Regular Town Board Meeting

Monday, 7 PM February 12, 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 – by Nicolas Russo from Walker Bible Baptist Church

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

6. Public Forum:

7. Boy Scout presentation of Park path exercise equipment

8. Requesting Town Board Resolution to approve:
   a. The Regular Town Board meeting minutes of January 24, 2023
   b. The payment of bills from their respective funds

9. Supervisor's monthly report acknowledge and filed.

10. Correspondence
    a. Welcome to State Parks' Centennial Year
    b. States' prescription boards tackle high drug costs; Plus: How the child tax credit will work.
    c. Update on Plan 2014 review for municipal staff
    d. 2024.01.26 Charter Program notice NY

11. Requesting Town Board Resolution to rescind resolution Number 86 requesting a public hearing to change fire exemptions.

12. Requesting Town Board Resolution to set the Public Hearing to consider adopting Local Law #1-2024 to provide a Tax Exemption for Volunteer Fire and Ambulance

workers on February 28, 2024 at 6:30 pm located at the Hamlin Town Hall 1658 Lake Rd. Hamlin N.Y.

13. Requesting Town Board Resolution to pay the Time Warner tax bill for 2024 in the amount of $1,577.22 as per the franchise agreement.

14. Requesting Town Board Resolution to approve MRB's quote of $11,000.00 to proceed with a feasibility study for future water districts in Hamlin.

15. Reports

16. Discussion Zoning Workshop the 15th

17. Adjournment