REGULAR MEETING

SEPTEMBER 21, 2023

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 21st day of September, 2023.

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

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

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

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

Andrea Kugler---------------Councilwoman

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

Camilla Shaw----------------Deputy Town Clerk

Tyler McClure---------------Highway Superintendent

Planning Board Member (s):… Bonnie Hawley, Chair; Richard Cole and Matthew Pratt

Others present at the Town Hall: 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 introduced Dave Westfall, the newly hired Town Highway Employee and his wife Patti who reside on Manor Lane in Hampton.

**RESOLUTION NO. 72-2023**

**APPROVAL OF THE MINUTES**

On a motion of Councilwoman Kugler, seconded by Councilman Pietryka, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

RESOLVED, that the Regular Town Board Meeting Minutes for August 17, 2023 are approved.

Dog Control Report….no report

Tax Collector Report…..no activity. The Town Clerk/Collector had Board Members review and sign bank reconciliation statements for the Tax Collector Account August 31, 2023.

Bonnie Hawley, Chair Planning Board…Ag Plan has been forwarded to Nan Stolzenburg for any corrections. The Town Planning Board will be holding a Public Hearing on the Ag Plan on October 11th, 2023 at 7:15pm at the Town Hall. Nan will be at the Public Hearing to answer questions.

Tyler McClure, Highway Superintendent submitted his report, copy of which, is attached.

Fuel Storage Station….as Tyler indicated in his report, Tim Garrick is willing to build the structure and pour the concrete in trade for the old 1-ton plow, this plow is of no use to the Town. The following resolution was then introduced:

**RESOLUTION NO. 73-2023**

**HIGHWAY-TRADE LABOR FOR PLOW**

On a motion of Councilman Pietryka, seconded by Councilwoman Kugler, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

RESOLVED to trade labor to build Fuel Storage Tank structure for a used snow plow.

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**RESOLUTION NO. 74-2023**

**PRE-AUTHORIZE PAYMENT OF PECKHAM BILL**

On a motion of Councilman Pietryka, seconded by Councilwoman Kugler, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

RESOLVED, to pay the Peckham bill for paving as soon as it is received. Then include said bill on the next Warrant.

Following a discussion on using Highway Reserve Account to pay paving expense and then pay back the account when we receive CHIPS money, the following resolution was introduced:

**RESOLUTION NO. 75-2023**

**HIGHWAY RESERVE ACCOUNT**

On a motion of Councilwoman Kugler, seconded by Councilman Pietryka, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

REOLVED, to use the Highway Reserve Account to pay paving expense and then reimburse the account when CHIPS funds are received.

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

**RESOLUTION NO. 76-2023**

**APPROVAL OF SUPERVISOR’S MONTHLY REPORT**

On a motion of Councilman Pietryka, seconded by Councilwoman Kugler, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

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

07/31/23 08/31/23

ACCOUNT BALANCE RECEIPTS DISBURSEMENTS BALANCE

General Fund $ 71,321.95 $ 4,121.82 $ 3,988.68 $ 71,455.09

Highway Fund $201,786.40 $ 5.06 $ 21,987.80 $ 179,803.66

Equipment Reserve$149,980.34 $ 3.82 $ 0.00 $ 149,984.16

Fire #1 $ 23,185.50 $ 0.00 $ 0.00 $ 23,185.50

Fire #2 $ 7,680.50 $ 0.00 $ 0.00 $ 7,680.50

Cemetery $ 2,023.27 $ .84 $ 0.00 $ 2,024.11

Totals $455,977.96 $ 4,131.54 $ 25,976.48 $ 434,133.02

All Board Members present signed Supervisor’s Report.

**NEW BUSINESS**

**RESOLUTION NO. 77-2023**

**BOARD OF ASSESSMENT REVIEW MEMBER – REAPPOINTMENT**

On a motion of Councilman Pietryka, seconded by Councilwoman Kugler, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

RESOLVED, to reappoint Charles Rountree to the Board of Assessment Review for the term

10/01/2023 to 9/30/28.

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**RESOLUTION NO. 78-2023**

**TOWN HALL USE**

On a motion of Councilman Pietryka, seconded by Councilwoman Kugler, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

RESOLVED, to approve the request of Brittney Williams to use the Town Hall on Sunday, October 29th, 2023 from 2 to 4 pm for daughter’s 1st Birthday Party.

The **TENTAVIVE BUDGET FOR 2024** was presented to the Town Board.

**RESOLUTION NO. 79-2023**

**BUDGET WORKSHOP**

On a motion of Councilwoman Kugler, seconded by Councilman Pietryka, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

RESOLVED, to set a Special Meeting for a Budget Workshop to be held on Tuesday, September 26th, 2023 at 7:15pm at the Town Hall.

**RESOLUTION NO. 80-2023**

**AUDIT OF CLAIMS**

On a motion of Councilwoman Kugler, seconded by Councilman Pietryka, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

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

General Fund No.100 through No. 110 $ 5,082.73

Highway Fund No. 96 through No. 106 $ 12,471.71

Total both funds $ 17,554.44

The Town Clerk’s report for August 2023 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 August 31st, 2023.

**RESOLUTION NO. 81-2023**

**MEETING ADJOURNED**

On a motion of Councilwoman Kugler, seconded by Councilman Pietryka, the following resolution was ADOPTED: AYES 3 O’Brien, Kugler, Pietryka

NAYS 0

ABSENT 2 Taran, Sady

RESOLVED that the meeting adjourned at 8:26pm.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk