

REGULAR MEETING
MAY 18, 2016

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 2016.

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

Planning Board Members: none present

Also present: Artie and Matthew Pratt

The 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 asked for a moment of silence in memory of Roberta Jones, former resident of Hampton.

Congratulations to Kassondra Ambrosi, Supervisor O'Brien's granddaughter, graduating from Hartwick College on May 21st, 2016.

Congratulations to Ann Shaw, daughter of Tax Collector/Deputy Town Clerk, Camilla Shaw and Robert Shaw, graduated on May 14th, 2016 from Sage Graduate Schools with her Master's Degree in Guidance Counseling.

RESOLUTION NO. 46-2016

APPROVAL OF THE MINUTES

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

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

RESOLVED, that the Regular Town Board Minutes for April 20th, 2016 are approved.

Camilla Shaw, Tax Collector, Board members signed and dated bank reconciliation statement dated April 30th, 2016. There will be a small check to the town in June for interest earned on the account.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 04/20/16-05/16/2016.

Planning Board Report....

- Next meeting will be May 24th, 2016 at 7:00pm at the Town Hall, it will be a Public Hearing on the Site Plan Application from Ken Ray of Ray Terminals, regarding the installation of a storage and distribution facility.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached, and was read by Supervisor O'Brien in Herb's absence.

RESOLUTION NO. 47-2016

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, Weeden
Nays 0
Absent 1 Sweeney

RESOLVED that the Supervisor's Monthly report be accepted as submitted for **APRIL 2016**
03/31/16 04/30/16

<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 72,838.00	\$ 1043.97	\$ 6,437.92	\$ 67,444.05
Highway Fund	\$169,337.53	\$ 6.81	\$ 14,986.75	\$ 154,357.59
Equipment Reserve	\$144,043.64	\$ 3.81	\$ 85,000.00	\$ 59,047.45
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	\$ 420.47	\$ 1.76	\$ 0.00	\$ 422.23
Totals	\$429,235.64	\$ 1,056.35	\$ 106,424.67	\$ 323,867.32

All Board Members present signed Supervisor's Report.

Following the approval of the subdivision of Adirondack Holdings and Supply Corp. last meeting, Adirondack Holdings and Supply Corp. has transferred 1.01 +/- acres to the Town of Hampton on Golf Course Road. Land is adjacent to the current Miller Cemetery and the Town will be expanding the cemetery.

Town Cemeteries... Plots have been laid out at the Burdick Cemetery and Alternative Sentencing people will be working on expansion of Miller Cemetery.

Discussed the "Rules and Regulations of the Hampton Town Cemeteries". Working on an agreement with Steve Fernet for an easement to the new back portion of the Miller Cemetery.

RESOLUTION NO. 48-2016

RULES AND REGULATIONS OF THE HAMPTON TOWN CEMETERIES

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

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

RESOLVED, to Adopt the Rules and Regulations of the Hampton Town Cemeteries as amended (Cemetery Fee Schedule...changing "Quarter Lot from \$1025.00 to \$1000.00 and Cremation from \$200.00 to \$250.00).

Broadband...Time Warner becomes New Charter on May 19th, 2016. Not sure what effect that will have on Hampton's cable, if any. Supervisor O'Brien meeting with Hudson Valley Wireless next week to see what they have or could offer to the Town.

Following a discussion on the law passed by NYS in 1991 in regards to Solar and Hydro receiving a 15 year exemption on assessment, the following resolution was introduced.

RESOLUTION 49-2016

MOTION BY: Councilman Donald Say
SECONDED BY: Councilman Roger Weeden

RESOLUTION INTRODUCING 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 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, a proposed local law (“Local Law”) providing for the opting out of said exemptions been prepared and is on file with the Town Clerk of the Town of Hampton; and

NOW, THEREFORE BE IT RESOLVED by the Board of the Town of Hampton that the proposed Local Law is hereby accepted for introduction to the Town Board.

RESOLVED, that a public hearing shall be scheduled for the consideration of the proposed Local Law to be held by the Town Board on June 15th, 2016 at 7:15p.m.; 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: May 18, 2016	Supervisor O’Brien	AYE
	Councilman Sady	AYE
	Councilwoman Taran	AYE
	Councilman Weeden	AYE
	Councilwoman Sweeney	ABSENT

The Town Clerk’s report for April 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 April 30th, 2016.

RESOLUTION NO. 50-2016

AUDIT OF CLAIMS

On a motion of Councilwoman Taran, seconded by Councilman Roger Weeden, the following resolution was ADOPTED

Ayes 4 O'Brien, Taran, Sady, Weeden

Nays 0

Absent 1 Sweeney

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

General Fund	No. 52 through No. 65	\$ 3039.83
Highway Fund	No. 48 through No. 58	<u>\$ 7013.26</u>
Total both funds		\$ 10,053.09

On a motion of Councilman Weeden, seconded by Councilwoman Taran, the meeting adjourned at 8:09pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk