

Regular Town Board Meeting

Monday, 7 PM

January 10, 2022

A G E N D A

1. Explain where the Fire Exits and defibrillator are located for those present.
2. Call Town Board Meeting to Order.
3. Pledge of Allegiance to the Flag and Moment of Silence for all the deceased residents of Hamlin.
4. Invocation – Pastor Chris Bode from St. John Lutheran Church
5. Roll Call Hurlbutt, Male, Voelkl, Yager, Baase.
6. Public Forum:
7. Requesting Town Board Resolution to approve:
  - a. The Regular Town Board meeting minutes of December 22, 2021
  - b. Town Board Organizational Meeting January 3, 2022
  - c. The payment of bills from their respective funds.
8. Correspondence:
9. Requesting Town Board Resolution for the Following Budget Transfers:

<b><u>General - AA</u></b>			
	<b>From Account</b>	<b>To Account</b>	<b>Amount</b>
	3510.20 Dog Control Equipment	3510.40 Dog Control Contractual	\$ 100.00
	5132.60 Highway Garage Heat	5132.40 Highway Garage Contractual	\$ 400.00
	8010.13 Zoning Board Clerk	8010.11 Zoning Board Members	\$ 8.00
	8020.13 Planning Board Clerk	8020.11 Planning Board Members	\$ 12.00
<b><u>Highway - DA</u></b>			
	<b>From Account</b>	<b>To Account</b>	<b>Amount</b>
	9010.80 NYS Retirement	9000.80 Employee Benefits Uniforms	\$ 193.00

10. Requesting Town Board Resolution to approve Town Clerk's End of Year Report for 2021.
11. Requesting Town Board Resolution to change the start time for the Zoning Board of Appeals meetings for the year 2022 from 7:30PM to 7:00PM, effective February 22,2022.
12. Requesting Town Board Resolution to form a volunteer History Committee whose job will be to help the Town of Hamlin Historian enhance our History Center and to serve at the discretion of the Town Board.
13. Requesting Town Board Resolution to form a volunteer Cultural Committee whose job will be to help organize and implement different festivals, concerts, and other functions for the Town of Hamlin and to serve at the discretion of the Town Board.
14. Requesting Town Board Resolution to accept the proposal for PayChex HR Solutions services.
15. Reports
16. Discussions
17. Executive Session
18. Adjournment