

**Regular Town Board Meeting
April 28, 2021**

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, Building Inspector/Code Enforcement Officer – Cheryl Pacelli, Town Attorney – Maureen Werner, Angel Male, Rev. John F. Gagnier, Jim Fox.

BROADCASTED LIVE: <https://www.youtube.com/watch?v=okU60SNCow4&t=181s>

INVOCATION: Led by Rev. John F. Gagnier from Saint Elizabeth Ann Seaton Church

PUBLIC FORUM: No one chose to address the board

APPROVAL OF TOWN BOARD MEETING MINUTES OF APRIL 12, 2021:

Resolution #123 Motion made by Councilperson Yager and seconded by Councilperson Voelkl to approve the Town Board Minutes of April 12, 2021.

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 #124 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to approve the payment of bills from their respective funds.

| MONTHLY TOTALS | | | ABSTRACT: 4A |
|-----------------------|------------------------|---------------|-----------------------|
| ACCOUNT | VOUCHER# | AMOUNT | ACCOUNT TOTALS |
| General | 2021-0442 TO 2021-0468 | 15931.59 | |
| Account Total | | | \$ 15,931.59 |
| Library | | | |
| Account Total | | | \$ - |
| Highway | 2021-0432 TO 2021-0441 | 3182.00 | |
| Account Total | | | \$ 3,182.00 |

| | | | | | | |
|-----------------------|--|--|--|--|--|--------------|
| Sewer | | | | | | |
| Account Total | | | | | | \$ - |
| <hr/> | | | | | | |
| Hamlin/Lakeshore | | | | | | |
| Account Total | | | | | | \$ - |
| <hr/> | | | | | | |
| Employees Trust | | | | | | |
| Account Total | | | | | | \$ - |
| <hr/> | | | | | | |
| Paychex | | | | | | |
| Account Total | | | | | | \$ - |
| <hr/> | | | | | | |
| Visa Charges | | | | | | |
| Account Total: | | | | | | \$ - |
| GRAND TOTAL: | | | | | | \$ 19,113.59 |

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

CORRESPONDENCE:

- a. MCZ News Weekly 4/14/21
- b. NYSEG & RG&E Press Release: NYSEG and RG&E Programs Help Customers Save Energy, Reduce Costs and Improve Carbon Footprint 4/20/2021
- c. Hamlin LWRP amendment - local laws
- d. Geographic Information Gateway (Gateway) News: A Year of Growth Despite Working from Home...and 1 Million threshold Shattered!
- e. MCZ News Weekly 4/22/21
- f. Statewide Foreclosure Prevention Outreach Request
- g. Construction News Reel
- h. I Love My Park Day is This Weekend!
- i. MCZ NEWS WEEKLY
- j. NWS Buffalo Weekly Briefing - Wednesday, April 28, 2021

INCREASE GENERAL REPAIR CONTRACTUAL BUDGET TO REFLECT THE INCREASE OF THE CHIPS MONEY

Resolution #125 Motion made by Councilperson Baxter and seconded by Councilperson Voelkl to increase the general repair contractual budget number DA5110.40, by \$34,228.37 allocated to the Town of Hamlin from the state of New York for the 2021 fiscal year increase budget to \$254,228.37.

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

ADOPT THE PUBLIC HEALTH EMERGENCY POLICY FOR EMPLOYEES

Resolution #126 Motion made by Councilperson Baxter and seconded by Councilperson Hurlbutt to adopt the Public Health Emergency Policy for employees of the Town of Hamlin.

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

CONDUCT A PUBLIC HEARING ON INTRODUCTORY LOCAL LAW #1 2021

Resolution #127 Motion made by Councilperson Hurlbutt and seconded by Councilperson Yager to adopt the following Resolution

WHEREAS, the Town of Hamlin desires to amend the Town of Hamlin Code by adding Chapter 530 (Rental Properties) to Part II, General Legislation of the Town Code; and

WHEREAS, it is necessary to hold and conduct a Public Hearing to consider the enactment of Introductory Local Law # 1 - 2021;

NOW, THEREFORE, be it resolved by the Town Board of the Town of Hamlin, Monroe County, New York, as follows:

Section 1. , The Town Board of the Town of Hamlin shall hold and conduct a Public Hearing on Introductory Local Law #1 - 2021, a local law proposing to add Chapter 530 (Rental Properties) to Part II, General Legislation of the Hamlin Town Code which Public Hearing shall be held and conducted at the Hamlin Town Hall, 1658 Lake Road N, Hamlin, New York on the 10th day of May, 2021 at 6:30 p.m. and at which hearing all interested persons shall be heard concerning the subject matter thereof.

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

PUBLIC FORUM TO GAUGE PUBLIC SENTIMENT PURSUANT TO THE RECENT SIGNING OF THE MARIJUANA REGULATION & TAXATION ACT

Resolution #128 Motion made by Councilperson Baxter and seconded by Councilperson Voelkl to schedule a Public Forum to gauge public sentiment pursuant to the recent signing of the Marijuana Regulation & Taxation Act as to whether the Town of Hamlin should or should not opt out of allowing cannabis retail dispensaries and/or on-site cannabis consumption sites within the Town.

Public Forum to be held on the 26th of May at 6:00 pm at the Hamlin Town Hall.

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

SEEK TO OBTAIN EASEMENTS FROM THE ADDRESSES OF 19, 17, 15, 13, 11, 9 AND 7 HILLCREST DRIVE FOR THE PURPOSE OF DRAINAGE IMPROVEMENT

Resolution #129

Motion made by Councilperson Baxter and seconded by

Councilperson Voelkl to seek to obtain easements from the addresses of 19, 17, 15, 13, 11, 9 and 7 Hillcrest Drive for the purpose of drainage improvement in the area.

Discussion- Hurlbutt asked if the easement will go to lake road. Baase said there is a drainage that goes underneath Hillcrest No. 7's side yard. Baxter asked if there a timeline. Peters explained we need to get all the easements back and draw the boundaries. They will have a month to return the easement paperwork once they receive them. Baase knows there's a shed on top of one of the pipes.

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

Peters- The town has received three estimates for replacing the heater at the court house including the Town digging the ditch for the gas line. \$320 for the gas line itself. The estimates range from \$36-\$4500 and will be paid out of central services. Discussion of the Town digging the ditch from Apple Hollow. Quality First had the lowest quote and they are local. Would like to do this sooner rather than later.

ACCEPT THE QUALITY FIRST BID TO INSTALL THE FURNACE IN THE COURT HOUSE

Resolution #130

Motion made by Councilperson Baxter and seconded by

Councilperson Yager to accept the Quality First bid to install the Furnace in the Court House with the Town of Hamlin to dig the trench.

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

Looking into a Spectrum proposal for a separate internet connection for just the phone lines. This will prevent too much strain on the computer internet when phone lines are used at the same time. This would be an initial set up fee of \$2,450. Contract needs to be 3 year for \$441 or 5 year \$389. The 3 year gives a 9 month pay back and a 5 year gives a 7.5 months payback until the town starts saving money.

History book discussion of hardcover versus soft cover agreed on the hardcover don't know how many were ordered before but we don't want to be left with a lot. There is only \$2,000.00 in the History Center Contractual.

RESOLUTION TO ORDER TOWN HISTORY BOOKS

Resolution #131 Motion made by Councilperson Baxter and seconded by Councilperson Yager to order 100 hard cover Town History Books and selling them for \$25.00. Polled votes: Councilperson Baxter aye, Councilperson Voelkl aye, Councilperson Hurlbutt aye, Councilperson Yager aye, Supervisor Peters aye. Motion carried.

May 20 during the Zoning Board Workshop, JP will be doing a workshop on battery storage in the Town Hall Gym.

Peters received a call from a resident that is against the \$.55 tax for gas. There's no other option for rural communities, nothing is set up. No infrastructure for this and this bill will hurt the ones that can least afford it. Tractors don't run on electric. Peters encouraged all to call your Senator and your Assemblyperson to let them know we do not want this. The school districts will be hit hard along with our Highway department.

Refund Workmen's Comp. our share is \$38,715.00. There is \$335,821.00 in reserve to handle claims in house.

Invitation to the Willow Ball Friday, May 21.

Voelkl asked about AT&T Moscow Tower but nothing major has happened. They had to start the process all over.

ADJOURNMENT:

Resolution #132 Motion was made by Councilperson Hurlbutt and seconded by Councilperson Yager, requesting Town Board approval to adjourn the meeting at 7:40 pm as all business had been concluded.

Polled votes: All in Favor.

Respectfully submitted,

Patty Jo Groenendaal
Hamlin Town Clerk