Hamlin Town Board Meeting
August 8, 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 locations of the fire exits and defibrillator were 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, and Supervisor Peter Terry.
Also present: Attorney Ken Licht; Building Inspector Lee Nettnin; Highway Superintendent Steven Baase; Assessor Don Wells; Conservation Board Members Ed Evans, Nick Kramer and Jason Baxter; Planning Board Chairman Linda Morey; Planning Board Member Tom Jensen; Town Justices Paul W. Rath and Richard Moffett; Court Clerk Patience McPherson; Town Historian Bob Kruger; Library Director Kay Hughes-Dennett; Stacy Mathis of Grain Communications; and the Consultant for the Center for Municipal Solutions Dick Comi. Residents: Mark Glogowski and Sue Marino.

PUBLIC FORUM

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

PRESENTATION BY LINDA MOREY, PLANNING BOARD CHAIRMAN

During the last year the Planning Board issued 12 conservation development permits and 3 special use permits. We finalized 6 residential site plans, 3 commercial site plans and 4 lot combinations. We also had 4 Mylar's that were resigned.

All of the members are registered for their final educational credits that they need for the year.

We initiated a review of our asphalt requirements and are sending you a proposal to allow recycled asphalt and millings to be a part of our regulations as per New York state specifications. It's a very good cost-saving option.

Once we became aware of our oversight of town code 125-74 where we were entertaining conceptual plans, we reversed that to allow for pre-application sketch conferences only. This will adhere to town code.

PRESENTATION BY PATIENCE MCPHERSON, TOWN COURT CLERK

Not a lot has changed from last year; our case load is down. From January through April reflected $23,000 in fines, surcharges and fees of which $8,228 was returned to the town. We have not yet received a distribution summary from the State Comptroller's Office due to a glitch in their new computer program.

We have a new Deputy Court Clerk, Kathrine Dishong.

We received a Justice Court grant for approximately $5,400 for the installation of two outside cameras.

Judge Moffett and I would like to take this time to acknowledge Judge Rath's service to the Town of Hamlin. He has been a Town Justice since 1977 and will not be seeking re-election this year.

Judge Rath commented, in 1977 when I started, I had to fill out a journal and at the end of the month I would have to go through all my cases and submit a report along with a check to the State Comptroller by the 10th of each month. In 1991 we installed a computer system and we obtained a court grant from SCI and everything goes on the computer now. At the end of month we print a report along with a total list of money. Everything is there; we are no longer looking back in the book. When we gave someone an "adjournment in contemplation of dismissal", you couldn't report it for 6 months, which meant you had to start looking back in the book to see where this was. It was an antiquated system. Now with the computer system, even from 6 months back, everything comes out on that report, then the state would reimburse the town. The clerk did all of this. Starting this month, they instituted a policy, since the judges are responsible for it; the judge has to fill out the report again. I don't get into the computer, and I wouldn't have a clerk if I didn't trust her to do this. I don't understand this; I think the state is going backwards.

Supervisor Terry congratulated and thanked Judge Rath for his 34 years of service to the Town.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF JULY 11, 2011

Resolution # 150 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting Town Board approval of the regular Town Board meeting minutes of July 11, 2011.

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

APPROVAL OF APO INFORMATIONAL MEETING MINUTES OF JULY 12, 2011

Resolution # 151 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board approval of the APO Information meeting minutes of July 12, 2011.

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

APPROVAL OF PH MINUTES OF TOWN OF HAMLIN CODIFICATION, AUGUST 2, 2011

Resolution # 152 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board approval of the Public Hearing Minutes of the Town of Hamlin Codification of August 2, 2011.

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

APPROVAL OF SPECIAL TOWN BOARD MEETING MINUTES OF AUGUST 2, 2011

Resolution # 153 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board approval of the Special Town Board meeting minutes of August 2, 2011.

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

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 154 Motion was made by Supervisor Terry, seconded by Councilperson Rath, to authorize payment of bills from their respective funds.

MONTHLY TOTALS			**ABSTRACT**	**8**
ACCOUNTS	VOUCHER#	AMOUNT	ACCOUNT TOTALS	
General	8348	227.34		
	8349-8354	4035.27		
	8362-8363	388.03		
	8371	1106.29		
	8372	198.78		
	8373-8376	2934.79		
	8413-8489	191400.67		
Account Total			**$ 200,291.17**	
Library				
	8355	392.05		
	8367	32.45		
	8377	351.75		
	8385-8393	4029.32		
Account Total			**$ 4,805.57**	
Highway	8368	43.40		
	8394-8412	32476.05		
Account Total			**$ 32,519.45**	
Sewer	8356-8357	120.25		
	8369	45.91		
	8379	93.20		
	8382-8384	82.33		
Account Total			**$ 341.69**	
Light	8358	912.72		
	8378	899.47		
Account Total			**$ 1,812.19**	
Trust	8359	1727.53		
	8361	179.32		
	8364-8366	1901.07		
	8370	24175.53		
Account Total			**$ 27,983.45**	
GRAND TOTAL:			**$ 267,753.52**	

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 copy of the 2011 final tax roll numbers.
b. A letter to Ed Breslawski congratulating him on his Eagle Scout award.
c. A memo to department heads regarding budget sheets.
d. Final Assessment Roll from the State.
e. A letter from Senator Schumer RE: 2011 Assistance to Firefighters Grant program.
f. A letter from Governor Cuomo RE: Rebuilding New York.
g. A notice of Order from NYSDOT RE: Moscow Road with a stop sign on Moscow Road – entrance from the east.

APPROVAL TO EXTEND GRAIN COMMUNICATIONS CELL TOWER OPTION

Resolution # 155 Motion was made by Councilperson Goodrich, seconded by Councilperson Rose, requesting Town Board resolution to extend the Grain Communications cell tower monthly option with a ground lease amendment for 12 months. Such monthly option extension to consist of additional open extension periods on a month to month basis not to exceed 12 months.

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

Attorney Licht clarified that it is written as successive one month options not to exceed 12 months, ending no later than August 15, 2012. Every time they exercise the option, they will send us a check by the 15th of each month for $1,000. Any time during the 12 month period, they can elect to exercise the option and have the lease commence at which time they would start paying the rental agreed to in the lease agreement.

APPROVAL TO AMEND DEVELOPMENT REGULATIONS FOR THE TOWN

Resolution # 156 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting Town Board resolution for approval to add “the use of recycled asphalt per NYS specifications” to the Development Regulations for the Town. Section 1.1.3 of the Regulations provides that amendments may be made "by the Planning Board from time to time, after public hearing held by such Board and subject to the subsequent approval of the Town Board".

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

APPROVAL OF BOND RESOLUTION FOR REDMAN COOK ROAD WATER DISTRICT

Resolution # 157 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board approval of the following resolution:

> BOND RESOLUTION DATED AUGUST 8, 2011 AUTHORIZING GENERAL OBLIGATION BONDS OF THE TOWN OF HAMLIN TO FINANCE WATER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Town of Hamlin Redman and Cook Road Water District is a Water District of the Town of Hamlin, New York, duly established by the Town Board pursuant to the Town Law;

WHEREAS, the Comptroller of the State of New York has duly made an Order granting permission for the establishment of said Town of Hamlin Redman and Cook Road Water District;

WHEREAS, the Town has duly complied with the requirements of the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder with respect to the purpose hereinafter described and the financing therefore; now therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAMLIN, NEW YORK, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Hamlin shall undertake the acquisition and construction of water improvements for the Town of Hamlin Redman and Cook Road Water District and the acquisition of land or rights in land necessary therefore, if any, and the acquisition of original furnishings, equipment, machinery or apparatus and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed $210,464 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town of Hamlin are hereby authorized to be issued to finance said purpose.

Section 2. The estimated aggregate maximum cost to the Town of Hamlin of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be $210,464, and said amount is hereby appropriated therefore. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town of Hamlin and all the taxable real property in the Town of Hamlin is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount.

Section 5. It is hereby determined and declared that the Town of Hamlin reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to §169.00 of the Local Finance Law, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Hamlin Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Hamlin.

Section 7. The faith and credit of the Town of Hamlin, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district benefitted or user charges therefore, in the manner provided by law, but if not paid from such sources, all the taxable real property within the Town of Hamlin shall be subject to the levy of an *ad valorem* tax, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Hamlin together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town of Hamlin is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

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

SUP FOR GCGI TOWER TO BE SEQR TYPE I NEGATIVE DETERMINATION

Resolution # 158 Motion was made by Councilperson Rose, seconded dually by Councilperson Goodrich and Councilperson Breslawski, requesting Town Board resolution that the SUP for the GCGI Tower be a SEQR Type I negative determination; the Hamlin Town Board declared to be the lead agency. The long form EAF has been filed and reviewed by the Town's consultant. No significant environmental impact has been found and we are requesting the declaration to be a negative declaration.

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

SUP APPROVED FOR GCGI TO ERECT WIRELESS TELECOMMUNICATIONS TOWER

Resolution # 159 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board approval of the following resolution:

WHEREAS, GCGI DEVELOPMENT, LLC ("Applicant) has filed an application with the Town of Hamlin ("Town") for a Special Use Permit to erect a wireless telecommunications tower on property owned by the Town at 91 Railroad Avenue, which application is made pursuant to the Wireless Telecommunications Facility Siting Law for the Town of Hamlin ("Tower Law"), and

WHEREAS, a public hearing on said application was duly held by the Hamlin Town Board on August 8, 2011 as required by the Tower Law, and

WHEREAS, the Town Board is willing to issue a Special Use Permit to the Applicant upon certain terms and conditions,

BE IT RESOLVED, that the application of GCGI Development, LLC, submitted July 6, 2011 for a Special Use Permit for a wireless telecommunications tower to be located at 91 Railroad Avenue in the Town of Hamlin is hereby approved subject to the following terms and conditions which must be satisfied prior to the issuance of a building permit:

1. Grain Communications (tower owner) delivers to the Town a Certificate of Insurance demonstrating the existence of the insurance required by the Tower Law.
2. The U.S. Coast Guard (service operator) delivers to the Town a Certificate of Insurance demonstrating the existence of the insurance required by the Tower Law, or in lieu thereof, a statement on U.S. Government Official letterhead that the (U.S. Coast Guard, the service operator) is self insured.
3. Applicant shall have deposited sufficient funds in the escrow account with the Town to pay all expenses related to the application review, inspections and the issuance of permits.
4. A $75,000.00 performance bond security must be delivered to the Town prior to the issuance of a building permit and prior to the start of any construction.
5. The U.S. Coast Guard (service operator) delivers to the Town an indemnity statement in accordance with the provisions of Section 27 of the Tower Law, which must be on official letterhead and signed by a party with authorization to do so.
6. The U.S. Coast Guard (service operator) delivers to the Town a non-interference statement, as outlined in Section 6G-15 of the Tower Law, which must be on official letterhead and signed with authorization to do so.
7. The U.S. Coast Guard (service operator), in lieu of the FCC license, delivers to the Town, documentation regarding their license from the National Telecommunications and Information Administration (NTIA), as outlined in Section 6G-16 of the Tower Law.

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

APPROVAL TO WAIVE LODGE RENTAL FEE FOR LION'S CLUB

Resolution # 160 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to waive the Lion Charlie Maier Lodge rental fee for a Lion's Club meeting on September 12, 2011.

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

REPORTS:

Councilperson Breslawski – We had the APO meeting on July 12th. Based on the comments from the residents at the meeting, we dropped the APO going forward. It wasn't what the residents were looking for.

Over at the Library, all the programs are doing really well, particularly (my favorite) Big Machines Day. It was on July 14th and Kay estimated that there were over 70 people there, which was up from last year. Steve sent up a piece of equipment; there was a police car, fire truck, farm tractor, and several other pieces of equipment. They are still working on a final reversion of the MCLS contract, which I have been talking about for the last couple of months.

Recreation has been very busy. Volunteer Appreciation Night was supposed to be this past Saturday in conjunction with the Family Movie Night, but it had to be called off due to the threats of showers and possible thunder. They will reschedule, but no date has been announced as of yet.

Councilperson Goodrich – Hamlin Ambulance is proceeding with their fund drive. It will close at the end of the Fireman's Carnival this weekend.

Supervisor Terry – I have distributed the budget work sheets to all the departments and we have asked for a return on Friday before Labor Day. I will be asking at our September Board Meeting for us to put together a calendar for workshops to work on the budget.

Councilperson Rose – On August 23rd, the Seniors Picnic will be held at Area 4, Shelter 5. Kathi put a flyer in the Town employee's mailboxes to attend. I am asking for volunteers to help cook the hot dogs and hamburgers. Furnal's will be bringing the salads. On October 6th through the 8th, there will be a three day trip to Lancaster, PA, which will be open to the public. Each person will be responsible for their own costs. It's $485. They will take in the Millennium Theatre- the play of "Jacob" in Lancaster, PA. So far there are 29 people signed up and they would like to get 50 if possible. They are doing a trip to Auburn in a couple of days to see "Do Black Patent Leather Shoes Really Reflect Up?"

Councilperson Rath – We have a "testy" ½ telephone pole on the southwest corner of Redman and Rt. 18. National Grid has been very slow in removing it. They keep on saying that they are, then they aren't. They had a stake out last month; that permit came and went. I contacted them again last week. Steve Baase stated that they renewed it again last week and it was supposed to be taken care of on Monday. Then they said that there was no way they would get to it by Monday, so it was supposed to be done by last Friday. I emailed them on Sunday afternoon saying, well you didn't quite make it on Friday, when is the next time you are going to attempt it? Bob Reynolds said it is already taken care of. Laurie said it was not taken care of; they didn't do anything, and I confirmed it.

A few concerns of the Morton Commissioner which have been relayed to the Highway Department related to the drainage over there and also on Redman Road just north of Brightly Farms on the culvert. Things have been conveyed to the Highway Superintendent.

Walker was canceled last week due to a funeral service.

The Hamlin Carnival is this week, and I would like to encourage everyone to come out and support the fire department.

I would also like Councilperson Breslawski to clarify "dropping" the APO? Does that mean never revisiting it again, or dropping meaning it's going to be revisited based on comments from the public hearing? Given the tone that it was something that was needed for the Town based on the survey to protect the farmland, by saying you are dropping it, does it means that you aren't concerned about that any more?
Councilperson Breslawski stated that by dropping it, he meant that it's not the right plan. Maybe it's a skeleton of the right plan. It's been a few years since those surveys were done. It's been a few years since the Comprehensive Master Plan was done and there have been a few changes and also changes in the way people think. We haven't got the Zoning Review meetings going, but I think we need to get some more input from these landowners. What do they need, what do they want, and what don't they want. We got some of it there that night. I don't see just rolling it out with a minor change; I think we need to do a little more homework on it.
Councilperson Rath stated a lot of the feedback we were getting was that the acreage requirement was just too small. The majority of the comments were for the idea of preserving farmland; it was just the acreage requirement that really stung. The only way to preserve farm land is to either buy it or go zoning regulations. So it is being revisited back to the zoning workshop level.

Highway Superintendent Steven Baase – I have been busy on Ketchum Road; we just ground up for the second time today. We will double surface treat it in two weeks. We are going to surface treat Lake Road West Fork between Church Road and the car wash for the County. We are going to get back to the County work putting shoulders on all these roads we blacktopped. We are waiting for it to cool down so it doesn't scar the roads up putting the crusher run down. I have to do a little more ditching. A lot of the County work is done. It was so dry the last two weeks, we had excavators here and we were working on off-road ditching and mowing. We did some mowing behind Tops. Actually that ditch to the housing tracks have been backing up by Bradford Manor. There is a retention pond that won't drain and it's backing up. There are trees and we had to take the excavator in there with chain saws before I can even mow it. We cleaned both those ditches out. We did the one off of Martin Road and I started one on the other side of Walker Lake and took some trees out. We are going to start mowing on Redman Road over to Morton Road. Our loader windows got shot out; it cost $1,500 to replace the windows.

We have been working on the parking lots. We have been having a parking issue out back with all the rec fields. A lot of the dirt from widening Ketchum Road was used for it. The one parking lot took 40+ loads and the other parking lot took 50+ loads. We started to work on one field to turn it from a baseball field into a soccer/football field.

We are going to start the Redman/Cook Road water line in early September. All the pipe is here; we are still waiting for a couple of permits.

We got a big dividend from the state this year. They did take notice, so they are calling state meetings with all of us. All the town superintendents that are on the lump sum index met last week to see how we are going to handle the state. We aren't going to lose our money that is coming to us, but they are going to redo all the contracts. Our town's meeting is September 18th at 9.

Assessor Don Wells – The numbers for the July 1st tax roll are final. We didn't have any small claims from any residents and they had until the end of July to file those. The final tax roll is available on the town's website.

Building Inspector Lee Nettnin – The local building inspectors along with our Department of State rep have started getting together once a month to discuss issues and to attempt consistency between the towns and villages and the way that we enforce our codes. I will be hosting the meeting here this month. It's a two hour meeting that we get together.

FEMA has approved the Monroe County Pre-disaster Mitigation Plan. If you recall, I brought this up almost a year and a half ago where we decided to go in with the County rather than making our own plan. It's been finalized; I got the email today. I have to get a copy of the plan, which they are putting together on-line and I will get a copy of that to you so that you can review it and either approve it or turn it down. They have some verbiage for a resolution and I will be getting with Supervisor Terry tomorrow on that.

Conservation Board Jason Baxter – All is fine.

Library Director Kay Hughes-Dennett – We are just winding down on the summer program. We have a program here at the Town Hall tomorrow, Air Play, which is a juggling act, in the gym at 3 pm. We will have one more program after that at the Library. It has been a very busy, noisy summer at the Library. We will probably have a couple weeks of peace and quiet before school starts up again. It's been a good summer; it went fast.

Councilperson Breslawski added an additional report. I have an email from the Assistant Dog Control Officer about Pheasant Creek Kennels, where we have a very expensive yearly lease, which has gone up lately. Our Assistant Dog Control Officer says that he took a dog to Pheasant Creek Kennels only to find not even one available kennel. I believe our contract calls for two kennels to be available to us.
Councilperson Rath asked if there were already two Hamlin Dogs being held at the kennel at that time. Supervisor Terry will look into it and report back.

ADJOURN TO EXECUTIVE SESSION

Resolution # 161 Motion was made by Councilperson Breslawski, seconded by Councilperson Rath, requesting Town Board resolution to adjourn to Executive Session at 7:43 pm to discuss two personnel matters.

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

RETURN FROM EXECUTIVE SESSION

Resolution # 162 Motion was made by Councilperson Rath, seconded by Councilperson Rose, 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 Breslawski, seconded by Councilperson Goodrich 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,

Kathi A. Rickman, MMC
Hamlin Town Clerk