

Hamlin Town Board Meeting
September 27, 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 a few minutes past 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 Father Spilly.

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.

Residents: Shawn Baxter, Dottie Butcher, and Cindy Lutwiller

PUBLIC FORUM

Cindy Lutwiller from 5756 West Wautoma sees a motion on the agenda for tonight for storage of junk and she hopes that whatever decision is made that it works for everyone and is enforced because it has been lax in the past. She hopes that we see something better from it.

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #178 Motion was made by Councilperson Rose, seconded by Councilperson Voelkl requesting Town Board approval of the Town Board meeting minutes of September 11, 2017.

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

AUTHORIZATION OF PAYMENT OF BILLS

Resolution #179 Motion was made by Councilperson Maier, seconded by Councilperson Voelkl 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: 9A</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>
<u>ACCOUNT TOTALS</u>		<u>ACCOUNT TOTALS</u>
General	2017-1139 to 2017-1143	3831.27
	2017-1164 to 2017-1190	36027.57
Account Total		\$ 39,858.84

Library	2017-1146	564.16		
Account Total			\$	564.16
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Highway	2017-1157 to 2017-1163	6355.90		
Account Total			\$	6,355.90
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Sewer	2017-1144 to 2017-1145	76.50		
	2017-1154 to 2017-1156	405.41		
Account Total			\$	481.91
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Light	2017-1147	1372.08		
Account Total			\$	1,372.08
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Employees Trust	2017-1148 to 2017-1149	203.00		
	2017-1150	1166.27		
	2017-1151 to 2017-1152	24141.02		
	2017-1153	21.53		
Account Total			\$	25,531.82
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Paychex	2017-1138	86.08		
Account Total			\$	86.08
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Visa Charges	Walmart	563.41		
	ASAP Event Advertising	129.87		
	Spirit of Halloween	27.96		
	Best Checks, Inc.	172.83		
	Hamlin Post Office	19.77		
Account Total			\$	913.84
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GRAND TOTAL:			\$	75,164.63

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

CORRESPONDENCE

- a. Lake Ontario Relief & Recovery – Homeowner Recovery Program
- b. Cancellation Notice – September 2017 Meeting of the Monroe County Parks Advisory Committee
- c. Genesee/Finger Lakes Regional Planning Council E Blast
- d. Lake Ontario Leveler – 9/23

MOVE MONEY TO PAY FOR JOHN DEERE UTILITY TRACTOR

Resolution #180 Motion was made by Councilperson Rose, second by Councilperson Baxter to Move \$18,500 from the Parks Equipment PPT Account to the Clearing Account to pay for the New John Deere Utility Tractor.

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

BUDGET AMENDMENT

Resolution #181 Motion was made by Councilperson Maier, second by Councilperson Voelkl to Make the following Budget Amendment:

Increase AA.0599.00 Appropriated Fund Balance	\$18,500.00
Increase AA.7110.20 Parks Equipment	\$18,500.00

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

This is to facilitate Town Board Resolution #154 Purchase New John Deere Utility Tractor

ACCEPT STEVE LAUTH’S CERTIFICATE OF COMPLETION FORM DEPT OF STATE

Resolution #182 Motion was made by Councilperson Rose, seconded by Councilperson Maier, to accept Steve Lauth’s Certificate of Completion from the Dept. of State as Fulfillment of Required Training upon Submission of the Certificate.

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

ACKNOWLEDGE KATHERINE HUGHES-DENNETT LETTER OF RETIREMENT

Resolution #183 Motion was made by Councilperson Maier, seconded by Councilperson Rose, to acknowledge receipt of Katherine Hughes-Dennett letter of Retirement.

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

AMEND LAW OF 1991 TO MODIFY REGULATIONS OF THE OPEN STORAGE OF JUNK

Resolution #184 Motion was made by Councilperson Voelkl, seconded by Councilperson Baxter, to amend the Town of Hamlin Zoning Law of 1991 to Modify Regulations Regulating the Open Storage of Junk per the amendments from the Public Hearing held on August 14, 2017.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier no, Councilperson Rose no and Supervisor Peters no. Motion not carried.

USE DEC PERMIT ISSUED FOR FLOODPLAIN HAZARD AND CHARGE ONLY \$10

Resolution #186 Motion was made by Councilperson Rose, seconded by Councilperson Maier, that for all residents along the lakeshore that added coastal erosion protection (rocks) with a DEC Permit and DEC approval, for the Building Department to use the issued DE C Permit for the requirements of the floodplain permit. Also to reduce the cost of the Floodplain Hazard Permit from \$35.00 to \$10.00. This only applies to the above circumstances and be valid for these residents until December 31, 2017. Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye and Supervisor Peters aye. Motion carried.

REPORTS

Highway Superintendent Steven Baase reported on the following:

- They are working on a county job milling and filling between East and West Fork on North Hamlin Road.

Supervisor Eric Peters

- The Shared Service Agreement with New York State was signed.
- At his Supervisor Luncheon they discussed lawn and demo costs be added to the Tax bills. Other Towns tried to put it in their Shared Service Agreements, but Monroe County did not allow it. They are waiting for a Judge Response. Councilperson Rose says the county wants us to lower Town taxes but we are being dictated to add services that we have to pay and provide for that will make taxes higher.
- He went on the Patriot trip with Senator Hawley and he said it was a very worthwhile trip to see the Nation's History.
- Assemblyman Hawley volunteered to put together a meeting with DEC, Sandy Harbor, Senator Robach, and himself to try and mediate and get answers for them. They would like to try and get resolutions rather than waiting for enforcement action.
- We received our ranking of Financial Stress and we are in fairly good shape being at the low end.
- Budget Workshops will be on October 4 and they will be picking a new one for Recreation since she will be busy that week working on the Scream Fest.

Councilperson Rose stated that he has been talking to people about the Post Office disaster. If it is not wrapped up by next week he will be calling officials regarding it. He feels it is a safety issue and has gone on too long. It is the responsibility of the Land Lord, but a lot of people are upset about it. Superintendent Baase mentioned that the Stake out for the parking lot did come through this week. He mentioned that the Seniors group is still growing adding 4 new people this month.

ADJOURNMENT

A motion was made by Councilperson Maier, seconded by Councilperson Voelkl to Adjourn the meeting at 7:43 pm as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk