

Hamlin Town Board Meeting
October 28, 2015

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 Peters. 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. Invocation by Pastor Masko.

Present: Councilperson Jason Baxter, Councilperson Jennifer Voelkl, Councilperson Martin Maier, Councilperson Dave Rose and Supervisor Eric Peters.

Also present: Highway Superintendent Steve Baase, Deputy Town Clerk and Senior Consultant Michelle Johnson, Pastor Masko and Lawyer Ken Licht

Residents: Alyssa Kalen and Abbey Granby.

PUBLIC FORUM

With no one wanting to address the board, Supervisor Peters subsequently closed the forum.

APPROVAL OF TOWN BOARD MINUTES

Resolution #203 Motion was made by Councilperson Rose, seconded by Councilperson Voelkl, requesting Town Board approval of the Regular Town Board meeting minutes of October 13, 2015. Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #204 Motion was made by Councilperson Baxter, seconded by Councilperson Maier requesting the Town Board approval of the authorization of payment of bills from their respective funds.

<u>MONTHLY TOTALS</u>	TOWN OF HAMLIN		<u>ABSTRACT: 10A</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2015-1236 to 2015-1238	882.02	
	2015-1253 to 2015-1289	13171.66	
Account Total			\$ 14,053.68
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Library	2015-1239	666.74	
Account Total			\$ 666.74

Highway	2015-1243 to 2015-1252	8754.44		
Account Total			\$	8,754.44
Sewer	2015-1240 to 2015-1242	505.49		
Account Total			\$	505.49
Light				
Account Total			\$	-
Clarkson-Hamlin				
Account Total			\$	-
Employees Trust				
Account Total			\$	-
Visa Charges	Honors Haven Resort & Spa	714.50		
Account Total			\$	714.50
ADP Charges		45.20 163.00		
Account Total			\$	208.20
GRAND TOTAL			\$	24,903.05

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

CORRESPONDENCE

- a. Lake Ontario Riparian Alliance – Call for Action!
- b. 2015 Fall Grant Cycle Application Period is now open!
- c. Special Alert: Pay Transparency Final Rule
- d. Erie Canalway E- News 10/20/15
- e. Time Warner Cable – 10/21/15 Programming Notice
- f. Community Solar for Local Benefit
- g. 3 Ways Cities Are Battling The Bulge; Studies Suggest Police Regionalization Key to Cost Savings
- h. Lake Ontario Riparian Alliance Newsletter – The Leveler issue 48
- i. Regional Breast Cancer Survivor Round Table in Batavia
- j. Regulatory Storm Chaser: IRS Releases 2016 Cost-of-Living Adjustments
- k. Invitation – Help Us Build Great Lakes Community Resilience
- l. Weekly Weather Brief from NWS
- m. Fire District Vehicle #2417
- n. Hamlin Volunteer Ambulance Board of Directors Meeting Minutes

RELEASE \$35,108.75 FROM THE LETTER OF CREDIT FOR COUNTRY CREEK ESTATES

Resolution #205 Motion was made by Councilperson Maier, seconded by Councilperson Rose requesting resolution to authorize release of \$35,108.75 from the letter of credit for the Country Creek Estates Subdivision, Phase 3.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

Superintendent Baase commented that they have done a good job and it looks very nice.

TRANSFER OF FUNDS

Resolution #206 Motion was made by Councilperson Baxter, seconded by Councilperson Maier requesting Town Board resolution to transfer funds as follows:

<u>From A/C</u>	<u>To A/C</u>	<u>Amount</u>
7020.14 – Rec Prog Assist Salary	7140.10 - Playground and Rec Salary	\$400
7020.13 – Gymnastics Instruct Salary	7140.10 – Playground and Rec Salary	\$1000
7140.40 – Playground and Rec Exp	7140.10 – Playground and Rec Salary	\$5389

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

APPROVAL OF SURETY FORM

Resolution #207 Motion was made by Councilperson Rose, seconded by Councilperson Maier requesting Town Board resolution for the approval of the Surety Form and the amount of the Official Undertaking for the faithful performance of the duties of the Town Clerk and Receiver of Taxes, Kathi A. Rickman, MMC for the following:

Type of undertaking: Crime Policy

Insurance Policy: Traveler's Casualty Insurance Company of America

Amount: \$500,000.00

With a copy of said bond having been filed in the Town Clerk's office and the Monroe County Clerk's office for the purpose of collecting 2016 Town and County taxes.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

ADOPTION OF LOCAL LAW 7 OF 2015 FOR VACANT BUILDINGS

Resolution #208 Motion was made by Councilperson Rose, seconded by Councilperson Maier Requesting Town Board approval of Local Law 7 of 2015 for Vacant Buildings.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

SCHEDULE A PUBLIC HEARING FOR THE PROPOSED BUDGET FOR THE FY2016

Resolution #209 Motion was made by Councilperson Maier seconded by Councilperson Rose Requesting Town Board resolution to schedule a public hearing for the proposed budget for the FY2016 for the Town of Hamlin on November 9th at 6:00 PM.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

SCHEDULE A PUBLIC HEARING FOR LOCAL LAW FOR TOWN BOARD TO DESIGNATE A PLANNING BOARD CHAIRPERSON

Resolution #210 Motion was made by Councilperson Rose, seconded by Councilperson Voelkl Requesting Town Board to schedule a public hearing for a local law providing that the Town Board designates a member of the Planning Board as Chairperson on November 25th at 6:30 PM.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

Councilperson Rose pointed out that with this law it will make the Town of Hamlin in compliance with the State Law.

SUPPORT BOARD MEMBERS TO ATTEND FALL LOCAL GOVERNMENT WORKSHOP

Resolution #211 Motion was made by Councilperson Baxter, seconded by Councilperson Maier Requesting Town Board approval to authorize the following to attend the Fall Local Government Workshop on November 13, 2015 to fulfill training requirements for 2015: Judith Hazen, Linda Morey and Merritt Ackles.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

ADD BILLS TO TAX LEVIES FOR GRASS CUTTING, PROPERTY MAINTENANCE, AND EMERGENCY CLOSURES

Resolution #212 Motion was made by Councilperson Baxter, seconded by Councilperson Maier to add the following bills to the tax levies for these addresses for Grass Cutting, Property Maintenance, and Emergency Enclosures.

<u>Tax Acc#</u>	<u>Address</u>	<u>Amount</u>
021.01-4-1	1396 Lake Road	\$596.00
014.03-3-8	2996 Brick Schoolhouse Road	\$596.00
014.02-1-17	47 Ketchum Road	\$596.00
013.03-2-29	25-27 Rose Circle	\$426.00
006.04-2-18.1	406 Westphal Road	\$620.00

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

HIGHWAY DEPARTMENT TO STOP RECEIVING COMPUTERS/MONITORS

Resolution #213 Motion was made by Councilperson Rose, seconded by Councilperson Maier to requesting Town Board approval to allow the Highway Department to stop receiving computers/monitors as of November 1 at no cost to the residents. These will now only be received at a junk drop off cleanup and will be charged a fee of \$10 each.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Peters aye. Motion carried.

Discussion:

Supervisor Peters reported that we received a reimbursement grant of \$4,000 from Steve Hawley to make some renovations on the Ladies Bathroom.

Superintendent Baase wanted to ask the Town Board to consider having winter parking for the snow season so they will be able to plow the roads without issues of cars being in the way for them to do a proper snow removal. Lawyer Licht will have a law done for the November 9 Town Board meeting so that a public hearing can be set for November 25 to approve the Local Law. They would like it to be effective November 15 through April 1 for no parking at all on the roads during those dates. As of now, it is for Midnight to 8 AM and they would like it for all hours on Town roads.

Superintendent Baase indicated that he feels we need to look into making a local law about not blocking natural drainage. There was a shed that was thrown into a ditch on Martin Road and caused issues with drainage.

ADJOURNMENT

A motion was made by Councilperson Maier, seconded by Councilperson Baxter to Adjourn the meeting at 7:17 pm as all business had been concluded.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose and Supervisor Peters aye. Motion Carried

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk