

SPECIAL MEETING
OCTOBER 6, 2016

A Special 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 6th day of October, 2016.

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

Also present: Kim Perry, Budget Officer came at 7:21pm

The meeting was called to order by Supervisor O'Brien at 7:06pm followed by the Pledge of Allegiance. Locations of Fire Exits were given. Quorum of board members present.

Barbara Lewis, submitted a Mobile Home Application. She has purchased property at 12 Greenfield Lane. She is interested in moving a doublewide from Fair Haven Trailer Park to this location. She has been working with County Code Enforcement on placement of the septic and well. Following a discussion, the following resolution was introduced.

RESOLUTION NO. 75-2016

MOBILE HOME PERMIT

On a motion of Councilwoman Taran, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 5 O'Brien, Taran, Sady, Sweeney, Weeden
Nays 0

RESOLVED, that the above Mobile Home Permit be approved.

RESOLUTION NO. 76-2016

PUBLIC HEARING ON HAMPTON FIRE PROTECTION DISTRICT NUMBER 1

On a motion of Councilman Weeden, seconded by Councilman Sady, the following resolution was ADOPTED Ayes 5 O'Brien, Taran, Sady, Sweeney, Weeden
Nays 0

RESOLVED, to set the Public Hearing to discuss the proposed contract between the Town on behalf of the Town of Hampton Fire Protection District Number 1 and the Hampton Volunteer Fire Co. for October 19th, 2016 at 7:00pm.

RESOLUTION NO. 77-2016

PUBLIC HEARING ON HAMPTON FIRE PROTECTION DISTRICT NUMBER 2

On a motion of Councilman Weeden, seconded by Councilman Sady, the following resolution was ADOPTED Ayes 5 O'Brien, Taran, Sady, Sweeney, Weeden
Nays 0

RESOLVED, to set the Public Hearing to discuss the proposed contract between the Town on behalf of the Town of Hampton Fire Protection District Number 2 and the Town of Fair Haven, VT for October 19th, 2016 at 7:10pm.

RESOLUTION NO. 78-2016
PUBLIC HEARING ON PRELIMINARY BUDGET FOR 2017

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

Ayes 5 O'Brien, Taran, Sady, Sweeney, Weeden
Nays 0

RESOLVED, to set the Public Hearing on the Preliminary Budget for 2017 for October 19th, 2016 at 7:15pm.

Continued to review and modify Tentative Budget.

- Health Insurance for Highway Employees....several option discussed with them. They need to decide if they want to go with Town plan, which would be thru MVP or take a buyout and obtain insurance on their own.
- \$10,000 increase for Highway Employees....Highway Superintendent to decide on amounts.
- Health Insurance....if employees opt with Town plan, their contribution would be 20% of cost per month.
- Proposed 5% increase on salaries.

Discussed Workman's' Compensation Fund....may use some of the unexpended balance to set one up.

RESOLUTION NO. 79-2016
ADOPTION OF TENTATIVE BUDGET

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

Ayes 5 O'Brien, Taran, Sady, Sweeney, Weeden
Nays 0

RESOLVED, that the 2017 Tentative Budget be adopted and becomes the 2017 Preliminary Budget for the Town of Hampton.

On a motion of Councilwoman Taran, seconded by Councilman Sady the meeting adjourned at 8:20pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk