REGULAR MEETING NOVEMBER 16, 2016

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 16th day of November 2016.

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: None present

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 asked for a moment of silence in memory of William Miller (resident Patti Sbardella's father).

RESOLUTION NO. 87-2016 APPROVAL OF THE MINUTES

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

RESOLVED, that the Regular Town Board Minutes for October 19th, 2016 are approved.

Camilla Shaw, Tax Collector reported zero activity and zero balance in account. Board members signed and dated bank reconciliation statement dated October 31st, 2016.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 10/17/16-11/13/2016.

Planning Board Report...

- Steve Fernett is interested in becoming a member of Planning Board.
- Next meeting will be December 14th, 2016 at 7:00pm at the Town Hall.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Gary Kugler was asking again about water on Manchester Road washing out Sugar Hill Way....Herb may put apron on road to divert water, stated that pitch of road is not good.

Supervisor's Report/County Updates/Communications

• County Budget is up 1.75%

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RESOLUTION NO. 88-2016

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, Taran, Sweeney, Weeden

Nays 0

RESOLVED that the Supervisor's Monthly report be accepted as submitted for **OCTOBER 2016**

	09/30/16			10/31/16
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 59,115.90	\$ 5,000.79	\$ 6,079.39	\$ 58,037.30
Highway Fund	\$ 82,439.20	\$ 25,336.83	\$ 34,671.96	\$ 73,104.07
Equipment Reserv	e \$ 59,059.79	\$ 2.50	\$ 0.00	\$ 59,062.29
Fire #1	\$ 18,700.00	\$ 0.00	\$ 0.00	\$ 18,700.00
Fire #2	\$ 2,598.00	\$ 0.00	\$ 0.00	\$ 2,598.00
Cemetery	\$ 927.46	\$.91	\$ 0.00	\$ 928.37
Totals	\$222,840.35	\$ 30,341.03	\$ 40,751.35	\$ 212,430.03

All Board Members present signed Supervisor's Report.

Received signed 2017 contract back from Hampton Fire Department.

RESOLUTION NO. 89-2016

REGULAR MEETING/END OF YEAR MEETING

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

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

Nays 0

RESOLVED, to change the regular monthly Town Board Meeting from December 21st to December 28th, 2016 at 7:00pm and to also hold the End of the Year Meeting for 2016 at the same time, to close the books for 2016.

RESOLUTION NO. 90-2016

2017 ORGANIZATIONAL SPECIAL MEETING

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

RESOLVED, to set the Organizational Meeting for 2017 for Wednesday, January 4th, 2017 at 7:00pm.

Discussed Warren Cemetery and trees that need to be removed. Supervisor O'Brien contacted several Tree Services. Doane's, from Poultney, didn't not return calls/Calvin Bourne of Middle Granville, gave verbal quote of \$5000.00 and Johnson Lawnscaping of Granville, gave a written quote of \$2000.00.

RESOLUTION NO. 91-2016

WARREN CEMETERY-TREE REMOVAL

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

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

Nays 0

RESOLVED, to accept the quote from Johnson Lawnscaping for \$2000.00, or lower, if Supervisor can negotiate a lower price for not having to remove wood.

RESOLUTION NO. 92-2016

RETIREMENT CALENDAR-ROGER WEEDEN

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following

resolution was ADOPTED: Ayes 4 O'Brien, Sady, Taran, Sweeney

Nays 0

Abstain 1 Weeden

RESOLVED, to accept Roger Weeden's three (3) months Record of Activities for Retirement purposes.

The Town Clerk's report for October 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 October 31st, 2016.

RESOLUTION NO. 93-2016

MVP MEDICAL INSURANCE BILL

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

Navs 0

RESOLVED, to authorize the payment of MVP medical insurance bill when received, then include on next month's warrant.

RESOLUTION NO. 94-2016

AUDIT OF CLAIMS

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

Navs 0

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

 General Fund
 No. 126 through No. 141
 \$ 4,225.15

 Highway Fund
 No. 99 through No. 111
 \$ 5,701.19

 Total both funds
 \$ 9,926.34

On a motion of Councilwoman Sweeney, seconded by Councilwoman Taran, the meeting adjourned at 8:04pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk