

**Regular Town Board Meeting
Monday, May 11th 2020 7:00 PM**

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. 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, Supervisor Eric Peters.

Also present: Town Clerk- Patty Jo Groenendaal, Highway Superintendent- Steve Baase

PUBLIC FORUM CLOSED:

Broadcasting live on Youtube <https://www.youtube.com/watch?v=qZTLfcFkUu8>

APPROVAL OF TOWN BOARD MINUTES:

Resolution #101 Motion made by Councilperson Yager and seconded by Councilperson Voelkl requesting the approval of the Regular Town Board meeting minutes of April 22, 2020
Polled Votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

APPROVAL OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS:

Resolution #102 Motion made by Councilperson Hurlbutt and seconded by Councilperson Voelkl requesting the approval of payment of bills from their respective funds.

MONTHLY TOTALS			ABSTRACT: 5
ACCOUNT	VOUCHER#	AMOUNT	ACCOUNT TOTALS
General	2020-0453	302.05	
	2020-0456 to 2020-0458	2216.56	
	2020-0485 to 2020-0488	4519.48	
	2020-0570 to 2020-0571	422.49	
	2020-0517 to 2020-0566	21870.59	
	2020-0569	231.20	
Account Total			\$ 29,562.37
Library	2020-0454 to 2020-0455	417.36	
	2020-0489 to 2020-0490	251.23	
	2020-0572	265.75	
	2020-0501 to 2020-0505	1093.97	
Account Total			\$ 2,028.31

Highway	2020-0506 to 2020-0516	38357.48	
Account Total			\$ 38,357.48
Sewer	2020-0459	103.89	
	2020-0491	51.31	
	2020-0499 to 2020-0500	427.96	
Account Total			\$ 583.16
Light	2020-0492	1625.29	
Account Total			\$ 1,625.29
Redman Road	2020-0567 to 2020-0568	5459.97	
Account Total			\$ 5,459.97
Employees Trust	2020-0481 to 2020-0482	27373.74	
	2020-0483 to 2020-0484	2067.54	
	2020-0493 to 2020-0494	166.00	
	2020-0496 to 2020-0497	2197.54	
	2020-0573	160.76	
Account Total			\$ 31,965.58
Paychex	2020-0450	235.23	
	2020-0495	96.00	
	2020-0498	82.49	
Account Total			\$ 413.72
Visa Charges	Amazon.com	803.84	
	Facebook	1.84	
	Harbor Freight	22.94	
	Rumber Materials	1214.26	
	Zoom	14.99	
Account Total:			\$ 2,057.87
GRAND TOTAL:			\$ 112,053.75

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

SUPERVISOR’S MONTHLY REPORT ACKNOWLEDGED AND FILED

APPROVAL OF PENN POWER SYSTEM GENERATOR CONTRACT RENEWAL

Resolution #103 Motion made by Councilperson Baxter and seconded by Councilperson Yager requesting the approval of renewal of the contract for preventive maintenance with Penn Power System for the Town Hall Emergency Generator.

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

APPROVAL OF BUDGET TRANSFER:

Resolution #104 Motion made by Councilperson Yager and seconded by Councilperson Voelkl requesting the approval of a budget transfer from account 1990.40.40 Contingent Budget to account 1910.40 Unallocated Insurance in the amount of \$1,500.00

Requesting Town Board Resolution for the Following Budget Transfers:

General - AA

From Account	To Account	Amount
1990.40.40 - Contingent Budget	1910.40 - Unallocated Insurance	\$ 1,500.00

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

REPORTS:

Supervisor Peters

Assessor talked about revals for next year, sent an email about trending with a company. Cost would be about \$12,000. Dan will be leaving, first of July, he has taken on another position with another town. Eric will check with other towns and how they have done revals. Dan is set for the upcoming Board of Assessment review. This will be done remotely on the 4th Thursday in May. Relook at needing a full-time assessor compared to part-time and look into possibly sharing with another town.

The state is allowing certain areas for re-opening. They have set up a regional control room for our Finger Lakes Region to monitor and watch for any rise in numbers of infection rates.

Plans are required for a re-opening. Municipalities were not on the list for phase 1. Questions arise for the library for a possible drive up curbside service.

Eric would like to thank everyone for the assistance in the mask distribution.

Recreation departments in the county has set up a task force. There has been no guidance from the state on Recreation. They will be looking at things like sports and Summer camps. Hamlin is able to run childcare under their certification through family services. This would be for Hamlin residents only.

The County is asking for promotion of their new website Roccovid.org to encourage more tracking of COVID-19.

Hamlin has a re-opening plan with requirements of face masks, distance requirements, cleaning protocols and sneeze guards.

Public Hearings - the town rooms are small and need to look at how the public is spaced out and look at the possibility of appointments.

Highway Superintendent Baase

Junk drop off was very busy this year. Brush took longer with some truck break downs, nails and Lumber in the brush piles.

The weather is holding back the waterline project but they are ready to go. They have received their new pick up. One Highway employee has left for another job. Steve is holding off on filling

that position for now since the state is holding back on possible Hamlin jobs. Sandbags were delivered, he has bags to fill.

Councilperson Baxter

Hamlin Parma Fire district - meetings are closed.

Hamlin Fire District - sold out at the last chicken barbecue and will be adding a spring lobster bake for June 7th pre-sale only.

Walker Fire Department – Planning a Father’s Day steak dinner June 21st not sure on the price yet since they price of meat is fluctuating lately.

The Hamlin Ambulance - had 234 calls year to date and they’ve had two promotions Adam Maier promoted to Assistant Chief from Captain, Johnathon Miller has been promoted to Captain from Lieutenant. They are following all guidelines for COVID-19 happy to report no employees have COVID-19.

Councilperson Voelkl

Nothing to report for Zoning Board of Appeals

Nothing to report for Chamber of Commerce

Councilperson Yager

Rabies clinic has been canceled. Dog calls are up, people are home more, dogs are barking more. 11 families have been helped with the pet pantry working on setting up a drive through for the pantry.

Councilperson Hurlbutt

Hamlin Morton Walker district was a closed meeting; nothing to report.

Court – Patience is back in the office but no date on opening up yet. Working on going through the applicants for Court Clerk.

ADJOURNMENT:

Motion was made by Councilperson Voelkl, Seconded by Councilperson Hurlbutt, requesting Town Board approval to adjourn the meeting at 7:36 pm 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