

Regular Town Board Meeting
Monday, November 9, 2020

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. 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, Supervisor Eric Peters.

Also present: Town Clerk - Patty Jo Groenendaal, Highway Superintendent - Steve Baase, Code Enforcement Officer - Cheryl Pacelli, Town Attorney - Maureen Werner
Rick Wright, Clarke M. Mahaney, Cindy Lutwiller

Broadcasting live on Youtube <https://www.youtube.com/watch?v=LZd4RGgigiw&t=1052s>

PUBLIC FORUM: No one choose to address the board.

APPROVAL OF TOWN BOARD 2021 BUDGET PUBLIC HEARING MINUTES:

Resolution #160 Motion made by Councilperson Baxter and seconded by Councilperson Yager requesting the approval of the Town Board 2021 Budget Public Hearing meeting minutes from October 28th, 2020.

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

APPROVAL OF TOWN BOARD MINUTES:

Resolution #161 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt requesting the approval of the Regular Town Board meeting minutes from October 28th, 2020

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 #162 Motion made by Councilperson Hurlbutt and seconded by Councilperson Voelkl requesting the approval of payment of bills from their respective funds.

MONTHLY TOTALS				ABSTRACT: 11
ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS	
General	2020-1314 to 2020-1316	310.50		
	2020-1318 to 2020-1358	11395.00		
	2020-1359 to 2020-1382	21106.56		
Account Total				\$ 32,812.06
Library	2020-1383 to 2020-1395	10471.29		
Account Total				\$ 10,471.29
Highway	2020-1396 to 2020-1410	9141.99		
Account Total				\$ 9,141.99
Sewer	2020-1411	27.82		
Account Total				\$ 27.82
Light				
Account Total				\$ -
Hamlin-Lakeshore	2020-1412	25534.80		
Account Total				\$ 25,534.80
Redman Road				
Account Total				\$ -
Employees Trust	2020-1256 to 2020-1257	26410.19		
	2020-1317	160.76		
Account Total				\$ 26,570.95
Paychex				
Account Total				\$ -
Visa Charges	Amazon	123.90		
	Walmart	83.81		
Account Total:				\$ 207.71
GRAND TOTAL:				\$ 104,766.62

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

SUPERVISOR'S MONTHLY REPORT ACKNOWLEDGED AND FILED

CORRESPONDENCE:

- a. Association of Towns Virtual Training
- b. Charter Communications Upcoming Changes (Semillitas tv)lk
- c. 110420 MCZ News Weekly
- d. Monroe County Fishery Advisory Board Meeting Packet for November 9, 2020
- e. Construction News Reel
- f. Lake Ontario Riparian Alliance Newsletter - The LEVELER - Issue 133
- g. Charter Communications Upcoming Changes (120220 slv,gld adj)lk
- h. Register to Attend CANAL NEW YORK Annual Meeting Friday 11/20/2020

FRANCHISE AGREEMENT WITH THE TOWN OF HAMLIN AND SPECTRUM NORTHEAST LLC:

Resolution #163 Motion made by Councilperson Baxter and seconded by Councilperson Hurlbutt requesting the Town Board to approve The Franchise Agreement (“Franchise”) between the Town of Hamlin, New York, hereinafter referred to as the “Grantor” and Spectrum Northeast, LLC, an indirect subsidiary of CHARTER COMMUNICATIONS, INC., hereinafter referred to as the “Grantee.”

WHEREAS, in a full public proceeding affording due process to all parties, Grantor considered and found adequate and feasible Grantee’s plans for constructing and operating the cable television system, and Grantor considered and determined that the financial condition, character, legal and technical ability of the Grantee are sufficient to provide services, facilities and equipment necessary to meet the future cable-related needs of the community; and

WHEREAS, the Grantor finds that the Grantee has substantially complied with the material terms of the current Franchise under applicable laws, that this Franchise complies with New York Public Service Commission’s (“NYPSC”) franchise standards under Title 16, Chapter VIII, Part 895 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and that the grant of a nonexclusive franchise to Grantee is consistent with the public interest; and

WHEREAS, the Grantor and Grantee have complied with all federal and State-mandated procedural and substantive requirements pertinent to this franchise renewal; and

WHEREAS, Grantor desires to enter into this Franchise with the Grantee for the construction and operation of a cable system on the terms set forth; and

WHEREAS this resolution is also to rescind and replace Town Board resolution #148 of the Oct.13 2020 Town Board Meeting

REPORTS:

Peters: Working on the CARES ACT intermunicipal agreement for around \$4,300 reimbursement.

The Lions Club would like to use the Town Hall Parking lot for a drive through pancake breakfast on November 27th the Friday after Thanksgiving. The Lions will work around the ATM traffic.

THE HAMLIN LIONS CLUB USE OF THE TOWN HALL PARKING LOT FOR A DRIVE THROUGH PANCAKE BREAKFAST

Resolution #164 Motion made by Councilperson Baxter and seconded by Councilperson Voelkl requesting the approval of the Hamlin Lions Club use of the Town Hall parking lot for a drive through pancake breakfast.

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

Sales Tax numbers are down 9.5% compared to last year. There are some street signs missing, Chase Road.

Baxter - Conservation Board-Sandy Creek gets most of its water from the canal, increase canal discharge to get the salmon to go further up for spawning. Dredging plan for Sandy Creek, Braddock's Bay, Irondequoit Bay and Genesee River. Tom Schneider talked about the Zoo Mobile. 6 Referrals, 5 were consistent 1 needs to come back with a better plan.

HP Fire District - 32 call month, 322 YTD, 10 EMS calls 81 YTD

Ambulance -Following all Covid guidelines. 46 calls away from last year's YTD numbers. Thank you for the funds in the budget.

Voelkl – Zoning Board of Appeals 3 Public Hearings

Benedict Beach Road- lot size and lot width variance - Approved

Newco Drive – for a dock, need a side setback and a front waterside setback - Granted

Also looking at a shed, tabled until Lawyer look into and feedback from Fire Marshal

Newco Drive – for a second shed -Approved

Thank you for advertising the open position

Yager - Library will be doing some personal development topics include teens, racism, coping. Looking for members for the Friends of the Library group. Having a Book sale fundraiser. The Rabies Dog Clinic went great. Food pantry emptied at the clinic. Inspection coming up. Need to work on ventilation. Steve waiting for contactor to show up.

Hurlbutt - HMW Fire District - Public Hearing for their budget. Fire on Roosevelt Highway.

Assisted at the Viking Apartment Brockport Fire. They have 2 new members.

Planning Board- Preliminary and Final for Benedict Beach Road subdivision – Approval, upon sewer being finalized.

Chase Road - for a property split all the concerns were addressed -Approved

Newco Drive - Conservation Corridor Development permit for seasonal
Roth's Cove Bench- amended site plan dock for pond safety bench
Talked with Bob King with the Farm Protection Plan he suggested to go ahead with application process.

Baase - Brush took a little longer but it is done. The stolen signs have increased. It is the stolen stop signs that are a concern. Kendall water line in the ground tomorrow only 400 feet to go. Hamlin water line finishing touches, raise the hydrants and take out a meter pit. Bought pipe to fix area at the lake while the lake level is low.

Pacelli- 42 permits issued from 10/13/20-11/09/20. Permit fee cost received \$1,381.72. Permit Valuation \$286,885.00. C of O, C of C & Special Use permit renewals issued – 26. 156 phone calls in the office. 31 violation notices were mailed out. Demolition permit for garage due to fire.

Applebaum- Drive through Halloween event was great and busy. It caused some traffic slowdowns. 1035 people went through. Did 500 goodie bags and ran out. Feedback was overwhelming to do again. Looking into a month-long celebration with Scream Fest in the beginning of the month and drive through at the end with events in-between. "Halloween Town". Possibly charging for next year.
Giving away holiday light clips this Saturday in the parking lot and planning a holiday decorating contest. Doing virtual programming and hopes it works out. Looking for someone interested in snow removal at the lodge.

ADJOURNMENT

Motion was made by Councilperson Hurlbutt, Seconded by Councilperson Yager, requesting Town Board approval to adjourn the meeting at 7:33 pm as all business had been concluded. Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, and Supervisor Peters aye. Motion Carried

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk