

Hamlin Town Board Meeting
November 13, 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.

Invocation by Pastor Russo

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

Excused: Councilperson Jennifer Voelkl

Also Present: Town Attorney Ken Licht, Highway Superintendent Steve Baase, Building Inspector Code Enforcement Officer Cheryl Pacelli, Deputy Town Clerk Keylee Gilfilian, Librarian Christine Gates, Recreation Director Anke Applebaum, Bookkeeper Norm St. John, Assessor Dan Stafford, Town Justice Paul Rath, Hamlin Volunteer Ambulance Representative Rick Wright and Conservation Board Chairperson and Town Historian Dave Walch

Residents: Patty Jo Groenendaal, Jordan Wright and Nick Russo

PUBLIC FORUM:

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

APPROVAL OF TOWN BOARD MINUTES:

Resolution #183 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval of Town Board Meeting Minutes of October 24, 2018.

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

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #184 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Dave Rose requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

<u>MONTHLY TOTALS</u>		TOWN OF HAMLIN		<u>ABSTRACT: 11</u>
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	2018-1313 -to- 2018-1317	2,196.90		
	2018-1321 -to- 2018-1362	9,031.00		
	2018-1401 -to- 2018-1434	13,674.62		
Account Total				\$ 24,902.52
Library	2018-1318	156.31		
	2018-1364 -to- 2018-1376	4,213.73		
Account Total				\$ 4,370.04
Highway	2018-1377 -to- 2018-1400	68,573.35		
Account Total				\$ 68,573.35
Sewer	2018-1363	107.05		
Account Total				\$ 107.05

Employees Trust	2018-1309 -to- 2018-1310	2,125.02	
	2018-1307 -to- 2018-1308	27,088.85	
	2018-1319 -to- 2018-1320	309.76	
Account Total			\$ 29,523.63

Visa Charges	BJ's Wholesale Club	69.99	
	U.S. Post Office	5.45	
	Best Buy	279.98	
	United Uniform Distribution	131.71	
	Walmart	257.32	
	Amazon	35.99	
	Build A Sisign	46.30	
	FaceBook	31.15	
Account Total			\$ 857.89

Paychex Fees	2018-1311 -to- 2018-1312	172.79	
Account Total			\$ 172.79

GRAND TOTAL			\$ 128,507.27
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Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

BUDGET TRANSFER

Resolution #185 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose to approve the following budget transfers. Transfer \$125.00 from the AA1990.40 Contingent to AA1470.40 Ethics Board Contractual for a training class.

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

SUPERVISORS MONTHLY REPORT HAS BEEN ACKNOWLEDGED AND FILED**CORRESPONDENCE**

- a. NWS Buffalo Weekly Briefing 10/31/2018
- b. November 28th Webinar: Clean heating and Cooling Technologies
- c. Resignation letter from Richard Moffett
- d. National Weather Service Flood watch-Heavy Rain Possible
- e. Fire Marshal Activity October 2018
- f. November 2081 Meeting of the Monroe County Parks Advisory Committee
- g. Monroe County Zone C Report 10/25 and 11/1
- h. Fishery Advisory Board
- i. NYSLRS Retirement Online Newsletter-November 2018
- j. NWS Buffalo Weekly Briefing 11/7/2018
- k. Building Inspector/ Code Enforcement Officer report 10/9/2018-11/13/2018
- l. RG&E's Nissan Leaf promotion
- m. New York State Volunteer Firefighter Cancer Program
- n. RG& E Natural Gas Safety Reminder

ACKNOWLEDGE RECEIPT OF RESIGNATION LETTER

Resolution #186 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose to acknowledge receipt of the letter of resignation from the Honorable Richard W. Moffett, Town Justice, effective November 15, 2018.

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

GRANTING THE HONORABLE PAUL RATH THE SALARY OF BOTH JUSTICES

Resolution #187 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier to approve granting the Honorable Paul Rath, Town Justice, the salary of both Justices for the months of November and December, 2018 as remuneration for fulfilling all court responsibilities since August 2018.

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

APPOINT COUNCILPERSON MARTIN MAIER TO TOWN JUSTICE

Motion was made by Councilperson Dave Rose, Supervisor Eric Peters to Appoint Councilperson Martin Maier to Town Justice for Unexpired term. Councilperson Jason Baxter did not feel comfortable voting on this at this time. This motion was tabled until next meeting.

APPROVE THE USE OF BEER AND WINE AT CHARLIE MAIER LODGE

Resolution #188 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jason Baxter to approve in principle the use of beer and wine by private renters of the Charlie Maier Lodge for private events only.

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

APPROVE PURCHASE OF DOG BEDS FOR THE DOG SHELTER

Resolution #189 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Martin Maier to approve the purchase of 10 Dog Beds for the Craig Goodrich Dog Shelter.

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

APPROVE AGREEMENT BETWEEN THE TOWN OF HAMLIN AND HAMLIN VOLUNTEER AMBULANCE CORP

Resolution #190 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Dave Rose to approve the execution of an agreement between the Town of Hamlin and the Hamlin Volunteer Ambulance Corp.

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

APPROVE THE FISCAL YEAR 2019 ANNUAL BUDGET

Resolution #191 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose to approve The Fiscal Year 2019 annual budget for the Town of Hamlin with the following change. Increase donation to the Hamlin Volunteer Ambulance by \$8,000 to \$28,000.

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

REPORTS:

Councilperson Jason Baxter reported on the following

- Dog Control- Dog Shelter had their inspection/audit from Ag and Markets. Bought us some more time replacing the kennels. Waiting on a few more quotes. They have adopted a few dogs out. Caroline and Dave have both resigned from their positions in Clarkson effective November 1st to focus on Hamlin
- HPFD-Couldn't attend meeting.

Councilperson Dave Rose reported on the following:

- Planning Board- Resolution was made accepting solar. Special Use permit granted. They went through the environmental line by line.
- Library-Congratulate Christine on the increase of people coming into the Library.
- Seniors: 7 members so far this year have passed away. Christmas party will be catered by the Arlington expecting 110 people.

Councilperson Martin Maier reported on the following:

- Hamlin Fire District: 544 Calls YTD. They are getting 2 new squad trucks by Thanksgiving. State is mandating cancer insurance for those who have been on the job 5 years and have consequential fit testing.
- Conservation Board: 5 Referrals 2 generators and 3 break walls. None had any issues.

Highway Superintendent Steve Baase reported on the following:

- So far 6 trucks set up for snow.
- Still doing a little county work
- Hauling sand for sand/salt mixture.
- This year's salt will be blue colored. It is coated with magnesium chloride. Tried it last year for lower temperatures and it worked well.
- Brush pickup is complete
- Fall Cleanup was very big this year filled almost twice as many dumpsters as last year.
- Started working on the lake front. All but 1 Dec permit is in.
- Parks are done for the year.
- Start flushing sewers next week when it warms back up a little.

Building Inspector Code Enforcement Officer Cheryl Pacelli reported on the following:

- 46 permits issued where the cost received was \$6,934.10 and 48 permits have been closed.
- 192 phone calls into the office.
- Sent out 38 Violation notices
- Presented with Fire Marshal Ron Brag on Saturday November 10, 2018 on Emergency Preparedness information session at the Library.

Conservation Board Chairperson and Town Historian Dave Walch reported on the following:

- Conservation Board everything is going well
- Received 3 quotes for repairs
- Open house in December
- Continuing open hours Thursday afternoons
- Attended a Historians workshop in October

Librarian Christine Gates reported on the following:

- Ready for Makers Space- new exploration materials each month
- Thursday will be story time with College at Brockport's Hockey team. In January they will be hosting Hamlin Library night at a game.

Recreation Director Anke Applebaum reported on the following:

- Interviewing candidates for sports coordinator. Going to pick end of the month leaving time for the current Sports Coordinator to train the new one.
- Working on the float for the parade of lights. Theme enchanted stories.
- 2nd Whizzing Nerf open house went well. The last open house will be in December. They are expecting more people and the Media.
- Looking for individual or company to contract for snow removal around the lodge.
- Hornets contacted the recreation about renewing their contact. This year seemed to go well. Parking was not an issue.

Hamlin Volunteer Ambulance Representative Rick Wright reported on the following:

- 625 calls YTD. This is up about 40 from last year.
- No decision on ALS they have until next Monday to make the decision.
- 2 New volunteers will be done with classes in December.

Supervisor Eric Peters reported on the following:

- Supervisors meeting taked about garbage. There are changes coming in the recycling requirements. Second totes are becoming more available.
- Veterans Day Ceremony at the VFW was not very well attended but was a nice ceremony.
- Working on interviewing for a new Town Attorney

DISCUSSION:

- A discussion was held on the dog shelters roof
- A discussion was held on the Hamlin Hornets Football contract
- A discussion was held on the handicap accessibility at the Town Hall for voting.

ADJOURNMENT:

Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose requesting Town Board approval to adjourn the meeting at 8:07 pm as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk