

**Hamlin Town Board Meeting
October 9, 2012**

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 pm by Supervisor Breslawski. The location 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 Jason Baxter, Councilperson Craig Goodrich, Councilperson Martin Maier, Councilperson David Rose, and Supervisor Thomas Breslawski. Also present: Attorney Ken Licht; Highway Superintendent Steve Baase; Acting Building Inspector Chad Fabry; Recreation Director Patty Jo Groenendaal; Conservation Board Members Ed Evans and Nick Kramer; and Library Director Kay Hughes-Dennett. Residents: Craig Zaremba, Brennan Zaremba, Eric Peters, John Neu, and Cindy Lutwiller.

RESOLUTION OF APPRECIATION FOR HOJACK HOBOES BLUEGRASS BAND

Resolution # 274 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, The individuals collectively known as the Hojack Hoboes Bluegrass Band who gave their time and talents on Hamlin Heritage Day, September 23rd, 2012, and,

WHEREAS, The Hojack Hoboes Bluegrass Band, voluntarily provided Musical entertainment and education to Hamlin residents about Bluegrass music and its origin,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board on behalf of the residents of Hamlin, extends its appreciation to the Hojack Hoboes for their interest in and service to the Town, and

FURTHER BE IT RESOLVED, that the Hojack Hoboes be furnished a copy of this Resolution, which is spread upon the minutes of the October 9, 2012, Town Board meeting.

PRESENTATION BY PATTY JO GROENENDAAL, RECREATION DIRECTOR

2012 has been an exciting year for the Hamlin Recreation Department. The youth soccer enrollment increased in numbers with the addition of the 1st Boys U19 team. One of the Boys U15 teams and one of the Girls U15 teams won the championship game at the Chili Hot Dog Cup Tournament. The Lion's Club started selling concessions from the Lion Charlie Maier Lodge a few nights a week this season. This provided an opportunity for busy families to get a bite to eat while on the go. We hope to see this continue in the future.

Our U12 Babe Ruth travel baseball team had a very successful year this season winning the division championship title. The U12 Majors went undefeated! Providing the baseball teams with outstanding service (due to Joe Starnino and Mike Rath's enthusiasm and commitment to the game), the Department has now formed an additional U8, U10 and U14 division for the 2013 season. Baseball field #2 has new and safer dugouts, thanks to Lowes, who donated the materials and the Highway Department, who helped construct them. SUNY Brockport students volunteered in August painting the backstops, raking the fields and painting the old dugouts.

The Summer Playground Camp and the Before and After School program numbers reflected another increase in participation this year. Roland Yockel, Erin LaDue and staff continue to keep the youth very busy and active. Bob Kruger hosted a very educational trip to the North Star History Center for the kids in the spring. The Department is in the process of developing new policies and procedure guidelines for staff to maintain safety and to keep up with the changes in the department.

Our new annual Chariot Race event started this year. Teams dressed up and really got into the spirit. We hope this continues as we make changes for the better to this program. George Kelly and Anke Applebaum have been and will be challenged in the future with ever decreasing funding for our One Day events and the Youth Group program. They have done a wonderful job in looking for many ways to provide a great program with little or no cost.

As of October, 2012 the Hamlin Recreation Department programs have yielded a dollar amount in excess of \$87,000.00 which represents an increase of \$7,000.00 from 2011.

The Recreation department is projecting a revenue totaling \$96,000.00 for the 2012 year. Overall the Recreation Department is very pleased with its growth, the quality service and the customer satisfaction we provide. We would also like to thank all of the sponsors, the Recreation Commission and over 200 volunteers. We could not run our programs without them.

PUBLIC FORUM

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

John Neu, 2331 Brick Schoolhouse Road – He asked if there is something that can be done with the intersection of Rt. 260 and Brick Schoolhouse Road? There have been numerous accidents, a recent fatal accident and many people speeding through the intersection.

Cindy Lutwiller, 5756 West Wautoma Beach – She asked if some of the Zoning laws that impact the lakeshore could be changed to be more in line with the rest of the Town of Hamlin since approximately 80% of the lakeshore residents now live their all year long.

The Public Forum was closed.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF SEPTEMBER 10, 2012

Resolution # 275 Motion was made by Councilperson Goodrich, seconded by Councilperson Rose, requesting Town Board approval of the regular Town Board meeting minutes of September 10, 2012.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 276 Motion was made by Supervisor Breslawski, seconded by Councilperson Baxter, requesting Town Board approval for the authorization of payment of bills from their respective funds, including a \$515.00 bill which is the balance of the payment for the new workstation for the accounting office.

MONTHLY TOTALS			ABSTRACT 10
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	10413-10414	328.51	
	10418	252.35	
	10419	8500	
	10421-10422	809.87	
	10423-10425	973.69	
	10430	135.00	
	10431	3182.50	
	10432	87.08	
	10434-10436	2727.66	
	10476-10528	36828.70	
Account Total			\$ 53,825.36
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Library			
	10433	79.64	
	10437-10438	633.65	
	10446-10457	4938.00	
Account Total			\$ 5,651.29
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Highway			
	10426	43.40	
	10458-10474	91790.56	
Account Total			\$ 91,833.96
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Sewer			
	10427	50.18	
	10439	90.16	
	10443-10445	2571.04	
Account Total			\$ 2,711.38
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Clarkson-Hamlin			
	2	3734.73	
	3	2085.26	
Account Total			\$ 5,819.99
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Light			
	10440	961.95	
Account Total			\$ 961.95
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Employees Trust			
	10415-10417	2104.17	
	10428-10429	17823.44	
	10441	1835.58	
	10442	15711.25	
Account Total			\$ 37,474.44
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GRAND TOTAL:			\$ 198,278.37

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

AUTHORIZATION OF TRANSFERS

Resolution # 277 Motion was made by Supervisor Rose, seconded by Councilperson Maier, requesting Town Board approval for the authorization of transfers as follows:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
A3510.2 Dog Control Equipment	A3510.4 Dog Control Contractual	\$97.34
A7110.1 Parks Salary	A7110.4 Parks Contractual	\$805.40

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE:

- a. Governor Cuomo: We will always remember
- b. MONDAY, SEPT. 17, 2012 ** CENSUS BUREAU MEDIA ADVISORY **
- c. State of NY Dep't of Public Service, re: Lifeline Discount Telephone Service
- d. Monroe County: Bullying Prevention Rally 2012
- e. Comptroller Thomas P. DiNapoli's Weekly News: September 10 - 16, 2012
- f. Office of the County Executive, re: Bradford Manor CDBG
- g. 2011 American Community Survey Estimates Release - News Media Tool Kit
- h. Genesee Transportation Council: 2013-14 Unified Planning Work Program Call for Projects
- i. Waste Cooking Oil - Problem or Power? ~ Workshop & Demonstration
- j. Census Bureau Releases 2011 American Community Survey Estimates
- k. Governor Cuomo: Teacher Evaluation Plans: Follow the Progress of Local School Districts
- l. MEDIA ADVISORY: Friday, September 28, 11:30 a.m. Camillus Park, Volunteers To Be Named First Canal Ambassadors
- m. Hamlin Dog Control Call Log 9/1/12-9/27/12
- n. Hamlin Building Department Monthly Report: September 2012
- o. Canal Corporation Announces "Canal Ambassadors" Volunteer Program at Canal Park
- p. Comptroller Thomas P. DiNapoli's Weekly News, September 24 - 30, 2012
- q. Time Warner Cable Monthly Channel Change Notification
- r. Local Leadership Conference, Oct. 16-17, Ellicottville, NY
- s. Letter from Monroe County Dep't of Human Services, re: TEAP Program
- t. Gov's Property Tax Cap "Delivering as Advertised"
- u. Email from Pete Tonery, re: 832 Moscow
- v. Fawn Meadow Drive Homeowners Association Meeting minutes, 9-18-12
- w. Letter from Bob Reeves, re: Fatal Accident Monday
- x. GREEN LIGHT AT LAST FOR ROCHESTER'S TRANSIT CENTER SITE PREPARATION BEGINS OCTOBER 8
- y. Western Finger Lakes ReLeaf Workshop, October 17, 2012
- z. Email from Pete Tonery, Re: 832 Moscow
- aa. Comptroller Thomas P. DiNapoli's Weekly News, October 1 - 7, 2012
- bb. Governor Cuomo: Celebrating New York's Italian-American Heritage

PUBLIC HEARING SCHEDULED FOR 2013 TOWN OF HAMLIN BUDGET ON 11/13/12

Resolution # 278 Motion was made by Councilperson Goodrich, seconded by Councilperson Rose, requesting Town Board resolution to schedule a Public Hearing for the 2013 Town of Hamlin Budget at 6 pm on November 13, 2012.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

AUTHORIZE COM DEV BLOCK GRANT PARKING LOT & REC COURT IMPROVEMENTS

Resolution # 279 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to accept and authorize the Supervisor to sign the 2011 Community Development Block Grant agreement for the Parking Lot and Recreation Court Improvements.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

AUTHORIZE COM DEV BLOCK GRANT FOR BRADFORD MANOR ROADWAY PROJECT

Resolution # 280 Motion was made by Councilperson Goodrich, seconded by Councilperson Rose, requesting Town Board resolution to accept and authorize the Supervisor to sign the 2012 Community Development Block Grant agreement for the Bradford Manor Roadway Project.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

SPECIAL TOWN BOARD MEETING RESCHEDULED FOR OCTOBER 15, 2012

Resolution # 281 Motion was made dually by Councilperson Rose and Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to reschedule the October 16th Special Town Board meeting to October 15th at 6:30 pm in the Supervisor's Office.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

ACCEPT DEDICATION OF COUNTRY CREEK ESTATES PHASE 2 DETENTION POND

Resolution # 282 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to accept dedication of the Country Creek Estates Phase 2 detention pond.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

AUTHORIZE ONLINE REGISTRATION & SERVICING AGREEMENT WITH CIRILIAN, INC.

Resolution # 283 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board resolution to approve and authorize the Online Registration and Servicing Agreement between the Town of Hamlin and Cirilian, Inc. dba REC1.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

LODGE USE FEES WAIVED FOR HAMLIN LION'S CLUB MEETINGS

Resolution # 284 Motion was made dually by Councilperson Rose and Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to waive the use fee for the Lion Charlie Maier Lodge for the Hamlin Lion's Club on October 5th, October 12th, October 19th and October 26th.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

REQUEST FOR DOT TRAFFIC STUDY ON INTERSECTION OF BRICK SCHOOLHOUSE ROAD AND WALKER LAKE ONTARIO ROAD

Resolution # 285 Motion was made by Councilperson Goodrich, seconded dually by Councilperson Baxter and Councilperson Maier, requesting Town Board resolution to authorize the Supervisor to send a letter to the Monroe County Department of Transportation and the New York State Department of Transportation requesting a traffic study be commissioned on the intersection of Brick Schoolhouse Road and Walker Lake Ontario Road (Route 260).

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

APPROVAL TO TAKE 2001 FORD VAN & 1999 DODGE PICKUP TO MUNICIPAL AUCTION

Resolution # 286 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to authorize the Highway Superintendent to take the 2001 Ford van, VIN number 1FTRE14261HA84340 and the 1999 Dodge pickup, VIN number 1B7HF16YOXS277489 to municipal auction.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

PUBLIC HEARING SCHEDULED TO CONSIDER AMENDING §520-32 ZONING LAW

Resolution # 287 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to schedule a Public Hearing to consider a Local Law Amending Section 520-32 of the Zoning Law of the Town of Hamlin to Permit Neighborhood Produce Stands in all Zoning Districts on October 29, 2012 at 7 pm.

Polled Votes: Councilperson Baxter abstain, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

APPROVE PAYMENT TO CLARK PATTERSON LEE FROM LIBRARY SPECIAL PROJ FUND

Resolution # 288 Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich, requesting Town Board resolution to approve payment of \$6,894.30 to Clark Patterson Lee from the Library Special Project Fund.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

SCHEDULE TRAINING SESSION ON GENERAL OVERVIEW OF SUBDIVISIONS

Resolution # 289 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board resolution to schedule a training session on a general overview of subdivisions on November 5, 2012 from 6 – 7 pm to be conducted by JP Schepp of Chatfield Engineers and approve the session to count as one (1) hour of New York State required continuing education for support board members.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

DISCUSSION:

- 1. Parks and Recreation** – Highway Superintendent Steve Baase stated that there is a gray area between what is considered Parks and what is Recreation. Highway spends a lot of money on the upkeep of the fields and grounds. It cost over \$1,000 per month in fuel for mowing. He would like to draw up a contract to decide what should be the financial responsibility of each department for the future. It was decided that Steve will prepare a breakdown of the jobs, costs and number of times the jobs are done per season so they can pro-rate some of the services to the departments they are being approved for.
- 2. Dog Fines** – Our new prosecuting attorney has been combining charges when there are two or more unlicensed dog tickets. In one instance he combined 5 unlicensed dogs into one offense, which results in lower fines. The Dog Control Officer strongly feels that the fines, when tickets are issued, should be fully prosecuted for each charge. He does make sure that when he is writing a ticket that he has exhausted all efforts to remedy the situation and issuing a ticket is his last step. The attorney is only supposed to be used if there is going to be a trial. Supervisor Breslawski will contact the attorney to inform him that the Board decided that all tickets will be fully prosecuted as separate violations and also he does not need to be there unless there is a trial.
- 3. 832 Moscow Road** – More research needs to be done.
- 4. Deputy Fire Marshal** – We did not receive any applications for the Deputy Fire Marshal position. We have three options: we can post it again, enter into an intermunicipal agreement with another town or we could we could advertise it as a paid position. Chad Fabry suggested \$75 per incident.

APPROVAL TO ADVERTISE POSITION FOR DEPUTY FIRE MARSHAL

Resolution # 290 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to advertise for a Deputy Fire Marshal to be paid on a per incident basis of \$75.00 per incident with applications due in to the Town Clerk's Office by November 2, 2012 at 4 PM.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

REPORTS:

Councilperson Baxter reported on the following:

- Recreation did a great job summing up their whole year as well as covering the last month.
- Library – they are getting ready for the holiday season, making book purchases and getting books in for that. Summer is now over so they are getting back to their regular programs: Munchkin Monday, Card Making with Linda Talbot, etc. Circulation for this year is still lower than last year, but the numbers as far as revenue was almost the same as last year. Luckily it has not impacted the Library too badly.

Councilperson Goodrich reported on the following:

- The Hamlin Ambulance Corp is going to start looking into a new ambulance. They are looking at their finances and whether they should go forward with it. They need a new one.
- Hilton Parma Fire Department is getting new hoses in.
- Everyone has heard quite a bit about the Dog Warden. Dave had 31 calls this past month, with no dogs in the kennel. We need to look at getting the kennel going and notifying Pheasant Creek that we won't be doing business with them next year. We received one quote and we have a print that I will be talking to Steve about.

Councilperson Rose reported on the following:

- Seniors – They have updated the membership list due to some of the Seniors passing away and some moving out of town. Right now there are 224 Seniors on the membership list. On October 23rd there will be a costume party at the regular meeting. The Lakeside Hospital CEO is going to give a presentation to the Seniors. They are going to be putting out a newsletter informing people what is going on with the hospital and with Beikirch.
- Hamlin Planning Board – The Hamlin Meadows Homeowners' Association is seeking a Re-subdivision. The Public Hearing is coming up next month. The grade in Kathy Speer's simple subdivision has to have 2 variances for the property that they want to split up because of a pond being too close to the property line. Richard Duffy was seeking a simple subdivision approval but that was tabled until November. The present owner and the new owner need to get maps together for presentation. There is a Public Hearing for the commercial site plan for Rochester Pallet located at 60 King Street. There is an applicant coming in for the Ketchum Corner Subdivision. There would be 4 lots, three would be 5 acres and one would be around 20 acres, possibly building 2 new homes in the future. There was an application for a Conservation Overlay Development Permit which was granted.
- I have been approached by people on Walker Lake Ontario Road. When the state paved, they left a one inch or greater lip on the end of the driveways. They wanted the state to come back and fix this. NOTE: Highway Superintendent Steve Baase stated that they were already starting to work on the driveways. They plan to fix all of them.
- The bids have come in for the water main for Wiler Road to Walker Lake Ontario Road. The Water Authority has a meeting this Wednesday to discuss this.

SPECIAL TB MEETING FOR ZONING REVIEW SCHEDULED ON NOVEMBER 8, 2012

Resolution # 291 Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter, requesting Town Board resolution to schedule a Special Town Board Meeting for Zoning Review on November 8, 2012 at 7 PM.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

Councilperson Maier reported on the following:

- Fire Districts: Walker did not have a quorum and will be rescheduling their meeting for the 16th. Morton met and only had one issue with one part of Redman Road, which I already talked to Steve about.
- Consolidated Fire Districts - They had a consolidation meeting on October 3rd. Each of the fire companies are networked together with the Red Alert System that the fire departments decided on using. They will be selecting a candidate to be the Chief and Deputy Chiefs on October 29th. They will be voting on it on the 6th. I believe all the officers will be voted on around the same time and once they have them in place they are going to stay in place for approximately 18 months to get everything sorted out and settled down into working order. There is going to be a Public Hearing for information on October 24th at St. John's in the gymnasium at 7 pm. They are trying to get support for the grant they put in.
- Conservation Board – Nick came up with a revised program for the Emerald Ash Borer and the Ash trees. They've got it refined now and it looks pretty good. The other thing there was a concern on was the zoning on Moscow Road and how it would affect the LWRP.

Highway Superintendent Steve Baase reported on the following:

- We plan on flushing all the sewer lines up through town later on this month.
- We will be sweeping the housing tracts this month.
- We have been doing some ditching projects and replacing some driveway culverts that have broken down.
- The blocks are all up on our salt building down at the Highway Department. As soon as the interior is blacktopped, we will put on the top part.
- The junk drop off finished; it was light this fall. We had over 15,000 pounds of recycled electronics at \$.06/pound, which brings us over \$900. Including the amount we recycled in the spring cleanup, we made over \$1600 this year.
- Brush pick-up will be October 22 through October 26. Unless leaves are in a brown paper bag, I will not pick them up.
- We finished up the last of the County work today.
- We worked on Drake Road blacktopping so that I can seal it up next year. We are supposed to blacktop the Fire Department parking lot out behind We are going to coordinate that with the salt building to do them both at the same time.
- We are going to rebuild some catch basins this month.
- There are several memorial trees that I plan on moving from the golf course and planting around the Town Park.
- I have spoken to Senator Robach, Assemblyman Hawley, and Mike Rockow to see if we can save the golf course.
- I still have some repair work to do on Wiler Road.
- The insurance company is only going to give me \$55,000 for the 10-wheeler truck that got turned over. It's a 2005 with only 80,000 miles on it, but they won't budge. I can order a truck and chassis for \$180,000 and have it by later in December. Henderson guaranteed the box would be done in 3-4 weeks, so by the end of January I would have a brand new truck. Steve requested an emergency resolution to purchase the truck. Attorney Ken Licht will check the legal requirements before the Special Town Board Meeting and they will proceed with it at that time.
- I have been trying to work with the state to fix the storm drains on Walker Lake Ontario Rd for a couple of years. I have been in arguments with Terry LaFrance about the intersections down here at Brick Schoolhouse Rd, Church Rd and North Hamlin Rd down on Rt. 19 because I will have trouble plowing them. It was suggested that the Town Board send a letter to the state.

SUPERVISOR AUTHORIZED TO SEND LETTER TO DEPARTMENT OF TRANSPORTATION

Resolution # 292 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to authorize the Supervisor to write a letter to the Department of Transportation in regards to the sunken catch basins due to repaving and also the intersections not blending in with the existing roads on both Rt. 260 and Rt. 19.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

Building Inspector Chad Fabry reported on the following:

- I have averaged 8-10 inspections per day for the month of September.
- All the grease traps are in place for all the restaurants that require them.

Conservation Board Member Ed Evans reported on the following:

- The ash tree inventory is finished and Nick is in the process of writing a report.
- The State Park has notified us officially that they will hook up the farm house to the Moscow Road water line. They will contract the Monroe County Water Authority to run the line underneath the road and they will pay for all the expenses. The Friends of the Hamlin Beach State Park will pay for the yearly water bill.
- The Park will redo the entire camping areas electrical system. There will be no above ground lines. Everything will be buried. They will reconfigure some of the parking spots so it is easier to get in and out of and will repave every single one of them.
- The Town commitments to the LWRP to promote and protect and raise up all historical property is getting easier. An 87 year old man from Germany stumbled on the Hamlin Beach State Park website and emailed us. He lived here on the POW camp for 1 ½ years. He has a whole bunch of stuff to mail us that he said we might find interesting. He is going to write some stories that he remembers of the camp and send them to us. I sent him some Hamlin History books and he has sent us some of his stories. Nick and I met his grandson in Niagara Falls and he discovered that another POW lives in the same town as his grandfather and he arranged a meeting between them.

Library Director Kay Hughes-Dennett reported on the following:

- We have started our fall programming. We have a Baby and Moms Story Hour playtime that we started 2 weeks ago. Everything else is going very well.

Supervisor Breslawski reported on the following:

- I want to remind the Board members that we have Budget Meetings on the 11th and 15th. I have met with the department heads and worked with them to get our budget within the 2% guidelines that we have requested. They will be presented to you on the 11th, for General, and on the 15th will be Highway and Parks.
- Although the Historian is not present, I want to thank him for putting on another excellent Heritage Day event. It was really an honor to be a part of that event and to award Mr. Evans as well as Former Supervisor Charlie Maier and Edwin Rath with the Hamlin Heritage Award.
- The Intermunicipal Agreement with Parma – they ended up not pulling out of the service early. We will need to work on negotiating it again for next year.
- The Historian advised me that he rarely uses his fax line and that could be an area of savings. We went ahead and canceled that line. That will save us about \$29 per month, approximately \$350 on an annual basis.

ADJOURN TO EXECUTIVE SESSION

Resolution # 293 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to enter into Executive Session at 9:05 PM to discuss a particular lease of property where publicity will substantially affect the value and a matter dealing with the financial, medical and employment history of a particular employee.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

RETURN FROM EXECUTIVE SESSION

Resolution # 294 Motion was made by Councilperson Rose, seconded by Councilperson Maier, requesting Town Board resolution to return from Executive Session at 9:47 PM.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Rose, seconded by Councilperson Maier to adjourn the meeting at 9:47 PM as all business had been concluded.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk