

REGULAR MEETING
OCTOBER 19, 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 19th day of October, 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

Planning Board Member(s): Joe Hatfield, Chair

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 10/12/17, for the Preliminary Budget for 2018.

Supervisor O'Brien gave a review of the Preliminary Budget. Overall General Budget is down \$3225.00. Highlights are as follows:

- Town Clerk CE up \$25.00
- Central Printing and Mailing is down \$1,000.00
- Historian CE is up \$10.00
- Undistributed Employee Benefits-State Retirement is down \$1,200.00

Revenues:

- Fines & Forfeited Bail is up \$1,000.00
- Non Property Tax Dist. By County (Sales Tax) is down \$40.00
- Clerk Fees is up \$100.00

Overall Highway Budget is up \$8,600.00. Highlights of Highway Budget:

- Personal Services for Highway Employees up \$6,000.00
- Employee Benefits-State Retirement down \$2,200.00
- Employee Benefits-Social Security up \$200.00
- Employee Benefits-Hospital/Medical Insurance up \$4,800.00

Fire Districts #1 and #2 up 2%.

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. 72-2017

APPROVAL OF THE MINUTES

On a motion of Councilwoman Sweeney, 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 September 21st, 2017 and the Special Town Board Minutes for September 28th, 2017 are approved.

Permits and Subdivisions

Janice Durham, 13 Krall Road, came before the Board requesting to resubmit a Subdivision. The said Subdivision had previously been approved but Janice had not filed the approved Subdivision in a timely manner with Real Property Tax Services in Fort Edward. Upon the current board reviewing the Subdivision application and map, the following resolution was introduced.

RESOLUTION NO. 73-2017

DURHAM – APPROVAL OF SUBDIVISION

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, to approve Janice Durham's subdivision.

Larry Carman, Dog Control Officer report submitted. Supervisor O'Brien advised that the dog bite incident was being handled by Public Health, as Larry was out of town. Dog Enumeration continuing.

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

Planning Board Report.... Joe Hatfield, Chair

- Solar Ordinance and RV/Campground Ordinance...received and reviewed from Town Attorney and sent back to Town Attorney
- Next meeting will be November 8, 2017 at 7:00pm at the Town Hall.

Supervisor O'Brien informed the Board of an issue in Low Hampton, of people living in a RV while working on upgrading a single wide. Washington County Code Enforcement is checking on any code violations.

Our Mobile Home Law does not apply to double wides, only to single wides. Two people were charged the \$50.00 fee, which should be returned to them. Following a discussion the following resolution was introduced.

RESOLUTION NO. 74-2017

APPROVE REFUND

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

RESOLVED, to return the \$50.00 fee charged for double wide applications.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Received a request from Hampton Fire Department to help haul stone for the building they are putting up in Low Hampton. Highway Employee Tyler McClure would volunteer his time on a Saturday, provided the Town Board approved and covered his using the Highway Truck. Following a discussion, the following resolution was introduced.

RESOLUTION NO. 75-2017
APPROVAL OF USE OF TOWN TRUCK

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

RESOLVED, to approve the use of the Town Truck, by Highway Employee Tyler McClure, to haul stone for the Hampton Fire Department project.

Supervisors are working on County Budget.

RESOLUTION NO. 76-2017
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 **SEPTEMBER 2017**.

ACCOUNT	08/31/17 BALANCE	RECEIPTS	DISBURSEMENTS	09/30/17 BALANCE
General Fund	\$ 70,838.38	\$ 4,878.63	\$ 7,041.67	\$ 68,675.34
Highway Fund	\$ 49,700.19	\$ 1.89	\$ 30,099.35	\$ 19,602.73
Equipment Reserve	\$ 76,590.76	\$ 3.15	\$ 0.00	\$ 76,593.91
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	\$ 1,691.23	\$ 1.00	\$ 0.00	\$ 1,692.23
Totals	\$221,470.56	\$ 4,884.67	\$ 37,141.02	\$189,214.21

All Board Members present signed Supervisor's Report.

RESOLUTION NO. 77-2017
APPROVAL OF THE 2018 BUDGET

On a motion of Councilwoman Sweeney, 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 Town Budget for the Town of Hampton is adopted as presented.

NEW BUSINESS

Cold War Veteran Exemption Law....the original exemption law, which the Town of Hampton passed in 2008, stated the exemption was for ten (10) years. Recently passed legislation at the State removed the ten (10) year limitation. Town Attorney is rewriting the local law, will need to discuss and set public hearing on next month.

Zombie Properties Law....property that is not taken care of, that is owned by banks, mortgage companies, etc. Process in place now, to get said properties on a list that is established by New York State to deal with properties in disrepair.

RESOLUTION NO. 78-2017

PUBLIC HEARING ON HAMPTON FIRE DISTRICT NUMBER 2

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 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 November 16th, 2017 at 7:15pm.

RESOLUTION NO. 79-2017

PUBLIC HEARING ON HAMPTON FIRE DISTRICT NUMBER 1

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 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 November 16th, 2017 at 7:20pm.

Received letter from NYS Dept. of Taxation & Finance, Office of Real Property Tax Services that our Final State Equalization Rate for the 2017 Assessment Roll is 100%. Thank you to our Town Assessor, Mary Ellen Hill-Pierce for filing a petition with the State to have our Final Assessment at 100%,

The Town Clerk's report for September 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 September 30th, 2017.

RESOLUTION NO. 80-2017

AUDIT OF CLAIMS

On a motion of Councilwoman Sweeney, 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.103 through No.113	\$ 2,800.76
Highway Fund	No.132 through No.140	<u>\$ 3,925.15</u>
Total both funds		\$ 6,725.91

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the meeting adjourned at 8:20pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk