

REGULAR MEETING  
FEBRUARY 17, 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 17th day of February 2016.

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: Bonnie Hawley, Chair

Also present: See attached list

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 Lyman Noble.

**RESOLUTION NO. 17-2016**

**APPROVAL OF THE MINUTES**

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, that the Regular Town Board Minutes for January 20<sup>th</sup>, 2016 and the Special Town Board Minutes for January 29<sup>th</sup>, 2016 are approved.

**Permits/Subdivision**

Kristen Darrah, Agent for Darrah Land Surveying, came before the board regarding a Subdivision for John Barber and William Nikas.

**RESOLUTION NO. 18-2016**

**SHORT ENVIRONMENTAL ASSESSMENT FORM/NEGATIVE DECLARATION**

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 the Short Environmental Assessment Form for Barber/Nikas, Parts 1 and 2 are complete and to adopt a negative declaration and finding that there will be no adverse environmental impacts and to consider it a minor subdivision, therefore waving the public hearing.

**RESOLUTION NO. 19-2016**

**APPROVAL OF SUBDIVISION**

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

RESOLVED, to approve Barber/Nikas subdivision.

Camilla Shaw, Tax Collector-Submitted her January 2016 report. Board members signed and dated bank reconciliation statement dated January 31<sup>st</sup>, 2016.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 1/19/16-2/11/16.

Bonnie Hawley, Chair gave the Planning Board Report.

- No Planning Board Meeting held in January
- Next meeting will be February 23<sup>rd</sup>, 2016 at 7:00pm at the Town Hall
- Will be discussing "Exemption of Matters of Local Concern from County Planning Review" with Town Planning Board members

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Herb also stated that the 2009 truck had a 14' wing, which he will trade with Washington County for a 11' wing. Herb also noted that the '95 service truck frame was not in good condition.

### **COUNTY UPDATES**

Dewatering Facility, currently owned by DEC, located in Hudson Falls, is topic of discussion at the County regarding the road and the bridge to it.

Broadband update...Time Warner and Charter working on merging, new name would be New Charter, waiting for approval from FCC. Time Warner does not hold the franchise for Hampton, Comcast does, but Time Warner serves for them.

### **RESOLUTION NO. 20-2016**

#### **BUDGET AMENDMENT**

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

By Roll Call Vote: Supervisor O'Brien	AYE
Councilwoman Taran	AYE
Councilman Sady	AYE
Councilwoman Sweeney	AYE
Councilman Weeden	AYE

RESOLVED that, the following Budget Amendments to the Highway Fund are approved:

Increase Unexpended Balance in the amount of \$18, 820.44

Increase Machinery Contractual Expense Account DA5130.4 in the amount of \$6500.00

Increase Machinery Equipment Account DA5130.2 in the amount of \$6000.00 and

Increase Capital Project Fund Account DA9950.9 in the amount of \$6320.44

### **RESOLUTION NO. 21-2016**

#### **BUDGET AMENDMENT**

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

By Roll Call Vote: Supervisor O'Brien	AYE
Councilwoman Taran	AYE
Councilman Sady	AYE
Councilwoman Sweeney	AYE
Councilman Weeden	AYE

RESOLVED that, the following Budget Amendments to the General Fund are approved:

Increase Unexpended Balance in the amount of \$9719.55

Increase Contingent Fund Account A1990.4 in the amount of \$9719.55

**RESOLUTION NO. 22-2016**

**APPROVAL OF SUPERVISOR'S MONTHLY REPORT**

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 the Supervisor's Monthly report be accepted as submitted for **JANUARY 2016**

	12/31/15			01/31/16
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 44719.55	\$210041.32	\$ 5381.35	\$ 249379.52
Highway Fund	\$ 53820.44	\$ 2.31	\$ 7725.82	\$ 46096.93
Equipment Reserve	\$ 100208.71	\$ 4.24	\$ 0.00	\$ 100212.95
Fire #1	\$ 18.59	\$ 0.00	\$ 0.00	\$ 18.59
Fire #2	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Totals	\$198767.29	\$210047.87	\$ 13107.17	\$395707.99

All Board Members present signed Supervisor's Report.

**RESOLUTION NO. 23-2016**

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

**TITLE: RESOLUTION INTRODUCING PROPOSED LOCAL LAW NUMBER 1 OF 2016, A LOCAL LAW TITLED "LAND SUBDIVISION REGULATIONS"**

**WHEREAS**, to Section 64 of the Town Law of the State of New York and the Municipal Home Rule Law, the Town Board of the Town of Hampton has the authority to adopt a local laws protecting the health, safety and welfare of the residents of the Town of Hampton; and

**WHEREAS**, the Town Board is considering the adoption of a Local Law titled "Land Subdivision Regulations" to apply to land subdivisions in the Town of Hampton and a Local Law has been drafted concerning same and the Town Board wishes to set a public hearing for interested persons to be heard relative to such Local Law.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that the proposed Local Law titled "Land Subdivision Regulations" is hereby introduced. A public hearing shall be noticed and held by the Town Board on March 16, 2016 at 7:15 p.m. at the Hampton Town Hall to consider the proposed local law; and be it further

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

DATED: February 17, 2016 Supervisor O'Brien AYE  
Councilwoman Taran AYE  
Councilman Sady AYE  
Councilwoman Sweeney AYE  
Councilman Weeden AYE

**RESOLUTION NO. 24-2016**

MOTION BY: Councilman Donald Sady  
SECONDED BY: Councilwoman Tamme Taran

**TITLE: RESOLUTION INTRODUCING PROPOSED LOCAL LAW  
NUMBER 2 OF 2016, AMENDING LOCAL LAW 1 OF 2011 SETTING  
HOURS OF EMPLOYMENT FOR TOWN EMPLOYEES**

**WHEREAS**, pursuant to Section 64 of the Town Law of the State of New York and the Municipal Home Rule Law, the Town Board of the Town of Hampton has the authority to adopt a local laws protecting the health, safety and welfare of the residents of the Town of Hampton; and

**WHEREAS**, the Town Board, in working with the Highway Superintendent of the Town of Hampton, finds that it is necessary to amend the Town's Local Law setting forth the hours of employment of the employees of the Highway Department of the Town of Hampton; and

**WHEREAS**, the Town Board previously adopted Local Law 1 of 2011 concerning the hours of employment of the employees of the Highway Department of the Town of Hampton; and

**WHEREAS**, a Local Law amending Local Law 1 of 2011 has been drafted and reviewed by the Highway Superintendent and Town Board and the Town Board wishes to set a public hearing for interested persons to be heard relative to such Local Law.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that the proposed Local Law amending Local Law 1 of 2011 is hereby introduced. A public hearing shall be noticed and held by the Town Board on March 16, 2016 at 7:20 p.m. at the Hampton Town Hall to consider the proposed local law; and be it further

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

DATED: February 17, 2016	Supervisor O'Brien	AYE
	Councilwoman Taran	AYE
	Councilman Sady	AYE
	Councilwoman Sweeney	AYE
	Councilman Weeden	AYE

**RESOLUTION NO. 25-2016**

MOTION BY: Councilwoman Tamme Taran  
SECONDED BY: Councilman Roger Weeden

**TITLE: RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2016  
AMENDING and REPLACING LOCAL LAW NO. 1 OF 2009 and 2010 BOTH  
ENTITLED: DOG CONTROL LOCAL LAW OF THE TOWN OF HAMPTON**

**WHEREAS**, pursuant to Section 64 of the Town Law of the State of New York and the Municipal Home Rule Law, the Town Board (the "Board") of the Town of Hampton (the



**RESOLUTION NO. 27-2016**

**AUDIT OF CLAIMS**

On a motion of Councilman Sady, seconded by Councilwoman Taran, 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. 15 through No. 28	\$ 8770.43
Highway Fund	No. 8 through No. 19	<u>\$ 5426.28</u>
Total both funds		\$ 14196.71

Town Clerk Jones received registration packet for Annual Conference, asked approval for conference registration and mileage cost, will be carpooling with other local Town Clerks.

**RESOLUTION NO. 28-2016**

**APPROVAL FOR TOWN CLERK ANNUAL CONFERENCE**

On a motion of Supervisor O'Brien, seconded by Councilman Sady, the following resolution was ADOPTED

By Roll Call Vote: Supervisor O'Brien AYE  
Councilwoman Taran AYE  
Councilman Sady AYE  
Councilwoman Sweeney AYE  
Councilman Weeden AYE

RESOLVED, to authorize approval for Town Clerk to attend NYSTCA Annual Conference and to not exceed \$200.00 in expenses.

On a motion of Councilwoman Taran, seconded by Councilman Sady, the meeting adjourned at 8:52pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC  
Town Clerk