## REGULAR MEETING MAY 17, 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 17th day of May, 2018.

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

Planning Board Member(s): Bonnie Hawley, Chair and Ginny Kinsey

Also present: see attached list

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.

# RESOLUTION NO. 32-2018 APPROVAL OF THE MINUTES

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

RESOLVED, that the Regular Town Board Minutes for April 19th, 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 4/14/18-5/17/18.

Planning Board...Bonnie Hawley, Chairperson

- Continuing to work on revising Site Plan Law...will have two (2) separate applications, one for home occupation businesses and one for major business endeavor
- Would like to recommend to the Town Board...to appoint Renee Rountree as a new member of Planning Board and Matthew Pratt has an alternate member to the Planning Board
- Would like to include some information from the Planning Board in the next issue of the Hampton Newsletter.
- Next meeting will be June 13th @ 7:00pm at the Town Hall

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Supervisor O'Brien received a call about replacing a tire on a vehicle after the person went over a road that was just graded. After a discussion with town board, their decision was not to replace the tire. Supervisor O'Brien suggested to the Board that the annual contribution to the Equipment Reserve Fund should be raised.

### **RESOLUTION NO. 33 -2018** APPROVAL OF SUPERVISOR'S MONTHLY REPORT

On a motion of Councilman Sady, seconded by Councilwoman Taran, the following resolution							
was ADOPTED:	Ayes	5	O'Brien,	Taran, Sa	dy, Sweeney, W	eeden	
	Nays	0					
RESOLVED, that the Supervisor's Monthly report be accepted as submitted for APRIL 2018.							
	03/31/18					04/30/18	
ACCOUNT	BALANCE	F	RECEIPTS	DIS	BURSEMENTS	BALANCE	
General Fund	\$ 75,880.05	\$	6,360.30	\$	6,295.43	\$ 75,944.92	
Highway Fund	\$173,381.45	\$	6.37	\$	30,383.63	\$ 143,004.19	
Equipment Reserve	e\$ 76,613.00	\$	17,503.77	\$	0.00	\$ 94,116.77	
Fire #1	\$ 40,800.00	\$	0.00	\$	0.00	\$ 40,800.00	
Fire #2	\$ 5,406.00	\$	0.00	\$	0.00	\$ 5,406.00	
Cemetery	<u>\$ 1,698.03</u>	\$	1.97	\$	0.00	<u>\$ 1,700.00</u>	
Totals	\$373,778.53	<b>\$</b> 1	23,872.41	\$	36,679.06	\$360,971.88	

All Board Members present signed Supervisor's Report.

# **COMMUNICATIONS**

- Recommendations for Town from NYMIR after an underwriting survey of the municipality was done.
- Received a "Satisfactory" for dog shelter services from NYS Department of Ag & Markets.
- Received a Certificate of Final Railroad Ceiling with an Equalization rate of 100% from NYS Department of Taxation and Finance, Office of Real Property Tax Service.
- Received Disclosures Statements from Capital Financial Group Inc. for the 2017 calendar year.
- There will be a Fundraiser on May 19th at the Firehouse for Bob Rozell
- There will be a work day on May 20<sup>th</sup> at the Miller Cemetery.

## **NEW BUSINESS**

- There is a new push to pass a bill thru the Assembly and Senate for Fire Departments to buy insurance for Cancer exposure. The cost would be \$300.00 a year per Fireman. This would be mandatory and the Town would have to pick up the cost if the Fire Dept. is contracted by the Town.
- Working on setting up new phones
- Replaced router and modem

The Town Clerk's report for April 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 April 30th, 2018.

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#### Public Comments/Council Comments:

Councilman Donald Sady....inquired if there was a weight limit on the Town's dirt roads, has noticed a milk hauler traveling on Hickey Road. Highway Superintendent will check on.

Hannah Jones, daughter of Town Clerk Rebecca Jones and David Jones, was inducted into ODK (Omicron Delta Kappa), the National Leadership Honor Society at St. Lawrence University on April 28<sup>th</sup>, 2018. She has also been awarded a St. Lawrence University Fellowship for a summer 2018 research project.

## RESOLUTION NO. 34-2018 PLANNING BOARD APPOINTMENTS

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

RESOLVED, to appoint Renee Rountree as a member of the Hampton Planning Board and to appoint Matthew Pratt as an alternate member of the Hampton Planning Board.

#### **RESOLUTION NO. 35-2018 AUDIT OF CLAIMS**

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 5 O'Brien, Taran, Sady, 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.54 through No.61	\$ 1,039.23
Highway Fund	No.46 through No.62	<u>\$15,417.95</u>
Total both funds		\$16,457.18

On a motion of Councilwoman Sweeney, seconded by Councilwoman Taran, the meeting adjourned at 8:35pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC Town Clerk