

REGULAR MEETING
NOVEMBER 15, 2018

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 15th day of November 2018.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman
Donald Sady-----Councilman
Andrea Sweeney-----Councilwoman - absent
Roger Weeden-----Councilman
Rebecca Jones-----Town Clerk
Camilla Shaw-----Tax Collector/Deputy Town Clerk
Herbert Sady, Jr.-----Highway Superintendent

Planning Board Member(s): Ginny Kinsey, Matthew Pratt and Renee Rountree

Also present: See attached sheet.

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 Dwight Burroughs and Robert "Bob" Rozell.

RESOLUTION NO. 76-2018

APPROVAL OF THE MINUTES

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

Nays 0

Absent 1 Sweeney

RESOLVED, that the Regular Town Board Minutes for October 18th, 2018 and the Special Town Board Minutes for October 29th, 2018 are approved.

Camilla Shaw, Tax Collector- Zero balance. Submitted Bank Statement to the Board for review and signatures.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 10/15/18 – 11/14/18.

Planning Board...

- Bonnie Hawley submitted Planning Board report, which was read by Supervisor O'Brien, copy of report is attached.
- Next meeting will be December 12th, 2018 @ 7:00pm at the Town Hall

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

Truck Grant...progressing forward

Supervisor would like a log of daily activities done by Highway Employees, so when asked by residents, it can be looked back on and see what they did on a particular day. Highway Superintendent Sady will work on this with the fellas.

RESOLUTION NO. 77 -2018

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

Ayes 4 O'Brien, Taran, Sady, Weeden
Nays 0
Absent 1 Sweeney

RESOLVED, that the Supervisor's Monthly report be accepted as submitted for **OCTOBER 2018**.

	09/30/18			10/31/18
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 64,591.11	\$ 1,004.37	\$ 5,294.94	\$ 60,300.54
Highway Fund	\$ 20,334.74	\$ 53,969.18	\$ 8,048.53	\$ 66,255.39
Equipment Reserve	\$ 94,136.51	\$ 4.00	\$ 0.00	\$ 94,140.51
Fire #1	\$ 20,400.00	\$ 0.00	\$ 0.00	\$ 20,400.00
Fire #2	\$ 2,703.00	\$ 0.00	\$ 0.00	\$ 2,703.00
Cemetery	\$ 1,707.95	\$ 1.05	\$ 0.00	\$ 1,709.00
Totals	\$203,873.31	\$ 54,978.60	\$ 13,343.47	\$245,508.44

All Board Members present signed Supervisor's Report.

COUNTY UPDATES/COMMUNICATIONS

Continuing to work on County Budget, most likely there will be a 2% tax increase. It will probably be voted on tomorrow (November 16th).

Supervisor O'Brien went over the Budget process. Residents would like a breakdown of contractual expenses, what comes out of each account. Supervisor also explained that a yearly Audit is done and sent to Comptroller's Office.

Hampton Fire Company....submitted a list of requested changes to the District 1 and 2 Contracts.

Supervisor O'Brien discussed the Hazard Mitigation Plan....the following resolution was then introduced.

RESOLUTION NO. 78 -2018

HAZARD MITIGATION PLAN

MOTION BY: Councilwoman Tamme Taran
SECONDED BY: Councilman Roger Weeden
TOWN OF HAMPTON
TOWN OF HAMPTON TOWN BOARD
2629 STATE ROUTE 22A, HAMPTON, NY 12837

WHEREAS, the Town of Hampton, with the assistance from Washington County and Tetra-Tech, has gathered information and prepared the Washington County Hazard Mitigation Plan; and

WHEREAS, the Washington County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Hampton is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Hampton has reviewed the Plan and affirm that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Hampton adopts the Washington County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 15th day of November, 2018 at the meeting of the Town Board
David O'Brien, Town Supervisor
Rebecca S. Jones, Town Clerk

Supervisor O'Brien then discussed the Sexual Harassment Policy for the Town of Hampton. The following resolution was then introduced.

RESOLUTION NO. 79-2018
SEXUAL HARRASSEMENT POLICY

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

Ayes	4	O'Brien, Taran, Sady, Weeden
Nays	0	
Absent	1	Sweeney

RESOLVED, to adopt the Sexual Harassment Policy for the Town of Hampton, copy of which is attached.

RESOLUTION NO. 80-2018
END OF YEAR SPECIAL MEETING

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

Ayes	4	O'Brien, Taran, Sady, Weeden
Nays	0	
Absent	1	Sweeney

RESOLVED, to set the End of the Year Meeting for Thursday, December 27th, 2018 at 7:00pm to close the books for 2018.

RESOLUTION NO. 81-2018
2019 ORGANIZATIONAL SPECIAL MEETING

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

Ayes	4	O'Brien, Taran, Sady, Weeden
Nays	0	
Absent	1	Sweeney

RESOLVED, to set the Organizational Meeting for Thursday, January 3rd, 2019 at 7:00pm.

The Town Clerk's report for October 2018 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, 2018.

PUBLIC COMMENTS

Ginny Kinsey... asked about sand at end of North Quivey Hill Lane. The Highway Superintendent or Highway Garage should just be called.

Matt Pratt....inquired about new road sign for Hills Pond Road, Herb has ordered one from the County.

Richard Cole...spoke about speeding on South Road. Sheriff Department has been asked to do more patrolling in the area.

RESOLUTION NO. 82-2018

AUDIT OF CLAIMS

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

Ayes 4 O'Brien, Taran, Sady, Weeden
Nays 0
Absent 1 Sweeney

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

General Fund	No.119 through No.136	\$ 4,440.67
Highway Fund	No.113 through No.122	<u>\$14,634.85</u>
Total both funds		\$19,075.52

On a motion of Councilman Sady, seconded by Councilwoman Taran, the meeting adjourned at 9:07pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk