

Regular Town Board Meeting
Monday, November 25, 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 Jennifer Voelkl, Councilperson Joel Yager, Supervisor Eric Peters.

Excused: Councilperson Jason Baxter

Absent: Councilperson Phil Hurlbutt

Also present: Town Clerk - Patty Jo Groenendaal, Town Attorney - Maureen Werner
Austin Warner, Gary Goodwin, Arthur Holcomb, Chris Bode

Broadcasting live on Youtube <https://www.youtube.com/watch?v=jO3NXJ0t6YU&t=3s>

INVOCATION: Led by Pastor Chris Bode

PUBLIC FORUM: Arthur Holcomb – there are signs missing on Chase Road, this has been mentioned before, he hasn't heard back from the Highway Department. Eric has talked with Steve about it and will see about expediting the replacements and will pass on the videos to Steve.

Gary Goodwin –Dog Warden – For about a year a neighbor dog voraciously barks whenever he goes in the back yard or in his truck. He has called the Dog Warden about 30 times without any response. When he did get a call back he got hollered at by the Dog Warden saying that he complains too much. He has gone to the Ethics committee and about a week ago the dog has stopped barking. Dave should be talked to. Joel is the Liaison to the Dog Warden he will talk to him.

Judges - Feels the judge is bias. Eric explained that they are elected officials and the Town has no control, suggested to call Unified Court System with the complaint.

APPROVAL OF PUBLIC HEARING MINUTES FROM NOVEMBER 9, 2020:

Resolution #165 Motion made by Councilperson Yager and seconded by Councilperson Voelkl requesting the approval of the Town Board Public Hearing meeting minutes from November 9, 2020.

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

APPROVAL OF TOWN BOARD MEETING MINUTES FROM NOVEMBER 9, 2020:

Resolution #166 Motion made by Councilperson Voelkl and seconded by Councilperson Yager requesting the approval of the Town Board meeting minutes from November 9, 2020.
Polled Votes: Councilperson Voelkl aye, Councilperson Yager aye, Supervisor Peters aye.
Motion carried.

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:

Resolution #167 Motion made by Councilperson Yager and seconded by Councilperson Voelkl requesting the approval of payment of bills from their respective funds.

MONTHLY TOTALS			ABSTRACT: 11A
ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2020-1414	75.52	
	2020-1418 to 2020-1419	1158.57	
	2020-1423 to 2020-1427	3973.14	
	2020-1448 to 2020-1468	78435.51	
Account Total			\$ 83,642.74
Library	2020-1420	459.90	
	2020-1470	9600.00	
Account Total			\$ 10,059.90
Highway	2020-1436-2020-1447	6068.74	
	2020-1469	70897.00	
Account Total			\$ 76,965.74
Sewer	2020-1428 to 2020-1429	126.92	
	2020-1434 to 2020-1435	423.95	
	2020-1471	1500.00	
Account Total			\$ 2,050.87
Light	2020-1413	346.90	
	2020-1430	1672.58	
Account Total			\$ 2,019.48

Huntington Park	2020-1472	260.00	
Account Total			\$ 260.00
Hamlin/Kendal #5	2020-1433	54.10	
Account Total			\$ 54.10
Employees Trust	2020-1416 to 2020-1417	2120.76	
	2020-1421 to 2020-1422	170.00	
Account Total			\$ 2,290.76
Paychex	2020-1415	98.64	
Account Total			\$ 98.64
Visa Charges	Amazon	52.71	
	Walmart	141.37	
Account Total:			\$ 194.08
GRAND TOTAL:			\$ 177,636.31

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

CORRESPONDENCE:

- a. NWS Buffalo Weekly Briefing - Wednesday November 25, 2020
- b. MCZ News Weekly 11/25/20
- c. IJC announces new structure for its International Lake Ontario-St. Lawrence River Board
- d. MCZ NEWS WEEKLY 11/11/20

INTERMUNICIPAL AGREEMENT FOR CARES ACT DISTRIBUTION:

Resolution #168 Motion made by Councilperson Voelkl and seconded by Councilperson Yager requesting the approval of the intermunicipal agreement for Cares Act distribution

This Intermunicipal Agreement (“Agreement”) is by and between the County of Monroe, a municipal corporation organized under the laws of the State of New York with offices at 39 West Main Street, Rochester, NY 14614 (the “County”) and the Town of Hamlin, a municipal corporation organized under the laws of the State of New York with offices at 1658

Lake Road, Hamlin, New York 14464 (the “Local Government”). The County and the Local Government shall be referred to individually as a “Party” and collectively as the “Parties.”

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act was passed by Congress and signed into law on March 27, 2020, and provides economic relief to the American people from the public health and economic impacts of COVID-19;

WHEREAS, through the Coronavirus Relief Fund, the CARES Act provides for payments to state, local, and tribal governments navigating the impact of the COVID-19 outbreak;

WHEREAS, the CARES Act provides that the U.S. Treasury Department was to make payments from the Coronavirus Relief Fund to states and eligible units of local government, the District of Columbia, U.S. territories, and tribal governments, based on population calculations provided in the CARES Act;

WHEREAS, the County is an eligible unit of local government under the CARES Act and has received an allocation of Coronavirus Relief Funds;

WHEREAS, the CARES Act requires that Coronavirus Relief Funds may be used only to cover those costs of local government that: a) are necessary expenditures incurred due to the public health emergency with respect to COVID-19; b) were not accounted for in the budget most recently approved as of March 27, 2020 for the local government; and c) were incurred during the period that began on March 1, 2020 and ends on December 30, 2020;

WHEREAS, the County desires to distribute a portion of its allocation of Coronavirus Relief Funds to the Local Government in order to effectuate the purpose and intent of the CARES Act and to assist the Local Government in mitigating the impacts of the COVID-19 emergency, and the Parties desire to enter to this Agreement in order to set forth the terms and conditions pertaining to such distribution;

WHEREAS, the County is duly authorized to enter into the Agreement pursuant to Resolution 188 of 2020 of the Monroe County Legislature adopted on June 9, 2020 and approved by County Executive Adam J. Bello on June 16, 2020; and

WHEREAS, the Local Government is duly authorized to enter into the Agreement pursuant to action taken by its legislative body, a copy of such authorization the Local Government shall provide to the County herewith.

Polled Votes: Councilperson Voelkl aye, Councilperson Yager aye, Supervisor Peters aye.

Motion carried.

ADOPT THE SCHEDULE OF MEETING DATES FOR THE TOWN OF HAMLIN FOR 2021

Resolution #169 Motion made by Councilperson Yager and seconded by Councilperson Voelkl requesting the approval to adopt the schedule of meeting dates for the Town of Hamlin for 2021. With a change to meeting on Tuesday, November 23, 2021.

Polled Votes: Councilperson Voelkl aye, Councilperson Yager aye, Supervisor Peters aye.

Motion carried.

**ACKNOWLEDGE LETTER OF INTENT TO RETIRE FROM COURT CLERK
PATIENCE MCPHERSON.**

Resolution #170 Motion made by Councilperson Yager and seconded by Councilperson Voelkl requesting the approval to acknowledge receipt of the letter of intent to retire from Court Clerk, Patience McPherson.

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

Peters Report: Received the last quarter's sales tax figures surprisingly we were up compared to last year's quarter. Please continue to patronize local. Received Redman Road waterline payment \$65,000.00. County is back to meeting 2x per week. Discussion on the maps and zones based on number of tests and population density. Vaccines and how it will be distributed. Schools and testing. Wishes everyone a Happy Thanksgiving.

ADJOURNMENT:

Motion was made by Councilperson Voelkl, seconded by Councilperson Yager, requesting Town Board approval to adjourn the meeting at 7:20 pm as all business had been concluded.

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

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk