

Hamlin Town Board Meeting
November 29, 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.

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

Also present: Highway Superintendent Steve Baase, Pastor Bode, Deputy Town Clerk and Senior Consultant Michelle Johnson and Historian and Conservation Board Chairman Dave Walch.

PUBLIC FORUM

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

APPROVAL OF TOWN BOARD MINUTES

Resolution #216 Motion was made by Councilperson Rose, seconded by Councilperson Baxter to approve the Town Board meeting minutes of November 13, 2017.

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

APPROVAL OF PUBLIC HEARING MINUTES

Resolution #217 Motion was made by Councilperson Maier, seconded by Councilperson Voelkl to approve the Public Hearing meeting minutes of November 13, 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 #218 Motion was made by Councilperson Voelkl, 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: 11A</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	2017-1437 to 2017-1440	3569.54	
	2017-1465 to 2017-1502	86720.82	
Account Total			\$ 90,290.36
Library	2017-1441	581.91	

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Account Total	2017-1485	5684.00	\$	6,265.91
Highway	2017-1454 to 1464	8344.60		
Account Total	2017-1485	78451.00	\$	86,795.60
Sewer	2017-1443 to 2017-1444	112.56		
	2017-1453	86.85		
Account Total	2017-1485	1260.00	\$	1,459.41
Light	2017-1445	1482.03		
Account Total			\$	1,482.03
Hamlin/Kendall# 5	2017-1452	2999.38		
Account Total			\$	2,999.38
Huntington Park	2017-1485	260.00		
Account Total			\$	260.00
Employees Trust	2017-1436	1192.84		
	2017-1446	54.00		
	2017-1447	6121.80		
Account Total	2017-1448 to 2017-1450	25210.30	\$	32,578.94
Paychex	2017-1434	86.08		
Account Total	2017-1451	134.17	\$	220.25
Visa Charges	Amazon.com	202.21		
	Amazon.com	189.99		
	Aldi	125.91		
Account Total	Walmart	484.98	\$	1,003.09
GRAND TOTAL:			\$	223,354.97

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

CORRESPONDENCE

- a. Construction New Reel – 11/17
- b. US Department of Agriculture Rural Development
- c. Communities Begin Ramping Up Their NYSERDA – Funded Clean Energy Projects
- d. National Weather Service – 11/15
- e. November 2017 Meeting of the Monroe County Parks Advisory Committee
- f. Flood/Storm updates from Senator Schumer’s Office

CLARKSON HAMLIN JOINT WATER DISTRICT

Resolution #219 Motion was made by Councilperson Maier, seconded by Councilperson Rose to make the following resolution:

WHEREAS, the Town of Hamlin, in conjunction with the Town of Clarkson, is undertaking a project to create a water district to supply public water to residents on Roosevelt Highway (NYS Route 18) between Walker Lake Ontario Road and the Hamlin Parma Town Line Road, which water district is known as the Route 18 Clarkson Hamlin Joint Water District, and

WHEREAS, the Town has reviewed a short form environmental assessment form completed by John Paul Schepp of Chatfield Engineers in connection with said project;

BE IT RESOLVED AS FOLLOWS:

- 1. The action is an unlisted action under SEQR.
- 2. The Town of Hamlin shall act as the lead agency for the district and shall complete an uncoordinated review. The only moderate to large impact identified is that the project will impact public water supplies; that impact has a positive environmental impact by providing residences within the project area with access to public water.
- 3. The proposed project will not result in any significant adverse environmental impacts.
- 4. The Town Board accepts the short environmental assessment form as prepared.

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

Councilperson Rose asked what the cost was. Supervisor Peters indicated he would get the cost estimate to the Board Members but it was under the Controller’s Threshold so no additional approvals would be needed. The project has not been designed yet, this is the first start of the process.

SCHEDULE ORGANIZATIONAL MEETING

Resolution #220 Motion was made by Councilperson Baxter, second by Councilperson Rose to Schedule the 2018 Organizational Meeting for the Town of Hamlin on 2 January 2018 at 7:00 pm. Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye and Supervisor Peters aye. Motion carried.

APPROVE THE 2018 TOWN OF HAMLIN OFFICIAL MEETING SCHEDULE

Resolution #221 Motion was made by Councilperson Maier, second by Councilperson Rose to approve the 2018 Town of Hamlin Official Meeting Schedule for Planning Board, Town Board, Zoning Board of Appeals and Conservation Board as Presented. Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye and Supervisor Peters aye. Motion carried.

APPROVE THE LIST OF OFFICIAL HOLIDAYS FOR THE TOWN OF HAMLIN

Resolution #222 Motion was made by Councilperson Maier, second by Councilperson Rose to approve the List of Official Holidays for the Town of Hamlin for Calendar Year 2018 as Presented Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye and Supervisor Peters aye. Motion carried.

APPROVE A LOCAL LAW TO AMEND CODE TO EXTEND DURATION OF COLD WAR VETERANS EXEMPTION

Resolution #223 Motion was made by Councilperson Rose, second by Councilpersons Voelkl and Baxter to approve a Local Law to Amend the Code of the Town of Hamlin to Extend the Duration of the Cold War Veterans Exemption. Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye and Supervisor Peters aye. Motion carried.

APPROVE APPOINTMENT OF CHRISTINE GATES AS THE NEW LIBRARIAN

Resolution #224 Motion was made by Councilperson Rose, second by Councilperson Maier to Approve the appointment of Christine Gates as the new Librarian for the Town of Hamlin Library. Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Maier aye, Councilperson Rose aye and Supervisor Peters aye. Motion carried.

Rose gave some of the background on the new Librarian. She lives in Spencerport and her husband is in the IT industry and her daughter goes to SUNY Brockport. She was at the Library at the Churchville High School and then did archive work for the U of R. She received a 100 on the Civil Service Test and Starts on December 4. He believes she will be a great asset to the Library and will fit in perfectly.

DISCUSSION

Historian Dave Walch indicated that the Architect for the History Center will be out next week. Supervisor Peters indicated that they were looking for an estimate to go along with the possible reimbursement monies that Assemblyman Hawley and Morelle are trying to help the towns get for the damage during the storms this past year. Dave indicated that he would get an estimate from the Builder hopefully by the end of this week to use for this application. Supervisor Peters is hoping to get monies for the Historian Center, the Court House and some of the Highway costs incurred. Senator Collins Office is trying to help make sure we get something since we were left out in the initial round.

Highway Superintendent Baase also indicated that he went to a meeting at the Parma Highway Department and was able to submit direct to FEMA some costs that they are going to try and help reimburse the towns with for road repairs that had to be done during the storms. He is still trying to get figures for the State side also.

There are two processes we are trying to get money through, we hope to get some from both to cover the total costs in the end.

Supervisor Peters received the Sales Tax Receipts and we are up \$58,000 from last year with a total being \$208,198.00 which is very good.

Councilperson Rose indicated that Elections were held for the Seniors and the new officers are President: Ronn Klein, Vice President: Anne Elphick, Secretary: Peg Leverenz, and Treasurer: Karen Keck. December 13 will be the Christmas Luncheon for them at Braemar Country Club.

Councilperson Maier asked if getting gas heat for the Court House had been looked into. Supervisor Peters indicated that he had not looked into it yet.

ADJOURNMENT

A motion was made by Councilperson Rose, seconded by Councilperson Maier to Adjourn the meeting at 7:32 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