Regular Town Board Meeting

Monday, 7 PM May 12, 2025

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, Wright, Voelkl, Yager, Baase.

6. Public Forum:

7. Requesting Town Board Resolution to approve:
   a. The Regular Town Board meeting minutes of April 30, 2025
   b. The payment of bills from their respective funds

8. Supervisor's monthly report acknowledge and filed.

9. Correspondence
   a. Redman Road Bridge Replacement (Town of Hamlin)
   b. The latest NYAOT Marketing News
   c. Work to begin on North Hamlin Road - Bridge to Close 5/5/2025
   d. NYS DOT Traffic Count FAQ's and Information

10. Requesting Town Board Resolution for the purchase and installation of one fire detection and alarm system at 80 Railroad Ave (Cold storage building). All materials and labor to be provided by Solution One Inc. Total price for system purchase, installation and one year central station monitoring to be $9,240.00. Monies to be used from account AA5132.4.

11. Requesting Town Board Resolution to accept the following Budget Amendment

Decrease Revenue Account A0599.00	$4,000.00
Increase Expense Account A8810.10	$4,000.00

12. Requesting Town Board Resolution to qualify 2 old soccer goals and the inflatable movie screen as surplus equipment and to sell at public auction.

13. Requesting Town Board Resolution to make the following budget amendments:

Library

Increase Revenue Account:

L.2770.41 Library, grants, refunds, misc.
$6,050.95

Increase Expense Account:

L.7410.424 FFRPL Fund $6,050.95

Increase Revenue Account:

L.0599.00 Fund Balance $2,019.25

Increase Expense Account:

L.7410.416 Heat & A/C Expense $2,019.25

Increase Revenue Account:

L.0599.00 Fund Balance $2,481.85

Increase Expense Account:

L.7410.413 Maintenance Expense $2,481.85

14. Reports

15. Discussion

16. Adjournment