Regular Town Board Meeting

Wednesday, 7 PM November 27, 2024

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 – John Ebel from Hamlin New Testament 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 October 30, 2024
    b. The payment of bills from their respective funds
    c. The Regular Town Board meeting minutes of November 12, 2024

8. Correspondence
    a. 2024.10.31 Charter Program Notice (4 marketing channel launches)ac
    b. NY Community Connection October Newsletter
    c. 2024.11.05 Charter Program Notice (MC Reggae rebrand to Christmas) ac
    d. Reminder: Erie Canalway News, OCTOBER 2024
    e. Protect yourself and your family from carbon monoxide

9. Requesting Town Board Resolution to purchase a combination pizza, nacho, pretzel warmer for the Recreation Dept. at a cost of $1,119.99 for Lodge and Festival use.

10.

Requesting Town Board Resolution for the Following Budget Transfers
For TB Meeting 11/27/2024

**Highway AA**

| From Account | To Account | Amount |
|---|---|---|
| AA. 5132.60 Highway Garage Heat | AA. 5132.80 Highway Garage Phone | $ 1,000.00 |

| | To Account | Amount |
|---|---|---|
| AA. 8160.10 Refuse Salary | AA. 8540.10 Drainage Salary | $ 163.38 |

11. Requesting Town Board Resolution make the following budget amendments:

**General**

Increase Revenue Account:

A.2001.00 Recreation Chargers

$1,581.23

Increase Expense Account:

A.7310.10 Youth Salary $64.84

Increase Expense Account:

A.7020.14 Recreation Program Assistant Salary $900.00

Increase Expense Account:

A.7550.10 Celebrations $616.39

Increase Revenue Account:

A.3860.00 Art Grant $2,915.51

Increase Expense Account:

A.7560.10 Art Grant Payroll $865.89

Increase Expense Account:

A.7560.40 Art Supplies $2,049.62

Increase Revenue Account:
A. 0599.00 Fund Balance $6,505.50
Increase Expense Account:
A. 3510.10 Assistant Dog Control Officer
$2,818.00
Increase Expense Account:
A.1410.12 Deputy Town Clerk
$3,687.50

**SSHLS**

Increase Revenue Account:
SSHLS. 0599.00 Fund Balance $660.92
Increase Expense Account:
SSHLS. 8120.10 Sewage Collection System Per Ser $625.00

Increase Expense Account:
SSHLS. 9030.80 Social Security
$29.12
Increase Expense Account:
SSHLS. 9030.81 Medicare $6.80

12. Requesting Town Board Resolution to resind resolution #246 from October 30, 2024 to advertise Assessors Assistant position in the paper.

13. Requesting Town Board Resolution to approve indeed advertisement for the Assessor Assistant position.

14. Discussion

15. Adjournment