

SPECIAL MEETING
SEPTEMBER 28, 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 28th 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-absent
Herbert Sady, Jr.-----Highway Superintendent
Kim Perry-----Budget Officer

Also present: See attached list

Supervisor O'Brien asked for a moment of silence in memory of Albert Williams.

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.

Warren Cemetery update..... repaired 30-35 broken stones and straightened 60 stones.

Discussed, reviewed and modified **Tentative Budget**.
Highway Info for other Washington County towns was discussed.
Proposed a \$1.00 an hour raise for Highway Employees.

RESOLUTION NO. 70-2017
ADOPTION OF TENTATIVE BUDGET

On a motion of Councilman Sady, seconded by Councilwoman Taran, 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 2018 Tentative Budget be adopted and becomes the 2018 Preliminary Budget for the Town of Hampton.

RESOLUTION NO. 71-2017
PUBLIC HEARING ON PRELIMINARY BUDGET FOR 2018

On a motion of Councilman Sady, seconded by Councilwoman Taran, 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 2018 for October 19th, 2017 at 7:15pm.

On a motion of Councilman Sady, seconded by Councilman Weeden the meeting adjourned at 7:34pm. All in favor AYE.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk

