

REGULAR MEETING
DECEMBER 20, 2018

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 December 2018.

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 Member(s): Bonnie Hawley, Chair; Ginny Kinsey, Matthew Pratt and Renee Rountree

Also present: See attached sheet.

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. 83-2018

APPROVAL OF THE MINUTES

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

RESOLVED, that the Regular Town Board Minutes for November 15th, 2018 are approved.

Camilla Shaw, Tax Collector- Zero balance. Submitted Bank Statement to the Board for review and signatures.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 11/15/18 – 12/18/18.

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

- Draft of the revised site plan law has been sent to Town Attorney for his review
- Bonnie, Ginny, Steve and Matthew attended training in Fort Edward on December 3rd on Solar Energy Regulation and Tips for Regulating Telecommunications Facilities
- Next meeting will be January 9, 2019 @ 7:00pm at the Town Hall

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Herb then went over the Paving History in regards to the CHIPS money from 2012 to present. Copy of the history is attached. There was some question on the work that was done on the Vladyka Woods Road, a copy of the different options is attached. Highway Department ended up doing a "reclamation" of the road in 2016 at a cost of approximately \$23,000.00.

It was suggested that if someone asks about a subject on social media, they should be told to come to a Town Board Meeting and their question will be addressed there.

Discussion regarding road signs at intersection of State Route 22A and Hickey Road and caution signs on South Road. Supervisor O'Brien will work on a Resolution to request speed limit signs on the following town roads: Hickey Road; Hills Pond Road and South Road.

RESOLUTION NO. 84 -2018

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

RESOLVED, that the Supervisor's Monthly report be accepted as submitted for **NOVEMBER 2018**.

	10/31/18			11/30/18
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 60,300.54	\$ 14,065.67	\$ 8,877.57	\$ 65,488.64
Highway Fund	\$ 66,255.39	\$ 2.41	\$ 23,306.83	\$ 42,950.97
Equipment Reserve	\$ 94,140.51	\$ 3.87	\$ 0.00	\$ 94,144.38
Fire #1	\$ 20,400.00	\$ 0.00	\$ 0.00	\$ 20,400.00
Fire #2	\$ 2,703.00	\$ 0.00	\$ 0.00	\$ 2,703.00
Cemetery	\$ 1,709.00	\$ 1.02	\$ 0.00	\$ 1,710.02
Totals	\$245,508.44	\$ 14,072.97	\$ 32,184.40	\$227,397.01

Supervisor O'Brien read the Summary Page of the Supervisor's Report.
 All Board Members present signed Supervisor's Report.

COUNTY UPDATES/COMMUNICATIONS

Tax Rates for 2019 for Hampton as follows:

- County Rate \$6.88 per thousand
- Town Rate \$3.99 per thousand
- Fire Protection District #1 Rate \$.79 per thousand
- Fire Protection District #2 Rate \$.42 per thousand

OLD BUSINESS

Finance Reports...will be doing sub-accounts starting in January 2019

Budget...State/Local/Town/Village Agencies are governed by NYS Statutes and guidance from NYS Comptroller's Office, not subject to GAAP (General Accepting Accounting Practice), Town is on cash basis and an annual audit is done to NYS Comptroller's Office.

Sheriff...Supervisor has spoken to the Sheriff's Department, they do patrol the town more than we might think, will come to a future meeting to discuss and residents' concerns.

Fines...for example: Speeding ticket...Town gets 15%, the other 85% goes to Court System to pay for County Justice/District Attorney, etc.

Broadband...Spectrum and Slic Network were here, both toured the town. Supervisor O'Brien took the fella from Slic Network around South Road, County Route 18, Hickey and Hills Pond Roads to see the houses/roads areas to be covered. Supervisor and Bonnie Hawley did the same with the fella from Spectrum. Slic Network, which is a NYS Company, will be covering Low Hampton.

Health Account for Highway Employees...signatories for the account will be David O'Brien, Herb Sady, Jr and Rebecca Jones.

The Town Clerk's report for November 2018 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 November 30th, 2018.

PUBLIC COMMENTS

Hampton Fire Company

....would like to Thank Don Sady for the donation of the sink for the kitchen at the Fire House.

....proposal to Town Board, having a Highway Employee drive a Fire Truck to the scene of a fire during the day. The Fire Company's problem is having an interior firefighter drive the truck, that driver needs to stay with the truck at the scene and not able to fight the fire. The Fire Company is asking for this help during the employees regular work day and requesting only one of the highway employees respond. Highway Superintendent will check with the highway employees and will further discuss with Town Board.

Renee Rountree...had a question on expense for Cemetery Account, didn't see the Revenue (donation) posted.

Ginny Kinsey...asked about Dog fees. They are currently set at \$8.00 for spayed/neutered and \$16.00 for unsprayed/unneutered. The Town retains \$7.00 and \$13.00 respectively. \$1.00 and \$3.00 get sent to State.

RESOLUTION NO. 85-2018

AUDIT OF CLAIMS

On a motion of Councilwoman Taran, seconded by Councilman Weeden, the following resolution was ADOPTED: Ayes 5 O'Brien, Taran, Sady, Sweemey, 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.137 through No.154	\$28,420.96
Highway Fund	No.123 through No.137	<u>\$14,282.46</u>
Total both funds		\$42,703.42

Christina Cunningham has been hired to clean the Town Hall.

Camilla Shaw had a new granddaughter born on December 19th, 2018 her name is Isabelle Jean Douglas.

Cam also mentioned that her brother John Mashak has an awesome Christmas Light Display.

On a motion of Councilwoman Taran, seconded by Councilman Sady, the meeting adjourned at 9:25pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk

MEETING ATTENDANCE SIGN-IN

Meeting Date: December 20, 2018
Committee/^{Town}Board: Regular Meeting

Please **PRINT** your name and address clearly to assure the correct spelling in the minutes of this meeting.

1. Ginny Kinsey
2. Bonnie Hawley
3. Leona Neal
4. Thomas Edwards THOMAS EDWARDS 1018 WESTWAY
5. Matthew Pratt
6. Artie Pratt
7. Rene Rountree
8. Bob Collesi
9. Pat Fontana-Collesi
10. Clara Rountree
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____

December 18, 2018

Supervisor: Dave O'Brien

Town Council: Donald Sady, Andrea Sweeny, Tamme Taran and Roger Weeden

Re: DCO report - Larry Carman

Reporting period: November 15, 2018 – December 18, 2018

Activity:

- **Report of a dog bite from Washington County Department of Health. I was unavailable due to personal reasons and referred the complaint to Supervisor Dave O'Brien. Supervisor O'Brien handled the incident and the dog was quarantined for ten days in Fair Haven, VT. The possibility of dog training was being explored.**

Respectfully Submitted

Larry Carman

Larry Carman – DCO

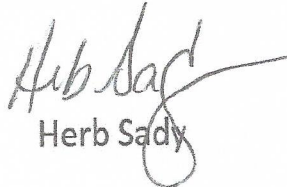
12/18/18

Highway Superintendents Report

December 20, 2018

The men have been up-keeping the maintenance on the equipment. They got the oil and filter changed in the 2000 international. We had a couple of little ice storms that we had to go out and spread some salt and sand. The 2012 has a small antifreeze leak. We brought it up to Turunen's and he did a pressure test on it and found a couple of leaks, but he didn't fix them because we need the truck back at the garage for plowing. When it looks like we have some clear days it will go back up. We graded Hickey Road, Hills Pond Road, and Staso Road and also filled in some potholes. We have received the new Hills Pond Road signs, those will go up tomorrow. The plow that is on the 2012 Dodge is in severely bad condition and needs replacing, I have received just one quote back so far. We only need the moldboard not the complete set-up. We started chipping on Roberts Road today and will continue to chip next week. We were able to use one of the County's chippers. The state is finished with route 22a and has left the rest of the stone in the pile to the Highway Department. Adam Nimms thanked us for letting them use our facilities for this operation. They are coming back in the spring to clean the pile of old blacktop that was left there.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Herb Sady", with a long horizontal flourish extending to the right.

Herb Sady
Highway Superintendent

Chips Road Repair

2012

Hickey Road

One mile in from county route 18 approx. 2550 feet

2013

Manchester Road

From the intersection with Sergei Lane approx. seven tenths of a mile

2014

South Road

From the intersection with Hills Pond rd 3100 ft.

2015

Chapman Road

From the intersection with Hollister Rd to the intersection with Dewey Rd.

2016

Carvers Falls Rd

From the intersection with carvers Falls Lane approx 1385Ft.

Reclaim Vladyka woods Rd

2017

Cambell Lane/Hickey Rd/Hills Pond Rd

Hills Pond Rd.- 150' from the intersection with west Way, approx 2680'

Campbell Lane – 150' from the intersection with County Rte 18A, 650' north

Hickey Rd – From where the old pavement ends, 650' north

Town of Hampton New York						
Estimate for Vladyka Woods Road (1.3 miles in length, 20' wide)						
Option 1	Full Depth Reclamation (Assume 8-12" Depth)					
Grind	15253.33	SY	\$ 0.87	Per SY	\$ 13,270.40	Low Bid Gorman Bros. County Bid March 25, 2015, Town to Shape Road and Compact with County Dirt Roller
Option 2	Full Depth Reclamation with Calcium (Assume 8-12" Depth)					
Grind	15253.33	SY	\$ 0.87	Per SY	\$ 13,270.40	Low Bid Gorman Bros. County Bid March 25, 2015, Town to Shape Road and Compact with
Calcium	15253.33	SY	\$ 0.90	Per Gal/SY	\$ 13,728.00	County Dirt Roller
			Total		\$ 26,998.40	Hampton may want to consider oil and Stone surfacing
Option 3	Cold Mix Pavement (3" Overlay) with Chip Seal Surfacing					
Liquid Asphalt Paving	35591.11	Gal	\$ 2.309	Per Gal	\$ 82,179.88	Low Bid Peckham Industries OGS Quick Quote. Assumes 14 Gal per Ton Stone
1 Stone	2542.22	Ton	\$ 9.00	Per Ton	\$ 22,880.00	Low Bid Jointa Galusha when trucking factored in
Liquid Asphalt Chip Seal	15253.33	Gal	\$ 2.50	Per Gal	\$ 38,133.33	Assume 1 Gal Per SY OGS Pricing Not Available online assume \$2.50 per gal
1 ST Stone for Chip Seal	114.4	Ton	\$ 10.90	Per Ton	\$ 1,246.96	Low Bid Peckham Industries County Bid, assume 15 lbs per SY
			Total		\$ 144,440.16	
Option 4	Hot Mix Overlay (2" Nomimal Thickness)					
6 Top Course	1754.095	Tons	\$ 78.75	Per Ton	\$ 138,134.98	Peckham Industries Low Bid April 2, 2015
Shim	650	Tons	\$ 78.75	Per Ton	\$ 51,187.50	Assume 500 Tons per mile
Mobilization Charge	1	Each	\$ 2,000.00	Each	\$ 2,000.00	Best Guess
			Total		\$ 191,322.48	