

REGULAR MEETING  
SEPTEMBER 21, 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 21st day of September 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 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.

**RESOLUTION NO. 69-2016**

**APPROVAL OF THE MINUTES**

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

RESOLVED, that the Regular Town Board Minutes for August 17th, 2016 are approved.

**PERMITS/SUBDIVISIONS**

Alan Cain, resident of Hickey Road submitted a Mobile Home Application. Following a discussion, the following resolution was introduced.

**RESOLUTION NO. 70-2016**

**MOBILE HOME PERMIT**

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

RESOLVED, that the above Mobile Home Permit be approved.

Camilla Shaw, Tax Collector reported zero activity and zero balance in account. Board members signed and dated bank reconciliation statement dated August 31, 2016.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 08/15/16-09/19/2016.

Supervisor spoke about the upcoming Enumeration process.



Hampton Fire Department....Justin Perry and Matthew Sears, submitted Budget Plan and discussed work they have been doing on building..slate floor and slate countertops downstairs/new contract with Post Office/holding a Basket Party on October 1<sup>st</sup> as a fundraiser.

The **Tentative Budget** for 2017 was presented to the Town Board.  
Health Insurance.....Supervisor and Budget Officer to look at health plans for employees on their own vs. town providing.

**RESOLUTION NO. 73-2016**

**BUDGET WORKSHOP**

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

Ayes 5 O'Brien, Sady, Taran, Sweeney, Weeden

Nays 0

RESOLVED, to set a Special Meeting for a Budget Workshop to be held on Thursday, October 6, 2016 at 7:00pm.

The Town Clerk's report for August 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 August 31st, 2016.

**RESOLUTION NO. 74-2016**

**AUDIT OF CLAIMS**

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

Ayes 5 O'Brien, Sady, Taran, 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. 107 through No. 115	\$ 1,108.30
Highway Fund	No. 79 through No. 87	<u>\$ 5,920.44</u>
Total both funds		\$ 7,028.74

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the meeting adjourned at 9:04pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC  
Town Clerk