

REGULAR MEETING  
SEPTEMBER 18, 2013

A 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 18th day of September 2013.

PRESENT: David K. O'Brien-----Supervisor  
Tamme Taran-----Councilwoman  
Herbert Sady, Jr.-----Councilman  
David Perry-----Councilman  
David Jensen-----Councilman  
Rebecca Jones-----Town Clerk  
Camilla Shaw-----Deputy Town Clerk/Tax Collector  
Francis Baker-----Highway Superintendent

Planning Board Member(s): Francis Baker, Alternate

Also present: Kim Perry, Budget Officer; Derek Liebig, Whitehall Times Reporter; Rebecca Beayon, David Bridges, Paige Chaplin, Artie Pratt, Matthew Pratt, Leonard Reed, Donald Sady (came at 8:12pm) and Andrea Sweeney.

The meeting was called to order by David O'Brien, Supervisor at 7:30pm followed by the Pledge of Allegiance. Locations of Fire Exits were given.

**RESOLUTION NO. 78-2013**

**APPROVAL OF THE MINUTES**

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

ADOPTED: Ayes 5      O'Brien, Taran, Sady, Perry, Jensen  
             Nays 0

RESOLVED that the Regular Town Board Minutes for August 21st, 2013 and the Special Town Board Minutes for August 28<sup>th</sup>, 2013 be accepted.

Agreement for Shelter Services...the following minor changes were made:

- Address of shelter....298 Ferguson Road, Cossayuna, NY 12823
- #4...term of Agreement September 1<sup>st</sup> thru December 31<sup>st</sup>, 2013
- #6 was omitted
- Fees charged....per Vet charge

No Dog Control Officer report was submitted.

Planning Board Report... Frank Baker, Alternate

-still working on Mobile Home Ordinance

-next meeting will be September 24<sup>th</sup>, 2013 at 7:00pm at the Town Hall

Camilla Shaw, Tax Collector....no activity, zero balance. Town Board Members reviewed and signed bank reconciliation statement for the Collector.

Francis Baker, Highway Superintendent gave his report:

- Culverts replaced on North Quivey Hill Road and Greenfield Lane
- cleaned up brush and trees after wind storm
- hauling stone dust from Jointa Galusha
- Holcomb's delivered winter sand
- Stan Martelle delivered 200 yards gravel
- CHIPS money to remain the same in 2014

**RESOLUTION NO. 79-2013**

**APPROVAL OF SUPERVISOR'S MONTHLY REPORT**

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

Resolved the Supervisor's Monthly report be accepted as submitted for **AUGUST 2013**

	07/31/13			08/31/13
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 72008.87	\$ 947.54	\$ 6518.29	\$ 66438.12
Highway Fund	\$ 90759.12	\$ 12.91	\$ 13559.86	\$ 77212.17
Equipment Reserve	\$ 64134.39	\$ 5.45	\$ 0.00	\$ 64139.84
Building Fund	\$ 2943.75	\$ 450.26	\$ 1766.92	\$ 1627.09
Fire #1	\$ 15155.00	\$ 0.00	\$ 0.00	\$ 15155.00
Fire #2	\$ 2270.50	\$ 0.00	\$ 0.00	\$ 2270.50
Totals	\$247271.63	\$ 1416.16	\$ 21845.07	\$ 226842.72

Town Hall news:

- Open House on Saturday October 12<sup>th</sup> ....Special invites to Contractors/Plaque purchasers and people who worked on building. Newsletter going out to everyone.
- Slate Plaques being put around chair rail
- Big Plaque...24" x 30" (copy of wording is attached), will be placed on back wall
- Tamme Taran...having cupcakes instead of cake, donuts, cider and coffee
- Cam Shaw...cups/napkins, coffeepot
- Herb Sady...tables, and some chairs
- checking on chairs from Hampton Fire Department

Computer Security Policy...will discuss at future meeting

Community Billboard Sign was put up Tuesday, September 17<sup>th</sup>, with the help from the Highway Department.

**RESOLUTION NO. 80-2013**

**PUBLIC HEARING ON PRELIMINARY BUDGET FOR 2014**

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

Resolved to set the Public Hearing on the Preliminary Budget for 2014 for October 16<sup>th</sup>, 2013 at 7:00 pm.

**RESOLUTION NO. 81-2013**

**PUBLIC HEARING ON HAMPTON FIRE PROTECTION DISTRICT NUMBER 1**

On a motion of Councilman Jensen, seconded by Councilman Sady, the following resolution was ADOPTED Ayes 5 O'Brien, Taran, Sady, Perry, Jensen  
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 16<sup>th</sup>, 2013 at 7:15 pm.

**RESOLUTION NO. 82-2013**

**PUBLIC HEARING ON HAMPTON FIRE PROTECTION DISTRICT NUMBER 2**

On a motion of Councilman Perry, seconded by Councilman Sady, the following resolution was ADOPTED Ayes 5 O'Brien, Taran, Sady, Perry, Jensen  
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 16<sup>th</sup>, 2013 at 7:25 pm.

The **Tentative Budget** was presented to the Town Board at this regular meeting. The Town Board reviewed and modified the Tentative Budget.

**RESOLUTION NO. 83-2013**

**BUDGET WORKSHOP**

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

Resolved to set a Special Budget Workshop Meeting to be held on Monday, September 30<sup>th</sup>, 2013 at 7:00 pm

**RESOLUTION NO. 84-2013**

**BUDGET WORKSHOP**

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

Resolved to set a Special Budget Workshop Meeting to be held on Friday, October 11<sup>th</sup>, 2013 at 7:30 pm, if needed.



The Town Clerk's report for August 2013 was submitted to the Board. The Town Clerk had Board Members review and sign bank reconciliation statements for Town Clerk Account and Special Town Clerk Account dated August 31, 2013.

**RESOLUTION 85-2013**

**AUDIT OF CLAIMS**

On a motion of Councilwoman Taran, seconded by Councilman Perry, the following resolution was ADOPTED Ayes 5 O'Brien, Taran, Sady, Perry, Jensen  
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. 127 through No. 136	\$ 2127.03
Highway Fund	No. 87 through No. 99	\$ 54917.07
Building Fund	No. 22 through No. 23	\$ 85.42
Total all funds		\$ 57129.52

Financial Report received from Fair Haven Rescue Squad for years ended June 30, 2013 and 2012.

**RESOLUTION 86-2013**

**EXECUTIVE SESSION**

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

Resolved the Town Board enter into an Executive Session at 9:43pm to discuss pending contract negotiations.

**RESOLUTION 87-2013**

**RETURN TO REGULAR SESSION**

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

Resolved the Town Board return to regular session at 10:20pm.

On a motion of Councilwoman Taran, seconded by Councilman Jensen, the meeting adjourned at 10:20 pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC  
Town Clerk