

RESOLUTION NO. 91-2017
FERNETT - APPROVAL OF SUBDIVISION

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

RESOLVED, to adopt a negative declaration and finding that there will be no adverse environmental impacts and to consider it a minor subdivision, therefore waving the public hearing. FURTHER RESOLVED, to approve Steve Fernet's subdivision.

Camilla Shaw, Tax Collector- zero balance, submitted Bank Statement to the Board for review and signatures. Would like approval to have Tax Collector Account at Community Bank. Will get paperwork from Whitehall Branch, will use the Fair Haven branch to save on mileage. Board will finalize at Organizational Meeting on January 4th, 2018. Received 2018 tax bills, will be sending out shortly.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien copy of report is attached for 11/14/17-12/16/17.

Planning Board Report.... Joe Hatfield, Chair

- Planning Board members attended Training Session, thru Department of State on December 6th, 2017.
- Would like Board to approve a Moratorium for 6 months on the Solar Ordinance, for Commercial properties only. Supervisor O'Brien will send to Town Attorney for review. Would also like a Moratorium for 6 months on the RV/Campground Ordinance, after discussing it was agreed not to do for the RV/Campground at this time.
- Next meeting will be January 10th, 2018 at 7:00pm at the Town Hall.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached.

RESOLUTION NO. 92-2017
APPROVAL OF SUPERVISOR'S MONTHLY REPORT

On a motion of Councilwoman Taran, 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 **NOVEMBER 2017.**

	10/31/17			11/30/17
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 61,864.22	\$ 13,116.50	\$ 12,150.23	\$ 62,830.49
Highway Fund	\$ 70,584.52	\$ 2,247.79	\$ 28,328.50	\$ 44,503.81
Equipment Reserve	\$ 76,597.16	\$ 3.15	\$ 0.00	\$ 76,600.31
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	\$ 1,693.26	\$ 1.00	\$ 0.00	\$ 1,694.26
Totals	\$233,389.16	\$ 15,368.44	\$ 40,478.73	\$208,278.87

All Board Members present signed Supervisor's Report.

WHEREAS, a proposed local law (“Local Law”) amending said Local Law 8 of 2008 to remove the above referenced 10 year limitation has been prepared and introduced, and has been in final form for the time period required by law; and

WHEREAS, through resolution 88 of 2017, duly adopted by the Town Board, a public hearing was scheduled to be held before the Town Board on December 21st, 2017, at 7:25 p.m. at the Offices of the Town of Hampton to hear all interested parties on said proposed Local Law; and

WHEREAS, notice of said public hearing was duly posted and then published in the official newspaper of the Town, pursuant to and in conformance with the Municipal Home Rule Law; and

WHEREAS, said public hearing was duly held before the Town Board the 21st day of December, 2017 at 7:25 p.m. at the Offices of the Town of Hampton and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the local law.

NOW, THEREFORE BE IT:

RESOLVED, that the Town Board, upon due deliberation of the Local Law finds that the adoption of the same is in the best interests of the Town; and be it further

RESOLVED, that the Local Law amending Local Law 3 of 2008 providing for an exemption for Cold War Veterans from real property tax pursuant to Real Property Tax Law section 458-b is hereby adopted as Local Law Number 2 of 2017, a copy of which is attached hereto and made a part hereof; and be it further

RESOLVED, that pursuant to and in accordance with the Municipal Home Rule Law, the Town Clerk is hereby directed to enter this Local Law into the minutes of this meeting and file the same with the Office of the Secretary of State of the State of New York; and be it further

RESOLVED, that this resolution shall take effect immediately.

DATED: December 21, 2017	Supervisor O’Brien	AYE
	Councilman Sady	AYE
	Councilwoman Taran	AYE
	Councilwoman Sweeney	AYE
	Councilman Weeden	AYE

Leonard Reed submitted Fair Haven Volunteer Rescue Squad, Inc. Financial Statements June 30, 2017 and 2016

The Town Clerk’s report for November 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 November 30th, 2017.

RESOLUTION NO. 95-2017

AUDIT OF CLAIMS

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

General Fund	No.127 through No.141	\$ 3,523.13
Highway Fund	No.155 through No.164	<u>\$ 4,772.88</u>
Total both funds		\$ 8,296.01

On a motion of Councilman Sady, seconded by Councilman Weeden, the meeting adjourned at 8:57pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk