

REGULAR MEETING
NOVEMBER 16, 2017

Two (2) Public Hearings and the Regular Meeting of the Town Board of the Town of Hampton, County of Washington and the State of New York was held at the Town Hall, 2629 State Route 22A, Hampton, New York on the 16th day of November, 2017.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman - absent
Donald Sady-----Councilman, came at 7:40pm
Andrea Sweeney-----Councilwoman
Roger Weeden-----Councilman
Rebecca Jones-----Town Clerk
Camilla Shaw-----Tax Collector/Deputy Town Clerk
Herbert Sady, Jr.-----Highway Superintendent

Planning Board Member(s): Joe Hatfield, Chair and Bonnie Hawley

Also present: see attached list

The FIRST Public Hearing was called to order by Supervisor O'Brien at 7:15pm.

Town Clerk Jones read the Legal Notice of Public Hearing (copy attached), which was published in The Granville Sentinel and Whitehall Times on 11/02/17, to discuss the proposed contract with Hampton Fire Protection District 2.

Contract has an increase of \$106.00 (from \$5300.00 in 2017) for a total of \$5406.00 for 2018. All persons desiring to be heard, having been heard, the Public Hearing was closed at 7:20pm.

The SECOND Public Hearing was called to order by Supervisor O'Brien at 7:20pm

Town Clerk Jones read the Legal Notice of Public Hearing (copy attached), which was published in The Granville Sentinel and Whitehall Times on 11/02/17, to discuss the proposed contract with Hampton Fire Protection District 1.

Contract has an increase of \$800.00 (from \$40000.00 in 2017) for a total of \$40,800.00 for 2018. All persons desiring to be heard, having been heard, the Public Hearing was closed at 7:22pm.

REGULAR MEETING

The Regular Meeting was called to order by Supervisor O'Brien at 7:30, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

RESOLUTION NO. 81-2017

APPROVAL OF THE MINUTES

On a motion of Councilwoman Sweeney, seconded by Councilman Weeden, the following resolution was ADOPTED:

Ayes 4 O'Brien, Sady, Sweeney, Weeden
Nays 0
Absent 1 Taran

RESOLVED, that the Regular Town Board Minutes for October 19th, 2017 and the Special Town Board Minutes for October 27th, 2017 are approved.

Larry Carman, Dog Control Officer report submitted. Supervisor O'Brien advised that a complaint of abused dogs was turned over to the Sheriff's Department.

Camilla Shaw, Tax Collector- zero balance, submitted Bank Statement to the Board for review and signatures.

Planning Board Report.... Joe Hatfield, Chair

- Planning Board members will be attending Training Events, one will be a Webinar at the Town Hall on Tuesday, November 28th from 1:00 to 3:00pm
- Ken Ray Propane Facility....modification to Entryway okayed
- Planning Board would like to recommend Ginny Kinsey as the alternate member of the Planning Board.
- Next meeting will be December 13th, 2017 at 7:00pm at the Town Hall.

RESOLUTION NO. 82-2017

APPOINT PLANNING BOARD ALTERNATE MEMBER

On a motion of Councilman Weeden, seconded by Councilwoman Sweeney, the following resolution was ADOPTED:

Ayes 4 O'Brien, Sady, Sweeney, Weeden
 Nays 0
 Absent 1 Taran

RESOLVED, to appoint Ginny Kinsey to the Planning Board as an Alternate Member.

RESOLUTION NO. 83-2017

HAMPTON FIRE DEPARTMENT

On a motion of Councilman Weeden, seconded by Councilwoman Sweeney, the following resolution was ADOPTED:

Ayes 4 O'Brien, Sady, Sweeney, Weeden
 Nays 0
 Absent 1 Taran

RESOLVED, to approve Hampton Fire Department's Contract for 2018 in the amount of \$40,800.00.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached.

RESOLUTION NO. 84-2017

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

On a motion of Councilman Sady, seconded by Councilman Weeden, the following resolution was ADOPTED:

Ayes 4 O'Brien, Sady, Sweeney, Weeden
 Nays 0
 Absent 1 Taran

RESOLVED, that the Supervisor's Monthly report be accepted as submitted for **OCTOBER 2017.**

	09/30/17			10/31/17
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 68,675.34	\$ 4.36	\$ 6,815.48	\$ 61,864.22
Highway Fund	\$ 19,602.73	\$ 60,023.48	\$ 9,041.69	\$ 70,584.52
Equipment Reserve	\$ 76,593.91	\$ 3.25	\$ 0.00	\$ 76,597.16
Fire #1	\$ 20,000.00	\$ 0.00	\$ 0.00	\$ 20,000.00
Fire #2	\$ 2,650.00	\$ 0.00	\$ 0.00	\$ 2,650.00
Cemetery	\$ 1,692.23	\$ 1.03	\$ 0.00	\$ 1,693.26
Totals	\$189,214.21	\$ 60,032.12	\$ 15,857.17	\$233,389.16

All Board Members present signed Supervisor's Report.

County Budget being voted on, Friday, November 17th, 2017. County Budget is up 1.84%.

OLD BUSINESS

Terms of Office for Town Clerk, Tax Collector and Highway Superintendent passed. Terms will now be four (4) years instead of two (2), starting January 2018.

Hampton Fire Department, President Justin Perry signed the 2018 Contract with the Town.

RESOLUTION NO. 85-2017

REGULAR MEETING/END OF YEAR MEETING

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED:

Ayes 4 O'Brien, Sady, Sweeney, Weeden
Nays 0
Absent 1 Taran

RESOLVED, to have regular monthly Town Board Meeting and End of the Year Meeting on December 21st, 2017.

RESOLUTION NO. 86-2017

2018 ORGANIZATIONAL SPECIAL MEETING

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED:

Ayes 4 O'Brien, Sady, Sweeney, Weeden
Nays 0
Absent 1 Taran

RESOLVED, to set the Organizational Meeting for 2018 for Thursday, January 4th, 2018 at 7:00pm.

RESOLUTION NO. 87-2017

MOTION BY: Councilman Donald Sady
SECONDED BY: Councilman Roger Weeden

RESOLUTION INTRODUCING PROPOSED LOCAL LAW AMENDING LOCAL LAW 3 OF 2008, A LOCAL LAW PROVIDING FOR AN EXEMPTION FOR COLD WAR VETERANS FROM REAL PROPERTY TAX PURSUANT TO REAL PROPERTY TAX LAW SECTION 458-B

WHEREAS, pursuant to Section 458-b of the Real Property Tax Law and Section 10 of Municipal Home Rule Law, the Town Board (the "Board") of the Town of Hampton (the "Town") has the authority to adopt a local law to provide for exemptions from real property tax for veterans; and

WHEREAS, the Town Board previously adopted Local Law 3 of 2008 providing for such exemption and wishes to amend said Local Law to remove the 10 year limitation contained in said law in accordance with amendments to Real Property Tax Law section 458-b; and

WHEREAS, it is in the intention of the of Town to adopt a local law that will amend said Local Law 8 of 2008; and

WHEREAS, a proposed local law ("Local Law") amending said Local Law 8 of 2008 to remove the above referenced 10 year limitation has been prepared; and

NOW, THEREFORE BE IT:

RESOLVED, that the proposed Local Law is hereby accepted for introduction to the Town Board; and be it further

RESOLVED, that the consideration and proposed adoption of this Local Law is an action under the New York State Environmental Quality Review Act (SEQRA). The Town Board hereby declares that this action is a Type II action pursuant to 6 NYCRR 617.5(20) and (27) and declares that the action does not have a significant impact on the environment and the action is hereby precluded from further environmental review; and be it further

RESOLVED, this resolution shall take effect immediately.

DATED: November 16, 2017	Supervisor O'Brien	AYE
	Councilman Sady	AYE
	Councilwoman Sweeney	AYE
	Councilman Weeden	AYE
	Councilwoman Taran	ABSENT

RESOLUTION NO. 88-2017

PUBLIC HEARING ON PROPOSED LOCAL LAW 2 OF 2017

On a motion of Councilman Sady, seconded by Councilman Weeden, the following resolution was ADOPTED:

Ayes	4	O'Brien, Sady, Sweeney, Weeden
Nays	0	
Absent	1	Taran

RESOLVED, to set the following Public Hearing on proposed Local Law 2 of 2017, to amend Local Law 3 of 2008 regarding Cold War Veterans Tax Exemption to remove the 10 year limitation, for Thursday, December 21st, 2017 at 7:25pm

The Town Clerk's report for October 2017 was submitted to the Board. The Town Clerk had Board Members review and sign bank reconciliation statements for the Town Clerk Account and Special Town Clerk Account dated October 31st, 2017.

RESOLUTION NO. 89-2017

AUDIT OF CLAIMS

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED

Ayes	4	O'Brien, Sady, Sweeney, Weeden
Nays	0	
Absent	1	Taran

RESOLVED that the bills have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund	No.114 through No.126	\$ 7,570.35
Highway Fund	No.141 through No.154	<u>\$20,511.05</u>
Total both funds		\$28,081.40

On a motion of Councilman Weeden, seconded by Councilman Sady, the meeting adjourned at 8:09pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk