

REGULAR MEETING
JANUARY 19, 2017

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 19th day of January 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
Herbert Sady, Jr.-----Highway Superintendent

Planning Board Members: Joe Hatfield, Chair and Dianne Sofia

Also present: Matthew Pratt

The Regular Meeting was called to order by Supervisor O'Brien at 7:30pm, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

Supervisor O'Brien asked that Elmer Garrick (Councilwoman Taran's father) be in your thoughts, he has been hospitalized since December.

RESOLUTION NO. 7-2017

APPROVAL OF THE MINUTES

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

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

RESOLVED, that the Regular and Special Town Board Minutes for December 28th, 2016 and Special Town Board Minutes for January 4th, 2017 are approved.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 12/19/16 – 1/14/17.

Camilla Shaw, Tax Collector reported as of this date, she has collected approximately \$207,000. She also submitted her year-end report for 2016 to the Town Board for their review and signatures.

Planning Board Report....

- Held the January meeting on the 18th, which was rescheduled from January 3rd.
- Next meeting will be February 8th, 2017 at 7:00pm at the Town Hall

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Highway Superintendent acknowledged that use of the loader was wrong and will not happen again. As stated in June 2015 Highway Report, the brakes on the '97 International were a safety hazard, quotes were asked for and not received for the repair and upgrade, therefore Turunen Truck & Equipment was asked to do the work.

RESOLUTION NO. 8-2017
HIGHWAY EQUIPMENT USE

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

RESOLVED, that the Highway Superintendent acknowledged it was wrong to use Town Equipment.

Councilman Donald Sady stated that a Resolution wasn't done before, and Supervisor O' Brien stated that the Town Board has budgetary authority on elected officials and did inform Highway Superintendent not to use Town equipment again.

RESOLUTION NO. 9-2017
BUDGET AMENDMENT –GENERAL FUND

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 following Budget Amendments to the General Fund are approved:

- Increase Justice CE Account A1110.42 in the amount of \$8,601.00
- Increase Fines & Forfeited Bail Account A2610 in the amount of \$8,601.00
- Increase Tax Collector CE Account A1330.4 in the amount of \$ 83.37
- Increase Central Printing & Mailing CE Account A1670.4 in the amount of \$ 268.98
- Increase Unallocated Insurance Account A1910.1 in the amount of \$ 793.11
- Increase Municipal Association Dues Account A1920.2 in the amount of \$ 380.00
- Increase State Retirement Account A9010.8 in the amount of \$ 92.50
- Decrease Contingent Fund Account A1990.4 in the amount of \$1617.96

RESOLUTION NO. 10-2017
BUDGET AMENDMENT –HIGHWAY FUND

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 that, the following Budget Amendments to the Highway Fund are approved:

- Increase Capital Outlay Account DA5112.2 in the amount of \$6,688.75
- Increase Machinery Equipment Account DA5130.2 in the amount of \$1,000.00
- Increase State Retirement Account DA9010.8 in the amount of \$ 92.50
- Decrease General Repairs CE Account DA5110.4 in the amount of \$7,781.25

RESOLUTION NO. 11-2017
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, Taran Sady, Sweeney, Weeden
 Nays 0

RESOLVED, that the Supervisor's Monthly report be accepted as submitted for **DECEMBER 2016**.

	11/30/16			12/31/16
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 64,346.50	\$ 838.70	\$ 25,041.49	\$ 40,143.71
Highway Fund	\$ 65,034.26	\$ 2.40	\$ 30,042.87	\$ 34,993.79
Equipment Reserve	\$ 59,064.71	\$ 2.50	\$ 0.00	\$ 59,067.21
Fire #1	\$ 18,700.00	\$ 0.00	\$ 18,700.00	\$ 0.00
Fire #2	\$ 2,598.00	\$ 0.00	\$ 2,598.00	\$ 0.00
Cemetery	\$ 929.31	\$ 1.80	\$ 0.00	\$ 931.11
Totals	\$210,672.78	\$ 845.40	\$ 76,382.36	\$ 135,135.82

All Board Members present signed Supervisor's Report.

RESOLUTION NO. 12-2017
APPROVAL OF SUPERVISOR'S YEARLY REPORT

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, that the Supervisor's Yearly report be accepted as submitted for **2016**.

	12/31/15			12/31/16
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 44,719.55	\$ 113,463.74	\$117,139.58	\$ 41,043.71
Highway Fund	\$ 53,820.44	\$ 197,726.76	\$216,553.41	\$ 34,993.79
Equipment Reserve	\$100,208.71	\$ 43,858.50	\$ 85,000.00	\$ 59,067.21
Fire #1	\$ 0.00	\$ 37,400.00	\$ 37,400.00	\$ 0.00
Fire #2	\$ 0.00	\$ 5,196.00	\$ 5,196.00	\$ 0.00
Cemetery	\$ 18.59	\$ 912.52	\$ 0.00	\$ 931.11
Totals	\$198,767.29	\$398,557.52	\$461,288.99	\$ 136,035.82

All Board Members present signed Supervisor's Report.

NEW BUSINESS

RESOLUTION NO. 13-2017
INSURANCE

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

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

RESOLVED, to accept Insurance coverage for 2017 from Northern Insuring Agency, Inc. as outlined in the Summary of Insurance.

RESOLUTION NO. 14-2017

END OF YEAR AUDITS

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

RESOLVED, to accept the Audits for 2016 for the Town Clerk, Tax Collector and Chief Fiscal Officer (Bookkeeper).

The Town Clerk's report for December 2016 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, 2016.

RESOLUTION NO. 15-2017

AUDIT OF CLAIMS

On a motion of Councilwoman Taran, seconded by Councilman Weeden, 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	\$ 1,991.03
Highway Fund	No. 1 through No. 15	<u>\$ 7,236.14</u>
Total both funds		\$ 9,227.17

Received from Fair Haven Rescue Squad, "Financial Statements June 30, 2016 and 2015", also received the Operational Agreement for 2017.

PUBLIC COMMENTS/COUNCIL COMMENTS

Supervisor O'Brien stated that Citizens Bank in Poultney would be closing on Friday, April 14, 2017. Closest branch will be in West Pawlet, VT.

Councilwoman Sweeney asked about update on Internet...Supervisor O'Brien responded that RFP's (request for proposal) were out to bid, may know something in March or April.

On a motion of Councilwoman Sweeney, seconded by Councilman Weeden, the meeting adjourned at 8:08pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk