

Hamlin-Kendall Joint Water Board Meeting  
June 12, 2007

A meeting of the Hamlin-Kendall Joint Water Board was held in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order at 7:00 pm by Chairman David Rose. The location of the fire exits and defibrillator was explained to those present.

Present from Town of Kendall, Supervisor William Vick, Councilperson Daniel Gaesser, Councilperson Donald Pritchard, Councilperson David Schuth, and Councilperson Charles Scroger.

Present from Town of Hamlin, Supervisor Dennis Roach, Councilperson Michael Marchetti, Councilperson Paul Rath and Councilperson David Rose. Absent was Councilperson George Todd.

Also present: Hamlin Highway Sup. Tom Ingraham and Bookkeeper Pat MacIntosh from the Town of Hamlin.

Everyone present received a copy of the Hamlin-Kendall Water District Assets Distribution Worksheet. Supervisor Roach explained the breakdown of the assets to be distributed. Total amount available after tax levy deposited to Money Market is \$174,644.04 as of June 5, 2007 with interest accruing on average of \$680.00 a month. Checking Account balance as of May 22, 2007 is \$54.47 for a total of \$174,698.51.

Equipment needed a little more detailed explanation. The list of first three items Missile & Tools, 1974 General Trailer and 2004 Chevy 2500 all were sent to the Municipal Auction. The value shown is what the item brought at auction minus 10% premium taken out at auction. The breakdown to Hamlin-Kendall Water District is shown. The back-hoe value is based on the 2005 purchase price. The total value of equipment is \$81,063.00 with the Hamlin-Kendall Water District portion being \$22,295.90. Total amount to be distributed is \$196,994.41.

Breakdown on the users was 245 are Hamlin users or 24.1%. 770 are Kendall users or 75.90%. Kendall has one monthly user which is the bulk tank from which individual sales were made. Revenue was not shared with Hamlin. The percentage of breakdown in dollar amount is \$47,475.65 for Hamlin users and \$149,518.75 for Kendall users. Individual user share is \$194.08. A list of Kendall users was given to Supervisor Vick for him to verify.

Supervisor Vick asked Supervisor Roach for a further explanation of the tax levy collected. Supervisor Roach reminded him that the funds available in the money market account is for water fees. Chairman Rose stated the equipment value was reached from purchase price on various vouchers to see what accounts originally paid in. Supervisor Roach had two thoughts on the \$194.08 figure and first cautioned that this be distributed

equitably. Second you must take into account after verifying the list, that there will be some administrative costs to cut the checks and postage, just as we will have. Supervisor Roach mentioned the problems on our side is that we have 13 other districts having different values, with the highest pay back in the Hamlin-Kendall District. Others are down as low as a couple of dollars. Supervisor Vick stated then you have come to the conclusion that we distribute the same amount on the Kendall side. Supervisor Roach explained that these are user fees paid in if someone has a question. Councilperson Scroger stated there could be a dozen ways to distribute this and everyone could have a question. He further asked, can we still be associated with the administration costs in distributing the money so we don't have to go our way and you go your way? Supervisor Roach stated my suggestion to you is that we distribute a check to you for \$149,518.75 and that your administrative staff distribute to the individual users. Supervisor Roach stated if the Hamlin staff would be asked to do this, I would be opposed to that request.

### **RESOLUTION TO DISTRIBUTE SURPLUS WATER ASSETS OF HAMLIN-KENDALL DISTRICT #6**

Resolution #1            A motion was made by Supervisor Roach and dually seconded by Supervisor Vick and Councilperson Rath to distribute the surplus of water assets in the Hamlin-Kendall Water District #6 amount of \$47,475.65 to Hamlin users and \$149,518.75 for Kendall users.

**Discussion on the motion made:** Chairman Rose asked Pat MacIntosh if she would be using Hamlin Kendall checks. Supervisor Vick voiced his opinion on Hamlin using the checks from Hamlin Kendall Water checkbook as we would be given one check and would have to use our checks. Councilperson Scroger felt that was unfair. Councilperson Pritchard understood that it would save a step. Several Kendall Board Members voiced a concern for those questions that might be asked from residents who might receive a check from Kendall General Fund and someone who might receive a check from Hamlin-Kendall account. Bookkeeper Pat MacIntosh stated that she would be sending a letter with the checks and a copy of the resolution. A question of Beachwood users was clarified that they are Hamlin residents and Hamlin users.

A discussion was held over administrative issues with the question being asked whether we need to continue the district. Supervisor Roach explained a recent request for sewers from the neighboring Town of Clarkson and we were told we would need to form a district and that this is a similar association. A suggestion was made that each town have its lawyer review the question of continuing the district.

Supervisor Roach proposed a motion with a second from Councilperson Rath to have each town attorney review the question on the need to continue the district. Supervisor Vick asked why pay two lawyers? Chairman Rose asked for a voice vote. Supervisor Vick asked Councilperson Gaesser if he had voted and as he stated he hadn't voted. The members were reminded there was a previous motion on the floor yet to be voted on and that they were still in the discussion period.

Discussion resumed on the distribution of assets. Supervisor Roach asked Supervisor Vick what documentation would be needed to satisfy the questions in the mind of the Kendall Board members? Councilperson Gaesser felt there was lack of support to back up some of the documentation. The Joint Water Board had not met in a year. Pat MacIntosh assured the Kendall Board Members there has been no activity since last August other than interest. Kendall has a new board member who is not familiar with previous information and would rather have time to review? Supervisor Roach asked what can we provide to you for your review? Supervisor Vick stated he could not tell him at this time. Councilperson Gaesser stated he feels comfortable with the information provided tonight, but would rather have a littler more time. Chairman Rose also asked what documentation do you want with no definitive answer given by any Kendall Board member. Chairman Rose reminded everyone that the Town of Hamlin has had Pat MacIntosh doing all the administrative work and Tom Ingraham taking the items to auction. Supervisor Vick stated he is grateful for all the work they have done and we thank you for it. Supervisor Vick stated we need some time to sort this all out. Councilperson Pritchard stated it had been sometime since we met and felt they should review the information given to them tonight and last year.

Members polled on Resolution #1: Supervisor Vick no, Councilperson Gaesser no, Councilperson Pritchard no, Councilperson Schuth no, Councilperson Scroger abstain, Councilperson Marchetti yes, Councilperson Rath yes, Councilperson Rose yes, Supervisor Roach yes. Motion did not carry.

### **ADJOURNMENT**

A motion was made by Councilperson Scroger, seconded dually by Councilperson Marchetti and Councilperson Schuth to adjourn the meeting at 8:10 pm.

Respectfully submitted,

Sherry J. Dobson,  
Hamlin Deputy Town Clerk