

REGULAR MEETING  
OCTOBER 19, 2016

Three (3) Public Hearings and the Regular Meeting of the Town Board of the Town of Hampton, County of Washington and the State of New York were held at the Town Hall, 2629 State Route 22A, Hampton, New York on the 19th day of October, 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-came at 7:20pm  
Herbert Sady, Jr.-----Highway Superintendent

Planning Board Members: Bonnie Hawley, Chair; Joe Hatfield and Dianne Sofia

Also present: See attached list

The FIRST Public Hearing was called to order by Supervisor O'Brien at 7:00pm.

Town Clerk Jones read the Legal Notice of Public Hearing (copy attached), which was published in The Granville Sentinel and Whitehall Times on 10/13/16, to discuss the proposed contract with Hampton Fire Protection District Number 1.

Contract has an increase of \$2600.00 (from \$37,400 in 2016) for a total of \$40,000.00 for 2017. All persons desiring to be heard, having been heard, the Public Hearing was closed at 7:03pm.

The SECOND Public Hearing was called to order by Supervisor O'Brien at 7:10pm.

Town Clerk Jones read the Legal Notice of Public Hearing (copy attached), which was published in The Granville Sentinel and Whitehall Times on 10/13/16, to discuss the proposed contract with Hampton Fire Protection District Number 2.

Contract has an increase of \$104.00 (from \$5196.00 in 2016) for a total of \$5300.00 for 2017. Jim Heller, Acting Fire Chief for Fair Haven Fire Department gave 2016 report, which he stated there were 7 calls to Low Hampton. All persons desiring to be heard, having been heard, the Public Hearing was closed at 7:18pm.

The THIRD Public Hearing was called to order by Supervisor O'Brien at 7:18pm.

Town Clerk Jones read the Legal Notice of Public Hearing (copy attached), which was published in The Granville Sentinel and Whitehall Times on 10/13/16, for the Preliminary Budget for 2017.

Supervisor O'Brien gave a review of the Preliminary Budget. Overall General Budget is down \$6,690.00. Highlights are as follows:

- Increase in salary of 5% for the elected and appointed officials.
- Supervisors CE up \$700.00 for mileage
- Assessors CE down \$500.00
- Unallocated Insurance up \$1000.00
- Deputy Superintendent of Highway stipend deleted
- Garage CE down \$3000.00
- Undistributed Employee Benefits-State Retirement up \$200.00
- Undistributed Employee Benefits-Social Security up \$186.00

- Undistributed Employee Benefits-Employee Training down \$325.00

Revenues:

- Interest & Earnings down \$60.00
- Mortgage Tax up \$4000.00

Overall Highway Budget is up \$6850.00. Highlights of Highway Budget:

- Personal Services for Highway Employees...one time adjustment this year to bring them closer to the range of other towns, up \$10,000.00
- Machinery Equipment down \$ 6000.00
- Machinery CE down \$7000.00
- Employee Benefits-State Retirement up \$1200.00
- Employee Benefits-Social Security up \$900.00
- Employee Benefits-Hospital/Medical Insurance down \$3300.00

All persons desiring to be heard, having been heard, the Public Hearing was closed at 7:36pm.

### **REGULAR MEETING**

The Regular Meeting was called to order by Supervisor O'Brien at 7:36pm, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

### **RESOLUTION NO. 80-2016**

#### **APPROVAL OF THE MINUTES**

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 Regular Town Board Minutes for September 21st, 2016 are approved.

Camilla Shaw, Tax Collector reported zero activity and zero balance in account.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 09/20/16-10/16/2016.

Planning Board Report...

- Recommending Joe Hatfield as Chairman, beginning January 1, 2017
- Next meeting will be November 9th, 2016 at 7:00pm at the Town Hall.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Submitted three quotes for rear tires on the loader. Quotes are as follows:

1. Pete's Tire Barns, Inc. \$800.00 each (Firestone)
2. Warren Tire Service \$825.00 each (Firestone)
3. Turunen Truck & Equip.  
Repair, Inc. \$1050.00 each (Alliance)

Following a discussion, the following Resolution was introduced.

### **RESOLUTION NO. 81-2016**

#### **QUOTE APPROVED FOR TIRES-HIGHWAY**

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, to accept Pete's Tire Barns, Inc. quote for tires. Amount not to exceed \$1900.00.

Supervisor’s Report/County Updates/Communications

- County will be doing an override on tax cap, large portion due to increase in health insurance and pensions

**RESOLUTION NO. 82-2016**

**APPROVAL OF SUPERVISOR’S MONTHLY REPORT**

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 Supervisor’s Monthly report be accepted as submitted for **SEPTEMBER 2016**

	08/31/16			09/31/16
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 62,305.20	\$ 1,756.01	\$ 4,945.31	\$ 59,115.90
Highway Fund	\$ 92,925.14	\$ 3.72	\$ 10,489.66	\$ 82,439.20
Equipment Reserve	\$ 59,057.37	\$ 2.42	\$ 0.00	\$ 59,059.79
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	\$ 927.46	\$ 0.00	\$ 0.00	\$ 927.46
Totals	\$236,513.17	\$ 1,762.15	\$ 15,434.97	\$222,840.35

All Board Members present signed Supervisor’s Report.

**RESOLUTION NO. 83-2016**

**HAMPTON FIRE DEPARTMENT**

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

RESOLVED, to approve Hampton Fire Department’s Contract for 2017 in the amount of \$40,000.00.

**RESOLUTION NO. 84-2016**

**FAIR HAVEN FIRE DEPARTMENT**

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

RESOLVED, to approve Fair Haven Fire Department’s Contract for 2017 in the amount of \$5,300.00.

**RESOLUTION NO. 84-2016**

**APPROVAL OF THE 2017 BUDGET**

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

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

RESOLVED, that the 2017 Town Budget for the Town of Hampton is adopted as presented.

Speed Limit Signs being posted on County Route 18. The new speed limit is now 45MPH.

The Town Clerk’s report for September 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 September 30th, 2016.

**RESOLUTION NO. 86-2016**

**AUDIT OF CLAIMS**

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

General Fund	No. 116 through No. 125	\$ 2,242.39
Highway Fund	No. 88 through No. 98	<u>\$30,259.64</u>
Total both funds		\$32,502.03

On a motion of Councilman Sady, seconded by Councilman Weeden, the meeting adjourned at 8:10pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC  
Town Clerk