

REGULAR MEETING
MAY 18, 2017

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 18th day of May, 2017.

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 Members: Joe Hatfield, Chair

Also present: Lucie Bailey, Ginny Kinsey, Artie Pratt, Matthew Pratt, Leonard Reed, Renee Rontree and Noah Weeden

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. 37-2017

CORRECTION TO APRIL 20TH, 2017 MINUTES

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

RESOLVED, that the Town Board Minutes for April 20th, 2017 under Public Comments/Council Comments, it was stated Time Warner is now Spectrum, it should have said Comcast not Time Warner.

RESOLUTION NO. 38-2017

APPROVAL OF THE MINUTES AS AMENDED

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

RESOLVED, that the Regular Town Board Minutes for April 20th, 2017 be approved with the above correction.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 04/16/17-05/15/17.

Camilla Shaw, Tax Collector submitted her April 2017 report and check to the Town Supervisor for interest and penalties. Bank Statement to the Board for review and signatures.

Joe Hatfield, Chair gave Planning Board Report....

- Solar Ordinance being reviewed by Town Attorney
- Ray Energy..attended Planning Board Meeting to clarify site plan revision and to discuss the change of direction of railroad cars, will be coming from Vermont instead of from New York.
- Next meeting will be June 14th, 2017 at 7:00pm at the Town Hall

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

- Received contract with Washington County for roadside mowing, if accepted Town would be reimbursed \$2244.94, which is up \$204.09 from last year.
- Received letter from Department of Transportation, with figures for CHIPS for 2017, total Town is receiving is \$67,009.69 (which includes a rollover from last year).
- Discussed Hills Pond Road Project and what needs to be done.
- Brakes on grader...need to be repaired, will get estimates.

RESOLUTION NO. 39-2017
AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

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 accept the Agreement To Spend Town Highway Funds.

RESOLUTION NO. 40-2017
HILLS POND ROAD PROJECT

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

RESOLVED, to put out for sealed bid(s), Hills Pond Road Project as explained by Herb Sady, Highway Superintendent.

RESOLUTION NO. 41-2017
MOWING CONTRACT

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 Herb Sady, Highway Superintendent, be authorized to sign the Washington County Mowing Contract for 2017.

RESOLUTION NO. 42-2017
APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

RESOLVED, that the Supervisor's Monthly report be accepted as submitted for **APRIL 2017**.

	03/31/17			04/30/17
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 76,811.11	\$ 8,694.34	\$ 6,010.41	\$ 79,495.04
Highway Fund	\$175,741.99	\$ 7.11	\$ 10,698.58	\$ 165,050.52
Equipment Reserve	\$ 76,574.71	\$ 0.00	\$ 3.15	\$ 76,577.86
Fire #1	\$ 40,000.00	\$ 0.00	\$ 0.00	\$ 40,000.00
Fire #2	\$ 5,300.00	\$ 0.00	\$ 0.00	\$ 5,300.00
Cemetery	\$ 933.47	\$ 1.90	\$ 0.00	\$ 935.37
Totals	\$375,361.28	\$ 8,703.35	\$ 16,705.84	\$367,358.79

All Board Members present signed Supervisor's Report.

PUBLIC COMMENTS/COUNCIL COMMENTS

Ginny Kinsey of North Quivey Hill Lane, wanted to acknowledge and thank the quick response by the Hampton Fire Department to the house fire at her neighbor's home.

Brynna Sady, daughter of Highway Superintendent Herb Sady and Shelly Sady, participated in National History Day. She placed 2nd locally and 3rd in New York State.

Jacob Jones, son of Town Clerk Rebecca Jones and David Jones graduated from Castleton University on May 13, 2017 with his Master in Science Degree in Accounting.

B. Susan O'Brien, wife of Supervisor Dave O'Brien was recently awarded the Winners Circle Award from her employer Casella.

The Town Clerk's report for April 2017 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, 2017.

RESOLUTION NO. 43-2017

AUDIT OF CLAIMS

On a motion of Councilwoman Taran, seconded by Councilman Sady, 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.50 through No. 56	\$ 2,649.96
Highway Fund	No.65 through No. 76	<u>\$ 6,390.80</u>
Total both funds		\$ 9,040.76

On a motion of Councilwoman Taran, seconded by Councilman Sady, the meeting adjourned at 8:40pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk