Hamlin Regular Town Board Meeting
October 26, 2022

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 Baase. 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, Councilperson Phil Hurlbutt, Councilperson Angel Male, Supervisor Steve Baase.
Also present: Town Clerk - Patty Jo Groenendaal, Highway Superintendent –Mike German, Code Enforcement Officer/Building Inspector - Cheryl Pacelli, Town Attorney – Maureen Werner, Roberta Davis.

BROADCASTED LIVE: https://www.youtube.com/watch?v=bgGviwUlUPE

INVOCATION: Led by Roberta Davis from Christ Chapel Wesleyan Church

APRROVAL OF THE REGULAR TOWN BOARD MEETING MINUTES OF OCTOBER 26, 2022

Resolution #256 Motion made by Councilperson Yager and seconded by Councilperson Male to approve the Regular Town Board meeting minutes of October 26, 2022
Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Hurlbutt abstained, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:

Resolution #257 Motion made by Councilperson Yager and seconded by Councilperson Male to approve payment of bills from their respective funds.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2022-1282-2022-1284	2048.15	
	2022-1285	705.46	
	2022-1286 to 2022-1287	1608.75	
	2022-1289	4073.12	
	2022-1295 to 2022-1299	1743.46	
	2022-1303	665.56	
	2022-1323 to 2022-1340	12328.36	
Account Total			**$23,172.86**
Library	2022-1304	74.26	
Account Total			**$74.26**

Highway	2022-1290	13028.99		
	2022-1307 to 2022-1322	14572.88		
Account Total				**$27,601.87**
Sewer	2022-1300	99.39		
	2022-1305 to 2022-1306	443.2		
Account Total				**$542.59**
Light				
Account Total				**$0.00**
Hamlin Lakeshore Sewer	2022-1288	11205.02		
Account Total				**$11,205.02**
Huntington Pk				**$0.00**
Account Total				
Paychex	2022-1291	765.82		
Account Total				**$765.82**
Employees Trust	2022-1292	1936.28		
Account Total				**$1,936.28**
Visa	Amazon	36.67		
	Circle K	110.00		
	Dixie Mart	85.50		
	Pilot	62.00		
	Sheetz	122.01		
	Tops	6.79		
	Walmart	20.56		
Account Total				**$443.53**
GRAND TOTAL:				**$65,742.23**

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL TO REPLACE JOE LANCIA FROM THE HAMLIN BOARD OF ETHICS WITH LESA BO

Resolution #257 Motion made by Councilperson Yager and seconded by Councilperson Male to replace Joe Lancia from the Hamlin Board of Ethics with Lesa Bo, per recommendation from the Board.

Discussion - term limits? - Steve found there to be none

Question of whether the position needed to be advertised- Steve confirmed no, the ethics board is responsible for appointment of their own members.

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL OF INSTALLATION OF ONE NEW STREET LIGHT TO BE INSTALLED AT THE INTERSECTION OF BEEHLER LANE AND ROOSEVELT HIGHWAY

Resolution #258 Motion made by Councilperson Hurlbutt and seconded by Councilperson Voelkl to approve the installation of one new street light to be installed on pole NG 15.5 A at intersection of Beehler Lane and Roosevelt Hwy. Any and all cost associated with the installation and operation of LM Roadway 400 HPS light to be paid for through lighting district HL306 at the request of Hamlin Meadows condominium

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

APPROVAL TO DECLARE EQUIPMENT AS SURPLUS AND SELL AT PUBLIC AUCTION

Resolution #259 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt declare as surplus and sell at public auction the following equipment

1- 500 gallon fuel oil tank
1- 1990 BMY Dump truck serial #30-00009
1- 1999 Stone walk behind cut off saw serial #899009

Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

Discussion

Yager - Wifi at the History Center? Do they have a computer? Do they have cable?
Voelkl – There was about 30 people there for the dedication event. It would be helpful to do research and look at funds for genealogy, it could come from the $10,000. Dave gets a lot of calls for genealogy. Get more information if there is already a cable there.
Baase- was at the History Center because the alarm was going off. It was cold in there. The furnace was fixed. Not sure if it is not working.

Baase - Farmland protection finances, email from the state stating we got too much in grant money.
Hurlbutt - we got too much In-kind contributions
Baase – the $1700 that the town put in is less than the 20% of what we got either we deny the $3,000 or kick in another $800.00.
Hurlbutt – the fear is if you are getting mapping from the county.
Discussion on the $800 agreed to kick that in.

Baase – Need to add a Public Hearing for the Law changes on medication exemption and income level for senior exemptions

APPROVAL TO SCHEDULE A PUBLIC HEARING AT 6:00 PM ON NOVEMBER 30, 2022 FOR SENIOR EXEMPTION LAWS

Resolution #260 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to schedule a public hearing at 6:00 pm on November 30th to repeal Local Law #3-2018 Article III of chapter 442 and local law #4 – 2017 concerning income renewal every year and deduction of cost prescription drugs.
Polled votes: Councilperson Yager aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Male aye, Supervisor Baase aye. Motion carried.

Voelkl – When are the Court books reviewed?
Baase – Shortly, we have an accountant that reviews them.

Hurlbutt – Construction schedule for sewers?
Baase – The town has to take control of some of the streets at the Lakefront. The state doesn't want the easements anymore. Working on parts of Benedict Beach, part of Greenwood and the Newco Drive that leads down to Sandy Harbor. There will be a pre-construction meeting before the next Town Board Meeting.
In the subdivision problem area involving about 10 properties, they will be running separate lines out to Newco.

ADJOURNMENT:

Resolution #261 Motion was made by Councilperson Hurlbutt and seconded by Councilperson Yager, requesting Town Board approval to adjourn the meeting at 7:35 pm as all business had been concluded.
Polled votes: All in Favor.

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk