### REGULAR MEETING SEPTEMBER 21, 2017

A Public Hearing 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 21st day of September, 2017.

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-came at 7:50pm

Herbert Sady, Jr.-----Highway Superintendent

Kim Perry-----Budget Officer

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

Also present: see attached list

The 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 09/14/17, regarding the proposed cable franchise with Comcast Corporation.

Supervisor O'Brien went over the history leading to this Comcast Agreement and opened the floor for comments. The Agreement only applies to the current subscribers. Several residents spoke and asked questions. All persons desiring to be heard, having been heard, the Public Hearing was closed at 7:32pm.

#### **REGULAR MEETING**

The Regular Meeting was called to order by Supervisor O'Brien at 7:32, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

### RESOLUTION NO. 64-2017 APPROVAL OF THE MINUTES

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

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

Nays 0

RESOLVED, that the Regular Town Board Minutes for August 17th, 2017 are approved.

Larry Carman, Dog Control Officer no report submitted. Supervisor O'Brien advised that there was a dog bite incident, working on. Dog Enumeration mailers went out.

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Planning Board Report.... Joe Hatfield, Chair

- Solar Ordinance...still waiting to hear back from Town Attorney
- Next meeting will be October 11th, 2017 at 7:00pm at the Town Hall
- Edward Connolly, Alternate Member of Planning Board... it was recommended unanimously by the Planning Board that Mr. Connolly be removed from the Planning Board as he has not met the requirements for meeting attendance and Mr. Connolly also submitted his resignation from said board.

#### **RESOLUTION NO. 65-2017**

# EDWARD CONNOLLY RESIGNATION-PLANNING BOARD

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

RESOLVED, to accept the written resignation from Edward Connolly as Alternate Member of the Hampton Town Planning Board.

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

### **RESOLUTION NO. 66-2017**

### APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

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

Nays 0

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

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ACCOUNT	BALANCE	R	RECEIPTS	DIS	BURSEMENTS	В	<u>ALANCE</u>
General Fund	\$ 69,657.72	\$	7,470.06	\$	6,289.40	\$	70,838.38
Highway Fund	\$ 70,272.82	\$	2.73	\$	20,575.36	\$	49,700.19
<b>Equipment Reserv</b>	e \$ 76,587.51	\$	3.25	\$	0.00	\$	76,590.76
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	\$ 1,690.20	\$	1.03	\$	0.00	\$	1,691.23
Totals	\$240,858.25	\$	7,477.07	\$	26,864.76	\$2	221,470.56

All Board Members present signed Supervisor's Report.

Received from Real Property Tax Services the Taxable Values and Exemption Summary Report, which will be attached to the Town's 2018 Budget.

Tax Cap for Washington County is 2.65% for 2018.

September 23<sup>rd</sup> is the scheduled work day at Warren Cemetery.

## RESOLUTION NO. 67-2017 COMCAST FRANCHISE AGREEMENT

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

Nays 0

RESOLVED, to accept the Comcast Franchise Agreement.

Justin Perry, President of the Hampton Fire Department discussed the Departments purchase of a "new" truck from Hampton, NH. Justin also informed the board the possibility of building a one bay Firehouse in Low Hampton.

The **Tentative Budget** for 2018 was presented to the Town Board. Discussed pay raise for Highway Employees.

## RESOLUTION NO. 68-2017 BUDGET WORKSHOP

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

RESOLVED, to set a Special Meeting for a Budget Workshop to be held on Thursday, September 28<sup>th</sup>, 2017 at 7:00pm.

The Town Clerk's report for August 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 August 31st, 2017.

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

## RESOLUTION NO. 69-2017 AUDIT OF CLAIMS

On a motion of Councilwoman Taran, seconded by Councilman Sady, the following resolution was ADOPTED Ayes 5 O'Brien, Sady, Sweeney, Taran, 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.90 through No.102
 \$ 3,148.54

 Highway Fund
 No.118 through No.131
 \$24,982.81

 Total both funds
 \$28,131.35

On a motion of Councilwoman Taran, seconded by Councilman Sweeney, the meeting adjourned at 9:07pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk