Regular Town Board Meeting

Monday, 7 PM December 12, 2022

A G E N D A

1. Explain where the Fire Exits and defibrillator are located for those present.

2. Call Town Board Meeting to Order.

3. Pledge of Allegiance to the Flag and Moment of Silence for all the deceased residents of Hamlin.

4. Invocation – Nick Russo from Walker Bible Baptist Church

5. Roll Call Hurlbutt, Male, Voelkl, Yager, Baase.

6. Public Forum:

7. Requesting Town Board Resolution to approve:
   a. The Regular Town Board meeting minutes of November 30, 2022
   b. The payment of bills from their respective funds
   c. The Public Hearing meeting minutes of November 30, 2022

8. Supervisor's monthly report acknowledged and filed.

9. Requesting Town Board Resolution to approve public auction sale prices of the following equipment, funds to be deposited into the Highway Equipment Reserve Account.

   John Deere Z225 zero turn lawn mower $620.00
   Clemco sandblasting pot Model 1643, SN-1337 $810.00
   30'x50' Quonset style building $8,500.00
   500' of 6' chain link and posts with 2 rolling gates $4,400.00
   500-gallon fuel oil tank $870.00
   1990 BMY Dump truck serial #30-00009 $11,600.00
   1999 Stone walk behind cut off saw serial #899009 $380.00
   American Hood Systems Blower $135.00
   Clemco Sandblaster $810.00
   Exhaust System for a Paasche Paint Spray Booth $460.00

10.

Requesting Town Board Resolution for the Following Budget Transfers:		
For Town Board Meeting 12/12/2022		
General - A		
From Account	To Account	Amount
9060.80 NYS Retirement	8810.40 Cemeteries Contractual Exp.	$ 460.00
1450.10 Election Inspectors Salary	1355.10 Assessor Salary	$ 2,800.00
1450.10 Election Inspectors Salary	5182.40 Street Lighting	$ 3,000.00
1450.10 Election Inspectors Salary	7550.40 Celebrations Contractual	$ 700.00
Highway - DA		
From Account	To Account	Amount
9060.80 Medical & Dental Insurance	5130.40 Machinery & Equip. Contractual	$ 16,000.00
9060.80 NYS Retirement	5140.40 Misc. Contractual Expense	$ 4,000.00
9060.80 NYS Retirement	1460.40 Bank Fees	$ 100.00

11.

Requesting Town Board Resolutions to make the following:

Budget Amendment for Town Board Meeting 12/12/2022.

General Budget Amendment

Increased Revenue Account

- A.2300.00 Other Governments $3,400.00

Increase Expense Account

- A.1330.10 Tax Collection Salary $3,400.00

Sewer Budget Amendment

Increased Revenue Account

- SS.2401.00 Interest & Earnings $800.00

Increase Expense Account

- SS.9030.81 Medicare $300.00
- SS.9030.80 Social Security $500.00

12. Reports

13. Discussion

14. Executive Session

15. Adjournment