

Hamlin Town Board Meeting
January 25, 2017

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 Bode.

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

Also present: Pastor Bode, 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 TOWN BOARD MINUTES

Resolution #80 Motion was made by Councilperson Rose, seconded by Councilperson Maier requesting Town Board approval of the Town Board meeting minutes of January 9, 2017.

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 #81 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: 1A</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2017-0030 to 2017-0031	657.68	
	2017-0034 to 2017-0036	490.89	
	2017-0073	361.71	
	2017-0075	701.84	
	2017-0052 to 2017-0072	42871.24	
Account Total			\$ 45,083.36
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Library	2017-0025 to 2017-0026	90.56	
	2017-0076 to 2017-0078	770.46	
	2017-0069	3269	
Account Total			\$ 4,130.02

Highway	2017-0042 to 2017-0051	10528.74		
	2017-0069	49000.00		
Account Total			\$	59,528.74
Sewer	2017-0040 to 2017-0041	155.34		
	2017-0069	2767.00		
Account Total			\$	2,922.34
Light				
Account Total			\$	-
Employees Trust				
	2017-0038	2018.47		
Account Total			\$	2,018.47
Paychex	2017-0037	602.08		
Account Total			\$	602.08
Visa Charges	Facebook Ads	110.05		
	Concrete Accessories of GA	184.02		
	Hamlin Post Office	47.00		
Account Total			\$	341.07
GRAND TOTAL:			\$	114,626.08

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

CORRESPONDENCE

- a. New for the New Year: South Shore Estuary Reserve of Long Island Focus area
- b. National Weather Service-1/11, 1/18
- c. Upcoming Monroe County Parks Advisory Committee
- d. C-Zone – 1/5, 1/12
- e. Genesee Finger Lakes Regional Planning Council
- f. Improve Your Building's Energy Use With Assistance from NYSERDA
- g. Winterfest at Mendon Ponds Park
- h. Resurfacing Planned for Lake Ontario State Parkway from Route 19 to Payne Beach Road
- i. Upcoming LIFE Webinars

- j. Construction News Reel
- k. Charter Communications – 1/20
- l. Leveler – 1/20
- m. Spring 2017 Training Program
- n. Webinar: Overview of Training Resources
- o. Copy of Intermunicipal Agreement with the Town of Wheatland.
- p. Ag. & Markets report of their inspection of the shelter.

Budget Transfers

Resolution #82 Motion was made by Councilperson Maier seconded by Councilperson Rose to make the following budget transfers.

General – AA 7150.404 – Cable Special Projects	9040.80 – Workers Comp	\$4745.00
Highway – DA 5148.40 – Svc’s for Other Gov. Cont.	9040.80 – Workers Comp	\$2029.00

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

APPROVAL OF UPDATED BY-LAWS FOR THE HAMLIN SENIOR CITIZENS GROUP

Resolution #83 Motion was made by Councilperson Rose seconded by Councilperson Maier to approve the Updated By-Laws for the Hamlin Senior Citizens Group as Approved by the Hamlin Seniors Board.

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

SIGN THE INTERMUNICIPAL AGREEMENT RENEWAL WITH TOWN OF WHEATLAND

Resolution #84 Motion was made by Councilperson Baxter seconded by Councilperson Voelkl to authorize the Supervisor to Sign the Intermunicipal Agreement Renewal with the Town of Wheatland for the Transfer of Unclaimed and Abandoned Dogs to the Town Of Hamlin.

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

ACKNOWLEDGE THE HAMLIN TOWN CLERK’S END OF YEAR REPORT FOR 2016

Resolution #85 Motion was made by Councilperson Maier seconded by Councilperson Rose to Acknowledge Receipt of the Hamlin Town Clerk’s End of Year Report for the Calendar Year 2016.

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

PURCHASE HYSTER DIESEL FORK LIFT

Resolution #86 Motion was made by Councilperson Maier seconded by Supervisor Peters to approve purchase of a 4000 pound Hyster diesel fork lift model #H40-XL-MIL, serial #A177819720K from the Bureau of Federal Property Assistance for a price of \$540.

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

The operators will have to have a course before they use it either on-line or having a someone in to conduct the class. This will allow them to lift pallets and assist in catch basins and off loading the loader. It has approximately 1300 miles and has been inspected.

DISCUSSION

Supervisor Peters wanted to discuss the accident that happened in Florida with men going into a man hole and how three men died from the fumes and almost a fourth person while trying to rescue the men. Superintendent Baase indicated that he does not allow his workers to go into manholes. There are many restrictions on how you are allowed to enter manholes that he just does not allow it so that there are no potential issues like that.

Superintendent Baase reported that there may need to be something done on the sewer pumps in Huntington Park. He spent 4 hours trying to help clear it up the other evening. He also had JP take a look at it and they are unable to do the gravity feed as they had hoped, so a decision will have to be made what to do with the pumps.

Now that we own the land behind Hamlin Station there may be a way to make a flat ditch to keep the overflow from going into the yards of the homes in Lake Breeze Estates.

Property Tax Re-Levies – As of December 30, 2016 Monroe County will no longer guarantee reimbursement of the re-levies put on tax bills. They will reimburse sewer, water and solid waste, however, they may not pay permits, demos and clean up fees. They can be put on the tax rolls but if they are not paid the Town will be liable for those charges. If there is a property that is not with a bank and has an owner that just does not have the money to pay, the Town may never be reimbursed. They will be discussing it at the next Supervisors meeting to see what ideas there are and how other Towns plan to handle it. 65 Orchard is a property that this could affect. If the property is cleaned up it could be a very valuable piece of property but it may cost more than it is worth to get cleaned up. We will have to analyze the costs before we take action.

Insurance – The Supervisor met with the Insurance people and they had a few questions after there assessment but things went well and we are covered. They need to get a value of the Library shelves as the new ones were not put in when they did their assessment. It may not change anything, but needs to have it updated.

Insurance for the Waterslide – There is one company in Florida that will cover it for \$3,000 a year. This is classified as a carnival ride and it is hard to find insurance companies to cover it especially in the size that it is. In the meantime, Anke is looking into what other Churches and what other people the manufacturer has sold the slides to use for insurance. She has also asked if she would be able to swap the slide out for a flat slip and slide version. She is waiting on the answers.

Water Lines – There was a petition submitted for a water line on Redman Road to run from Roosevelt to Church Road. The current agreements will have to be looked at based on how it will affect them if new waterlines are established. Costs have been figured out in the past when it was looked at, they will need to be updated and the Engineering Study will have to be updated also.

ENGINEERING STUDY FOR A WATER LINE ON REDMAN ROAD

Resolution #87 Motion was made by Supervisor Peters seconded by Councilperson Rose to approve Chatfield to do an Engineering Study on Redman Road for a water line to run from Roosevelt to Church Road.

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

There is a proposed Joint Water District being looked into with Clarkson. It will run on Roosevelt Highway from route 260 to Hamlin Parma Town Line Road. The Assessor is confirming the parcels on the Boundry Map that was submitted. There are some details that will have to be worked out since Clarkson charges differently than Hamlin does for the vacant land. Whatever the decision is, it will not affect other established districts as they are each their own. There are no proposed plans yet to determine which side it will be tapped into. According to the Water Authority agreements, if any repairs need to be made to the plastic piping the Water Authority will make the repairs and charge back the Town.

ADJOURNMENT

A motion was made by Councilperson Maier, seconded by Councilperson Rose to Adjourn the meeting at 7:46 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