

Hamlin Town Board Meeting
May 13, 2019

The Hamlin Town Board held their regular meeting in the Hamlin Town Hall located at 1658 Lake Road Hamlin, New York. The meeting was called to order at 7:00pm 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.

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

Also Present: Town Attorney Maureen Werner, Deputy Town Clerk Keylee Gilfilian, Highway Superintendent Steve Baase, Building Inspector Code Enforcement Officer Cheryl Pacelli, Recreation Director Anke Applebaum Assessor Dan Stanford, Hamlin Volunteer Ambulance Representative Rick Wright, and Conservation Advisory Board Chairperson and Historian Dave Walch.

Residents: Dotty Butcher, Cindy Lutwiller, Jackie Smith, Patty Jo Groenendaal, Mark Shores, Deb Shores, Joel Yager and Justin Suarez.

PUBLIC FORUM:

Mark and Deb Shores from Newco Drive addressed the board in regards to the Flood Prevention plans for the Town of Hamlin. The State has advised that Aqua Damn and Pumps are available. Is the Town going to access them and who will they be available for?

Supervisor Eric Peters explained that sand bags have been available for some time and the Highway Department has been great at delivering them the same day or the next day. Aqua damns are available but they must be approved by the Emergency Prevention. So far, they have approved the Yacht Club, but they denied one slightly further down. They come out look at the lay of the land. If someone is interested all they have to do is let the Town know and they can get EOC out there and look. National Guard was out last Friday.

JUSTIN SUAREZ MURAL PRESENTAION:

Justin Suarez presented on options for the Mural that will be painted on the Morton Building. Justin introduced himself as an artist from the City of Rochester who works for the Department of Recreation. He has many projects planned for this painting season (June-October) including Buffalo, Rochester, Chicago, Michigan, NYC and many more. He met Anke at a Recreation Conference She came up with the idea for the Mural and put in a lot of work working on designs

and coming up with funding. For the project to stay on the timeline to be done before the Screampfest a design needs to be selected. He presented slides from the original idea to the most recent modifications. The two slides with the Lake Ontario in the background were the most discussed. One had only an owl the second had geese in the background, an owl, a deer and a duck. It was decided that the Mural with the owl only was the best received. The Town board requested shrinking the snowy owl slightly and adding the geese in the background would be the decided-on Mural. The Mural should last 7-10 years. Touch ups can be scheduled as needed.

APPROVAL OF TOWN BOARD MINUTES:

Resolution #116 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl requesting Town Board approval of Town Board Meeting Minutes of April 24th, 2019.

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

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution #117 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Phil Hurlbutt requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

| <u>MONTHLY TOTALS</u> | | | <u>Abstract 5</u> |
|------------------------------|------------------------|---------------|--------------------------|
| ACCOUNT | VOUCHER# | AMOUNT | ACCOUNT TOTALS |
| General | 2019-0494 to 2019-0496 | 401.51 | |
| | 2019-0534 to 2019-0565 | 16373.02 | |
| Account Total | | | \$ 16,774.53 |
| Library | 2019-0486 | 156.62 | |
| | 2019-0499 to 2019-0510 | 3163.70 | |
| Account Total | | | \$ 3,320.32 |
| Highway | 2019-0513 to 2019-0533 | 11970.98 | |

| | | | |
|-----------------------|------------------------|----------|---------------------|
| Account Total | | | \$ 11,970.98 |
| Sewer | 2019-0487 | 26.81 | |
| | 2019-0511 to 2019-0512 | 672.02 | |
| Account Total | | | \$ 698.83 |
| Redman Road | 2019-0566 | 7260.00 | |
| Account Total | | | \$ 7,260.00 |
| Employees Trust | 2019-0483 to 2019-0484 | 28166.56 | |
| | 2019-0488 to 2019-0489 | 203.00 | |
| | 2019-0490 to 2019-0491 | 2155.76 | |
| | 2019-0497 to 2019-0498 | 214.76 | |
| Account Total | | | \$ 30,740.08 |
| Paychex | 2019-0485 | 78.59 | |
| | 2019-0492 to 2019-0493 | 181.79 | |
| Account Total | | | \$ 260.38 |
| Visa Charges | Amazon | 48.07 | |
| | Build A Sign | 345.20 | |
| | Friends of Animals | 74.00 | |
| | Harbor Freight | 16.99 | |
| | Office Depot | 79.00 | |
| | Pure Fun | 114.70 | |
| | Rhomar Industries | 806.14 | |
| | USA Archery | 94.85 | |
| | Walmart | 342.82 | |
| Account Total: | | | \$ 1,921.77 |
| GRAND TOTAL: | | | \$ 72,946.89 |

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

SUPERVISORS MONTHLY REPORT HAS BEEN ACKNOWLEDGED AND FILED

CORRESPONDENCE

- a. Monroe county Sheriffs News Report Zone C - April 18th, April 25 and May 2nd.
- b. Genesee/Finer Lakes regional Planning Council EBLAST
- c. I love My Parks Day
- d. Todd Baxter on Active Threat Training Video- Monroe County Sheriff's Office
- e. Town of Hamlin Fire Marshal Report April 2019
- f. NWS Buffalo Weekly Briefing
- g. Hamlin Public Library Board of Trustees Meeting 4/3/2019
- h. Hamlin public Library Directors Report 5/8/2019
- i. Building Inspector/ Code Enforcement Officer report 4/9/2019-5/13/2019
- j. Fishery Advisory Board Meeting Agenda May 13, 2019

ADOPT A LOCAL LAW NO. 2 FOR 2019

Resolution #118 Motion was made by Councilperson Dave Rose, dually Seconded by Councilperson Phil Hurlbutt and Councilperson Jennifer Voelkl to adopt a Local Law to amend the Town OF Hamlin Town Code repealing sec.454-13 as redundant and unnecessary. Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Rose aye and Supervisor Peters aye. Motion Carried

ACCEPT DISCUSSED MURAL DESIGN

Resolution #119 Motion was made by Councilperson Jason Baxter, dually Seconded by Councilperson Jennifer Voelkl and Phil Hurlbutt to accept the discussed mural design of a Lake Ontario background with a snowy owl that will be shrunk slightly and geese will be added for the Morton Building Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Rose aye and Supervisor Peters aye. Motion Carried

AUTHORIZE CONTRACTSS FOR COURTHOUSE ROOF REPAIRS

Resolution #120 Motion was made by Councilperson Dave Rose, Seconded by Councilperson Jennifer Voelkl to authorize the contract with Kevin Barker for the Courthouse to put on a Steel roof for the cost of \$11,600 per the specifications.

- Kevin Barker-Metal -\$11,600
- Oaks Construction- Architectural \$13984.00
- Oaks Construction-Metal \$23481.00
- Lucien J. Brisson, INC.- Architectural \$11,000.00

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

AUTHORIZE CONTRACTS FOR DOG SHELTER ROOF REPAIRS

Resolution #121 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Phil Hurlbutt to authorize the contract with Kevin Barker for the Dog Shelter to put on a Steel roof for the cost of \$13,975 per the specifications.

- Kevin Barker- Metal-\$13,975.00
- Moosehead Masonry- Architectural \$13,200
- Oaks Construction- Architectural \$17,800
- Oaks Construction- Metal \$29, 500
- Lucien J. Brisson, INC.- Architectural \$15,500.00

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

AUTHORIZE CONTRACTSS FOR HISTORY CENTER REPAIRS

Resolution #122 Motion was made by Councilperson Jason Baxter, Seconded by Councilperson Phil Hurlbutt to authorize the contract with Moosehead Masonry for the Historical Center and stone building to put on an architectural roof for the cost of \$17,500.00 per the description of services. This quote was selected based on the fact this company will shore up all of the structure to make, the existing roof flat. The other quotes did not include this in their price.

- Moosehead masonry- Architectural \$17,500
- Todd Fritz Inc- Architectural \$12,090.00 (Barn Roof) \$385.00 (Cupola)
- Platinum Quality Construction- Architectural \$18,750.00 (Barn Roof) \$750.00 (Cupola)

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

REPORTS:

Councilperson Jason Baxter reported on the following:

- Dog Shelter-Spoke with Steve Speed who is completing the fence portion of the new kennels. The brickwork in the lower level has all been complete. It has been painted and the floor has been sealed. There is no completion date as of yet. The free rabies clinic is scheduled for this Friday from 6p-8p.
- Hilton Parma Fire District-26 Fire calls and 10 with EMS. They had a meeting last week with the County to discuss the plan for Flooding. They will not pump water if there is still flooding because pressure could cause foundation damage.
- HVA- 211 calls YTD. The older rig is having engine issues and has to be looked at. There is a rig on loan from COVA.

Councilperson Jennifer Voelkl reported on the following:

- Zoning Board – Public Hearing continuation for an outbuilding on Lake Rd. West Fork. The neighbor was not happy. After the Zoning Board looked at similar variances in the neighborhood it was approved. A Public Hearing was scheduled for Life solution for Front and Side setback variations. Mark Eastman’s Public Hearing was canceled as the Local Law Number 1 2019 changed the minimum lot size in the R-VL zone, it went from 5-acres to 2-acres. A Public Hearing was scheduled for Brightly’s for a Wind Tower on his property.
- Chamber of Commerce- The treasure hunt was well attended but the weather was not great. There were a couple hic-ups but overall went well.

Councilperson Dave Rose reported on the following:

- Planning Board- Public Hearing for 1473 Redman Road to split to property to two separate parcels. The board approved. There was a Public Hearing for Mark Eastman to subdivide 4 lots to just under 5 acres each. This was approved. There was a Public Hearing for 1235 Church road to subdivide property. This was approved but property had an Agricultural exemption. The property owner must pay back taxes for 5 years before anything can be put there. 58 Country Creek Lane was approved for 2 parcels to be merged into one. 5 Roths Cove received a Conservation Development Permit. Helios Energy presented on 980 Redman Rd. Different papers had different Megawatts so they were instructed to comeback with accurate and consistent information.
- Library- HVAC was upgraded for things not installed when the building was built. This is being done at no cost because it was done incorrectly when it was installed. The Library received 5 fishing poles from the DEC to loan out to residents to use. The Friends of the Library are working on raffle baskets to help supplement money they would have normally earned in the annual spaghetti dinner.
- Seniors-Meeting is tomorrow. The 21st will be a trip to Lewiston to visit the Underground Railroad. There will be a trip on June 24th to The Buffalo River tour.
- Fire District- Meeting next Monday.

Councilperson Phil Hurlbutt reported on the following:

- Fire District- 167 calls YTD. 6 Junior Fire Fighters in the process of joining. Working on installing new hydrant markers.

- Conservation Board-June 29th International Fishing Tournament. Tree giveaway went well. They are working with the Highway Superintendent to transplant 6 trees to replace Ash Trees.

Highway Superintendent Steve Baase reported on the following:

- Finished Junk.
- Slowly starting brush pickup, it is so wet it may go into next week.
- Have been delivering thousands of sand bags a day. When the weather turns sand bags will not be the priority. We have 12 County contacts to complete, our own roadwork and the Water line that is getting put in.
- Roadwork planned for this summer includes oil and stoning North Hamlin Rd., Milling the edges from Townline to Walker rd., Oil and Stone Morton rd. and pave the cut off behind the Dakota.
- Docks- Coastguard called they want the Docks shut down. Called the DEC because they belong to the DEC. They do not know what they look like.
- Parks- everything is really wet trying to keep up.

Building Inspector Code Enforcement Officer Cheryl Pacelli:

- 49 permits issued where the cost received was \$4076.90.
- 16 C of O & C of C issued
- 237 phone calls into the office.
- Sent out 158 Violation notices.
- Notified RG & E of a gas leak on a generator inspection.

Recreation Director Anke Applebaum reported on the following:

- Registration is mostly over
- Numbers are comparable to last year. Boys numbers are down but younger kids are higher.
- Discounts created have enticed 3 families with multiple children to register for the whole summer.
- Summer camp registrations seem to be coming in sooner than normal.
- Good on staff almost all trained.

Conservation Board Chairperson and Historian Dave Walch reported on the following:

- Attended workshop
- Trying to get Barn on National List with the Main Building
- Created Facebook page
- Going through old slides and letters

Assessor Dan Stafford reported on the following:

- Board of Assessment Review is this month

Supervisor Eric Peters reported on the following:

- Been busy with Lakefront residents.

- Working with MRB group on both waterlines. Redman Road documentation is almost complete. Working on Signatures for Roosevelt for Joint Clarkson-Hamlin Waterline.
- Still working on Sewers at Troutburg.
- LWRP Grant- Finalizing application
- School District Budget vote on May 21.

Discussions

- A discussion was held on safety of the intersection of Redman rd. and Route 18.
- A discussion was held on DEC permit extensions for Lakefront residents. It was decided the Town will not Charge any additional fees for reauthorixation.

ADJOURNMENT:

Motion was made by Councilperson Dave Rose, Seconded by Councilperson Phil Hurlbutt requesting Town Board approval to adjourn the meeting at 8:19 pm as all business had been concluded.

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

Respectfully submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk