SPECIAL MEETING

DECEMBER 30, 2015

A Special 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 30th day of December, 2015.

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

Tamme Taran---------------Councilwoman

David Jensen----------------Councilman

Donald Sady----------------Councilman

Andrea Sweeney-----------Councilwoman

 Rebecca Jones--------------Town Clerk

Camilla Shaw---------------Tax Collector/Deputy Town Clerk

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

Also present: Roger Weeden

The meeting was called to order by Supervisor O’Brien at 7:00pm followed by the Pledge of Allegiance. Location of Fire Exits were given.

Supervisor O’Brien prepared and read a Proclamation to David Jensen for his dedicated service to the Town of Hampton as Town Councilman (copy is attached).

Miller Cemetery discussion….Jonathon Braun has donated 1 acre of land adjoining the Miller Cemetery. Town needs to cover cost of survey and closing costs.

**RESOLUTION NO. 89 -2015**

**MILLER CEMETRY**

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

Nays 0

RESOLVED, that the Town will cover the survey and closing costs associated with acquiring additional land adjoining the Miller Cemetery.

**RESOLUTION NO. 90 -2015**

# **AUDIT OF CLAIMS**

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

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. 162 through No. 170 $ 22,331.87

Highway Fund No. 120 through No. 123 $ 7588.95

Total both funds $ 29,920.82

TOWN BOARD MEETING

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**RESOLUTION NO. 91-2015**

# **CLOSE THE BOOKS FOR 2015**

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

Nays 0

RESOLVED to Close the Books for 2015.

On a motion of Councilman Sady, seconded by Councilman Jensen , the meeting adjourned at 7:10pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk