

Hamlin Town Board Meeting

January 13, 2020

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 Peters. The locations of the fire exits and defibrillator were 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 Jason Baxter, Councilperson Jennifer Voelkl, Councilperson Phil Hurlbutt, Councilperson Joel Yager and Supervisor Eric Peters.

Also present: Town Clerk Patty Jo Groenendaal, Highway Superintendent Steve Baase, Deputy Town Clerk Colleen Flaherty, Town Attorney Maureen Werner, Building Inspector Cheryl Pacelli, Librarian Christine Gates and Recreation Director Anke Applebaum.

Rick Wright, Jackie Smith, Brian Smith, Mary Larrabee, David & Patricia Quinn and Cindy Lutwiller.

PUBLIC FORUM:

Jackie Smith - County Legislator 2nd District, is looking forward to working with the Town of Hamlin and County initiatives and is willing to give assistance.

David Quinn- Has concerns over the Zombie house located at 1411 Walker Lake Ontario Road. This house is dangerous and unsafe. It is located next to the church with a school and children are around and near the property. The front porch is collapsing and the Maple trees are in risk of taking powerlines down. The tarps covering the roof are now shredded and are now littering his yard. Wild animals and critters are going in and out, doors are left open and branches have fallen on out buildings.

APPROVAL OF TOWN BOARD MINUTES:

Resolution #66 Motion was made by Councilperson Baxter seconded by Councilperson Hurlbutt, requesting Town Board approval of the Town Board meeting minutes of the Organizational Meeting January 2, 2020 Polled Votes: Councilperson Baxter aye,

Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

Resolution #67 Motion was made by Councilperson Hurlbutt, seconded by Councilperson Voelkl, requesting Town Board approval of the Town Board meeting minutes of December 30, 2019. Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager abstain, Supervisor Peters aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #68 Motion was made by Councilperson Yager, Seconded by Councilperson Hurlbutt, requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

MONTHLY TOTALS				Abstract: 2019 Year End
ACCOUNT	VOUCHER#		AMOUNT	ACCOUNT TOTALS
General	2019-1676 to 2019-1678		923.81	
	2019-1683 to 2019-1684		140.01	
	2019-1704 to 2019-1726		7961.29	
Account Total				\$ 9,025.11
Library	2019-1679 to 2019-1680		207.16	
	2019-1685		55.00	
	2019-1696 to 2019-1727		4589.84	
Account Total				\$ 4,852.00
Highway	2019-1690 to 2019-1728		1585.63	
Account Total				\$ 1,585.63
Sewer	2019-1688 to 2019-1689		422.14	

Account Total					\$ 422.14
Employees Trust	2019-1681		160.76		
Account Total					\$ 160.76
Hamlin Lakeshore	2019-1686		3430.00		
Account Total					\$ 3,430.00
Redman Road	2019-1687		331.80		
Account Total					\$ 331.80
Visa Charges	Amazon.com		245.87		
	Walmart		417.11		
Account Total					\$ 662.98
GRAND TOTAL:					\$ 20,470.42

MONTHLY TOTALS				ABSTRACT: 1
ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS	
General	2020-0006 to 2020-0007	318.34		
	2020-0012 to 2020-0023	8029.32		
Account Total			\$	8,347.66
Library				
Account Total			\$	-
Highway	2020-0010 to 2020-0011	1276.58		
Account Total			\$	1,276.58
Sewer	2020-0009	350.00		
Account Total			\$	350.00
Hamlin/Lakeshore	2020-006	135.00		
Account Total			\$	135.00
Redman Road	2020-0007 to 2020-0008	238231.30		
Account Total			\$	238,231.30
Employees Trust	2020-0001 to 2020-0002	28551.75		
	2020-0004 to 2020-0005	2114.63		
Account Total			\$	30,666.38
Paychex	2020-0003	628.86		
Account Total			\$	628.86
Visa Charges	Notary Training and Supplies, Inc	77.00		
Account Total:			\$	77.00
GRAND TOTAL:			\$	279,712.78

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

SUPERVISORS MONTHLY REPORT HAS BEEN ACKNOWLEDGED AND FILED

CORRESPONDENCE:

- a. Charter Communications-Upcoming Changes
- b. Charter Communications-Lifestyle Package
- c. High Lake Ontario Outflows Continue, Impacts Felt Across the System
- d. C Zone News Weekly- January 2, 2019 – January 8, 2019
- e. Erie Canalway January News
- f. Meeting packet MCFAB meeting on Monday, January 13, 2020 at 7:00 pm
- g. Building Department January 13, 2020

BUDGET TRANSFERS:

Resolution #69 Motion was made by Councilperson Voelkl, Seconded by Councilperson Baxter to approve the following budget transfers.

<u>General - AA</u>			
<u>From Account</u>	<u>To Account</u>		<u>Amount</u>
1430.40 - 1620.20 - Town Hall Equip.	1440.40 - Engineering Expense	\$	382.64
1430.40 - Accounting Contractual	1460.40 - Bank Fees	\$	43.46
7310.40 - Youth Expense Contractual	7020.40 - Revreation Director Contratual	\$	61.41
7310.40 - Youth Expense Contractual	7140.40 - Playground & Rec Contractual	\$	158.21
6510.40 - Veterans Contractual	7620.20 - Adult Rec. Equipment		\$299.00

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

RENEW THE INTERMUNICIPAL AGREEMENT FOR DOG TRANSFER OF UNCLAIMED OR ABANDONED DOGS BETWEEN THE TOWN OF CHILI AND THE TOWN OF HAMLIN

Resolution #70 Motion was made by Councilperson Yager, Seconded by Councilperson Hurlbutt, to renew the Intermunicipal Agreement for dog transfer of unclaimed or abandoned dogs between the Town of Chili and the Town of Hamlin.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

RENEW THE INTERMUNICIPAL AGREEMENT FOR DOG TRANSFER OF UNCLAIMED OR ABANDONED DOGS BETWEEN THE TOWN OF WHEATLAND AND THE TOWN OF HAMLIN

Resolution #71 Motion was made by Councilperson Yager, Seconded by Councilperson Voelkl, to renew the Intermunicipal Agreement for dog transfer of unclaimed or abandoned dogs between the Town of Wheatland and the Town of Hamlin.

Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

REPORTS:

Councilperson Jason Baxter reported on the following:

- Hilton Parma Fire District had 474 Fire calls 38 in December.
- Volunteer Ambulance had 636 calls 2019, 25 for this month (January).
- ALS began in January so hopefully the residents will not receive two bills now.

Councilperson Jennifer Voelkl reported on the following:

- Zoning Board of Appeals continuation of last month for a use variance for Sand & Gravel granted
- Shore Acres to subdivide the property has been postponed
- Church Road- garage in front of main foundation approved
- Brick Schoolhouse Road – Chickens approved
- Walker Road – Pole Barn approved
- Tucker Lane –additional structure approved
- 1765 Redman Road – Wind tower approved
- 555 Redman Road – Wind tower continued to next meeting for three items, Health & Safety, alternative sites and wetlands.
- Chamber of Commerce meets Wednesday the 15th of January.

Councilperson Joel Yager reported on the following:

- The Dog Shelter is working on a food bank for those in need that cannot easily afford food for their pets.
- Library Board is getting involved with the 2020 census.

Councilperson Phil Hurlbutt reported on the following:

- The Conservation Board had two referrals for generators.
- Hamlin Morton Fire District had 471 calls up to Mid December 2019.
- Tom Sercu was voted in as Commissioner.
- Planning 148 West Fork Lake Road split in two parcels easement for access approved.
- 9570 Beachwood - repair to pier
- Zoning will be visiting solar & wind power.

Town Clerk Patty Jo Groenendaal reported on the following:

- In the process of collecting taxes and she along with Deputy Town Clerk Colleen Flaherty are getting the swing of things in the office.

Highway Superintendent Steve Baase reported on the following:

- No snow- working on potholes, getting some fence up, lakefront, digging around pipes and fixing equipment.
- The new truck came in but there were some things wrong with it. Steve is sending it back to have them fix it.
- Drainage issues with all the rain water, he will start flushing sewers.
- VET club replacing the poles, Greg Speer is giving metal ones that should hold better.
- Lakefront community is asking for sewer meetings.
- History Center has missing shingles and the siding coming off. Need to put this ahead of the barn roof repair.

Building Inspector, Cheryl Pacelli reported the following:

- 21 permits issued from 12/9/19-1/13/2020 cost received was \$2,330.52
- 112 calls in the office
- 2 new violations
- Attending the FLBOA yearly training, March 9 – 11 and will be available after class to return calls.

Librarian Christine Gates reported on the following:

- All computers have been updated to windows 10 and the speed is fantastic.
- Digital Census training for staff and a privacy space for residents.
- Preparing for 20th Anniversary with monthly activities featuring different parts of the community that have made the library successful.

Recreation Director Anke Applebaum reported on the following:

- Received a small grant for youth soccer.
- The Lion Charlie Maier Lodge rental is already very popular with reservations.
- Sports registration has started.
- Looking for a Camp Director and staff.

Hamlin Volunteer Ambulance Representative Rick Wright

- There is now no more double billing.

Supervisor Eric Peters reported on the following:

- Will be meeting for the Bond for Redman Road now waiting on the weather.
- Beachwood pure waters do NOT allow out of county processing now proposing to use Hamlin Beach & Troutburg.
- Boarder maps are done need 10% of the engineer fees in February. Town of Parma going over the requirements.
- Army Corps engineer set up a meeting with the IJC & local municipalities but meetings are a waste of time. We know what needs to be done.
- 1st Senior meeting of the year is Tuesday 14th of January 19, 2020.

Discussion:

- Zombie House - Cheryl deemed the house an unsafe structure, the bank has not responded.
- Joel Yager will check on IMA's with other towns in reference to dog shelter and other towns.
- Kennel floors- Per Supervisor Peters - no contact with the vendor for two months, didn't get the expected result, 30% of the floor was done by a volunteer, Highway cleaned up part of the vendors mess. 50% of the building was unusable for months. Working on a resolution.

ADJOURNMENT:

Motion was made by Councilperson Hurlbutt, Seconded by Councilperson Yager, requesting Town Board approval to adjourn the meeting at 7:44pm as all business had been concluded. Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, and Supervisor Peters aye. Motion Carried

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk