

Hamlin Town Board Meeting October 12, 2010

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 pm by Supervisor Terry. The location of the fire exits and defibrillator was explained for those present. Everyone was invited to participate in the Pledge of Allegiance and a moment of silence for the deceased residents of Hamlin.

Present: Councilperson Thomas Breslawski, Councilperson Craig Goodrich, Councilperson Paul S. Rath, Councilperson David Rose, Supervisor Peter Terry.

Also present: Attorney Ken Licht; Code Enforcement Officer Lee Nettnin; Highway Superintendent Steve Baase; Planning Board Member Tom Jenson; Conservation Board Members Jason Baxter and Nick Kramer; Library Director Kay Hughes-Dennett; Recreation Director Patty Jo Groenendaal; and Historian Mary Smith. Residents: Robert Jiacobbe, Patrick Kirsch, Lisa Boryszewski, Thomas McNulty and Paul Lapinski.

PUBLIC FORUM

Supervisor Terry reminded all those present of the rules of Public Forum and opened the Public Forum.

Patrick Kirsch, 45 Country Creek, re: Phase 3 and Phase 4 and the Town Code regarding dead ends. My wife and I moved into the Town of Hamlin within the last few months. We really like the quiet country atmosphere. We were told when we built our house that there would not be an extension of the road without a second means of egress. It has been brought to my attention that there was a closed door meeting regarding the extension of 3 and 4, and I was wondering if that was going to become public.

Councilperson Rath clarified that it was a scheduled workshop that was discussed during the last meeting and was open. We invited the builders, all of our support boards, and it was scheduled by Town Board Resolution at our last meeting. It was a workshop to get the initial concerns out; the next step would be for the Town Board to schedule a Public Hearing and notices would go out to everyone for the rezoning. They would still have to go before the Planning Board and another Public Hearing would need to be held on that extension.

Supervisor Terry stated that there are two more opportunities for the public to be heard.

PRESENTATION BY HAMLIN RECREATION DEPARTMENT

Patty Jo Groenendaal, Recreation Director presented the following:

It has been an exciting but challenging year for the Hamlin Recreation Department. The department has felt the impact of the economic recession and yet, enrollment has increased with many of our existing programs and there has been a good turn-out for a number of our new ones. Although many new programs were introduced such as Dodgeball, Volleyball, Cartoon Drawing, Indoor Tennis, Youth Wrestling, Circuit Class and Exercise 101 Class, many people commented that they found themselves having to choose between programs because of their personal finances. In addition, the 3 vs 3 Basketball Tournament, which was in its second year, reflected a low number of team registrations, despite an increase of advertising for this program. However, the youth soccer enrollment increased in numbers, the baseball program maintained the same; the Playground Camp numbers reflected a large increase in participation this summer; and new programs such as Home School Gym, Spring Tackle

Football and Tiny Tot Soccer reflected a respectable number of registration sign-ups. Some of these programs would not have run as well as they did without some of the free advertising through Facebook.

As of October, 2010, the Hamlin Recreation Department programs have yielded a dollar amount in excess of \$65,000 which represents an increase of \$12,000 from 2009. This, hopefully, helped to offset unexpected but necessary purchases this year such as an adult volleyball net (\$750) to replace one deemed unsafe.

A number of goals which were set for this year have been accomplished: improved baseball fields, resurfacing the gymnasium floor, several new and innovative programs, an increase in Youth Group participation and involvement, and increased effort in finding alternative program resources-both monetary and material donations. In addition, the Recreation Department was able to incorporate the new community building when planning recreational programs; therefore allowing several programs to run at the same time in the Town Hall gymnasium and Board Room as well as the Lion Charlie Maier Lodge. We have started a Before and After School program, which is starting out slow. We haven't fully advertised it yet. We are waiting for our Child Care Council Application to go through; we do want to get licensed for the Before and After School program. There have been questions about renting the facility; we have rented it out a couple of times. Our programming is flexible enough so that if someone did want to rent the facility during the day, our program is easy to move. If anyone asks, it is available on weekdays.

I have a wonderful group of staff. A lot of my programs would not happen without my staff. They are very active and enthusiastic, and I think they have made a big difference in our programs too. People are happy to see how they instruct and how they run things.

As for goals, we are hoping that our Before and After School program will take off. We will continue doing new, innovative programs like our cooking classes and any ideas we get from the committee meeting. We are always open for that. We have had a great year; our revenue has shown that.

PRESENTATION BY HISTORY DEPARTMENT

Mary Smith, Town Historian, presented the following:

State Law states that the Historian collects and preserves information on his or her municipality, to which the State Historian has added and emphasizes research and writing. In Hamlin, the Historian has the additional responsibility of overseeing the maintenance of the facility. In carrying out the role, the Historian assists many state and county agencies. This year the Historian has cooperated with and provided assistance to:

- Monroe County Hall Towns and Villages Exhibit (at County Office Building) by providing photos and text and correcting their captions.
- Genesee Finger Lakes Regional Planning Council, researching Cultural Landscapes with Historic Significance, seeking information on the Parkway, the only site in Monroe County they are listing.
- University of Buffalo Anthropology Department doing an archeological survey of historic research on two Hamlin roads to be improved in the next five years by identifying all the historic buildings and sites in their path.
- Assistance to Former Professor Bill Andrews, researching local Civil War participants for a future book (that's been ongoing for several years).

- Hamlin Beach State Park Manager Howden and the CCC/POW Site excavation project headed by Ed Evans (that also has been on-going for at least 3 years).
- Additionally, the Orleans Town Historian and Murray Town Historian have shared information related to stone masonry and Parkway construction.

In the area of research and writing and disseminating:

- I conducted and taped several interviews, one with a 93 year old daughter of the Superintendent of Stone Masons on the Park and Parkway.
- I spent several months on concentrated research on the Lake Ontario State Parkway—it's development and the 15 stone bridges and 300 culverts along its path. I wrote a summary of its history, divided into four lengthy articles submitted to Westside News for publication and also submitted 4 more articles on the lakefront history.
- The Hamlin Book continues to sell and we now have available for distribution an index to the 1,560 names and some subjects in the book that was prepared by Don Spech's of Ogden.
- Additional articles, primarily first person accounts, are accumulating and need to be provided in some permanent form, either by publication, if desired, or by distribution of a few copies to libraries to make the information available to the public.
- Inquiries are many and varied via phone and letters. It is not unusual to receive 3 to 5 calls on some days. Most inquires can be handled without any additional research.

In the area of public presentations:

- I sponsored two Summer Sunday Public Programs, one well-received program given by Dale Rath on growing up in Hamlin in the 40's and 50's, and the other-Ed Evans presentation on the CCC/POW site project. These brought 70 visitors to the History Center, one of which I am very happy to report was one of our Town Board members, and a previous Town Board member. I would like to see this practice continued in the future.
- I also presented a program on general history and a tour for a local Girl Scout group.

Other visitors have included the usual number of general researchers and family history researchers. One of these was the grandson of Robert G. Elliott, a Hamlin native and state executioner who pulled the switch on 380 infamous murderers and wrote an autobiography "*An Agent of Death*" in 1939. To my surprise, that book is still in circulation in the Monroe County Library System. He was born on Walker Road near the east town line.

Concerning acquisitions, many family history researchers share copies of their accumulated data. One in particular, was received from a gentleman in Lima, Peru, who sent his booklet on the Cusick family and the photos of four Civil War participants in uniform. We have received many donations of 3 dimensional items of local significance including:

- A quantity of CCC related items of Clarence Knab, everything from his foot locker and pennant to his canteen, soap dish, and discharge papers.
- Complete World War I uniform of Walt Klafehn, his gas mask, ID tags and medals.
- A baseball uniform of "Stubs" Nesbitt of the 1940's.
- A wooden washer machine and ringer.
- A walnut Victorian chair.
- Pottery shards from the CCC/POW site.

All these and several other items are currently exhibited at the History Center. I created a new exhibit on the CCC, made changes and four other exhibits, but space is at a premium. It is a real challenge to utilize interesting objects without resulting in a cluttered appearance, being always mindful of our titled principles.

Concerning the facility, I have been working with Highway Superintendent Baase and Mr. Knapp to do what needs doing. Gutters have been installed and windows are being replaced and repaired. The things that need to be done are getting done; this has been a very productive year.

On Wednesday, October 20th, I have arranged for a traveling museum from Minnesota, detailing World War II German Prisoners of War in the US to be in the Library parking lot from 2 – 8 pm. Mr. Evans will also have an AV presentation at that time and place.

To put it briefly, the role of the Historian is diverse, time-consuming, and most of all interesting. Thank you for giving me the opportunity to serve the Town of Hamlin.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF SEPTEMBER 13, 2010

Resolution # 187 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting approval of the regular Town Board meeting minutes of September 13, 2010.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 188 Motion was made by Supervisor Terry, seconded by Councilperson Goodrich, to authorize payment of bills from their respective funds with the addition of \$450 voucher payable to Trace's.

MONTHLY TOTALS			ABSTRACT 10
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	6883-6888	8777.34	
	6897	1421.67	
	6900-6905	871.25	
	6909	30000.00	
	6911-7001	29167.37	
Account Total			\$ 70,237.63
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Library			
	7029-7037	8777.98	
Account Total			\$ 8,777.98
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Highway			
	6907	43.40	
	7005-7028	84838.26	
Account Total			\$ 84,881.66
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Sewer			
	6892	99.51	
	6908	50.45	
	7002-7004	1071.95	
Account Total			\$ 1,221.91
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Light			
Account Total	6891	1492.40	\$ 1,492.40

Trust	6893-6895	3397.90	
	6898-6899	21342.13	
			\$ 24,740.03

Church Road	22-25	3190.85	
			\$ 3,190.85

GRAND TOTAL: **\$ 194,542.46**

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO AUTHORIZE TRANSFER OF FUNDS

Resolution # 189 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting approval for the authorization of transfers from their respected funds.

<u>From A/C</u>	<u>To A/C</u>	<u>Amount</u>
AA2000.4-Town Hall Fuel	AA2001.4-Town Hall Phone	\$ 248.02
AA1990.4-Contingency	AA3989.4-Property Clean up	\$2,975.44
A7140.2-Playground & Rec. Equip	A7140.4-Playground & Rec Exp.	\$2,313.09
DA9030.8-Social Security	DA9060.8-Medical	\$ 101.99

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE:

- a. An agreement for installation of pavement markings and signs.
- b. Intermunicipal agreement for Fleet services machinery, tools, equipment and services sharing access and sale of alternative fuels.
- c. A copy of the e-mail re: Announcement of Grants for Codification.
- d. General Code proposal for codification services.
- e. A letter from Cable RE: price increases as of 10-15-10.
- f. A copy of the Memorandum of Understanding between Hamlin Recreation and Lions Club of Hamlin.

APPROVAL TO TABLE MEMO OF UNDERSTANDING BETWEEN TOWN OF HAMLIN RECREATION COMMISSION AND LION'S CLUB OF HAMLIN

Resolution # 190 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to table the Memo of Understanding between the Town of Hamlin Recreation Commission and the Lion's Club of Hamlin to another meeting.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL OF INTERMUNICIPAL AGREEMENT WITH MC DOT

Resolution # 191 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution to approve Intermunicipal Agreement with the Monroe County Department of Transportation for installation of pavement markings and signs.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL OF PROPOSAL FROM GENERAL CODE FOR CODIFICATION

Resolution # 192 Motion was made by Councilperson Rath, seconded dually by Councilperson Breslawski and Councilperson Goodrich, requesting Town Board resolution to approve the proposal from General Code for codification for the Town of Hamlin.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO REVISE 2008 INTERMUNICIPAL AGREEMENT WITH MC DOT

Resolution # 193 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to revise 2008 Intermunicipal Agreement with Monroe County Department of Transportation to add MCC, Municipal Corporations and Public Authorities, rate changes from \$55 to \$65 in the Consideration Section, and add Automatic Renewal in the Term Section.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO SCHEDULE PH FOR PROPOSED REDMAN-COOK WATER DISTRICT

Resolution # 194 Motion was made by Councilperson Rath, seconded by Councilperson Goodrich, requesting Town Board resolution to schedule a public hearing for a proposed Redman-Cook Water District on November 8th at 6:30 pm.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO SCHEDULE SPECIAL TB MEETING FOR PH FOR 2011 TOWN BUDGET

Resolution # 195 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board resolution to schedule a Special Town Board meeting for the purpose of a public hearing for the preliminary 2011 Town budget on Monday, November 1st at 6:30 pm.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL FOR AMENDMENT TO PARKS BUDGET

Resolution # 196 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, requesting Town Board resolution to approve a budget amendment to transfer \$43,767.68 from the Recreation Capital Reserve account to the Parks Contractual account #A7110.4. This should be the final payment on the Charlie Maier Lodge.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL FOR AMENDMENT TO RECREATION BUDGET

Resolution # 197 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, requesting Town Board resolution to approve a budget amendment to increase \$4,380.66 from recreation revenue account AA2001.00 to account AA7140.10 Playground & Recreation Salary.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO WAIVE GYM USE FEE FOR HAMLIN HORNET CHEERLEADERS

Resolution # 198 Motion was made by Councilperson Rose, seconded by Councilperson Rath, requesting Town Board resolution to waive the fee for the Hamlin Hornet Cheerleaders to use the gym on October 14th.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO ADD PROPERTY MAINTENANCE TO 2011 TOWN & COUNTY TAX BILLS

Resolution # 199 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, requesting Town Board resolution to add the following to the 2011 Town and County tax bills for property maintenance:

<u>Tax Account #</u>	<u>Address</u>	<u>Amount</u>
029.07-4-14	74 Close Hollow	\$ 663.55
029.07-6-25	17 Curtisdale Lane	\$ 510.00
021.02-2-21	12 Acclaim Drive	\$ 270.00
012.04-1-4	2978 Church Road	\$ 1,155.70
008.16-1-33	5711 Wautoma Beach	\$ 320.00
028.02-1-18	701 Drake Road	\$ 1,289.86
019.04-2-15	20 Welch Ave.	\$ 481.32
013.03-1-24	1020 Lake Rd. W. F.	\$ 479.65

013.03-2-18.2	3810-3812 B.S.H. Rd.	\$ 350.00
013.03-2-18.1	3792 B.S.H. Rd.	\$ 405.20
008.16-1-38.1	5733 Wautoma Beach	\$ 823.32
029.06-2-26	6 Fox Hollow	\$ 390.00
029.01-1-11	1981 Lake Road	\$ 230.00
029.07-3-35	19 Blossomdale	\$ 390.00
021.01-5-8	22 Orchard Ave.	\$ 230.00
029.074-30	11 Hannibal	\$ 125.00
021.02-2-10	3 Acclaim Drive	\$ 290.00
021.01-3-63	1324 Brookedge <small>(\$510.00 paid 10-5-10 by NYS Prop. Mgt. Co.)</small>	
021.03-4-23.1	1715 Lake Road	\$ 24,434.00
021.03-3-24	1766 Lake Road	\$ 300.00
Total		\$ 33,137.60

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

DISCUSSION:

1) McNulty property on Railroad Avenue.

Mr. McNulty stated: we have a business where we distribute cleaning products. We are currently renting space, but we purchased the property at 3 Railroad Avenue that used to be the Grandy estate. We got rid of the existing building and are going through the steps to put in a warehouse to store these products. We are a distribution center. We bring in truckloads of dishwasher and laundry detergents, we then break them down and repackage them to send out to janitorial houses and restaurant supply companies throughout New York State and Pennsylvania. Once every three weeks we bring in a semi-trailer of product. Hilton Spencerport Express does most of our trucking for us. Some customer owned delivery trucks make pick-ups about twice a week to pick up their purchases. We could grow to the point where we may bring in a semi-trailer once a week with materials and we may see Hilton Spencerport Express once a day. I can't see us going much past that. We currently have 3 owners and one employee working in the Rochester area. We average 12 hours a week in the warehouse packing orders, the rest of the time it is just storage.

We want to get a building permit to put a 60' x 100' metal building warehouse on that property. Since it is zoned Industrial, we have to get setbacks from the Town Board before we can move on to the next step, which would be going to the Planning Board with our site map.

Lee Nettin stated that the Code requires the Town Board approve the setbacks. There are no guidelines to go by. It does not mention anything in the Code about a public hearing. They are putting the building in the same place where the other structure was, and they are encroaching on the nearest property which would be the old railroad bed. They aren't encroaching on any further. This is a permitted use within the Industrial District.

APPROVAL OF SETBACKS PROPOSED BY PRECISION CHEMICAL SYSTEMS

Resolution # 200 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board resolution to set the setbacks proposed by Precision Chemical Systems Inc. 33' to the north line and 128.8' to the westerly line.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

2) ***GAR contract for ongoing assessment work.***

Don Wells proposed if we were to reassess every year, we would earn up to \$5 per parcel and he would like a second set of eyes in the process coming from GAR Associates. They have proposed to do that work for \$3,600 for the 2011 annual reassessment. Don Wells feels he could do a complete reassessment every year if he had this outside help.

APPROVAL OF CONTRACT WITH GAR ASSOCIATES FOR 2011 REASSESSMENT

Resolution # 201 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski, requesting Town Board resolution to enter into a contract with GAR Associates for \$3,600 for the Market Value Analysis for 2011.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

3) ***Dog Law.***

We have to have our own law in place by January 1st.

Attorney Licht stated that it will require a public hearing and that should take place no later than the December Town Board meeting so it can be passed and in effect by January 1.

Councilperson Breslawski suggested that the packet from Agriculture and Markets be used as a guideline when we work on making our own law and would be something for the Zoning Review Meeting.

REPORTS:

Councilperson Breslawski – I was at Marty Howden’s retirement party at Hamlin Beach on October 7th. I was happy to see a good turnout from NYS Park employees, there was also a great turnout from the town.

Library – They are considering raising the fee for an item on hold from another library from \$.25 to \$.50. This would offset the fees from Monroe County that they incur.

The new budget workshop dates are scheduled for October 18, 19, and 21st, all beginning at 6:30 pm.

Councilperson Goodrich – Hamlin Dog Control had 18 calls last month.

Zoning Board of Appeals: The owners at 7920 Newco Drive are seeking relief from area variance, lot width variance, and impervious surface variance. There was also discussion about the Maxwell’s at 7570 Sandy Harbor Drive. They want to put an addition raised roof on an existing detached garage. The Healey’s at 7974 Newco Drive want to put a front porch on their house and David Dudley at 5922 West Wautoma Beach is seeking to revise his plans. He changed the way the roof line was going to go and will have a new public hearing.

Chamber of Commerce is progressing slowly. When I have time, I go out and talk to prospective business owners to try to bring them into the Chamber of Commerce, and at that point they sign up and attend the meetings.

Hamlin Volunteer Ambulance is having three of their key members retire. They are looking for more volunteers.

Councilperson Rose – I was at a meeting regarding the Ash Borer. They think in 3-5 years it is going to be devastating. People have a choice to use chemicals to fight off the borers, or they are recommending that large groves of trees be cut down and destroyed because it is too costly to do anything with them. They also mentioned that there would be a 3% increase in equipment rental for snowplowing.

On the Planning Board we had an application for Beehler Construction for the site plan approval for 4 lots for duplexes and it was approved. There was some discussion on the water district; they will be added to the water district. The application for preliminary approval was for a single family home to be built at 7920 Newco Drive and an overlay permit was granted. We had some simple lot subdivisions, and also a two car attached garage located at 5926 West Wautoma Beach. Also it was brought up that the reason for the rezoning at 1366 Walker Lake Ontario Road was for approving the mortgage for a residential home.

The Senior Citizens are taking the money they have collected to purchase a couple of trees for the Town Park. They are fined \$.25 if they don't wear their name tags, and they had close to \$90. At the last meeting there were 88 members in attendance. The bus trip that they had last week was very informative with respect to "A day with the Amish People", going into their houses and seeing how they live. We went to one house and 54 people came from the bus and ate a wedding dinner prepared by the Amish. People took turns riding in an Amish buggy, and we went to an Amish schoolhouse. The state education law is that the Amish children only have to go to the 8th grade or the age of 14.

Councilperson Rath – The Conservation Board has their minutes and they are always well represented in our meetings if there are any questions.

The fire districts are working on their budgets. I was contacted by the VFW this past week and I thought they were going to be here tonight. A few months ago they discussed a banner program in town similar to Hilton and Spencerport and the banners put up on various poles. At that time we agreed to support them through working with Niagara Mohawk and Highway to help hanging the banners. They were looking to see if the support was still there because they are starting to work on that again.

Highway Superintendent Steven Baase said that he had to get the permit from the state to do that, but it's no problem.

Highway Superintendent Steven Baase – We just completed our trash days on Brick Schoolhouse Road and ended up with 8-9 bins of garbage. We had two loads of metal, the first load brought in \$900 and the second load should be close to that. We have ground wood chips in our yard now. We bartered with the Town of Greece for the use of our equipment. We finished new gutters in Hillcrest. The concrete was poured, we finished the blacktop, and the guys were supposed to finish the people's yards today. We should finish County work; they gave us some new ditching. It should take about a week, but should bring in about \$17,000. I am going to push off a couple of other projects because I am not going to turn down that kind of money. Our brush pick up is starting October 18th.

Along with what Dave said about the ash borer, our whole park is almost entirely filled with Ash. It was nice seeing the Seniors start things off by planting 2 large trees. We might want to start thinking about setting up a program to begin replacing ½ dozen trees a year with maples or different varieties of trees to replace the ash when they possibly do go down. Also, down at the park on Brick Schoolhouse Road we are losing about 6 elm trees a year.

We are almost finished up with the Church Road Water District. The County wants us to dig up and put a plug in where Charlie Hungerford's line used to hook in and then we will be totally done.

Building Inspector Lee Nettin – As you have probably all noticed, 1715 Lake Road demolition is complete. One problem we had was some hidden foundation damage on 1713 Lake Road due to many years of water leaks.

Presently I am working on closing old, open permits that have never been finalized and there are quite a few.

Conservation Board Jason Baxter – Tomorrow night we are having our Friends Meeting down at the Park at 7:00 pm, if anyone wants to come down. I believe we are close to finalizing the Friends group with all the requirements that we need to have met.

Library Director Kay Hughes-Dennett – Everything is going well. We booked the Moose and a hockey player from the Amerks for a program on Tuesday, November 30th at 6:30 pm. Please come if you want to meet a hockey player from the Amerks to get autographs and prizes.

Attorney Ken Licht – Jim Beehler and Rick Bower applied for a zoning change from R-VL to R-M of 53.02 acres for Phases 3 and 4 of the Country Creek Estates. After the workshop, they agreed to revise their application to exclude from the rezoning approximately 20 acres on the northern side, which would not be a part of the new development. They amended the application with a new legal description which excludes 19.6 acres. It's now an application to rezone 35.4 acres rather than 53.02 acres. Briefly reviewing the new legal description that came in, it is the same as before except that the northern lot line is about 1,000 feet westerly of the original lot, thereby reducing the lot to 35.4 acres.

APPROVAL TO HOLD PUBLIC HEARING TO REZONE COUNTRY CREEK ESTATES

Resolution # 202 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to hold the public hearing to consider rezoning of Country Creek Estates on Tuesday, October 26, 6:30 pm.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

APPROVAL TO HOLD PUBLIC HEARING TO REZONE 1366 WALKER LAKE ONT ROAD

Resolution # 203 Motion was made by Councilperson Rath, seconded by Councilperson Rose, requesting Town Board resolution to schedule a public hearing to consider rezoning 1366 Walker Lake Ontario Road to R-VL on Monday, November 8th, 7:00 pm.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

ADJOURNMENT

Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, to adjourn the meeting at 8:27 pm as all business has been concluded.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

Respectfully,

Kathi A. Rickman, MMC
Hamlin Town Clerk