REGULAR MEETING

JANUARY 16, 2020

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 16th day of January 2020.

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

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

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

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

 Michael Pietryka------------Councilman

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

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

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

Planning Board Member(s): Bonnie Hawley

Also present: Artie Pratt and Leonard Reed

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 Donald Rogers.

**RESOLUTION NO. 5-2020**

**APPROVAL OF THE MINUTES**

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

Nays 0

RESOLVED, that the Regular Town Board Minutes for December 19th, 2019, the Special Town Board Minutes for December 30th, 2019 and the Special Board Minutes for January 2nd, 2020 are approved.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O’Brien, copy of report is attached for 12/18/19-01/12/20

Camilla Shaw, Tax Collector – about 215 parcels have been paid. Submitted December 2019 and End of Year (2019) reports to the Board. Also submitted Bank Statement to the Board for review and signatures.

Bonnie Hawley, Chair gave Planning Board Report…

Copy of report is attached

* Next meeting will be January 22nd, 2020 @ 7:00pm at the Town Hall.

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

* 2020 Road Projects is also attached.
* John Thomas may be interested in doing some culvert work for the Town.
* Received figures for Extended Warranty on the 2020 Western Star from Tracey’s….

$2450.00 5 year 100,000 miles or

$4315.00 7 year 100,000 miles

Herb will check to see if labor is included in above figures.

TOWN BOARD MEETING

JANUARY 16, 2020 PAGE 2

**SUPERVISOR’S REPORT/COUNTY UPDATES/COMMUNICATIONS**

**RESOLUTION NO. 6-2020**

**BUDGET AMENDMENTS-HIGHWAY FUND**

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

By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilwoman Sweeney AYE

Councilman Pietryka AYE

RESOLVED that, the following Budget Amendments to the Highway Fund are approved:

Increase Consolidated Highway Account DA3501 in the amount of $20,852.37 (Income)

Increase Capital Outlay Account DA5112.2 in the amount of $28,191.77 (Expense)

Increase Miscellaneous (Brush&Weeds) CE Account DA5140.4 in the amount of $1,766.98

(Expense)

Increase Uniforms Account DA9089.8 in the amount of $37.83 (Expense)

Decrease General Repairs Personal Services Account DA5110.1 in the amount of $6,072.83

(Expense)

Decrease General Repairs CE Account DA5110.4 in the amount of $3,071.38 (Expense)

Increase Snow Removal CE Account DA5142.4 in the amount of $4,139.63 (Expense)

Decrease Hospital & Medical Insurance Account DA9060.8 in the amount of $4,139.63

(Expense)

**RESOLUTION NO. 7-2020**

**BUDGET AMENDMENTS-GENERAL FUND**

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

By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilwoman Sweeney AYE

Councilman Pietryka AYE

RESOLVED that, the following Budget Amendments to the General Fund are approved:

Increase Fines and Forfeited Bail Account A2610 in the amount of $6,882.50 (Income)

Increase Mortgage Tax Account A3005 in the amount of $4,668.99 (Income)

Increase Interest & Penalties on Real Property Taxes Account A1090 in the amount of $717.07

(Income)

Increase Dog Licenses Account A2544 in the amount of $411.00 (Income)

Increase Non-Property Tax Dist by County Account A1120 in the amount of $279.79 (Income)

Increase Justice CE Account A1110.4 in the amount of $6,968.35 (Expense)

Increase Supervisor CE Account A1220.4 in the amount of $437.00 (Expense)

Increase Tax Collector CE Account A1330.4 in the amount of $237.11 (Expense)

Increase Town Clerk CE Account A1410.4 in the amount of $355.41 (Expense)

Increase Central Printing & Mailing CE Account A1670.4 in the amount of $1,695.68 (Expense)

Increase Unallocated Insurance Account A1910.1 in the amount of $703.92 (Expense)

Increase Garage CE Account A5132.4 in the amount of $2,561.88 (Expense)

TOWN BOARD MEETING

JANUARY 16, 2020 PAGE 3

**RESOLUTION NO. 8-2020**

**APPROVAL OF SUPERVISOR’S MONTHLY REPORT**

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

Nays 0

RESOLVED that, the Supervisor’s Monthlyreport be accepted as submitted for **DECEMBER**

11/30/19 12/31/19

ACCOUNT BALANCE RECEIPTS DISBURSEMENTS BALANCE

General Fund $ 52,643.20 $ 4,752.13 $ 17,544.50 $ 39,850.83

Highway Fund $ 75,813.45 $ 64,288.41 $ 130,189.46 $ 9,912.40

Equipment Reserve $ 29,853.15 $ 1.27 $ 0.00 $ 29,854.42

Fire #1 $ 20,808.00 $ 0.00 $ 20,808.00 $ 0.00

Fire #2 $ 3,878.00 $ 0.00 $ 3,878.00 $ 0.00

Cemetery $ 1,725.55 $ .95 $ 0.00 $ 1,726.50

Totals $184,721.35 $ 69,042.76 $ 172,419.96 $ 81,344.15

All Board Members present signed Supervisor’s Report.

**2019 ANNUAL AUDITS**:

**RESOLUTION NO. 9-2020**

**END OF YEAR COURT AUDIT**

On a motion of Councilwoman Taran, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 4 O’Brien, Taran, Sweeney, Pietryka

Nays 0

Abstained 1 Sady

RESOLVED, to accept the Court Audit for 2019.

**RESOLUTION NO. 10-2020**

**END OF YEAR AUDIT- TAX COLLECTOR**

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

Nays 0

RESOLVED, to accept the Tax Collector Audit for 2019.

**RESOLUTION NO. 11-2020**

**END OF YEAR AUDIT – TOWN CLERK**

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

Nays 0

RESOLVED, to accept the Town Clerk Audit for 2019.

**RESOLUTION NO. 12-2020**

**END OF YEAR AUDIT – CHIEF FISCAL OFFICER (BOOKKEEPER)**

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

Nays 0

RESOLVED, to accept the Chief Fiscal Officer (Bookkeeper) Audit for 2019.

TOWN BOARD MEETING

JANUARY 16, 2020 PAGE 4

**RESOLUTION NO. 13-2020**

**AUTHORIZE TOWN WIDE PROPERTY REVALUATION**

MOTION BY: COUNCILMAN DONALD SADY

SECONDED BY: COUNCILWOMAN TAMME TARAN

**TITLE: RESOLUTION AUTHORIZING FOR ASSESSOR TO UNDERTAKE A TOWN**

**WIDE PROPERTY REVALUATION WITH THE PROJECT BEING**

**COMPLETED IN 2021.**

**BE IT RESOLVED** that the Hampton Town Board hereby authorizesand directs the Town

Assessor to undertake a Town Wide Property Revaluation Project for the purpose of updating and correcting the Town’s Assessment Rolls, and that the project shall be completed for the 2021 Final Assessment Roll and such cost for the project shall not exceed $16,000.00

DATED: January 16, 2020

ROLL CALL VOTE: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilwoman Sweeney AYE

Councilman Pietryka AYE

**RESOLUTION NO. 14-2020**

**RETIREMENT CALENDARS FOR ASSESSOR, TOWN CLERK AND TOWN JUSTICE**

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

Nays 0

RESOLVED, to accept (3) months Records of Activities from Victoria Hayner, Town Assessor; Rebecca Jones, Town Clerk and Darlene Sady, Town Justice for Retirement purposes.

**RESOLUTION NO. 15-2020**

**STANDARD WORKDAY and REPORTING RESOLUTION**

On a motion of Councilman Sady, seconded by Councilwoman Taran, the following resolution was ADOPTED: By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilwoman Sweeney AYE

Councilman Pietryka AYE

RESOLVED, that the Standard Workday and Reporting Resolution for Elected and Appointed Officials (RS2417-A & RS2417-B) be approved. Copy is attached.

**RESOLUTION NO. 16-2020**

**TOWN HALL USE**

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

Nays 0

RESOLVED, to approve the request from Bonnie Hawley to use the Town Hall on Sunday, January 19th, 2020 for a Hampton Roundtable Meeting.

TOWN BOARD MEETING

JANUARY 16, 2020 PAGE 5

**RESOLUTION NO. 17-2020**

**AUDIT OF CLAIMS**

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

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. 1 through No. 16 $ 7,142.13

Highway Fund No. 1 through No. 11 $ 12,823.25

Total both funds $ 19,965.38

On a motion of Councilwoman Sweeney, seconded by Councilman Sady, the meeting adjourned at 8:16pm All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk