REGULAR MEETING

JUNE 18, 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 and via Zoom, 2629 State Route 22A, Hampton, New York on the 18th day of June 2020.

Due to the Corona Virus, occupancy inside the Town Hall is limited at this time. Supervisor O’Brien did provide a link to join the meeting via Zoom.

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

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

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

Andrea Sweeney------------Councilwoman – absent

 Michael Pietryka------------Councilman – via Zoom

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

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

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

Planning Board Member(s): Bonnie Hawley, Chair; Matthew Pratt and Renee Rountree all via Zoom.

Also present: Artie Pratt

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. 50-2020**

**APPROVAL OF THE MINUTES**

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

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

RESOLVED, that the Regular Town Board Minutes for May 21st, 2020 and the Public Hearing and Special Town Board Meeting on June 4th, 2020 are approved.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O’Brien, copy of report is attached for 05/21/20-06/18/20.

Tax Collector’s Report – no activity. Submitted Bank Statement to the Board for review and signatures.

Bonnie Hawley, Chair gave Planning Board Report…

* Minutes of their May 13th Meeting are attached.
* Discussing doing another survey. They did one back in 2011, received 90 responses.
* Next meeting will be June 24th at 7:00pm at the Town Hall.

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

Fellas will be working on ditching, need to contact Dig Safe NY. CHIPS work is scheduled for July 28, 29 & 30th on the Hickey Road.

Doosan Loader at Capital Tractor, Inc. was discussed. Highway Superintendent Sady found out no penalty for early payoff and no warranty because it is a used machine. Further discussed payment options. Six (6) yearly payments of $9,984.00 and then $1 at the end to purchase it. The following resolution was introduced and contingent upon having another reliable person (other than the seller) check the loader over. First payment to come from the Highway Equipment Capital Reserve Fund and then budget money yearly for the payment.

Copy of the Order of the Highway Superintendent Approving Expenditure from Town of Hampton Highway Equipment Reserve Fund is attached.

**RESOLUTION NO. 51-2020**

Introduced by Councilwoman Tamme Taran

who moved its adoption

Seconded by Councilman Donald Sady

**TITLE: RESOLUTION APPROVING EXPENDITURE FROM TOWN OF HAMPTON HIGHWAY EQUIPMENT RESERVE FUND PURSUANT TO SECTION 6-C OF THE GENERAL MUNICIPAL LAW**

WHEREAS, the Town of Hampton (the “Town”) in coordination with the Town of Hampton Highway Superintendent, previously established a capital reserve fund to accumulate moneys to finance the cost of highway equipment acquisition, maintenance and repair pursuant to Section 6-c(2)(b) of the General Municipal Law; and

WHEREAS, the Town highway superintendent desires, in accordance with section 6-c(5) of the General Municipal Law to lease a highway vehicle identified as a 2010 Doosan DL220 Serial Number CWLAXCA0005008 Loader making the first payment from the capital reserve fund; and

WHEREAS, the Town highway superintendent has issued an order, subject to Town Board audit and approval, authorizing such lease pursuant to section 6-c(5) of the General Municipal Law; and

WHEREAS, pursuant to General Municipal Law section 103(6), the Hampton Town Board waives bidding requirements for this lease; and

WHEREAS, the Town Board, upon due consideration, finds the actions contemplated herein to be in the public interest.

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NOW, THEREFORE BE IT:

RESOLVED, that the Town Board hereby audits and approves the expenditure from the Town of Hampton Highway Equipment Capital Reserve Fund for the purchase of 2010 Doosan DL220 Serial Number CWLAXCA0005008 and be it further

RESOLVED, that the Town Supervisor and/or the Town Highway Superintendent be authorized to take any steps necessary to carry out said purchase; and be it further

RESOLVED, that this resolution shall take effect immediately.

DATED: June 18, 2020 Supervisor O’Brien AYE

Councilman Donald Sady AYE

Councilwoman Tamme Taran AYE

Councilman Michael Pietryka AYE

Councilwoman Andrea Sweeney ABSENT

{Seal}

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Rebecca S. Jones, RMC/Town Clerk

Town of Hampton

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

**RESOLUTION NO. 52 -2020**

**APPROVAL OF SUPERVISOR’S MONTHLY REPORT**

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

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

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

04/30/20 05/31/20

ACCOUNT BALANCE RECEIPTS DISBURSEMENTS BALANCE

General Fund $ 60,994.04 $ 2.61 $ 5,152.59 $ 55,844.06

Highway Fund $ 163,182.70 $ 6.80 $ 17,806.23 $ 145,383.27

Equipment Reserve $ 64,862.55 $ 2.75 $ 0.00 $ 64,865.30

Fire #1 $ 42,448.00 $ 0.00 $ 0.00 $ 42,448.00

Fire #2 $ 10,000.00 $ 0.00 $ 0.00 $ 10,000.00

Cemetery $ 1,731.51 $ 2.29 $ 0.00 $ 1,733.80

Totals $343,218.80 $ 14.45 $ 22,958.82 $320,274.43

All Board Members present signed Supervisor’s Report.

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Internet Services info….Following our Special Meeting on June 4th, 2020, Supervisor O’Brien sent out the attached emails. One is on the Buildout Lookup Tool for Spectrum and the other is on the Internet Services.

**PUBLIC COMMENTS/COUNCIL COMMENTS**

Councilman Pietryka inquired if people knew that the Whitehall Family Health may not reopen. Was curious to the impact it might have on Hampton residents, if any.

Congratulations to the following students from our Town.

Brynna Sady, Class of 2020, daughter of Highway Superintendent Herb Sady & Shelly Sady…Most Outstanding 4 year female student; National Honor Society President; Class President; Ranked 7th in the class; and recipient of several awards. Brynna will be attending SUNY Plattsburgh in the Fall majoring in Elementary Education.

Brynna Perry, Class of 2020, daughter of Budget Officer/Bookkeeper Kim Perry & David Perry, granddaughter of Supervisor O’Brien. Brynna will be attending SUNY Adirondack majoring in Nursing.

Rachel Pietryka, daughter of Councilman Mike Pietryka & Bridget Pietryka for making the President’s List at SUNY Potsdam.

Nick O’Brien, nephew of Councilman Mike Pietryka , and son of newly elected member of the Granville School Board of Education, Michele O’Brien for making the President’s List at Clarkson University.

Congratulations are extended to Michele O’Brien and Sue Perry who were recently elected and reelected to the Granville Central School Board of Education.

The Town Clerk’s report for May 2020 was submitted to the Board. The Town Clerk had Board Members review and sign bank reconciliation statements for the Town Clerk Account and Special Clerk Account dated May 31st, 2020.

**RESOLUTION NO. 53-2020**

**AUDIT OF CLAIMS**

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

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

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

General Fund No. 49 through No. 63 $ 1,985.58

Highway Fund No. 61 through No. 66 $ 3,448.04

Total both funds $ 5,433.62

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**RESOLUTION NO. 54-2020**

**MEETING ADJOURNED**

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

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

RESOLVED that the meeting adjourned at 8:27pm.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk