

REGULAR MEETING
JULY 20, 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 20th day of JULY 2016.

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

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.

Supervisor O'Brien asked for a moment of silence in memory of the victims of attack in Nice, France and in the deaths of the Police Officers in Dallas, TX and Baton Rouge, LA.

RESOLUTION NO. 57-2016

APPROVAL OF THE MINUTES

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

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

RESOLVED, that the Regular Town Board Minutes for June 15th, 2016 are approved.

Camilla Shaw, Tax Collector reported zero activity and zero balance in account. Board members signed and dated bank reconciliation statement dated June 30th, 2016.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 06/11/16-07/18/2016.

Planning Board Report....Bonnie Hawley, Chair gave the report

- Planning Board approved site plan for Ray Terminals, LLC (see attached Minutes re: Public Hearing 5/24/16 and Resolutions that were passed on June 21, 2016)
- Next meeting will be July 26th, 2016 at 7:00pm at the Town Hall.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached and in his absence was read by Supervisor O'Brien.

William and Becky Short came before the board regarding the work done on Vladyka Woods Road. They don't agree with the work that was done, they believe the Town went backwards on this project. They made the following statements...

- No one was notified of work to be done
- No warning signs up
- Piles of dirt left in the middle of the road

- Emergency vehicles would not have been able to get thru

Supervisor O'Brien agreed that people should have been notified of work to be done. Councilman Weeden asked about Highway Policy....do we have one? Does it state that people need to be notified before work is done?
Mr. Short also concerned about a culvert that was replaced, Carver Falls Road....water coming out under culvert not thru the culvert. Highway crew to check on this.

Supervisor O'Brien informed the Board that the County was applying for a Grant, concerning Highway Efficiency. Each Town is being asked to pass a Resolution to join the study. Following a discussion the following Resolution was introduced.

RESOLUTION NO. 58-2016

MOTION BY: Councilwoman Andrea Sweeney
SECONDED BY: Councilman Roger Weeden

RESOLUTION IN SUPPORT OF WASHINGTON COUNTY'S SUBMISSION OF LOCAL GOVERNMENT EFFICIENCY PROJECT GRANT FOR SHARED REGIONAL HIGHWAY OPERATIONS CENTERS.

WHEREAS, Washington County has proposed a feasibility study for the project titled Shared Regional Highway Operation Centers.

WHEREAS, the grant will fund the development of a plan to optimize the delivery of highway and maintenance services and identify ways to reduce costs. The project will identify ways to improve efficiency, identify shared equipment possibilities, and reduce overall administrative expenses, while reducing taxpayer burden.

WHEREAS, the State of New York has made Local Government Efficiency Grants available through the Department of State to promote inter municipal collaboration; and

NOW, THEREFORE BE IT RESOLVED that we, the Town of Hampton, support and will commit to the Washington County Shared Regional Highway Operation Centers Feasibility Study by the involvement of our personnel and in-kind contributions.

DATED: July 20, 2016	Supervisor O'Brien	AYE
	Councilwoman Sweeney	AYE
	Councilman Weeden	AYE
	Councilman Sady	ABSENT
	Councilwoman Taran	ABSENT

RESOLUTION NO. 59-2016

AUTHORIZATION TO PRE-PAY CHIPS BILL

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

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

RESOLVED, that David O'Brien, Town Supervisor, be authorized to pay the bill for CHIPS when it is received. Will then be put on the next Warrant and will be marked paid.

COUNTY UPDATES/COMMUNICATIONS

Discussed contributing to the fund regarding framing and mounting a replica of 123rd Brigade Flag.

Discussed the “Think Differently” Initiative, letter received from Marcus Molinaro, Dutchess County Executive.

Charter Communications and Time Warner Cable completed their merger, cable franchise is now under the control of Charter Communications, Inc.

Supervisor O’Brien shared the following:

- Full Value Tax Rates-Washington County Using the 2015 Final Assessment Roll and
- 2017 Sales Tax Distribution Worksheet

Hampton Volunteer Fire Department will be holding a Chicken BBQ on Saturday, August 23rd from 12:00pm til sold out.

RESOLUTION NO. 60-2016
SURPLUS HIGHWAY TRUCK

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

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

RESOLVED, to declare the 1997 International Highway Truck surplus, therefore allowing the Highway Superintendent to put up for sale on Auctions International.

RESOLUTION NO. 61-2016
APPROVAL OF SUPERVISOR’S MONTHLY REPORT

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

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

RESOLVED that the Supervisor’s Monthly report be accepted as submitted for **JUNE 2016**

	05/31/16			06/30/16
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 67,999.46	\$ 4,212.81	\$ 5,729.97	\$ 66,482.30
Highway Fund	\$142,938.42	\$ 5.74	\$ 11,540.80	\$ 131,403.36
Equipment Reserve	\$ 59,049.95	\$ 2.42	\$ 0.00	\$ 59,052.37
Fire #1	\$ 37,400.00	\$ 0.00	\$ 18,700.00	\$ 18,700.00
Fire #2	\$ 5,196.00	\$ 0.00	\$ 2,598.00	\$ 2,598.00
Cemetery	\$ 424.05	\$ 251.51	\$ 0.00	\$ 675.56
Totals	\$313,007.88	\$ 4,472.48	\$ 38,568.77	\$278,911.59

All Board Members present signed Supervisor’s Report.

NEW BUSINESS

Received a letter from New York State Department of Public Service regarding the 518 area code, the NANPA (North American Numbering Plan Administrator) has advised the 518 area code could be out of assignable telephone numbers by the first quarter of 2019. The Department of Public Service will be conducting a series of informational sessions and public statement hearings. There are two Proposed Relief Options. Option 1 – Overlay - a new area code is superimposed on the existing 518 region, with the result that two different area codes serve the same region. Current customers within the region keep the 518 area code and seven digit number, while new telecommunication services are assigned the new area code. Option 2- Geographic split...the existing 518 area code would be divided into two geographic sections. One section, current and new customers would continue to use telephone numbers with the

existing 518 area code. The other section, all customers, would be assigned to and required to use a new area code...only the area code would change, these customers would retain their current seven digit number. (Copy of communication received is attached).

Washington County Code Enforcement....Jim Buxton is new Code Enforcement Officer covering Hampton. He will be taking over for John Ward, continuing to work on some nuisance properties in town.

PUBLIC/COUNCIL COMMENT

Former Highway Superintendent Francis Baker stated that the highway crew use to keep behind the Highway Garage mowed, would like to see it kept mowed. This will be mentioned to Herb Sady, current Highway Superintendent.

The Town Clerk's report for June 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 June 30th, 2016.

RESOLUTION NO. 62-2016
DONATION AUTHORIZED

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

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

RESOLVED, to contribute \$200.00 to the framing and mounting of the replica of the 123rd Brigade Flag.

RESOLUTION NO. 63-2016
AUDIT OF CLAIMS

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

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

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

General Fund	No. 83 through No. 96	\$ 1,579.20
Highway Fund	No. 67 through No. 78	<u>\$26,302.83</u>
Total both funds		\$27,882.03

On a motion of Councilwoman Sweeney, seconded by Councilman Weeden, the meeting adjourned at 8:45pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk