

RESOLUTION NO. 10-2016

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

RESOLVED that the Supervisor's Monthly report be accepted as submitted for **DECEMBER 2015**

	11/30/15			12/31/15
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 55336.56	\$ 7827.77	\$ 18444.78	\$ 44719.55
Highway Fund	\$ 72156.76	\$ 1023.45	\$ 19359.77	\$ 53820.44
Equipment Reserve	\$ 100204.45	\$ 4.26	\$ 0.00	\$100208.71
Fire #1	\$ 17018.03	\$.56	\$ 17000.00	\$ 18.59
Fire #2	\$ 2377.00	\$ 0.00	\$ 2377.00	\$ 0.00
Totals	\$247092.80	\$ 8856.04	\$ 57181.55	\$198767.29

All Board Members present signed Supervisor's Report.

RESOLUTION NO. 11-2016

APPROVAL OF SUPERVISOR'S YEARLY REPORT

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

RESOLVED that the Supervisor's Yearly report be accepted as submitted for **2015**

	12/31/14			12/31/15
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 38533.92	\$106438.82	\$100253.19	\$ 44719.55
Highway Fund	\$ 32230.40	\$220511.12	\$198921.08	\$ 53820.44
Equipment Reserve	\$ 85152.55	\$ 15056.16	\$ 0.00	\$100208.71
Fire #1	\$ 6.26	\$ 34012.33	\$ 34000.00	\$ 18.59
Fire #2	\$ 0.00	\$ 4754.00	\$ 4754.00	\$ 0.00
Totals	\$155929.39	\$342006.13	\$299174.27	\$198767.29

All Board Members present signed Supervisor's Yearly Report.

RESOLUTION NO. 12-2016

STANDARD WORK DAY and REPORTING RESOLUTION

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

By Roll Call Vote: Supervisor O'Brien AYE
 Councilwoman Taran AYE
 Councilman Sady AYE
 Councilwoman Sweeney AYE
 Councilman Weeden AYE

RESOLVED that the Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS2417-A) be approved. (Copy is attached)

Town Board will be reviewing Local Law 1 of 2011 "Setting Hours of Employment for Town Employees" and Local Law 1 of 2010 "Dog Control Regulations in the Town of Hampton"

Councilwoman Andrea Sweeney will not be available to attend March/April or May Board Meetings, as she will be taking a class. Discussed moving meeting date, no other day available for other Board members.

The Town Clerk's report for December 2015 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 December 31st, 2015.

RESOLUTION NO. 13-2016

AUDIT OF CLAIMS

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

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

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

General Fund	No. 1 through No. 14	\$ 1544.35
Highway Fund	No. 1 through No. 7	<u>\$ 2672.47</u>
Total both funds		\$ 4216.82

Annual Audits were completed at this meeting for Town Justice/Town Clerk/Tax Collector and the Chief Fiscal Officer (Bookkeeper).

RESOLUTION NO. 14-2016

END OF YEAR AUDITS

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

By Roll Call Vote: Supervisor O'Brien AYE
Councilwoman Taran AYE
Councilman Sady AYE
Councilwoman Sweeney AYE
Councilman Weeden AYE

RESOLVED, to accept the Audits for 2015 for the Town Justice, Town Clerk, Tax Collector and Chief Fiscal Officer (Bookkeeper)

On a motion of Councilwoman Taran, seconded by Councilman Sady, the meeting adjourned at 8:39pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk