

**Hamlin Regular Town Board Meeting  
January 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 and the family of Wesley Wietz.

Present: Councilperson Phil Hurlbutt, Councilperson Angel Male, Councilperson Jennifer Voelkl, Councilperson Joel Yager, Supervisor Steve Baase.

Also present: Town Clerk - Patty Jo Groenendaal, Highway Superintendent –Mike German,

**BROADCASTED LIVE:** <https://www.youtube.com/watch?v=C9IcjRUmtmg&t=1231s>

**INVOCATION:** Led by Roberta Davis of Christ Chapel Wesleyan Church

**APPROVAL OF THE REGULAR TOWN BOARD MEETING MINUTES OF JANUARY 9, 2023**

Resolution #77 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to approve the Regular Town Board meeting minutes of January 9, 2023

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

**APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:**

Resolution #78 Motion made by Councilperson Hurlbutt and seconded by Councilperson Male to approve payment of bills from their respective funds.

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2023-0027	400.00	
	2023-0028 to 2023-0033	2414.72	
	2023-0035	200.00	
	2023-0037 to 2023-0038	211.71	
	2023-0061 to 2023-0080	9420.98	
<b>Account Total</b>			<b>\$12,647.41</b>
Library	2023-0034	817.06	
<b>Account Total</b>			<b>\$817.06</b>
Highway	2023-0048 to 2023-0060	15945.80	
<b>Account Total</b>			<b>\$15,945.80</b>

Sewer	2023-0039	129.77	
	2023-0041 to 2023-0047	22333.09	
<b>Account Total</b>			<b>\$22,462.86</b>
Light			
<b>Account Total</b>			<b>\$0.00</b>
Hamlin Kendall			
<b>Account Total</b>			<b>\$0.00</b>
Hamlin Lakeshore			
<b>Account Total</b>			<b>\$0.00</b>
Paychex	2023-0036	711.62	
<b>Account Total</b>			<b>\$711.62</b>
Employees Trust	2023-0040	2102.30	
<b>Account Total</b>			<b>\$2,102.30</b>
Visa	Amazon	39.99	
	Auctions International	125.40	
	Exxon	81.15	
	GoDaddy	42.34	
	Hampton by Hilton	145.77	
	I-Fuel	70.00	
	Loves#435	64.37	
	Loves#772	70.02	
	Maddies Motor Sports	41.38	
	Mirabito	128.12	
	Sheetz	61.76	
	Shell	67.50	
	The Zoo Factory	318.95	
<b>Account Total</b>			<b>\$1,256.75</b>
<b>GRAND TOTAL:</b>			<b>\$55,943.80</b>

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

**CORRESPONDENCE:**

- a. NYS Public Service (DPS) and Consumer Advocate are Seeking Public Comment Regarding NYSEG and RG&E Customer Service Issue
- b. C Zone NEWS WEEKLY 1.18.23
- c. AOT - Digital Newsletter January 2023
- d. "Reminder - Virtual NYS Winter Assistance Workshop January 26, 2023 at 1:00pm
- e. RG&E Announces Significant Improvements to Customer Service

**BOUNDARIES OF HAMLIN AMBULANCE COVERAGE IN TOWN**

Resolution #79 Motion made by Councilperson Yager and seconded by Councilperson Male to change the boundaries of Hamlin Ambulance service covering the Town of Hamlin to now include the total geographical area of the Town of Hamlin.

Discussion – Angel met with the Hilton Fire Department and the Hamlin Ambulance. Certificate of Need (CON), usually follow fire district. The area had a concern for the response time from Monroe Ambulance. 911 will need to be called to inform them of the changes

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

**PURCHASE OF ONE 1998 CHEVROLET PICK-UP WITH UTILITY BODY**

Resolution #80 Motion made by Councilperson Voelkl and seconded by Councilperson Yager to purchase a 1998 Chevrolet Pick-up with utility body. Vehicle to be purchased from GSAccess military surplus. Vin – 1GCEC14W4WZ186681 with 27,000 miles for the sum of \$1,189.75. Funds to be paid from Account AA7110.20.

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

**PURCHASE OF ONE 1998 STERLING/VAC JETTER TRUCK**

Resolution #81 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to purchase of one 1998 Sterling/Vac jetter truck. Vehicle to be purchased from the Town of Ogden. Vin – 2FZHRJAA8XAA31992 with 13,000 miles for the sum of \$15,000.00. Funds to be paid from Account SS8120.20.

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

**DECLARE AS SURPLUS AND DISPOSE OF BY MEANS OF PUBLIC AUCTION ONE 1995 FORD F800**

Resolution # 82 Motion made by Councilperson Male and seconded by Councilperson Hurlbutt to declare as surplus and dispose of by means of public auction one 1995 Ford F800 Vin- 1FDYF80C5SVA49254. Funds to be deposited into Sewer unreserved fund balance.

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

**DECLARE AS SURPLUS AND DISPOSE OF BY MEANS OF PUBLIC AUCTION ONE 2011 FORD F350 DUMP TRUCK**

Resolution #83 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to declare as surplus and dispose of by means of public auction one 2011 Ford F350 Dump Truck Vin- 1FDRF3H66BEA95441. Funds to be deposited into Highway Equipment Reserve.

Discussion – New truck is at the Dealer.

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

**PURCHASE ONE WEST TECH-WOODCRACKER MODEL CL260 TREE SHEAR**

Resolution #84 Motion made by Councilperson Male and seconded by Councilperson Hurlbutt to purchase one West tech-Woodcracker Model CL260 Tree Shear. Attachment to be purchased through George and Swede sales and service for a sum of \$15,205.00. Price obtained through three like quotes.

Discussion - This one was the better of the two bids.

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

**APPROVE AUCTION PRICES OF 30 X 50 GAMBREL ROOF BARN & 2011 FORD PICK UP**

Resolution #85 Motion made by Councilperson Male and seconded by Councilperson Hurlbutt to approve auction prices of the following equipment. Proceeds to be deposited in Highway Equipment Reserve.

30 x 50 Gambrel Roof Barn- \$620.00

2011 Ford Pick up- \$7,900.00

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

**RESCIND RESOLUTION # 75 FROM JANUARY 9TH, 2023 TO HOLD A PUBLIC HEARING**

Resolution #86 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to rescind Resolution # 75 from January 9th, 2023 to hold a public hearing on local Laws in reference to barbed wire fence, storage tanks, and a noise ordinance, and to move the public hearing date to March 13th, 2023 at 6:00 PM located at the Town Hall, 1658 Lake Rd. Hamlin N.Y.

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

**DISCUSSION**

Baase – The three quotes are in for the History Center for siding, painting, storm door and fixing it up. One of the quotes is missing what the others have. We can go over everything before the next meeting.

Yager - Camera for the dog shelter, can we get a price for that?

Baase – met with MRB’s grant writers to look at some possible grants. Dog Park, security, shade structures, water lines, clean up at Duffy Mott, new Town Hall are getting looked into. There might be some History Center grants and to fix the interior. Trying to get the ball rolling.

Hurlbutt – with the one barn coming down by the highway are there any more ideas for storage?

German – working on getting quotes and time line and watching the price for metal buildings to go back down.

**ADJOURNMENT:**

Resolution #87            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