SPECIAL MEETING

OCTOBER 4, 2022

A Special 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 4th day of October, 2022.

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

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

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

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

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

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

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

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

Kim Perry--------------------Bookkeeper/Budget Officer

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

Also present: Artie Pratt

The Special Meeting was called to order by Supervisor O’Brien at 6:01pm, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

Town Clerk Jones read the Legal Notice of the Special Meeting (copy attached), which was published in Manchester Newspapers on 09/29/22.

**RESOLUTION NO. 74-2022**

**PRE-AUTHORIZE PAYMENT OF PECKHAM BILL**

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

NAYS 0

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

Discussed, reviewed and modified **Tentative Budget**.

**RESOLUTION NO. 75-2022**

**ADOPTION OF TENTATIVE BUDGET**

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

NAYS 0

RESOLVED, that the 2023 Tentative Budget be adopted and becomes the 2023 Preliminary

Budget for the Town of Hampton.

**RESOLUTION NO. 76-2020**

**PUBLIC HEARING ON HAMPTON FIRE DISTRICT NUMBER 1**

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

NAYS 0

TOWN BOARD MEETING

OCTOBER 4, 2022 PAGE 2

RESOLVED, to set the Public Hearing to discuss the proposed contract between the Town on behalf of the Town of Hampton Fire Protection District Number 1 and the Hampton Volunteer Fire Company for October 20th, 2022 at 7:00pm.

**RESOLUTION NO. 77-2022**

**PUBLIC HEARING ON HAMPTON FIRE DISTRICT NUMBER 2**

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

NAYS 0

RESOLVED, to set the Public Hearing to discuss the proposed contract between the Town on behalf of the Town of Hampton Fire Protection District Number 2 and the Hampton Volunteer Fire Company for October 20th, 2022 at 7:05pm.

**RESOLUTION NO. 78-2022**

**PUBLIC HEARING ON PRELIMINARY BUDGET FOR 2023**

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

NAYS 0

RESOLVED, to set the Public Hearing on the Preliminary Budget for 2023 for October 20th, 2022 at 7:10pm.

**RESOLUTION NO. 79-2022**

MOTION BY: Councilman Donald Sady

SECONDED BY: Councilwoman Andrea Sweeney

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW**

**TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c**

**WHEREAS**, pursuant to Section 10 of Municipal Home Rule Law, the Town Board of the Town of Hampton (the “Town”) has the authority to adopt local laws; and

**WHEREAS**, pursuant to General Municipal Law Section 3-c, the Town Board of the Town of Hampton has the authority to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year by adopting a local law by a vote of sixty percent (60%) of the total voting power of the Town Board of the Town to override such limit for such coming fiscal year only; and

**WHEREAS**, a proposed Local Law has been prepared by the Town Attorney, a copy of which is attached hereto; and

**WHEREAS,** the Town Board is desirous of proceeding with the review and consideration of this proposed Local Law.

TOWN BOARD MEETING

OCTOBER 4, 2022 PAGE 3

**NOW, THEREFORE BE IT RESOLVED** that the proposed Local Law is hereby accepted for introduction to the Town Board. A public hearing shall be scheduled for the consideration of the proposed Local Law to be held by the Town Board on October 20, 2022 at 7:25p.m. at the Town Hall located at 2629 State Route 22A, Hampton, New York. Copies of the Local Law shall be available at the Town Clerk’s office for review; and be it further

**RESOLVED,** that the Town Clerk is directed to post and publish a notice of said public hearing in The Post-Starat least five (5) days before the hearing; and be it further

**RESOLVED**, that the consideration and proposed adoption of this Local Law is an action under the New York State Environmental Quality Review Act (SEQRA). The Town Board hereby declares that this action is a Type II action pursuant to 6 NYCRR 617.5(20) and (27) and declares that the action does not have a significant impact on the environment and the action is hereby precluded from further environmental review; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

DATED: October 4, 2022 Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilwoman Sweeney AYE

Councilman Pietryka AYE

**RESOLUTION NO. 80-2022**

**PUBLIC HEARING-PROPOSED LOCAL LAW TO OVERRIDE TAX CAP**

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

NAYS 0

RESOLVED, to set a Public Hearing for October 20th, 2022 at 7:25pm on the proposed Local Law regarding overriding the Tax Cap.

Following a discussion, the following resolution was introduced to recess the Budget Workshop.

**RESOLUTION NO. 81-2022**

**RECESS BUDGET WORKSHOP**

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

NAYS 0

RESOLVED, to recess the Budget Workshop until Thursday, October 13th, 2022 at 7:00pm.

Supervisor O’Brien handed out an Agreement to review, regarding Assessment Services to be provided by the County. Agreement will be further discussed at October’s Regular Monthly meeting.

TOWN BOARD MEETING

OCTOBER 4, 2022 PAGE 4

**RESOLUTION NO. 82-2022**

**ENTER INTO EXECUTIVE SESSION**

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

NAYS 0

RESOLVED, to enter into Executive Session at 7:15pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

**RESOLUTION NO. 83-2022**

**EXIT EXECUTIVE SESSION**

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

NAYS 0

RESOLVED, to exit Executive Session at 7:30pm

**RESOLUTION NO. 84-2022**

**MEETING RECESSED**

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

NAYS 0

RESOLVED, that the meeting be recessed at 7:31pm

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk