

Hamlin Town Board Meeting  
June 27, 2018

The Hamlin Town Board held their regular meeting in the Hamlin Town Hall Located at 1658 Lake Road Hamlin, New York. The meeting was called to order at 7:00 by Supervisor Eric Peters. The locations of the fire exits and defibrillator were explained to 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 and Supervisor Eric Peters.

Excused: Councilperson Dave Rose

Also, Present: Highway Superintendent Steve Baase, Building Inspector Code Enforcement Officer Cheryl Pacelli, Deputy Town Clerk Keylee Gilfilian and Finance/Personnel Norm St. John.

**PUBLIC FORUM:**

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

**Correspondence:**

- A. NWS Buffalo Weekly Weather Briefing
- B. Zone C Report 6-7, 6-13, 6-14 and 6-20
- C. Training Notification from Homeland Security and Emergency Services RE Emergency Management Certification and Training Tier 3
- D. A Letter From Cheryl Dinolfo RE: Accepting Gift from the JACK Foundation
- E. DEC Public Comment on the Brownfield Cleanup
- F. RG & E Reminder to Customers to "Be Storm Smart"
- G. Bid Proposals for the Lowboy Trailer

**APPROVAL OF TOWN BOARD MINUTES:**

Resolution #141 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval of Town Board Meeting Minutes of June 11, 2018.

Polled Votes: Councilperson Jennifer Voelkl aye, Councilperson aye, Councilperson Martin Maier aye and Supervisor Eric Peters aye. Motion Carried.

**AUTHORIZATION OF PAYMENT OF BILLS:**

Resolution #142 Motion was made by Councilperson Jennifer Voelkl, Seconded by Councilperson Martin Maier requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

<b><u>MONTHLY TOTALS</u></b>	TOWN OF HAMLIN	<b><u>Abstract: 6A</u></b>	
<b><u>ACCOUNT</u></b>	<b><u>VOUCHER#</u></b>	<b><u>AMOUNT</u></b>	<b><u>ACCOUNT TOTALS</u></b>
General	2018-0714 to 2018-0715	924.26	
	2018-0719 to 2018-0720	3402.02	
	2018-0735 to 2018-0772	23291.92	
<b>Account Total</b>			<b>\$ 27,618.20</b>
Library	2018-0716	551.21	
<b>Account Total</b>			<b>\$ 551.21</b>
Highway	2018-0725 to 2018-0734	13475.89	
<b>Account Total</b>			<b>\$ 13,475.89</b>
Sewer	2018-0721 to 2018-0722	111.16	
	2018-0724	88.85	
<b>Account Total</b>			<b>\$ 200.01</b>
Light	2018-0723	1609.85	
<b>Account Total</b>			<b>\$ 1,609.85</b>

---

Employees Trust	2018-0713	1831.21	
	2018-0717 to 2018-0718	196.00	
<b>Account Total</b>			<b>\$ 2,027.21</b>

---

Paychex	2018-0711	87.07	
	2018-0778	87.79	
<b>Account Total</b>			<b>\$ 174.86</b>

---

<b>Visa Charges</b>	Walmart	191.28	
	USA Archery	175.00	
	Webstaurant	143.29	
	Dunlop	134.26	
	GAIA	95.40	
	Facebook Ads	0.10	
	Build A Sign	33.68	
	Office Depot/Max	132.79	
	Stars & Stripes Flag Store	49.20	
	Hamlin Post office	6.70	
<b>Account Total</b>			<b>\$ 961.70</b>

---

<b>GRAND TOTAL:</b>			<b>\$ 46,618.93</b>
---------------------	--	--	-------------------------

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye and Supervisor Eric Peters aye. Motion Carried.

**PUBLIC HEARING ON LOCAL LAW #4, 2018**

Resolution #143 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Martin Maier to hold a public hearing on Local Law # 4, 2018 to adopt special provisions regarding modification of site plans in commercial use district for July 9, 2018 at 6:30PM.

Polled Votes: Councilperson Jennifer Voelkl aye, Councilperson Jason Baxter aye, Councilperson Martin Maier aye and Supervisor Eric Peters aye. Motion Carried

### **PURCHASE 2018 EAGER BEAVER LOWBOY TRAILER**

Resolution #144 Motion was made by Councilperson Martin Maier, Seconded by Supervisor Eric Peters to purchase a 2018 Eager Beaver lowboy trailer (model # 35GSL-PT) from Baschmann Services INC. for the final bid price of \$48,425.00.

Polled Votes: Councilperson Jennifer Voelkl aye, Councilperson Jason Baxter aye, Councilperson Martin Maier aye and Supervisor Eric Peters aye. Motion Carried

### **DISCUSSIONS:**

- A discussion was held on GASB- Being pushed by the Federal and State Government to have a depreciation schedule of all real property. Reached out to companies that do the appraisals only one has gotten back to us. Industrial Appraisal Company submitted a proposal that is good for 90 days.
- A discussion was had on Circulating Pumps- This is the second part of the deal with for the furnace. Pumps need to be redone. This was not part of the original boiler. We currently have eight pumps but it can be done with one or two more efficient pumps. We are limited with boiler companies. Buckpitt can replace the pumps for \$6,975.

### **REPLACE CIRCULATING PUMPS AND COMBUSTION DUCT WORK**

Resolution #145 Motion was made by Supervisor Eric Peters, Seconded by Councilperson Martin Maier to have Buckpitt replace the current circulating pumps and combustion air duct work for the amount of \$6975.00.

Polled Votes: Councilperson Jennifer Voelkl aye, Councilperson Jason Baxter aye, Councilperson Martin Maier aye and Supervisor Eric Peters aye. Motion Carried

- A Discussion as held on Town Attorney Ken Licht- Town Attorney Ken Licht will be retiring at the end of the year. Starting the process of looking for qualified candidates.
- A discussion was held on the external audit that was completed on the seniors-An external audit was done on the seniors no major issues were noted. They have implemented some of the suggestion that were made.
- A discussion was held on the request from the residents on Fawn Meadow Drive- The residents of Fawn Meadow Drive have asked about the possibility of the Town taking over the private Drive.
- A discussion was held on Resident David Isabella- There are many modifications he would like to complete on his property.

ADJOURNMENT:

Motion was made by Councilperson Martin Maier, Seconded by Councilperson Councilperson Jason Baxter requesting Town Board approval to adjourn the meeting at 7:52 pm as all business had been concluded.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Jennifer Voelkl aye, Councilperson Martin Maier aye and Supervisor Eric Peters aye. Motion Carried.

Respectfully submitted,

Kathi A. Rickman, MMC  
Hamlin Town Clerk