

REGULAR MEETING
MARCH 15, 2018

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 15th day of March, 2018.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman
Donald Sady-----Councilman
Andrea Sweeney-----Councilwoman-absent
Roger Weeden-----Councilman
Rebecca Jones-----Town Clerk
Camilla Shaw-----Tax Collector/Deputy Town Clerk
Herbert Sady, Jr.-----Highway Superintendent

Planning Board Member(s): Ginny Kinsey

Also present: see attached list

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 read a Thank You letter he received personally from the Hampton Volunteer Fire Company for the food and refreshments that were provided the night (February 14th) of the structure fire on South Road. The Thank You was also for the Hampton Town Highway Department and employee Tyler McClure for making sure the town roads and intersections were well salted and maintained for traffic purposes.

Supervisor O'Brien then asked Fire Chief Matthew Sears to come forward. Supervisor then read the following Proclamation:

In Recognition of the Hampton Volunteer Fire Department for their service to Hampton

WHEREAS, The Hampton Volunteer Fire Department (HVFD) provides fire protection for the Town of Hampton, and

WHEREAS, the Hampton Fire Department has faithfully provided Fire Protection Services to the Town since 1965 and,

WHEREAS, on February 14th, 2018 the Hampton Volunteer Fire Department did respond to a structure fire on South Road, Hampton, New York, and

WHEREAS, the Hampton Fire Department did under difficult conditions and with the assistance of other area departments and first responders, immediately take action to control the fire,

NOW THEREFORE, I, the undersigned, and the entire Town Board and the Citizens of Hampton thank the HFVD and their fellow first responders for their actions in this difficult fire scene and also their continued service to the Town and recognize them for their faithful service to the citizens of Hampton.

David O'Brien, Supervisor

March 15, 2018

Supervisor O'Brien then read a Proclamation from Senator Elizabeth Little and Assemblyman Daniel Stec honoring Town of Hampton Fire Chief Matthew Sears and Poultney Fire Chief

Aaron Kerber in recognition of their prompt and heroic actions while at the scene of a house fire on February 14, 2018. (Copy of the Proclamation is attached).

Glenn Bristol, Fire Coordinator, Washington County and Glenn Gosnell, Head of Public Safety, Washington County then presented Certificates to Hampton Fire Chief Matthew Sears and Poultney Fire Chief Aaron Kerber in recognition for their exemplary, life-saving efforts during the structure fire on South Road, in Hampton, on February 14th, 2018.

RESOLUTION NO. 24-2018
APPROVAL OF THE MINUTES

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

Ayes 4 O'Brien, Sady, Taran, Weeden
Nays 0
Absent 1 Sweeney

RESOLVED, that the Regular Town Board Minutes for February 15, 2018 are approved.

Camilla Shaw, Tax Collector- submitted her February 2018 report. Also submitted Bank Statement to the Board for review and signatures.

Larry Carman, Dog Control Officer: dealing with two (2) dog bite issues.

Planning Board...no report received

- March meeting rescheduled for March 21st, 2018 at 7:00pm at the Town Hall

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. The three (3) quotes Herb received for the Mig Welder are as follows:

- Lincoln 210 from Huan Welding for \$1186.00
- Hobart 210 from Tractor Supply for \$ 899.99
- Forney 210 from Poultney Auto for \$ 899.99

Following a discussion, the following resolution was introduced.

RESOLUTION NO. 25-2018
AUTHORIZE HIGHWAY PURCHASE-MIG WELDER

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

Ayes 4 O'Brien, Sady, Taran, Weeden
Nays 0
Absent 1 Sweeney

RESOLVED, to authorize Highway Superintendent, Herb Sady to purchase a Mig Welder from Poultney Auto.

Regarding Department of Labor inspection...the following still need to be done

- the stairs and
- papers for Workmen's Comp to be posted.

Continuing to work on a grant toward a new Highway Truck.

Herb is working with Department of Soil & Water regarding the South Road, to raise and fix the road.

The walkways around the Town Hall need to be kept cleared.

RESOLUTION NO. 26 -2018

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

Ayes 4 O'Brien, Sady, Taran, Weeden
Nays 0
Absent 1 Sweeney

RESOLVED, that the Supervisor's Monthly report be accepted as submitted for **FEBRUARY 2018**.

	01/31/18			02/28/18
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$256,475.74	\$ 70,585.69	\$ 238,283.56	\$ 88,777.87
Highway Fund	\$ 13,680.00	\$185,752.54	\$ 11,200.79	\$ 188,231.75
Equipment Reserve	\$ 76,606.81	\$ 2.94	\$ 0.00	\$ 76,609.75
Fire #1	\$ 0.00	\$ 40,800.00	\$ 0.00	\$ 40,800.00
Fire #2	\$ 0.00	\$ 5,406.00	\$ 0.00	\$ 5,406.00
Cemetery	\$ 1,695.43	\$.57	\$ 0.00	\$ 1,696.00
Totals	\$348,457.98	\$302,547.74	\$ 249,484.35	\$401,521.37

All Board Members present signed Supervisor's Report.

COMMUNICATIONS

Received from Washington County Treasurer...the **TENTATIVE LIST** of "*Parcels Subject to Foreclosure Proceeding and Conveyance to County*"

Received from the State of New York Public Service Commission...Order Approving Renewal... "Petition of Comcast of New York, LLC for Approval of the Renewal of its Franchise with Town of Hampton, Washington County, New York".

Received from NYS Department of Environmental Conservation...letter regarding Hampton's continued participation in the National Flood Insurance Program. Supervisor O'Brien completed the evaluation.

OLD BUSINESS:

Broadband...awards for Washington County, based on Census Blocks.(Copy of Map attached)

- (Pink area on map)...Slic Network Cable, out of Potsdam, NY...optic cable
- (Yellow area on map)...Hughes Net..launched a new satellite
- (White area on map)...not scheduled to get broadband

The Town Clerk's report for February 2018 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 February 28th, 2018.

Public Comments/Council Comments:

Fire Chief Matthew Sears reported that the Fire Department has purchased a spreader/cutter for use in extrication at motor vehicle accidents.

Artie Pratt suggested looking into a snow guard for the Town Hall Roof versus building a roof over the ramp.

RESOLUTION NO. 27-2018

AUDIT OF CLAIMS

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

Ayes 4 O'Brien, Sady, Taran, Weeden

Nays 0

Absent 1 Sweeney

RESOLVED that the bills have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund	No.29 through No.42	\$10,188.07
Highway Fund	No.26 through No.34	<u>\$ 7,648.90</u>
Total both funds		\$17,836.97

On a motion of Councilman Sady, seconded by Councilwoman Taran, the meeting adjourned at 8:24pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk