Regular Town Board Meeting
November 23, 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 Phil Hurlbutt, Councilperson Joel Yager, Supervisor Eric Peters
Excused: Councilperson Jennifer Voelkl and Councilperson Jason Baxter
Also present: Deputy Town Clerk – Colleen Flaherty, Building Inspector/Code Enforcement Officer – Cheryl Pacelli, Town Attorney – Maureen Werner, Angel Male, John Ebel

BROADCASTED LIVE: https://www.youtube.com/watch?v=6KPdzR34e-8

INVOCATION: Led by John Ebel from Hamlin New Testament Church

PUBLIC FORUM: No one chose to address the board.

APPROVAL OF TOWN BOARD MEETING MINUTES OF November 8, 2021:
Resolution #226 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve the Town Board Minutes of November 8, 2021.
Polled votes: Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:
Resolution #227 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to approve the payment of bills from their respective funds.

12/8/2021 **TOWN OF HAMLIN** Abstract: 11A
Monthly Acct. Totals

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2021-1379 to 2021-1380	330.13	
	2021-1386	112.94	
	2021-1407 to 2021-1432	25619.91	
Account Total			$ 26,062.98
Library	2021-1381	628.36	
	2021-1386	82.03	
Account Total			$ 710.39
Highway	2021-1390 to 2021-1406	18821.9	
Account Total			$ 18,821.90

Sewer	2021-1387	51.34		
	2021-1388	38.95		
Account Total			**$**	**90.29**
Light				
Account Total			**$**	-
Huntington Park				
Account Total			**$**	-
Hamlin-Kendall #5				
Account Total			**$**	-
Hamlin-Lakeshore	2021-1389	19823.38		
Account Total			**$**	**19,823.38**
Employees Trust	2021-1378	2308.62		
	2021-1382	117.62		
	2021-1383	13.00		
Account Total			**$**	**2,439.24**
Paychex	2021-1375	106.07		
	2021-1384	76.58		
Account Total			**$**	**182.65**
Visa Charges	Crosby's	49.08		
	Dock Hardware & AwR Rigging	320.00		
	North American Learning Institute	25.00		
	Office Depot	89.99		
	Red Cross	117.00		
	Tops	21.05		
	US Postal Service	6.97		
	Walmart	270.56		
	Webstaurant	140.50		
Account Total:			**$**	**1,040.15**
GRAND TOTAL:			**$**	**69,170.98**

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

CORRESPONDENCE:

a. NYSEG & RE&E Press Release: NYSEG and RG&E Provide Customer Safety Tips to avoid Carbon Monoxide Exposure 11/15/2021
b. 11/19/2021 – Charter Program Notice (bulldog, diy rebrand, nbcsn dis)lk
c. Erie Canalways News – November
d. C Zone News Weekly 11.17.21
e. C Zone News Weekly 11.10.21
f. NYSEG & RG&E – Electric & Natural Gas commodity Price Update

APPROVAL TO ADOPT MEETING DATES FOR TOWN BOARD AND SUPPORT BOARDS CALENDAR YEAR 2022

Resolution #228 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve the Town Board, Planning Board, Zoning Board of Appeals and Conservation Advisory Board meeting dates for calendar year 2022 as submitted to the Town Board.
Polled votes: Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried

APPROVAL TO ADOPT LIST OF HOLIDAYS FOR CALENDAR YEAR 2022

Resolution #229 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to adopt the list of Holidays for calendar year 2022 as submitted to the Town Board.
Polled votes: Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried

REQUESTING TO EXTEND APPOINTED EMPLOYEES OF THE TOWN OF HAMLIN

Resolution #230 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to extend all appointed employees of the Town of Hamlin from 31 December 2021 to 3 January 2022.
Polled votes: Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried

APPROVAL PAYMENT FOR VETERINARY EXPENSES

Resolution #231 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to utilize $1,008.50 from the Dog Shelter Donation Account to pay for an unexpected veterinary bill for a dog at the Hamlin Dog Shelter.
Polled votes: Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried

REPORTS

Peters: Sales tax for this quarter was $303,434.30 with a $55,792.56 increase over the same quarter last year. The Dog Shelter had another surprise inspection on 12 November from Ag & Markets and received a clean bill of health. Wish everyone a Happy Thanksgiving.

ADJOURNMENT:

Resolution # Motion was made by Councilperson Yager and seconded by Councilperson Hurlbutt, requesting Town Board approval to adjourn the meeting at 7:10pm as all business had been concluded.

Polled votes: All in Favor.

Respectfully submitted,

Colleen Flaherty
Hamlin Deputy Town Clerk