

Hamlin Town Board Meeting
September 26, 2018

The Hamlin Town Board held their regular meeting in the Hamlin Town Hall Located at 1658 Lake Road Hamlin, New York. The meeting was called to order at 7:00 by Supervisor Eric Peters. The locations of the fire exits and defibrillator were explained to those present. Everyone was invited to participate in the Pledge of Allegiance and a moment of silence for the deceased residents of Hamlin.

Invocation by Pastor Roberta Davis

Present: Councilperson Jason Baxter, Councilperson Dave Rose, Councilperson Martin Maier and Supervisor Eric Peters.

Excused: Councilperson Jennifer Voelkl

Also Present: Highway Superintendent Steve Baase, Building Inspector Code Enforcement Officer Cheryl Pacelli, Deputy Town Clerk Keylee Gilfilian, Hamlin Volunteer Ambulance/COVA Representatives Rick Wright, Laurie Schwab, Jeff Thompson, James Perreault and Adam Maier.

COVA AMBULANCE PRESENTATION:

Laurie Schwab from COVA presented on the joint efforts for Hamlin Ambulance and COVA. In 2017 COVA started staff leasing Hamlin Ambulance from 6a-6p. This helped improve coverage from 28% to 88%. In February 2018 COVA staff leased 24-7 coverage rate of 97%. Hamlin still has active volunteers who contribute administrative and EMT roles. Hamlin Volunteer ambulance has a new ambulance and a new stretcher.

PUBLIC FORUM:

With no one wishing to address the board, Supervisor Peters subsequently closed the forum

APPROVAL OF TOWN BOARD MINUTES:

Resolution #166 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval of Town Board Meeting Minutes of September 10, 2018.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #167 Motion was made by Councilperson Martin Maier, Seconded by Councilperson Dave Rose requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

<u>MONTHLY TOTALS</u>			TOWN OF HAMLIN		<u>Abstract: 9A</u>	
<u>ACCOUNT</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>			<u>ACCOUNT TOTALS</u>	
General	2018-1110	112.62				
	2018-1114 to 2018-1117	4562.22				
	2018-1138 to 2018-1158	2745.00				
	2018-1159 to 2018-1184	18241.46				
						\$
Account Total						25,661.30
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Library	2018-1111	697.26				
	2018-1122 to 2018-1123	174.50				
						\$
Account Total						871.76
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Highway	2018-1129 to 2018-1137	33008.64				
						\$
Account Total						33,008.64
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Sewer	2018-1118 to 2018-1119	127.68				
	2018-1127 to 2018-1128	435.29				
						\$
Account Total						562.97
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Light	2018-1120	1613.17				
						\$
Account Total						1,613.17
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Employees Trust	2018-1112 to 2018-1113	203.00	
	2018-1121	1962.88	
Account Total			\$ 2,165.88
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Paychex	2018-1124	98.32	
Account Total			\$ 98.32
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Visa Charges	Walmart	179.70	
	M&T	173.83	
	Healthy Kin.Com	65.90	
Account Total			\$ 419.43
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GRAND TOTAL:			\$ 64,401.47

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

Correspondence:

- a. Dog Shelter quote- Steve Lauth
- b. Dog Shelter quote- Snyder MFG Company
- c. Dog Shelter quote-Mason Company
- d. Letter from Law office of Lorenzo Napolitano
- e. Letter to Monroe Livingston Regional EMS Council
- f. Monroe County Zone C Report 9/12 and 9/19
- g. RGE News Release- Gas Safety Tips
- h. Save the Date- Fourth Annual Local Government Innovation Conference
- i. HR Focus-September issue
- j. National Weather Service-9/12-9/19

- k. Reminder- 2020-2023 GTC TIP Project solicitation
- l. Notice of Claim from 1797 Lake Rd.
- m. Hamlin-Morton-Walker- Fire District 2019 proposed budget

ACCEPT INTERMUNICIPAL AGREEMENT FOR SNOW AND ICE CONTROL SERVICES

Resolution #168 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Martin Maier to accept the Intermunicipal Agreement for the Snow and Ice Control Services between the Town of Hamlin and the Country of Monroe for the Period of October 1, 2018 through September 30, 2023

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

ACCEPT DONATION OF PROPERTY

Resolution #169 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier to Accept the Donation of the property Known As 1466 Lake Rd., Hamlin NY for any public use from present owners Robert and Barbara Thulin.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

ACKNOWLEDGE RECIEPT OF PRELIMINARY FIRE DISTRICT BUDGET

Resolution #170 Motion was made by Councilperson Martin Maier Seconded by Councilperson Dave Rose to acknowledge receipt of the Preliminary Fire District Budget for the Hamlin Morton Walker Fire District.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

TABLE THE AWARD BID FOR REBUILDING AND REFURBISHING THE KENNELS

Resolution #170 Motion was made by Councilperson Dave Rose Seconded by Supervisor Eric Peters to table the award bid for the rebuilding and refurbishing the kennels at the Craig Goodrich Dog Shelter to the apparent low bidder.

Polled Votes: Councilperson Jason Baxter nay, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

DISCUSSION:

- A discussion was held on the wide range of bids for the rebuilding and refurbishing the kennels at the Craig Goodrich Dog Shelter
- A discussion was held on scheduling budget workshops
- A discussion was held on scout park
- A discussion was held on billing differences between Chatfield Engineering and MRB group.

ADJOURNMENT:

Motion was made by Councilperson Dave Rose, Seconded by Councilperson Martin Maier requesting Town Board approval to adjourn the meeting at 8:04 pm as all business had been concluded.

Polled Votes: Councilperson Jason Baxter aye, Councilperson Martin Maier aye, Councilperson Dave Rose aye and Supervisor Eric Peters aye. Motion Carried.

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk