

**Regular Town Board Meeting  
January 27, 2021**

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, Building Inspector/Code Enforcement Officer – Cheryl Pacelli, Robert Worthington, Richard Patrick, Selma Patrick, Ed Spencer and Jim Fox

**BROADCASTED LIVE:** <https://www.youtube.com/watch?v=QMJw4WtN9K4&t=59s>

**INVOCATION:** Led by Jim Fox from Living Hope Assembly of God

**PUBLIC FORUM:** No one choose to address the board.

**APPROVAL OF TOWN BOARD MEETING MINUTES OF JANUARY 11, 2021:**

Resolution #85                      Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve the Town Board Minutes of January 11, 2021.  
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 Hurlbutt and seconded by Councilperson Yager to approve the payment of bills from their respective funds.

<b>MONTHLY TOTALS</b>				<b>ABSTRACT: 1A</b>
<b>ACCOUNT</b>	<b>VOUCHER#</b>		<b>AMOUNT</b>	<b>ACCOUNT TOTALS</b>
General	2021-0028 to 2021-0031		1474.24	
	2021-0034 to 2021-0035		707238.36	
	2021-0039 to 2021-0042		3338.65	
	2021-0049 to 2021-0068		5009.33	
	2021-0085		740.00	
<b>Account Total</b>				<b>\$ 717,800.58</b>
Library	2021-0032		55.00	
	2021-0043		468.88	
<b>Account Total</b>				<b>\$ 523.88</b>
Highway	2021-0070 to 2021-0083		58913.48	

<b>Account Total</b>				<b>\$ 58,913.48</b>
Sewer		2021-0044 to 2021-0045	131.90	
		2021-0069	38.95	
				<b>\$ 170.85</b>
<b>Account Total</b>				
Light		2021-0046	1915.46	
<b>Account Total</b>				<b>\$ 1,915.46</b>
Employees Trust		2021-0033	21.00	
		2021-0037 to 2021-0038	2457.09	
<b>Account Total</b>				<b>\$ 2,478.09</b>
Paychex		2021-0027	58.00	
		2021-0036	579.53	
		2021-0084	264.83	
<b>Account Total</b>				<b>\$ 902.36</b>
Visa Charges		Amazon	328.68	
		Crosby's	6.00	
		Lowe's	98.32	
		Software-pdf.com	19.00	
		Walmart	218.21	
		Webstaurant	72.34	
<b>Account Total:</b>				<b>\$ 742.55</b>
<b>GRAND TOTAL:</b>				<b>\$ 783,447.25</b>

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

**CORRESPONDENCE:**

- a. Webinar February 3- Open Government in Planning and Zoning Decision Making
- b. MCZ News Weekly 1/20/21
- c. Construction News Reel
- d. MCZ NEWS WEEKLY 1/13/21

**REQUEST TO PAY FOR PAINT FROM THE SHELTER DONATION ACCOUNT**

Resolution #87 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve payment for Sherwin-Williams bill \$890.08 for floor paint for the Dog Shelter from the Shelter Donation Account.

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

**APPROVAL OF SOLAR DECOMMISSIONING PLAN FOR THE BORREGO SOLAR SITE AT 3254 ROOSEVELT HIGHWAY**

Resolution #88 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager requesting approval of the Solar Decommissioning plan for the Borrego solar site at 3254 Roosevelt Highway as presented to the board.

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

### **ESTABLISHMENT OF SEWER DISTRICT**

A resolution having been duly adopted by the Town Board of the Town of Hamlin directing MRB Group, Engineers, to supervise the preparation of a map, plan and report relating to the creation of the LAKE SHORE SEWER DISTRICT in the Town of Hamlin, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on 13 Jul 2020, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 5th day of August, 2020, at 7 o'clock P.M. Prevailing Time, at the Town Hall 1658 Lake Road N, Hamlin, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the proposal to create the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and said hearing was held open on August 5, 2020, and the Town Board having considered said proposal and heard all persons interested in the same, and did on August 5, 2020, resolve and determine that the notice of hearing for August 5, 2020, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included with the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it having been then and there duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum.

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Lake Shore Sewer District, in the Town of Hamlin, Monroe County, New York, be and the same hereby is, created, to be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the Lake Shore Sewer District, as created be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the Town Clerk of the Town of Hamlin be, and she hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of

the Clerk of Monroe County, in which the Town of Hamlin is located, within 10 days after the adoption of this order; and it is further

ORDERED, That the Town Clerk be, and she hereby is, authorized and directed to file copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Resolution # 89                      Motion was made by Councilperson Baxter and seconded by Councilperson Voelkl.

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

**Report:**

Peters – Patty Voleshen called to say she was very pleased with the Highway Department that took care of a deer that was hit. She also came into the Town Hall to pay taxes and to see the Assessor and said she was very pleased, it is a decent place to come to where everyone seemed to worked together well. The VFW will be having a Chicken and Biscuit on Jan. 31<sup>st</sup> take out or eat-in from 11:00 am – 5:00 pm. In the process of putting together the emergency plan that will need to be adopted for April 1<sup>st</sup>. The main part is establishing who are the essential workers and who needs to come in and who can work remotely. There was a power outage in a localized (Huntington Park) area of Hamlin today. LWRP – Had a remote meeting with MRB to get things started and looking for individuals that would be interested in joining the group.

**ADJOURNMENT:**

Resolution #90                      Motion was made by Councilperson Hurlbutt and seconded by Councilperson Voelkl, requesting Town Board approval to adjourn the meeting at 7:25 pm as all business had been concluded.

Polled votes: All in Favor.

Respectfully submitted,

Patty Jo Groenendaal  
Hamlin Town Clerk