

Hamlin Town Board Meeting
November 23, 2016

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.

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

Also present: Highway Superintendent Steve Baase, and Deputy Town Clerk and Senior Consultant Michelle Johnson

PUBLIC FORUM

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

APPROVAL OF PUBLIC HEARING MINUTES

Resolution #235 Motion was made by Councilperson Rose seconded by Councilperson Voelkl requesting Town Board approval of the Public Hearing meeting minutes of November 14, 2016.

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #236 Motion was made by Councilperson Voelkl, seconded by Councilperson Maier requesting Town Board approval of the Town Board meeting minutes of November 14, 2016.

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

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #237 Motion was made by Councilperson Maier, seconded by Councilperson Rose requesting the Town Board approval of the authorization of payment of bills from their respective funds.

<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2016-1814 to 2016-1815	148.86	
	2016-1831 to 2016-1864	9412.71	
Account Total			\$ 9,561.57
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Library	2016-1816	391.91	
	2016-1822 to 2016-1830	2777.20	
Account Total			\$ 3,169.11

Highway	2016-1831 to 2016-1840	3837.93		
Account Total			\$	3,837.93
Sewer	2016-1820 to 2016-1821	212.60		
Account Total			\$	212.60
Light				
Account Total			\$	-
Huntington Park				
Account Total			\$	-
Employees Trust	2016-1817	220.76		
Account Total			\$	220.76
Paychex	2016-1819	83.96		
Account Total			\$	83.96
Visa Charges	M&T Bank	57.90		
	Walmart	11.76		
Account Total			\$	69.66
GRAND TOTAL			\$	17,155.59

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

CORRESPONDENCE

- a. C-Zone news –11/16
- b. Weekly Briefing – NWS Buffalo – 11/16, 11/19, 11/20
- c. Charter Communications – 11/16
- d. DOT Plans Unprecedented Fixes to Canal Bridges
- e. Carbon Monoxide Prevention

ORGANIZATIONAL MEETING DATE SET FOR 2017

Resolution #238 Motion was made by Councilperson Rose seconded by Councilperson Maier to set the date of the Organizational meeting to be January 2, 2017 at 6:30.

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

BUDGET TRANSFERS

Resolution #239 Motion was made by Councilperson Maier seconded by Councilperson Rose to make the following budget transfers:

- Increase Account AA.1450.10 by \$744.00
- Decrease Account AA.1450.40 by \$744.00
- Increase Account AA.1910.40 by \$142.51
- Decrease Account AA.1990.40 by \$142.51
- Increase Account AA.2001.40 by \$2,000.00
- Decrease Account AA.2003.40 by \$2,000.00
- Increase Account AA.3510.40 by \$1,500.00
- Decrease Account AA.1990.40 by \$1,500.00
- Increase Account AA.3989.40 by \$577.95
- Decrease Account AA.1990.40 by \$577.95
- Increase Account AA.7020.14 by \$4.60
- Decrease Account AA.7020.13 by \$4.60
- Increase Account AA.7110.10 by \$147.36
- Decrease Account AA.7110.20 by \$147.36
- Increase Account AA.8160.40 by \$1,000.00
- Decrease Account AA.8160.10 by \$1,000.00

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

DISCUSSION

Superintendent Baase asked to have the All Seasons County/Municipality Intermunicipal Work Agreement between the County of Monroe and the Town of Hamlin for a 10 year term starting January 1, 2017 and ending December 31, 2026. The Town Board asked Steve to look into seeing if there could be a clause added that if they did not like how things were going they could opt out before the 10 years was up before they signed the agreement. They tabled making the resolution at this time.

Superintendent Baase asked if they heard anything on demolishing 65 Orchard Street. They are still waiting on results. Councilperson Rose asked if Superintendent Baase felt comfortable doing the project. He indicated as long as the studies came back that it is safe for them to do, but if the results come back that special equipment is needed, it would need to be done by a professional business that has that capability.

Meeting dates for 2017 were discussed regarding only one meeting in July and August. Superintendent Baase was concerned about paying fees for bills that are not paid on time since only one meeting is held during those months. He indicated that Anke was concerned that she was losing some umps due to the length it takes to get paid during those months. Supervisor Peters was going to talk to Norm to see how many bills are not getting paid on time and getting fees during those two months. They do not feel it is justifiable to have a second meeting or change up the date of the meeting for those months if it is only for a couple of bills.

ZBA Attorney at meetings – Any information that they need from the attorney usually can be asked before the meeting and obtained for the meetings rather than having the attorney come out to the meeting and bill the Town for sitting there when not needed. This will save the town money in billable hours if they can contact him ahead of time if needed. They will make sure that the Zoning Board agrees and does not feel he needs to attend and if everyone agrees, then starting next year he will not have to attend the meetings.

ADJOURNMENT

A motion was made by Councilperson Maier, seconded by Councilperson Voelkl to Adjourn the meeting at 7:30 pm as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk