

Monday, 12:15 pm

The Hamlin Town Board held a special Town Board meeting in the Hamlin Town Hall located at 1658 Lake Road, Hamlin, New York. The meeting was called to order at 12:15 pm by Supervisor Baase.

Present: Councilperson Phil Hurlbutt, Councilperson Angel Male, Supervisor Steve Baase.

Excused: Councilperson Joel Yager, Councilperson Jennifer Voelkl

Also present: Town Clerk - Patty Jo Groenendaal,

**BROADCASTED LIVE:** <https://www.youtube.com/watch?v=H6-8d6SGSnM>

**APPROVAL TO CONDUCT AND ADVERTISE FOR A PUBLIC HEARING ON  
AUGUST 8, 2022**

Resolution #196      Motion made by Councilperson Hurlbutt and seconded by Councilperson Male.

A Resolution Authorizing the scheduling of a Public Hearing in regard to amending the Bond amount to pay for the cost of the Establishment of the Lakeshore Sewer District 1 in said Town of Hamlin was made as follows:

WHEREAS, on January 11, 2021 the Town of Hamlin Board did adopt a Resolution approving the issuance of a \$395,000.00 Bond for the specific object or purpose of paying the cost of improvements in connection with the establishment of the Lakeshore Sewer District 1, consisting of the installation of sanitary sewers as described in the engineer's report prepared in connection therewith, pursuant to the provisions of the Local Finance Law; and

WHEREAS, after the bids were received and reviewed the actual costs for improvements in connection with the establishment of the Lakeshore Sewer District had increased by an additional Two Hundred Fifty Thousand Dollars (\$250,000.00); and

WHEREAS, it is necessary to increase the amount of the Authorized Bond amount from Three Hundred Ninety-five Thousand Dollars (\$395,000.00) to Six Hundred Forty-five Thousand Dollars (\$645,000.00) for issuance for the purpose of paying the cost of the improvements in connection with the establishment of the Lakeshore Sewer District #1; and

WHEREAS, the Town Board is required to hold a Public Hearing to receive public comments with respect to increasing the amount of the Bond to be issued for the specific object or purpose of paying for the cost of improvements in connection with the establishment of the

Lakeshore Sewer District #1, consisting of the installation of sanitary sewers as described in the engineer's report prepared in connection therewith from Three Hundred Ninety-five Thousand Dollars (\$395,000.00) to Six Hundred Forty-five Thousand Dollars (\$645,000.00), pursuant to the provisions of the Local Finance Law;

NOW, THEREFORE, be it resolved by the Town Board of The Town of Hamlin, Monroe County, New York, as follows:

That the Town Clerk is hereby directed to give due Legal Notice of a Public Hearing to be held at the St. John Lutheran Church, 1107 Lake Road West Fork on the 3rd day of August, 2022, at 6:00 p.m. at which public hearing all interested persons shall be heard concerning the amendment of the Resolution issued by the Town of Hamlin Board on August 3, 2022 such to increasing the amount of the Bond to be issued for the specific object or purpose of paying for the cost of improvements in connection with the establishment of the Lakeshore Sewer District 1, consisting of the installation of sanitary sewers as described in the engineer's report prepared in connection therewith from Three Hundred Ninety-five Thousand Dollars (\$395,000.00) to Six Hundred Forty-five Thousand Dollars (\$645,000.00), pursuant to the provisions of the Local Finance Law.

VOTING:

Steve Baase, Supervisor	Voted: aye
Phil Hurlbutt, Councilperson	Voted: aye
Angel Male, Councilperson	Voted: aye

The resolution was thereupon declared duly adopted.

ADJOURNMENT:

Resolution #197 Motion was made by Councilperson Hurlbutt and seconded by Councilperson Male, requesting Town Board approval to adjourn the meeting at 12:20 pm as all business had been concluded.

Polled votes: All in Favor.

Respectfully submitted,

Patty Jo Groenendaal  
Hamlin Town Clerk