

SPECIAL MEETING
AUGUST 3, 2017

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 3rd day of August, 2017.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman-absent..listened to meeting via phone
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

Also present: Artie Pratt and Leonard Reed

The Special Meeting was called to order by Supervisor O'Brien at 7:00pm, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

The Special Meeting was called in regards to a major repair needed on the 2009 International Truck.

Highway Superintendent Herb Sady explained to the Town Board that the Exhaust Regeneration System failed and that the flanges rotted off. Attached is a copy of the "International Truck Corporation Exhaust Regeneration Process". The cost for this repair is \$8200.00 for parts alone, not including labor. The front springs are also gone on the truck. The cost for the springs is approximately \$1300.00, putting an extra spring on wing side.

Following a lengthy discussion, the following resolution was introduced.

RESOLUTION NO. 57-2017

APPROVAL OF REPAIR FROM EQUIPMENT RESERVE FUND

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

ROLL CALL VOTE:	Supervisor O'Brien	YES
	Councilman Sady	YES
	Councilwoman Sweeney	YES
	Councilman Weeden	YES
	Councilwoman Taran	ABSENT

RESOLVED, to use the money from the Equipment Reserve Fund to pay for the repairs and to replace the funds with the CHIPS money when it is received in September.

Changing Terms of Office...the Town Supervisor's term can't be included at this time. In order to change length of Supervisors term it needs to be done 150 days before a biennial election. It needs to be done by resolution and not a local law.

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the meeting adjourned at 7:24pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk