

Hamlin Town Board Meeting
December 30, 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 Phil Hurlbutt, and Supervisor Eric Peters.
Excused: Councilpersons Dave Rose and Jason Baxter.

Also, Present: Town Attorney Maureen L. Werner, Highway Superintendent Steve Baase, Building Inspector/Code Enforcement Cheryl Pacelli.

Residents: Joel Yager, John & Linda DeRue, Mary Callari, Tony Callari, Tricia Nesbitt, Troy Nesbitt, Paul Lapinski, Dottie Butcher, Cindy Lutwiller, Ted Habgood, Andrew Simpson.

PUBLIC FORUM:

The following residents submitted letters to be included in the minutes:

Tricia Nesbitt 52 Cook Road

Carrie Whipple & Justin Whipple 626 Redman Road

Kathy Habgood 142 Cook Road

Linda DeRue 325 Redman Road

Paul Lapinski 417 Redman Road

Diane Grimm 430 Redman Road

Tony Callari of 676 Cook Road stated that he attended the last Zoning Board of Appeals meeting and is expressing his concern for the height variance. The code states a height of 50-feet and that is what it should be. He feels that there should be a moratorium placed in effect until the Town Board can take a look at the current code and make changes if necessary.

Troy Nesbitt of 52 Cook Road feels that there should be a moratorium placed on the topic of wind towers. He added that the current law is sufficient. There is a recent article on a wind tower in Baychester that failed and damaged a billboard and automobile.

There was further discussion on wind turbines.

APPROVAL OF TOWN BOARD MINUTES:

Resolution# 206 Motion was made by Councilperson Jennifer Voelkl, seconded by Councilperson Phil Hurlbutt, requesting Town Board Approval of Town Board Meeting Minutes of December 9, 2019.

Polled votes: Councilperson Voelkl aye, Councilperson Hurlbutt aye, Supervisor Peters aye. Motion carried.

AUTHORIZATION OF PAYMENT OF BILLS:

Resolution#207 Motion made by Councilperson Hurlbutt, seconded by Councilperson Voelkl, requesting Town Board approval of the authorization of payment of bills from their respective funds as follows:

Polled votes: Polled votes: Councilperson Voelkl aye, Councilperson Hurlbutt aye, Supervisor Peters aye. Motion carried.

CORRESPONDENCE:

- a. Association of Town’s Legislative Newsletter.
- b. MCS – Weekly report
- c. Schumer to IJC letter.

AUTHORIZATION OF BUDGET TRANSFERS:

General – AA

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
1430.11 – Clerk to the Supervisor	1410.12 – Deputy Town Clerk Salary	573.69
7140.10 – Playground & Rec Salary	7020.12 – Recreation Admin Salary	327.88
7020.20 – Recreation Equipment	7020.40 – Recreation Director Contractual	21.40

Highway – DA

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
5142.10 - Snow Removal Salaries	5142.40 – Snow removal Contractual	10.000.00

Sewer – SS

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
8120.40 – Sewer Contractual	8120.10 – Sewer Payroll	1487.78
8120.40 – Sewer Contractual	9030.80 – Social Security	21.74

Resolution#208 Motion was made by Councilperson Hurlbutt, seconded by Councilperson Voelkl, requesting Town Board Approval of the Authorization of Budget Transfers from their respective funds.

Polled votes: Councilperson Voelkl aye, Councilperson Hurlbutt aye, Supervisor Peters aye. Motion carried.

REQUESTING TOWN BOARD RESOLUTION TO EXTEND THE TERM OF ANNUALLY APPOINTED OFFICIALS AND EMPLOYEES UNTIL JANUARY 2, 2020

A motion was made by Councilperson Phil Hurlbutt, seconded by Councilperson Voelkl to approve Resolution#209 for the authorization of extending the term of annually appointed officials and employees until January 2, 2020.

Polled votes: Polled votes: Councilperson Voelkl aye, Councilperson Hurlbutt aye, Supervisor Peters aye. Motion carried.

ADJOURNMENT:

A motion was made by Councilperson Voelkl, seconded by Councilperson Hurlbutt, requesting Town Board Approval to adjourn the meeting at 7:48pm as all business has been concluded.

Polled votes: Councilperson Voelkl aye, Councilperson Hurlbutt aye, Supervisor Peters aye. Motion carried.