

PUBLIC HEARING/REGULAR MEETING
JUNE 15, 2016

A Public Hearing and the 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 June 2016.

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

Planning Board Members: none present

Also present: See attached list

The Public Hearing was called to order by Supervisor O'Brien at 7:15pm.

Town Clerk Jones read the Legal Notice of Public Hearing (copy attached), which was published in The Granville Sentinel and Whitehall Times on 06/09/16, on proposed Local Law No. 5 of 2016 titled "*A Local Law to Opt Out of New York State Real Property Tax Law Section 487 Providing for an Exemption for Solar, Wind or Farm-Waste Energy Systems*".

Supervisor O'Brien read the Local Law. Resident Leonard Reed spoke in favor of passing the local law. Hearing no other comments, the Public Hearing was closed at 7:20pm.

REGULAR MEETING

The Regular Meeting was called to order by Supervisor O'Brien at 7:30pm, followed by the Pledge of Allegiance. Locations of Fire Exits were given. Quorum of board members present.

Supervisor O'Brien asked for a moment of silence in memory of Constance Parrott, Roger Butterfield and Joseph Pycz all residents of Hampton.

RESOLUTION NO. 51-2016

APPROVAL OF THE MINUTES

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

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

RESOLVED, that the Regular Town Board Minutes for May 18th, 2016 are approved.

Camilla Shaw, Tax Collector, submitted her report along with a check for \$4.57 (uncashed check and interest). Board members signed and dated bank reconciliation statement dated May 30th, 2016.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 05/16/16-06/10/2016. Also received from NYS Agriculture & Markets a "Dog Control Officer Inspection Report", services were rated Satisfactory. Nancy Quell, Dog Control Shelter Services also picked up a dog on May 20th, on Greenfield Lane. Owner was found and dog was released after receiving rabies shot and licensed.

Planning Board Report.....

- Next meeting will be June 21st, 2016 at 7:00pm at the Town Hall.

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

RESOLUTION NO. 52-2016

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

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

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

RESOLVED, to accept the Agreement To Spend Town Highway Funds as submitted. (Copy is attached).

RESOLUTION NO. 53-2016

MOWING CONTRACT

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

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

RESOLVED, that Herbert Sady, Jr., Highway Superintendent, be authorized to sign the Washington County Mowing Contract for 2016.

'97 International Town Truck.....discussed putting out to bid on Auctions International with a minimum bid of \$15,000.00.

Highway Crew will be attending Safety Day on Tuesday, June 21st at Lake Lauderdale.

COUNTY UPDATES/COMMUNICATIONS

- STAR Exemption is changing..... new homebuyers will receive a check, for amount of exemption, from NYS instead of the exemption being applied directly to their school tax bill.
- No parcels in Hampton up for tax sale this year
- Mortgage Tax Check was received for \$3669.00
- Town's Website has been reformatted
- Received "Notice of Tentative State Equalization Rate for the 2016 Assessment Roll" from NYS Dept. of Taxation and Finance. Town of Hampton's Tentative Equalization Rate is 100.00.

RESOLUTION NO. 54-2016

APPROVAL OF SUPERVISOR’S MONTHLY REPORT

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

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

RESOLVED that the Supervisor’s Monthly report be accepted as submitted for **MAY 2016**

	04/30/16			05/31/16
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 67,444.05	\$ 7,432.24	\$ 6,876.83	\$ 67,999.46
Highway Fund	\$154,357.59	\$ 6.41	\$ 11,425.58	\$ 142,938.42
Equipment Reserve	\$ 59,047.45	\$ 2.50	\$ 0.00	\$ 59,049.95
Fire #1	\$ 37,400.00	\$ 0.00	\$ 0.00	\$ 37,400.00
Fire #2	\$ 5,196.00	\$ 0.00	\$ 0.00	\$ 5,196.00
Cemetery	\$ 422.23	\$ 1.82	\$ 0.00	\$ 424.05
Totals	\$323,867.32	\$ 7,442.97	\$ 18,302.41	\$313,007.88

All Board Members present signed Supervisor’s Report.

RESOLUTION NO. 55-2016

MOTION BY: Councilman Donald Sady
 SECONDED BY Councilwoman Tamme Taran

RESOLUTION ADOPTING PROPOSED LOCAL LAW TO OPT OUT OF NEW YORK STATE REAL PROPERTY TAX LAW SECTION 487 PROVIDING FOR AN EXEMPTION FOR SOLAR, WIND OR FARM-WASTE ENERGY SYSTEMS

WHEREAS, pursuant to Section 487 of the New York State Real Property Tax Law and Section 10 of Municipal Home Rule Law, the Town Board (the “Board”) of the Town of Hampton (the “Town”) has the authority to adopt a local law to opt out of providing an exemption for solar, wind or farm-waste energy systems within the town; and

WHEREAS, pursuant to Section 487 of the New York State Real Property Tax Law exemptions automatically apply to solar, wind or farm-waste energy systems apply within a New York State municipality unless the municipality has taken action to disallow it; and

WHEREAS, it is in the intention of the of Town to adopt a local law that will disallow such exemptions and will opt out the Town of Hampton for providing the exemptions automatically provided for in said section 487 of the New York State Real Property Tax Law as it relates to exemptions for solar, wind or farm-waste energy systems within the town; and

WHEREAS, such local law has been drafted and reviewed by the Board; and

WHEREAS, notice of said public hearing was duly posted and then published in *The Granville Sentinel & Whitehall Times* the official newspapers of the Town of Hampton pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

WHEREAS, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Hampton that proposed Local Law to opt out of New York State Real Property Tax Law Section 487 providing for an exemption for solar, wind or farm-waste energy systems is in the best interests of the residents of the Town of Hampton; and be it further

RESOLVED that the proposed Local Law, copies of which are attached hereto and made a part hereof, is hereby adopted; and be it further

RESOLVED that the Law shall take effect immediately upon its filing in the Office of the Secretary of State; and be it further

RESOLVED that this resolution shall take effect immediately.

DATED: June 15, 2016	Supervisor O'Brien	AYE
	Councilman Sady	AYE
	Councilwoman Taran	AYE
	Councilwoman Sweeney	AYE
	Councilman Weeden	ABSENT

The Town Clerk's report for May 2016 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 May 31st, 2016.

RESOLUTION NO. 56-2016
AUDIT OF CLAIMS

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

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

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

General Fund	No. 66 through No. 82	\$ 23,253.67
Highway Fund	No. 59 through No. 66	<u>\$ 4,846.30</u>
Total both funds		\$ 28,099.97

On a motion of Councilwoman Taran, seconded by Councilwoman Sweeney, the meeting adjourned at 8:08pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk