

Hamlin Town Board Meeting
February 27, 2019

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 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 Chris Bode

Present: Councilperson Jennifer Voelkl, Councilperson Jason Baxter and Supervisor Eric Peters.
Excused: Councilperson Phil Hurlbutt and Councilperson Dave Rose

Also Present: Town Attorney Maureen Werner, Highway Superintendent Steve Baase, Deputy Town Clerk Keylee Gilfilian and Assessor Dan Stafford

PUBLIC FORUM:

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

APPROVAL OF PUBLIC HEARING MINUTES:

Resolution #92 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval of Public Hearing Meeting Minutes of February 11, 2019.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye and Supervisor Peters aye.
Motion Carried

APPROVAL OF TOWN BOARD MEETING MINUTES:

Resolution #93 Motion was made by Councilperson Jennifer Voelkl, Seconded by Councilperson Jason Baxter requesting Town Board approval of Town Board Meeting Minutes of February 11, 2019.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye and Supervisor Peters aye.
Motion Carried

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #94 Motion was made by Councilperson Jason Baxter, Seconded by Supervisor Peters requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

**MONTHLY
TOTALS**

TOWN OF HAMLIN

ABSTRACT: 2A

ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2019-0160 to 2019-0162	511.17	
	2019-0168 to 2019-0172	6,443.00	
	2019-0196 to 2019-0225	8,802.38	
Account Total			\$ 15,756.55
Library	2019-0163	459.05	
	2019-0173 to 2019-0174	474.21	
Account Total			\$ 933.26
Highway	2019-0181 to 2019-0194	48281.24	
Account Total			\$ 48,281.24
Sewer	2019-0175 to 2019-0177	118.17	
	2019-0195	99.37	
Account Total			\$ 217.54
Light	2019-0178	2,062.47	
			\$ 2,062.47

Account Total

Employees Trust	2019-0164	54.00
	2019-0166 to 2019-0167	2832.86

Account Total		\$ 2,886.86
----------------------	--	------------------------

Visa Charges	Amazon	62.95
	Walmart	119.23

Account Total		\$ 182.18
----------------------	--	----------------------

Paychex Fees	2019-0165	104.71
--------------	-----------	--------

Account Total		\$ 104.71
----------------------	--	----------------------

GRAND TOTAL		\$ 70,424.81
--------------------	--	-------------------------

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye and Supervisor Peters aye.
Motion Carried

CORRESPONDENCE

- a. eNews Love your parks and trails
- b. Interactive NWS Alert
- c. Training Announcement: Managing Floodplain Development through the National Flood Insurance Program (NFIP)
- d. Training Announcement: National Flood Insurance Program Community Rating System
- e. NWS Buffalo Weekly Briefing 2/20/19-2/26/2019
- f. Moosehead Masonry quote for the Dog Shelter
- g. Steve Speed-Quote for the Dog Shelter

- h. NWS-High Wind Warning and Lakeshore Flood Warning
- i. NWS-High Wind Warning, Lakeshore Flood Warning and Blizzard Warning
- j. Receipt from State Comptroller's office establishing the Redman Road Water District
- k. NYSLRS Employer E-News- February 2019
- l. NWS Buffalo Weekly Briefing

BUDGET AMMENDMENTS

Resolution #95 Motion was made by Councilperson Jennifer Voelkl Seconded by Councilperson Jason Baxter to approve the following Budget Amendments.

Increased Revenue Account

- AA.2770.15 Miscellaneous Grants by \$4,025.00

Increase Expense Account

- AA.7140.23 Mural Grant Expense by \$4,025.00

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye and Supervisor Peters aye.
Motion Carried

RPAY TIME WARNER/SEPCTRUM TAXES

Resolution #96 Motion was made by Councilperson Jason Baxter, Seconded by Supervisor Peters to pay Time Warner/Spectrum taxes per franchise agreement in the amount of \$1,167.52.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye and Supervisor Peters aye.
Motion Carried

APPOINT CARL RATH TO ZONING BOARD OF APPEALS

Resolution #97 Motion was made by Councilperson Jason Baxter Seconded by Councilperson Jennifer Voelkl to appoint Carl Rath to the vacant position on the Zoning Board of Appeals.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye and Supervisor Peters aye.
Motion Carried

DISCUSSION:

- A discussion was held on a meeting scheduled with Parks Department and NYS DOT to look at drainage along lake.

- A discussion was held on the Presidents report from the Erie Canal Way and Monroe Community College were available.
- A discussion was on the Chamber of Commerce Free Narcan Training for any business or resident.

ADJOURNMENT:

Motion was made by Councilperson Jason Baxter, Seconded by Supervisor Peters requesting Town Board approval to adjourn the meeting at 7:09 pm as all business had been concluded.

Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye and Supervisor Peters aye.
Motion Carried

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk