Hamlin Regular Town Board Meeting
October 25, 2023

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 Supervisor Steve Baase.
Also present: Town Clerk - Patty Jo Groenendaal, Finance/Personnel - Megan Gentile, Norm St.John, Rick Wright, Jonathan Vogler, Fire Marshall - B.J. Maier, Deputy Town Clerk- Colleen Flaherty

BROADCASTED LIVE: https://www.youtube.com/watch?v=OAAR_zeec7M

INVOCATION: Led by Roberta Davis from Crist Chapel Wesleyan Church

APPROVE REGULAR TOWN BOARD MEETING MINUTES OF OCT. 10, 2023
Resolution #257 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve the Regular Town Board meeting minutes of October 10, 2023
Polled votes: Councilperson Voelkl aye, Councilperson Yager aye, Councilperson Hurlbutt aye, Supervisor Baase aye. Motion carried.

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:
Resolution #258 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to approve payment of bills from their respective funds.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General			
	2023-1243	852.45	
	2023-1247 to 2023-1250	1052.89	
	2023-1252	922.92	
	2023-1253	1183.00	
	2023-1254 to 2023-1255	481.50	
	2023-1257 to 2023-1258	737.88	
	2023-1259	28638.16	
	2023-1261	131.92	
	2023-1282 to 2023-1315	16088.91	
Account Total			**$50,089.63**

Library	2023-1251	362.77	
	2023-1262 to 2023-1263	274.27	
Account Total			**$637.04**
Highway	2023-1267 to 2023-1281	18023.87	
Account Total			**$18,023.87**
Sewer	2023-1256	137.08	
	2023-1265 to 2023-1266	4749.06	
Account Total			**$4,886.14**
Light			
Account Total			**$0.00**
Hamlin Lakeshore	2023-1264	12584.67	
Account Total			**$12,584.67**
Hunt. Park			**$0.00**
Account Total			
Paychex	2023-1242	191.76	
	2023-1260	150.44	
Account Total			**$342.20**
Employees Trust	2023-1244	1737.16	
Account Total			**$1,737.16**
Visa	Amazon	184.70	
	Crosby's	63.86	
	Dollar General	10.60	
	Dollar Tree	105.00	
	Hilton Hotel Saratoga Springs	597.00	
	Meta Ads	35.00	
	Quill	262.34	
	US Postal Service	8.56	
Account Total			**$1,267.06**
GRAND TOTAL:			**$89,567.77**

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

APPROVE PUBLIC HEARING MEETING MINUTES OF SEPTEMBER 27, 2023

Resolution #259 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to approve the Public Hearing meeting minutes of September 27, 2023

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

APPROVE REGULAR TOWN BOARD MEETING MINUTES OF SEPT. 27, 2023

Resolution #260 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve the Regular Town Board meeting minutes of September 27, 2023.
Polled votes: Councilperson Voelkl aye, Councilperson Yager aye, Councilperson Hurlbutt aye, Supervisor Baase aye. Motion carried.

APPROVE THE FISCAL YEAR 2024 ANNUAL BUDGET FOR THE TOWN OF HAMLIN

Resolution #261 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve the Fiscal Year 2023 Annual Budget for the Town of Hamlin.
Polled votes: Councilperson Voelkl aye, Councilperson Yager aye, Councilperson Hurlbutt aye, Supervisor Baase aye. Motion carried.

APPROVE TRIPLE O OUTFITTERS FOR THE HAMLIN LIBRARY FURNESS

Resolution # 262 Motion made by Councilperson Yager and seconded by Councilperson Hurlbutt to approve a quote from Triple O outfitters for the Hamlin Library Furness not to exceed $12,000.
Polled votes: Councilperson Voelkl aye, Councilperson Yager aye, Councilperson Hurlbutt aye, Supervisor Baase aye. Motion carried.

Hurlbutt – Do we need to put an ad in the paper for the farmland protection?
Voelkl – we didn't advertise for the LWRP we worked on that. If we have it on the website and facebook that should be good.

Groenendaal – There are a lot of dogs that are late. Totaling up what they owe comes to $6,109.00. We had a couple incidents lately where the dogs from 2020 that are not renewed on their license and rabies was out of date. Are we working on this? Are we writing tickets?
Yager – did we send them a letter?
Groenendaal - Yes, we have done everything.
Voelkl – It goes to Dave next.
Baase – Dave has to write the tickets.
Yager –He will write the tickets to court and see if they will enforce it. That's the issue; that part of it.

Baase – Highway is looking at a company to take emergency calls afterhours. If there is an emergency, they call 911and then call Mike or Phil. This will be helpful now and when we have sewer issues. It is expensive it is $75 per month and if they have to make calls there is another fee for that. I propose that we don't increase the budget we should be able to use those funds between the Sewer and Highway.
Yager – it's like $900.00 a year, that's nothing.

Voelkl – What about having a cell phone?
Yager – You can keep track of the calls and keeping the records.
Hurlbutt – I like the option of having more than one person to call.

Baase – HSA/Health Insurance is going up 14.5% we pay 25% go cheaper with a cheaper policy but the employee will be paying the difference and would be a higher deductible. The new broker is planning on coming in to explain the options. But the change needs to happen quickly open enrollment is right now. It would be better to plan the options for next year and then make the changes for next year.

Baase – We need to set the dates for interviews for the Town Board position. I would like to appoint them on the 29th of November.
Yager – This is a republican seat. There is no need to do interviews.
Baase – This is a monthly pay so we can have him swear in on November 1st

APPOINT RICK WRIGHT TO THE TOWN BOARD STARTING NOVEMBER 1ST, 2023

Resolution # 263 Motion made by Councilperson Hurlbutt and seconded by Councilperson Voelkl to appoint Rick Wright to the Town Board starting November 1st, 2023.
Polled votes: Councilperson Voelkl aye, Councilperson Yager aye, Councilperson Hurlbutt aye, Supervisor Baase aye. Motion carried.

Baase – We did the test on the pump and it didn't work. The back up generator was not correctly connected. The gas company didn't hook up the copper line from the generator to the pump. The backup needs to be set up before it is turned on. I will probably be another couple weeks.

Hurlbutt - Conservation Board?
Baase – We will have to discuss that at another time.

Voelkl – Team Building discussion?
Baase – I have not worked on anything for that.

ADJOURNMENT:

Resolution #264 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