

REGULAR MEETING  
JUNE 21, 2018

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 21st day of June, 2018.

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

Planning Board Member(s): Renee Rountree and Alternate Matthew Pratt

Also present: Leonard Reed

The Regular Meeting was called to order by Deputy Supervisor Taran at 7:32pm, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

Deputy Supervisor Taran asked for a moment of silence in memory of Brenda Lyman and Paul Regimbald.

**RESOLUTION NO. 36-2018**

**APPROVAL OF THE MINUTES**

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

Ayes 3 Taran, Sady, Sweeney  
Nays 0  
Absent 2 O'Brien, Weeden

RESOLVED, that the Regular Town Board Minutes for May 17th, 2018 are approved.

**Permits/Subdivision**

Leonard Reed, Agent for J. Hollister et al, came before the board regarding a Subdivision to the Hampton Volunteer Fire Co. Inc.

**RESOLUTION NO. 37-2018**

**SHORT ENVIRONMENTAL ASSESSMENT FORM/NEGATIVE DECLARATION**

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

Ayes 3 Taran, Sady, Sweeney  
Nays 0  
Absent 2 O'Brien, Weeden

RESOLVED, that the Short Environmental Assessment Form for J. Hollister et al, is 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. 38-2018**

**APPROVAL OF SUBDIVISION**

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

Ayes 3 Taran, Sady, Sweeney  
Nays 0  
Absent 2 O'Brien, Weeden

RESOLVED, to approve Hollister subdivision.

**RESOLUTION NO. 39-2018**

**SUBDIVISION FEE -WAIVED**

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

Ayes 3 Taran, Sady, Sweeney  
Nays 0  
Absent 2 O'Brien, Weeden

RESOLVED, to waive the \$50.00 application fee.

Camilla Shaw, Tax Collector- Zero balance. Submitted Bank Statement to the Board for review and signatures.

Larry Carman, Dog Control Officer- no report.

Planning Board...

- Next meeting will be July 11th @ 7:00pm at the Town Hall

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

**RESOLUTION NO. 40-2018**

**AGREEMENT TO SPEND HIGHWAY FUNDS**

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

Ayes 3 Taran, Sady, Sweeney  
Nays 0  
Absent 2 O'Brien, Weeden

RESOLVED, to accept the Agreement To Spend Town Highway Funds as submitted. (Copy is attached).

Discussion.... Regarding Person for Highway Part-time, to help with Cemetery Work. The person is a Hampton resident. Retiring as a Correction Officer. Looking to work for 1 day, will increase his Retirement from 50% to 64%. After lengthy discussion, the Town Board Members present did not think doing this was in the best interest of the Town. They deferred the final decision back to the Highway Superintendent.

**RESOLUTION NO. 41 -2018**

**APPROVAL OF SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 3 Taran, Sady, Sweeney

Nays 0

Absent 2 O'Brien, Weeden

RESOLVED, that the Supervisor's Monthly report be accepted as submitted for **MAY 2018.**

	04/30/18			05/31/18
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 75,944.92	\$ 9,483.98	\$ 5,909.37	\$ 79,519.53
Highway Fund	\$143,004.19	\$ 5.85	\$ 23,568.45	\$119,441.59
Equipment Reserve	\$ 94,116.77	\$ 4.00	\$ 0.00	\$ 94,120.77
Fire #1	\$ 40,800.00	\$ 0.00	\$ 0.00	\$ 40,800.00
Fire #2	\$ 5,406.00	\$ 0.00	\$ 0.00	\$ 5,406.00
Cemetery	\$ 1,700.00	\$ 2.03	\$ 0.00	\$ 1,702.03
Totals	\$360,971.88	\$ 9,495.86	\$ 29,477.82	\$340,989.92

All Board Members present signed Supervisor's Report.

**RESOLUTION NO. 42 -2018**

**MOWING CONTRACT**

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 3 Taran, Sady, Sweeney

Nays 0

Absent 2 O'Brien, Weeden

RESOLVED, that Herb Sady, Highway Superintendent, be authorized to sign the Washington County Mowing Contract for 2018.

**RESOLUTION NO. 43 -2018**

**TOWN HALL USE**

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 3 Taran, Sady, Sweeney

Nays 0

Absent 2 O'Brien, Weeden

RESOLVED, to approve the request from Kim Perry to use the Town Hall on Sunday, June 24<sup>th</sup>, 2018 for a Bridal Shower.

The Town Clerk's report for May 2018 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 May 31st, 2018.

**Public Comments/Council Comments:**

Renee Rountree commented on an article in The Post-Star about having a County Assessor vs Towns having their own Assessor.

**RESOLUTION NO. 44-2018**

**AUDIT OF CLAIMS**

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 3 Taran, Sady, Sweeney

Nays 0

Absent 2 O'Brien, Weeden

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

General Fund	No.62 through No.75	\$ 3,199.15
Highway Fund	No.63 through No.73	<u>\$ 5,168.41</u>
Total both funds		\$ 8,367.56

On a motion of Councilwoman Sweeney, seconded by Councilman Sady, the meeting adjourned at 8:23pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk