

SPECIAL MEETING
DECEMBER 29, 2017

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 29th day of December, 2017.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman
Donald Sady-----Councilman-absent
Andrea Sweeney-----Councilwoman-came at 6:05pm
Roger Weeden-----Councilman
Rebecca Jones-----Town Clerk
Camilla Shaw-----Tax Collector/Deputy Town Clerk-absent

Planning Board Member(s): Joe Hatfield, Chair, Dianne Sofia

Also present: Jim Heller, Fair Haven Fire Dept. Chief; Artie Pratt and Leonard Reed

The Special Meeting was called to order by Supervisor O'Brien at 6:00pm, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

RESOLUTION NO. 96 -2017
CLOSE THE BOOKS FOR 2017

On a motion of Councilwoman Taran, seconded by Councilman Weeden the following resolution was ADOPTED Ayes 4 O'Brien, Taran, Sweeney, Weeden
 Nays 0
 Absent 1 Sady

RESOLVED, to Close the Books for 2017.

Jim Heller, Chief of the Fair Haven Fire Department gave 2017 report of calls made to Fire District Number 2, copy of report is attached. He advised that the Fair Haven Fire Department and Hampton Fire Department were working on setting up a meeting between the departments. He also advised that Fair Haven, Hampton, Poultney and Whitehall Fire Departments would be involved in training on Ray Energy Facility prior to the Company being up and running.

RESOLUTION NO. 97 -2017
CONTRACT EXTENSION

On a motion of Councilwoman Sweeney, seconded by Councilwoman Taran the following resolution was ADOPTED Ayes 4 O'Brien, Taran, Sweeney, Weeden
 Nays 0
 Absent 1 Sady

RESOLVED, to extend contract with Town of Fair Haven for Fire District Number 2 until January 31st, 2018, with a stipend of 1/12th of contract, \$452.16.

RESOLUTION NO. 98 -2017

PUBLIC HEARING ON HAMPTON FIRE DISTRICT NUMBER 2

On a motion of Councilwoman Taran, seconded by Councilwoman Sweeney the following resolution was ADOPTED Ayes 4 O'Brien, Taran, Sweeney, Weeden

Nays 0

Absent 1 Sady

RESOLVED, to set a Public Hearing to discuss the proposed contract between the Town on behalf of the Town of Hampton Fire Protection District Number 2 and the Hampton Volunteer Fire Co., Inc. for Thursday, January 18th, 2018 at 7:15pm.

On a motion of Councilwoman Sweeney, seconded by Councilwoman Taran, the meeting adjourned at 6:28pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk