Regular Town Board Meeting

Monday, 7 PM December 11, 2023

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 of Walker Bible Baptist Church

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

6. Public Forum:

7. Requesting Town Board Resolution to approve:
   a. The Regular Town Board meeting minutes of November 29, 2023
   b. The payment of bills from their respective funds

8. Supervisor's monthly report acknowledge and filed.

9. Correspondence
   a. Erie Canalway News- December 2023
   b. AOT December Digital Newsletter
   c. Holiday Toy Drive
   d. NY Community Connection November Newsletter
   e. 2023.11.30 Charter Program Notice (MiPlan adds, Deutsche Welle disc)ny
   f. Press Release for Scholarship Applications due March 1, 2024

10. Requesting Town Board Resolution to accept the resignation of Mark Ballerstein from the Planning Board effective December 31, 2023.
11. Requesting Town Board Resolution to accept the transfer of 3 parcels of land from New York State Parks as listed.

    At a Regular Town Board Meeting of the Hamlin Town Board held on December 11, 2023 at the Hamlin Town Hall, Monroe County:

Councilperson _____ made the following motion, seconded by Councilperson _____:

RESOLUTION _____ACCEPTING THE TRANSFER OF THREE PARCELS FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION, GENESEE REGION.

Whereas, the Genesee Region of New York State Office of Parks Recreation and Historic Preservation (NYS Parks) acquired linear parcels in the town of Hamlin, in Monroe County with speculation to build bridges with fly-over on ramps. However, all road intersections along the Parkway in Hamlin are at-grade intersections so these linear land parcels are unnecessary.

Whereas, the Town of Hamlin installed sanitary transmission mains through these parcels that connected over 290 homes along Lake Ontario to a public sanitary sewer system and ultimately to the Monroe County Northwest Quadrant Wastewater Treatment Facility for treatment and disposal to mitigate health risks to Lake Ontario residents from high lake levels.

Now therefore, the lands described in mapping and descriptions are not used for recreational purposes, are no longer necessary for Park purposes and the purpose that the parcels were originally acquired for and therefore, NYS Parks desires to transfer these lands to the Town of Hamlin for highway purposes.

Now therefore, the Town of Hamlin is willing to accept the transfer of these parcels from NYS Parks as described below:

Parcel 1 - ALL THAT Tract or parcel of land situated in Town Lot 7, Township 5, Section 10 of the Triangular Tract in the Town of Hamlin, County of Monroe, State of New York and being more particularly described as follows:

Beginning at a point in the northeast corner of Newco Drive right-of-way as marked by a concrete monument;

Thence easterly on a bearing of S 61° 51' 51" E a distance of 368.71 feet to a point;

Thence northeasterly on a curve to the left having a radius of 494.47 feet and an arc length of 282.65 feet to a point:

Thence easterly on a bearing of N 85º 23' 04" E a distance of 185.00 feet to a point;

Thence northeasterly on a curve to the left having a radius of 305.25 feet an arc length of 250.34 feet to a point;

Thence northerly on a bearing of N 38° 23' 46" E a distance of 41.82 feet to a point, said point being in the south line of the Sandy Creek Beach Association;

Thence easterly along the south line of Sandy Beach Association on a bearing of S 65º 52' 12" E a distance of 68.10 feet to a point;

Thence southerly on a bearing of S 38º 23' 46" W a distance of 58.60 feet to a point;

Thence southwesterly on a curve to the right having a radius of 371.25 feet an arc length of 304.46 feet to a point;

Thence westerly on a bearing of S 85º 23' 04" W a distance of 185.00 feet to a point;

Thence on a curve to the right having a radius of 560.47 feet an arc length of 320.38 feet to a point;

Thence westerly on a bearing of N 61º 51' 51" W a distance of 368.71 feet to a point;

Thence northerly on a bearing of N 28º 08' 09" E a distance of 66.00 feet to a point, said point being in the south line of town lot 5 and the true point and place of beginning.

Subject to all covenants, easements, and restrictions of record if any affecting said premises as recorded in the Monroe County Clerk's office.

Being and hereby intending to describe a parcel of land, containing 1.792 acres of land more or less.

Parcel 2 - All that tract or parcel of land situated in Town Lot 13&14, Township 5, Section 10 of the Triangular Tract in the Town of Hamlin, County of Monroe, State of New York and being more particularly described as follows:

Beginning at a point in the northerly right-of-way of Sandy Shore Drive, said point being the southeast corner of Lot 3 of the Sandy Shore Estates Subdivision as filed in Liber 271 of Maps Page 53 in the Monroe County Clerk’s Office;

Thence westerly on a bearing of S 71º 00' 50" E a distance of 886.27 feet to a point;

Thence southerly on a bearing of S 04º 30' 45" W a distance of 68.16 feet to a point;

Thence westerly on a bearing of N 71º 00' 50" W a distance of 886.59 feet to a point;

Thence northerly on a bearing of N 04º 46' 32" E a distance of 68.08 feet to a point, said point being in the true point and place of beginning.

Subject to all covenants, easements, and restrictions of record if any affecting said premises as recorded in the Monroe County Clerk's office.

Being and hereby intending to describe a parcel of land, containing 1.343 acres of land more or less.

Parcel 3 - All that tract or parcel of land situated in Town Lot 5, Township 5, Section 10 of

the Triangular Tract in the Town of Hamlin, County of Monroe, State of New York and being more particularly described as follows:

Beginning at a point in the northerly right-of-way of Benedict Beach Road, said point being 243.76 feet easterly of an angle point in said right-of-way;

Thence easterly on a bearing of N 78□ 04' 24" E a distance of 475.03 feet to a point, said point being in the east line of Town Lot 5;

Thence southerly along the east line of Town Lot 5 on a bearing of S 02º 22' 50" E a distance of 68.11 feet to a point;

Thence westerly on a bearing of S 78º 04' 24" W a distance of 287.10 feet to a point;

Thence southerly on a bearing of S 02º 34' 40" W a distance of 100.00 feet to a point;

Thence westerly on a bearing of N 87º 25' 20" W a distance of 182.17 feet to a point;

Thence northerly on a bearing of N 02º 34' 40" E a distance of 121.04 feet to a point, said point being in the true point and place of beginning.

Subject to all covenants, easements, and restrictions of record if any affecting said premises as recorded in the Monroe County Clerk's office.

Being and hereby intending to describe a parcel of land, containing 1.040 acres of land more or less.

12. Requesting Town Board Resolution to set the date for the 2024 Organizational meeting to be January 2nd, 2024 at 7:00 pm located at 1658 Lake Rd. Hamlin N.Y. in the Board room.

13. Requesting Town Board Resolution for the Following Budget Transfers

General

From Account	To Account	Amount
A.1990.40 Contingent-Other	A.3510.40 Dog Control Contractual	$ 2,000.00

From Account	To Account	Amount
A.3610.40 Board of Assessment Contractual	A.1355.40 Assessor Contractual	$ 2,000.00

From Account	To Account	Amount

A.1990.40 Contingent-Other A.1430.10 Accounting Salary $ 10,500.00

From Account To Account Amount
A.1990.40 Contingent-Other A.7520.40 History Property Contractual $ 2,000.00

From Account To Account Amount
A.5132.50 Highway Garage Electric A.5132.80 Highway Garage Phone $ 1,500.00

From Account To Account Amount
A.7110.10 Parks Salary A.7110.40 Parks Contractual $ 300.00

From Account To Account Amount
A.1990.40 Contingent-Other A.1460.40 Bank Fees & Service Charges $ 319.16

General

From Account To Account Amount
A.8810.20 Cementery equipment A.8810.40 Cementaries Contractual $ 8.53

From Account To Account Amount
A.8160.40 Refuse Contractual Exp A.8540.40 Drainage $ 3,671.41

From Account To Account Amount
A. 7110.10 Parks Salary A.7110.40 Parks Contractual Exp $ 1,172.26

Highway

From Account To Account Amount
DA.9040.80 Workers Compensation DA.5110.40 General Repairs Contractual Exp $ 10,543.40

From Account To Account Amount

DA.9060.80 Medical & Dental Insurance DA.5130.40 Machinery Contractual Exp $ 14,000.00

14. Requesting Town Board resolution to make the Following Budget Amendments

General

Increase Revenue Account:
A.2300.00 Other Governments $3,400.00

Increase Expense Account:
A.1330.10 Tax Collection Salary $3,400.00

15. Reports
16. Discussion
17. Adjournment