REGULAR MEETING DECEMBER 21, 2017

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 21st day of December, 2017.

PRESENT: David K. O'Brien-----Supervisor

Tamme Taran------Councilwoman

Donald Sady-----Councilman, came at 7:43pm

Andrea Sweeney------Councilwoman Roger Weeden------Councilman Rebecca Jones-----Town Clerk

Camilla Shaw-----Tax Collector/Deputy Town Clerk, came at 7:30

Herbert Sady, Jr.-----Highway Superintendent

Planning Board Member(s): Joe Hatfield, Chair, Steve Fernett, Bonnie Hawley and Ginny Kinsey

Also present: see attached list

The Public Hearing was called to order by Supervisor O'Brien at 7:25pm.

Town Clerk Jones read the Legal Notice of Public Hearing (copy attached), which was published in The Granville Sentinel and Whitehall Times, to discuss the proposed Local Law to amend Local Law 3 of 2008 regarding Cold War Veterans tax exemption.

Supervisor O'Brien explained that the new Law was to remove the 10 year limitation that was in the current Law.

All persons desiring to be heard, having been heard, the Public Hearing was closed at 7:27pm.

REGULAR MEETING

The Regular Meeting was called to order by Supervisor O'Brien at 7:30, 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 Philip Billow and Ron Parker, Hampton property owners.

RESOLUTION NO. 90-2017 APPROVAL OF THE MINUTES

On a motion of Councilman Weeden, 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 November 16th, 2017 are approved.

PERMITS/SUBDIVISION

Steve Fernett came before the Board regarding a Subdivision. Looking to convey 8.636 +/- to Clarendon & Pittsford Railroad Co.

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 Navs 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 Fernett'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 ACCOUNT **BALANCE** RECEIPTS **DISBURSEMENTS BALANCE** General Fund \$ 61,864.22 \$ 13,116.50 \$ 62,830.49 \$ 12,150.23 \$ 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.

TOWN BOARD MEETING DECEMBER 21, 2017 PAGE 3

COMMUNICATIONS

Supervisor O'Brien shared with the Board Full Value Tax Rates for 2016, 2017 and 2018 for the County, Town and Fire Districts.

Supervisor O'Brien received a carbon copy of a letter from Sharon Codeanne, Director, Government and Regulatory Affairs at Comcast to NYS Public Service Commission, Albany, NY regarding "Application of Comcast of New York, LLC for Approval of the Renewal of Cable System Franchise for the Town of Hampton, Washington County".

Mortgage Tax Check received for \$5432.77

Received a letter from Justin Perry, President of Hampton Volunteer Fire Co., Inc for a proposal for the Hampton Volunteer Fire Company, Fire District 1to take over coverage of Fire District 2 for the sum of \$5000.00. Following a lengthy discussion, the following resolution was introduced.

RESOLUTION NO. 93-2017 PUBLIC HEARING ON HAMPTON FIRE DISTRICT NUMBER 2

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

Nays 0

RESOLVED, to set a Public Hearing and Special Meeting to discuss proposed contract between the Town on behalf of the Town of Hampton Fire Protection District Number 2 and the Hampton Volunteer Fire Co. for Friday, December 29th, 2017 at 6:00pm

RESOLUTION NO. 94-2017

MOTION BY: Councilman Roger Weeden SECONDED BY: Councilwoman Tamme Taran

RESOLUTION AUTHORIZING THE ADOPTION OF LOCAL LAW NUMBER 2 OF 2017, AMENDING LOCAL LAW 3 OF 2008, A LOCAL LAW PROVIDING FOR AN EXEMPTION FOR COLD WAR VETERANS FROM REAL PROPERTY TAX PURSUANT TO REAL PROPERTY TAX LAW SECTION 458-B

WHEREAS, pursuant to Section 458-b of the Real Property Tax Law and Section 10 of Municipal Home Rule Law, the Town Board (the "Board") of the Town of Hampton (the "Town") has the authority to adopt a local law to provide for exemptions from real property tax for veterans; and

WHEREAS, the Town Board previously adopted Local Law 3 of 2008 providing for such exemption and wishes to amend said Local Law to remove the 10 year limitation contained in said law in accordance with amendments to Real Property Tax Law section 458-b; and

WHEREAS, it is in the intention of the of Town to adopt a local law that will amend said Local Law 8 of 2008 to remove said 10 year limitation; and

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.

TOWN BOARD MEETING DECEMBER 21, 2017 PAGE 5

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
 \$ 4,772.88

 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