REGULAR MEETING

JULY 16, 2020

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 and via Zoom, 2629 State Route 22A, Hampton, New York on the 16th day of July 2020.

Due to the Corona Virus, occupancy inside the Town Hall is limited at this time. Supervisor O’Brien did provide a link to join the meeting via Zoom.

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

Tamme Taran----------------Councilwoman – via Zoom

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

Andrea Sweeney------------Councilwoman – absent

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

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

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

Herbert Sady, Jr.-------------Highway Superintendent

Planning Board Member(s): Matthew Pratt via Zoom.

Also present: Attorney Nathan Hall representing Larry Moore via Zoom

Others present at the Town Hall: John Barber, Jr.; Stuart & Lois Griffin; Artie Pratt and Leonard Reed.

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.

Supervisor O’Brien asked for a moment of silence in memory of Hilda Hamel.

**RESOLUTION NO. 55-2020**

**APPROVAL OF THE MINUTES**

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

By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

RESOLVED, that the Regular Town Board Minutes for June 18th, 2020 are approved.

Larry Carman, Dog Control Officer – no report submitted

Tax Collector’s Report – no activity. Submitted Bank Statement to the Board for review and signatures.

Planning Board … no report submitted

**PERMITS/SUBDIVISION**

Attorney Nathan Hall via Zoom acting agent for Larry Moore submitted paperwork for a Lot Line Adjustment between Larry Moore and John Barber, Jr.

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**RESOLUTION NO. 56-2020**

**SHORT ENVIRONMENTAL ASSESSMENT FORM/NEGATIVE DECLARATION**

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

By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

RESOLVED, that the Short Environmental Assessment Form 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. 57-2020**

**APPROVAL OF BOUNDARY LINE ADJUSTMENT**

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

By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

RESOLVED, to approve the Moore/Barber Boundary Line Adjustment. Mylar Map for board to sign will be forth coming.

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

South Road..logging area…. individual doing the logging says he will fix the road where it was damaged.

Fire on Hills Pond Road at the home of Ralph and Brandy Petty. Hampton Fire House will be open on Saturday, July 18th from 12 to 4 pm for anyone interested in dropping off any donations.

**SUPERVISOR’S REPORT/COUNTY UPDATES/COMMUNICATIONS**

**RESOLUTION NO. 58 -2020**

**APPROVAL OF SUPERVISOR’S MONTHLY REPORT**

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

By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

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RESOLVED that, the Supervisor’s Monthlyreport be accepted as submitted for **JUNE.**

05/31/20 06/30/20

ACCOUNT BALANCE RECEIPTS DISBURSEMENTS BALANCE

General Fund $ 55,844.06 $ 15,057.95 $ 6,046.95 $ 64,855.06

Highway Fund $ 145,383.27 $ 5.87 $ 19,447.48 $ 125,941.66

Equipment Reserve $ 64,865.30 $ 2.66 $ 0.00 $ 64,867.96

Fire #1 $ 42,448.00 $ 0.00 $ 21,224.00 $ 21,224.00

Fire #2 $ 10,000.00 $ 0.00 $ 5,000.00 $ 5,000.00

Cemetery $ 1,733.80 $ 2.18 $ 0.00 $ 1,735.98

Totals $320,274.43 $ 15,068.66 $ 51,718.43 $283,624.66

All Board Members present signed Supervisor’s Report.

Budget Forms will be handed out at next month’s regular meeting.

Following a discussion regarding Speed Limit on County Route 11A, Golf Course Road, the following resolution was introduced.

**RESOLUTION NO. 59 -2020**

**SPEED LIMIT REDUCTION**

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

By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

RESOLVED, that the Town Board of the Town of Hampton and County Superintendent of Highways of the County of Washington hereby request the Department of Transportation, State of New York to reduce the speed limit to 35MPH on County Route 11A, Golf Course Road.

The Town Clerk’s report for June 2020 was submitted to the Board. The Town Clerk had Board Members review and sign bank reconciliation statements for the Town Clerk Account and Special Clerk Account dated June 30th, 2020.

**RESOLUTION NO. 60-2020**

**AUDIT OF CLAIMS**

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

By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

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

General Fund No. 64 through No. 71 $ 730.98

Highway Fund No. 67 through No. 78 $ 6,509.47

Total both funds $ 7,240.45

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**RESOLUTION NO. 61-2020**

**MEETING ADJOURNED**

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

By Roll Call Vote: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilwoman Sweeney ABSENT

RESOLVED that the meeting adjourned at 8:17pm.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk