

**Hamlin Town Board Meeting**  
**Wednesday, 7 PM**

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 7:00 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 Phil Hurlbutt, Councilperson Joel Yager and Supervisor Eric Peters.

Also present: Town Clerk- Patty Jo Groenendaal, Highway Superintendent- Steve Baase, Building Inspector- Cheryl Pacelli, Hamlin Court Clerk- Patience McPherson, Town Justice- Paul S. Rath, Pastor- John Ebel, Bob Lyle

Invocation led by Pastor John Ebel

**PUBLIC FORUM:** No residents chose to address the board.

**APPROVAL OF TOWN BOARD MINUTES:**

Resolution #85 Motion made by Councilperson Hurlbutt and seconded by Councilperson Voelkl requesting the approval of the Regular Town Board meeting minutes of Feb 10, 2020 Councilperson Baxter mentioned a correction needed for his report under ambulance changed to 97.3%

Polled Votes: Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

**APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS**

Resolution #86 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt requesting the approval of payment of bills from their respective funds.

Polled Votes: Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

<b>MONTHLY TOTALS</b>			<b>ABSTRACT: 2A</b>
<b>ACCOUNT</b>	<b>VOUCHER#</b>	<b>AMOUNT</b>	<b>ACCOUNT TOTALS</b>
General	2020-0153 to 2020-0153	5513.24	
	2020-0163	141.65	
	2020-0185 to 2020-0216	9495.93	
<b>Account Total</b>			<b>\$ 15,150.82</b>
Library	2020-0157	400.53	
<b>Account Total</b>			<b>\$ 400.53</b>
Highway	2020-0170 to 2020-0184	26604.66	
<b>Account Total</b>			<b>\$ 26,604.66</b>
Sewer	2020-0158	50.09	
	2020-0164	71.27	
	2020-0168 to 2020-0169	462.90	
<b>Account Total</b>			<b>\$ 584.26</b>
Light	2020-0159	1854.31	
<b>Account Total</b>			<b>\$ 1,854.31</b>
Redman Road	2020-0217	1637.75	
<b>Account Total</b>			<b>\$ 1,637.75</b>
Employees Trust	2020-0161 to 2020-0162	2604.03	
	2020-0165 to 2020-0166	166.00	
<b>Account Total</b>			<b>\$ 2,770.03</b>
Paychex	2020-0160	107.38	
	2020-0222	67.49	
<b>Account Total</b>			<b>\$ 174.87</b>
			<b>\$ -</b>
Visa Charges	Amazon	252.81	

	ASAP		123.54	
	Auctions International		65.55	
	ICC		135.00	
	Magic Wands		50.96	
	NYS Dept. of State		15.00	
	Walmart		161.21	
<b>Account Total:</b>				<b>\$ 804.07</b>
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<b>GRAND TOTAL:</b>				<b>\$ 49,981.30</b>

Correspondence: February 26, 2020

- Governor Cuomo announces 20 dredging sites selected as part of state's \$300 million effort to build resiliency along lake Ontario and the St. Lawrence river
- ITT Automotive Fluid Handling System Site (Gates) - Cleanup Remedy Proposed; Public Comment Period and Public Meeting Scheduled
- Spring 2020 Land Use Decision-Making Training Program | Registration now open! – Correction
- MCZ NEWS Weekly 2/12/20
- OBI, LLC Site (Rochester) - Cleanup Remedy Proposed; Public Comment Period and Public Meeting Scheduled
- NYSLRS Retirement Online Newsletter - February 2020
- Construction News Reel February 18 - 24, 2020
- Webinar invitation

**APPROVAL TO ADVERTISE FOR THE VACANT CONSERVATION BOARD POSITION**

Resolution #87 Motion made by Councilperson Baxter and seconded by Councilperson Voelkl requesting the approval of advertising for the vacant position on the Conservation Board with applications due to the Town Clerk’s office by March 20th at 4:00pm.

Polled Votes: Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

**Supervisor Peters**

Sales Tax receipts from 2019 4<sup>th</sup> quarter up \$19,942.91 from the same period last year.

Notice of Submission of Application for the Heritage Wind Project information sheet on the Wind Project in the Town of Barre. This project might have visibility to the south west corner of Hamlin.

Steve noticed a page missing from the employee handbook page 5.02 Alcohol/Drug-Free Workplace (Continued). Steve had switched drug companies and this is when he noticed the page was missing.

### **INSTALL PAGE 5.02 TO THE EMPLOYEE HANDBOOK**

Resolution #88 Motion made by Councilperson Baxter and seconded by Councilperson Hurlbutt to install page 5.02 Alcohol/Drug-Free Workplace (Continued) that was missing from the 2014 Employee Handbook.

Polled Votes: Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

### **Discussion**

The EOC weekly call - the lake is 5" higher than what it was in 2019 talked about Sandbags and pump readiness. They are forecast 249-250 lake level. Steve ordered 200 pallets of sand bags State will deliver.

Jennifer- At the end of 260 is there a solution such as an aqua damn for flooding? Steve said the pipe gets backed up the water is not coming over the rocks. At times it is also a beaver problem and they keep backing up the pipe. Steve has called the DEC about the beaver problem. The pipe is broken and summer is best to fix the broken pipe. Steve checks Greenwood every week.

### **MOVE TO EXECUTIVE SESSION FOR PERSONNEL MATTERS**

Motion made by Councilperson Voelkl and seconded by Councilperson Hurlbutt to move to executive session for personnel matters.

Polled Votes: Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

### **APPROVAL TO ADVERTISE FOR THE COURT CLERK POSITION**

Motion made by Councilperson Yager and seconded by Councilperson Voelkl to advertise the Court Clerk position.

Polled Votes: Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried

### **EXIT EXECUTIVE SESSION**

Motion made by Councilperson Yager and seconded by Councilperson Voelkl to exit the executive session.

Polled Votes: Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

**ADJOURNMENT**

Motion made by Councilperson Yager and seconded by Councilperson Voelkl to move to adjourn the meeting at 7:30 pm

Polled Votes: Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

Respectfully Submitted,

Patty Jo Groenendaal  
Hamlin Town Clerk