

**Hamlin Town Board Meeting
March 14, 2011**

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Rd., 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, Supervisor Peter Terry.
Excused: Councilperson Paul S. Rath and Councilperson David Rose.

Also present: Attorney Ken Licht; Highway Superintendent Steven Baase; Building Inspector Lee Nettin; Conservation Board Members Ed Evans and Jason Baxter; Planning Board Member Tom Jensen; Town Historian Bob Kruger, and Library Director Kay Hughes-Dennett.

RESOLUTION OF APPRECIATION FOR THOMAS J. SERCU

Resolution # 93 Unanimously approved.

RESOLUTION OF APPRECIATION

WHEREAS, Thomas J. Sercu faithfully and dedicatedly served as a Volunteer Member of the Hamlin Fire Department for the past 25 years, and

WHEREAS, Thomas J. Sercu has served the last 20 years as a Line Officer, holding the positions of Lieutenant, Captain, Assistant Chief, Deputy Chief, and finally Fire Chief for the years 2008-2010, and

WHEREAS, Thomas J. Sercu was instrumental in securing grant funds in excess of \$200,000 to purchase much needed equipment for the Hamlin Fire District operations, now

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Thomas J. Sercu for his leadership of and dedication to the Hamlin Volunteer Fire Department, and

FURTHER BE IT RESOLVED, that Thomas J. Sercu be furnished a copy of this Resolution, which is spread upon the minutes of the March 14, 2011 Town Board meeting.

PUBLIC FORUM

Supervisor Terry reminded all those present of the rules of Public Forum and opened the Public Forum. No one wished to speak.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF FEBRUARY 14, 2011

Resolution # 94 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board approval of the regular Town Board meeting minutes of February 14, 2011.

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

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution # 95 Motion was made by Supervisor Terry, seconded by Councilperson Breslawski, to authorize payment of bills from their respective funds.

MONTHLY TOTALS			ABSTRACT	3
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	7517-7522	1117.97		
	7649-7651	36748.81		
	7653-7658	9066.12		
	7709-7743	17987.92		
Account Total			\$	64,920.82
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Library				
	7523	59.90		
	7659-7660	665.72		
	7670-7682	4161.88		
Account Total			\$	4,887.50
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Highway				
	7525	43.40		
	7683-7708	56817.93		
Account Total			\$	56,861.33
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Sewer				
	7526	58.09		
	7663	108.82		
	7666-7669	1533.32		
Account Total			\$	1,700.23
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Light				
Account Total	7661	1192.47	\$	1,192.47
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Trust				
	7644-7647	642325.83		
	7527-7529	4740.47		
	7652	179.32		
	7662	2560.88		
	7664	24175.53		
Account Total			\$	673,982.03
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Hamlin-Kendall #5				
	7665	4702.50		
			\$	4,702.50
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GRAND TOTAL:			\$	808,246.88

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

APPROVAL TO AUTHORIZE TRANSFER OF FUNDS

Resolution # 96 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board approval to authorize transfers from their respected funds as follows:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
A3010.2-Fire Marshal Equip.	A3010.4-Fire Marshal Exp.	\$84.00

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

Supervisor's Monthly report acknowledged and filed.

CORRESPONDENCE:

- a. Copy of Task Force on Courts RE: Our Judges
- b. A list of contact people for RG & E
- c. Building Inspector's monthly report for February, 2011
- d. Copy of the Fourth Quarter sales tax receipts
- e. A memo from Time Warner

APPROVAL TO WAIVE FEE FOR HAMLIN HORNETS FOR LODGE USAGE

Resolution # 97 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board approval to allow the Hamlin Hornets to use the Charlie Maier Lodge on April 13th & July 13th from 6:30 – 8:30 pm and to have the fee waived.

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

DATES SET FOR 2011 SPRING CLEAN-UP

Resolution # 98 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to set the dates for Spring Clean-up as April 30th through May 7th, 2011.

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

DATES SET FOR 2011 SPRING BRUSH COLLECTION

Resolution # 99 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to set the dates for the Spring Brush collection as May 9th through May 13th, 2011.

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

REQUEST TO WAIVE PENALTY FOR 626 REDMAN ROAD DENIED

Supervisor Terry requested a motion be made to waive the penalty fee that Carrie Fisher and Justin Whipple have paid for an outdoor wood burning furnace at 626 Redman Road. No action taken.

PUBLIC HEARING SCHEDULED TO REZONE 1678 LAKE ROAD

Resolution # 100 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to schedule a public hearing on April 11, 2011 at 6:45 pm to rezone 1678 Lake Road from C-GB to R-M.

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

APPROVAL TO WAIVE FEE FOR HAMLIN LION'S CLUB FOR LODGE USAGE

Resolution # 101 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board resolution to waive the usage fee for the Hamlin Lion's Club meeting at the Charlie Maier Lodge on March 14th.

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

DISCUSSION:

- 1. 1678 Lake Road property.** The Town owns it and we have to decide how we want to take care of it. We have had discussions with the Fire Chief and they would like to use it for destructive type training and possibly even burning the structure. Other suggestions were to offer it to the general public for a period of two weeks, advertising it for \$1 to pick up and move the entire house. Also suggested was the possibility of salvaging, but there is not much that is salvageable, other than copper piping. Re-house is a fully insured company that comes in and purchases what they want and could be used if we were planning on burning the structure. If the Fire Department used it for training, when they were done, they would have the Town knock it down, and then the Fire Department would burn it. Ideally the pile is there, so that when Spring Clean-up time is here, and we have a roll-off, we can clean it up and put it in the roll-off and by the middle of May, it would be bare ground. Steve has materials to fill the holes, level it off, and plant seed before the Wheel Fest takes place.

ADVERTISE BIDS FOR SALE OR SALVAGE 1678 LAKE RD & SCHEDULE SPECIAL TOWN BOARD MEETING

Resolution # 102 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board resolution approving the advertising of bids for sale or salvage for the property at 1678 Lake Road, Hamlin, NY. Bids to be accepted until 11 am Friday, April 1st, 2011 at the Hamlin Town Clerk's Office, with a Special Town Board meeting to be held on April 2, 2011 at 1 pm. Work should be completed by April 30th

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

REPORTS:

Councilperson Breslawski – We have the Friends of the Hamlin Library Spaghetti Dinner on April 3rd at the VFW. Tickets are available at the Library and the Town Clerk's Office.

We had a Zoning Review meeting on March 10th working on the APO and we got a lot done. The next Zoning Review Workshop is April 14th at 7 pm.

Recreation Department held Snow Day on February 27th and we had lots of snow. They estimated a crowd of 120 to 140, which they were pretty pleased with.

The Library is continuing to work on their possible expansion plan. I have their most recent report and they have a lot on their plate with regards to that.

I had a question about the possible ordering of trees from the County to replace some of the ash trees in the Town Park.

Councilperson Goodrich – At the Planning Board there was a nice preliminary meeting that was on the green infrastructure for Storm Water Management put on by Monroe County Soil and Water. It was very informative and there will be some rules changing.

For the month of February, there were 16 dog calls, 13 response, 2 court appearances, and 3 tickets issued.

Hamlin Volunteer Ambulance has an issue; they have to look for a plaque. The plaque is verification that the sprinkler system meets the changes and requirements. In order to get the plaque, they must verify present conditions from an approved source. They just received an estimate for \$6,700 for an investigative study.

Hilton Parma Fire is still looking at cooperative work with North Greece Fire.

Supervisor Peter Terry – I am requesting a resolution to continue the presentations from the Support Boards before the Town Board in the meetings that we have from July through November. We have had Conservation Board, Planning Board, Town Court, Library, Recreation, History, and Zoning Board of Appeals. The last several years they have come and given us 3-5 minute presentation. We will start with the Conservation Board in July. All the Department Heads will be provided a schedule.

APPROVE PRESENTATIONS FROM SUPPORT BOARDS AT TOWN BOARD MEETINGS

Resolution # 103 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to continue the presentations from the Support Boards before the Town Board in the meetings from July through November.

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

Highway Superintendent Steven Baase – Last week I attended Advocacy Day. The State has just about guaranteed all the towns and villages in the State of New York that their Chips money will be the same as last year. They aren't going to cut it, but it probably won't be increased.

We are on our second load of cold patch. We are trying to fix some of the potholes in town now that it's warmed up a little bit. We are going to start fixing yards shortly, if the weather cooperates. Regarding the tree issue you were discussing. The trees you get from the County are approximately 1 foot high and will take 50 years to grow. Do we want to consider bigger trees? I will be attending a class next week on the Emerald Ash Borer and the ash trees.

We just went out to bid on the John Deere Loader. It is a buy-back program and only one person bid. It was \$2,000.00; it may actually be cheaper than that.

APPROVAL TO AWARD BID FOR WHEEL LOADER TO FIVE STAR EQUIPMENT

Opening of Bids:

Five Star Equipment, Inc.	Bid Price	\$128,669.00
	Trade-in	\$126,669.00
	Final Price	\$ 2,000.00

Resolution # 104 Motion was made by Councilperson Breslawski, seconded by Councilperson Goodrich, requesting Town Board resolution to accept the bid price of not more than the trade-in price of our John Deere Loader of \$126,669 and not more than \$2,000 down payment for a total of \$128,669 from Five Star Equipment, Inc.

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

I went to a Planning Board Meeting and Mr. Beehler had the Hamlin Meadows Subdivision turned into a condominium. This will cut the taxes by 50%. I spoke with Superintendents from many other Towns and Counties and they suggested the Town Board not dedicate the road. In the future when the road has to be resurfaced, the other people in town will be paying for that when the owners are getting the tax break. I do not want to take dedication of that road and I would like to send Mr. Beehler a letter saying we are done plowing the road since he has taken this action so that he can get someone else to do the job next year. We will take care of any more snow this year, and give them fair notice for next year. I also need to research whether the Town is liable for the sanitary sewer system.

SunnKing, our electronic recycling facility contacted us, and they would like the Town of Hamlin be a year-round drop-off site for electronic waste, computer, TV's, telephones, etc. and it's all for free. We would receive \$.02 per pound for electronic waste. When we have 4 boxes full, they come pick them up.

We have been having security here for years and they have been doing a good job. Looking at the Security Book, most of the calls they had were in the summer, almost to the day when school lets out to when school starts back up in September. Last year they worked from 4/17 until 10/31; I would like to see the hours reduced to just when school is out for the summer and Halloween night.

Ed Evans, Conservation Board Member, stated that the book shows very few encounters, is because as time went on, people became accustomed to seeing the security truck going by. The simple fact that the truck is out there causes there to be few entries in that book. The only thing I can say that might be improved upon still watching the system as it works through the summer months is that the original intent was to vary the hours of the guys working. I see them settling in the same hours all the time; that makes it less effective. If there are any changes made, my suggestion would be to go back and retrain the people to vary their hours again so that they are not predictably going by a place at the same time each time.

Supervisor Terry suggested it be revisited at the April meeting to put together a plan.

Building Inspector Lee Nettin – I am out of the office most of this week doing my continuing ed hours out in Henrietta. I have received four bids for mowing for delinquent accounts.

APPROVAL TO AWARD BID FOR MOWING TO HENHAWK PROPERTY MANAGEMENT

Opening of Bids:

K.J. Manna Enterprises, Inc.	First Mowing \$90 \$.40/100 Sq. Ft.	Mow every 2 weeks \$40 \$.19/100 Sq. Ft.
Curb Solutions	First Mowing \$.44/100 Sq. Ft.	Mow every 2 weeks \$.34/100 Sq. Ft.
Henhawk Property Management	First Mowing \$60	Mow every 2 weeks \$30
Roe Lawn & Landscape	First Mowing \$110	Mow every 2 weeks \$55

Resolution # 105 Motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, requesting Town Board resolution to award the mowing of the Town’s delinquent properties to Henhawk Property Management for a price of \$60 for the first mowing and \$30 for subsequent mowing at two week intervals plus trim at no additional cost.

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

Library Director, Kay Hughes-Dennett – We are starting our Summer Reading Program work. We are looking at an exciting summer. The theme is “You are Here”, and we are trying to think of a good way to do it.

Historian Bob Kruger– I am going to be hosting Clarkson Historical Society’s July meeting at the History Center this year.

Conservation Board Jason Baxter – Earth Day will be held on April 16th. Did anyone look at the “Friends Group” web site?

Attorney Ken Licht – The Redman-Cook Road Water District Engineering Report has been submitted to the Comptroller. All the issues they raised were addressed. After reworking the budget and increasing the interest rate to 6 1/8% from 4 1/4% and from finding the additional 1.5 units, the cost per unit was about \$8 less than we went in at initially. So, the original numbers prevail and that information along with the rational for it was submitted to the Comptroller last Monday.

ADJOURNMENT

A motion was made by Councilperson Goodrich, seconded by Councilperson Breslawski, to adjourn the meeting at 7:50 pm as all business has been concluded.

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

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk