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 O'Brien, Sady, Taran, Sweeney, Weeden was ADOPTED: Aves 5

Nays

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 O'Brien, Sady, Taran, Sweeney, Weeden was ADOPTED: Ayes 5

Navs

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.

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Planning Board Report...

- Working on redoing Site Plan Law, to include information on Solar/Wind/Farm-Waste Energy Projects
- NY State Law research being done by board, would like to streamline smaller projects.
- Next meeting will be October 12th, 2016 at 7:00pm at the Town Hall.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Working on getting hard copy quotes for a York Rake and rear tires on the loader. Gary Kugler stated that water from Manchester Road is washing out Sugar Hill Way and Supervisor O'Brien stated there were some potholes on Greenfield Lane to be checked. Highway Department to check on.

Supervisor's Report/County Updates/Communications

- Workers' Compensation- \$1292 for 2016, going up to \$1734 for 2017
- Money due to County, \$302.29..... some addresses located in wrong Fire Districts
- Taxable Values for the Town from Washington County Real Property Tax:

	<u> 2017 Taxes</u>
County	\$65,207,993
Town wide	\$65,315,507
Fire Pro #1	\$51,895,277
Fire Pro #2	\$16,577,312

RESOLUTION NO. 71-2016 BOARD OF ASSESSMENT REVIEW

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, to reappoint David Putz to the Board of Assessment Review for the term 10/1/16 to 9/30/21

RESOLUTION NO. 72-2016

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, Sady, Taran, Sweeney, Weeden Nays 0

RESOLVED that the Supervisor's Monthly report be accepted as submitted for **AUGUST 2016**

	07/31/10					,	00/31/10
ACCOUNT	BALANCE	R	ECEIPTS	DISI	BURSEMENTS	В	<u>ALANCE</u>
General Fund	\$ 67,570.85	\$	2,801.53	\$	8,067.18	\$	62,305.20
Highway Fund	\$100,693.60	\$	4.22	\$	7,772.68	\$	92,925.14
Equipment Reserve	\$ 59,054.87	\$	2.50	\$	0.00	\$	59,057.37
Fire #1	\$ 18,700.00	\$	0.00	\$	0.00	\$	18,700.00
Fire #2	\$ 2,598.00	\$	0.00	\$	0.00	\$	2,598.00
Cemetery	\$ 926.52	\$.94	\$	0.00	\$	927.46
Totals	\$249,543.84	\$	2,809.19	\$	15,839.86	\$2	236,513.17

All Board Members present signed Supervisor's Report.

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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 1st 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
 \$ 5,920.44

 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