Director's Council is asking the Library Boards to increase the fines from $.25 5o $.35 per day and the hold fees to $1. There was quite a bit of unhappy feedback when they recently raised the fees from $.25 to $.50, and now they are being asked to raise it to $1. Friends of the Library spaghetti dinner on April 3rd did very well and served just under 200 meals, and they were selling other promotional items as well.

Recreation Department has been very busy with registrations, especially for the Spring Break program.

Councilperson Goodrich – Hamlin Zoning Board had three people that came in looking for variances; they set up public hearings next month.

Hamlin Volunteer Ambulance is working on the Wheel Fest.

Dog Control Office is picking up on giving out tickets lately.

Hamlin Ambulance has an Open House on May 15th 11 am – 4 pm.

Councilperson Rose – At the Planning Board there were a couple of resigning of Mylars. One person came in for a permit for a 60' dock at Summer Haven and the contractor does have a permit from the Army Corp of Engineers and they explained that docks going into Lake Ontario must have a 30 year life expectancy. This one will be made with steel and concrete. There is a Conservation Overlay Permit to extend the above ground pool in their deck.

In talking with the Justices for Zoning Workshop, we need to come up with our own rules for handicap parking because right now when someone gets a ticket for parking in a handicap parking spot without a permit, the money goes to the State. If we draw up our own laws, the money can stay right here in the Town of Hamlin. We are rectifying the dog ordinance with the penalties.

Seniors had a trip last Thursday night. They have another trip this coming Thursday. There will be an executive meeting tomorrow, and I will bring up what we discussed regarding the parking permits.

Councilperson Rath – Conservation Board and the Park has a big weekend coming up. I will let Jason tell you about Earth Day.

Fire Districts are pretty calm right now. They have had some recruiting and open houses. Hamlin has working with Lee and have had the trucks parked at the house next door using that for some of their practices. They have been more than appreciative for that.

Highway Superintendent Steven Baase – The guys have been out fixing yard damage the last couple of days and fixing around the sidewalk. We swept all of the housing tracts. We are getting ready to start work on Ketchum Road to widen that road. We'll dig out the shoulders, widen it, grind it and repave it this year. We will have to replace some of the culverts underneath that road.

We had a meeting with the County last week and they gave us all of our roadwork for the year. We have enough roadwork to keep us busy. The work they plan on doing is:
T & L and ditch North Hamlin Road
T & L West Fork from Church Road to the car wash
Oil and Stone all of Morton Road
Oil and Stone the little cutoff behind the Dakota
T & L all of Walker Road and replace 2 culverts
T & L Church Road from West Fork to Redman Road

The County Bridge Crew is doing some minor repair work and they closed the bridge on Church Road from West Fork to Redman Road for a few days. We were not notified about it ahead of time and I am getting a lot of complaints from the residents.

I need to send some equipment to the Spring Palmyra Auction.

APPROVAL TO SEND HIGHWAY EQUIPMENT TO AUCTION

Resolution # 101 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board Resolution to send the following Highway equipment to Auction on May 14th:

- 1992 International 2674 Ten Wheeler, Vin #1HT6LCUT6NH444412
- 2001 Chevy Silverado Club Cab 4x4, Vin #1GCEK19V81E280971
- 1994 Ford L9000 Ten Wheeler, Vin #1FDZY90R2RVA24752
- 1997 Smith Spreader SN-4813, Model SSV-140
- Tenco 9 Ft. Hydro-turn Plow + Wing
- 12-High Bay Shop Lights, 350 watts, 120-277 volts, Metal Halide-Pulse Start Bulb

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

We cleaned out the building so the Fire Department can start fires in steel drums in the building now. When they are done practicing, we would like the Fire Department to knock the structure down. There is some concern about having a vacant building where someone can get inside or start a fire. We can put a security fence around it. There have been quite a few fires over in the Kendall area lately.

I have changed my position on security. Looking at the log book and the way the weather is right now, my recommendation is that we should start the security full-time May 1st and keep them on all the way through the month of September and on Halloween weekend.

Building Inspector Lee Nettnin – Now that the weather has finally broken, I am noticeably getting busier with decks and new construction.

On Walker Road a couple of months ago we had a fuel oil spill. I finally succeeded in talking the DEC into doing a clean-up. It's on a private resident's unknown amount of fuel. It was from a 275 gallon tank, but we don't know how much was in it; 150-200 square feet of earth has to be removed.

As Steve said, they have cleaned out what the Fire Department calls "the practice house". They have all the bad stuff out. They have invited a couple of other Fire Departments that have added drills. They are very appreciative; things are working out well there. Utilities have all been severed.

Assessor Don Wells – When the State budget passed, they did away with state aid for maintaining the assessments. We will not receive any state aid this year. We still have not received any state aid for 2010, and I did see a note that hopefully by June we should get that. We are looking good on the assessments. There weren't any equalization changes this year as far as assessment changes, so we have maintained 100% for two years in a row. The changes that did take place were driven by permits, site visits or a grievance I have made with people. 199 letters went out today. We shouldn't be too busy; I am not anticipating a lot of calls. Hopefully, the Town will agree to maintain the assessments and the belief is that possibly the state aid will be put back in.

Historian Bob Kruger – I would like to thank Steve Baase and the two Rodas people from Highway Department for coming over and putting in a real nice ceiling in the west entrance at the schoolhouse. We have the building a lot more opened up now and it looks really nice. I would also like to thank Shaker Knapp for transplanting the two trees that were out in front of the sign out into the back.

Conservation Board Jason Baxter – This Saturday is Earth Day from 9 am - 3 pm. The Dady Brothers are coming back for a live performance from 12:30 – 1:30. We have a decent amount of vendors coming. There should be a lot of stuff there for all walks of life and all age groups. Immediately following Earth Day from 3:15 pm – 4:00 pm Ed Evans going to do a tour of the CCC Camp, so stop on down and check that out, if you haven't already.

ADJOURN TO EXECUTIVE SESSION

Resolution # 102 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution to adjourn to Executive Session at 8:07 pm to discuss a personnel matter.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

RETURN FROM EXECUTIVE SESSION

Resolution # 103 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to return from Executive Session at 8:20 pm.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski to adjourn the meeting at 8:21 pm as all business has been concluded.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

Respectfully submitted,

Mary Ann Knapp
Hamlin Deputy Town Clerk