REGULAR MEETING

APRIL 21, 2022

The 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, also via Zoom and live streaming on the You Tube Channel for “Town of Hampton New York” on the 21st day of April 2022.

Due to the Corona Virus, occupancy inside the Town Hall is limited at this time. Supervisor O’Brien did provide a link to join the meeting via Zoom.

PRESENT: David K. O’Brien------------Supervisor

Donald Sady-----------------Councilman

Tamme Taran----------------Councilwoman

 Michael Pietryka------------Councilman

Travis Dean------------------Councilman - absent

Rebecca Jones---------------Town Clerk

Camilla Shaw----------------Tax Collector/Deputy Town Clerk – via zoom

Tyler McClure---------------Highway Superintendent

Planning Board Member (s):… Bonnie Hawley, Chair; Matthew Pratt and Richard Cole

Others present at the Town Hall: Karen Spaulding & Heather Gale, Artie Pratt and Leonard Reed

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 that Karen Spaulding and Heather Gale, in memory of Jeremy Spaulding, join him in reading the “Workers’ Memorial Day” Proclamation. Copy of Proclamation is attached.

**RESOLUTION NO. 29-2022**

**APPROVAL OF THE MINUTES**

On a motion of Councilwoman Taran, seconded by Councilman Sady, the following resolution was ADOPTED: AYES 4 O’Brien, Sady, Taran, Pietryka

NAYS 0

ABSENT 1 Dean

RESOLVED, that the Regular Town Board Meeting Minutes for March 17, 2022 are approved.

Larry Carman, Dog Control Officer submitted his report dated 4/18/22 which was read by Supervisor O’Brien, copy of report is attached. Larry also submitted his DCO report dated 3/18/22, copy of that report is also attached.

Camilla Shaw, Tax Collector….. Submitted her March/April 2022 Report to the Board for review. Also Submitted Bank Statement to the Board for review and signatures.

Bonnie Hawley, Chair gave Planning Board Report……copy of the minutes of their meeting held April 21, 2022 are attached. Next meeting is planned for May 11th, 2022 at the Town Hall.

TOWN BOARD MEETING

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Tyler McClure, Highway Superintendent submitted his report, copy of which, is attached.

Following a discussion on the contract price for mowing the roadsides for the County in the Town, the following Resolution was introduced.

**RESOLUTION NO. 30-2022**

**COUNTY ROADSIDE MOWING CONTRACT**

On a motion of Councilman Sady, seconded by Councilwoman Taran, the following resolution was ADOPTED: AYES 4 O’Brien, Sady, Taran, Pietryka

NAYS 0

ABSENT 1 Dean

RESOLVED that, Tyler McClure, Highway Superintendent, be authorized to sign the Washington County Mowing Contract for 2022.

Following Tyler’s request to attend Highway School in June, the following Resolution was introduced.

**RESOLUTION NO. 31-2022**

**HIGHWAY SUPERINTENDENT SCHOOL**

On a motion of Councilwoman Taran, seconded by Councilman Sady, the following resolution was ADOPTED: AYES 4 O’Brien, Sady, Taran, Pietryka

NAYS 0

ABSENT 1 Dean

RESOLVED that, Tyler McClure, Highway Superintendent is authorized to attend the 202c cxd2 Highway School at Ithaca College from June 6th to June 8th, 2022.

**SUPERVISOR’S REPORT/ COUNTY UPDATES/ COMMUNICATIONS**

**RESOLUTION NO. 32-2022**

**APPROVAL OF SUPERVISOR’S MONTHLY REPORT**

On a motion of Councilman Pietryka, seconded by Councilman Sady, the following resolution was ADOPTED: AYES 4 O’Brien, Sady, Taran, Pietryka

NAYS 0

ABSENT 1 Dean

RESOLVED that, the Supervisor’s Monthlyreport be accepted as submitted for **MARCH**

02/28/22 03/31/22

ACCOUNT BALANCE RECEIPTS DISBURSEMENTS BALANCE

General Fund $ 62,484.37 $ 751.25 $ 6,574.23 $ 56,661.39

Highway Fund $419,362.38 $ 10.33 $ 51,654.66 $ 367,718.05

Equipment Reserve $ 79,927.34 $ 35,002.27 $ 0.00 $ 114,929.61

Fire #1 $ 44,163.00 $ 0.00 $ 0.00 $ 44,163.00

Fire #2 $ 10,404.00 $ 0.00 $ 0.00 $ 10,404.00

Cemetery $ 1,756.19 $ 1.44 $ 0.00 $ 1,757.63

Totals $618,097.28 $ 35,765.29 $ 58,228.89 $ 595,633.68

All Board Members present signed Supervisor’s Report.

Supervisor O’Brien informed the Board that County paving is up 23%. He also said that the County would be receiving $273 million over a 30 year period for a transmission line that is to run from Canada to New York City.

TOWN BOARD MEETING

APRIL 21, 2022 PAGE 3

**OLD BUSINESS**

UPDATED Stimulus Funds Proposed Usage (copy is attached). Following a discussion regarding the funds, the following resolutions were introduced.

**RESOLUTION NO. 33-2022**

**APPROVAL OF DIESEL TANK REPLACEMENT**

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

By Roll Call: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilman Dean ABSENT

RESOLVED that monies from the Stimulus Fund, approximately $11,000.00 be approved to replace the Diesel Fuel Tank for the Highway Department.

**RESOLUTION NO. 34-2022**

**APPROVAL TO MOVE THE BALANCE OF STIMULUS FUNDS**

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

By Roll Call: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilman Dean ABSENT

RESOLVED that, the balance of the Stimulus Funds, approximately $25,000.00 be added to the Paving Budget for 2022.

**NEW BUSINESS**

New York State Retirement. Following a discussion regarding a letter received from NYS Retirement system, the following resolutions were introduced. The Standard Workday and Reporting Resolution needed to be amended and Tyler’s information needed to be added.

**RESOLUTION NO. 35-2022**

**RETIREMENT CALENDAR FOR HIGHWAY SUPERINTENDENT**

On a motion of Councilwoman Taran, seconded by Councilman Sady, the following resolution was ADOPTED: AYES 4 O’Brien, Sady, Taran, Pietryka

NAYS 0

ABSENT 1 Dean

RESOLVED, to accept Highway Superintendent, Tyler McClure’s three (3) months Record of

Activities for Retirement purposes.

**RESOLUTION NO. 36-2022**

**STANDARD WORKDAY and REPORTING RESOLUTION**

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

By Roll Call: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilman Dean ABSENT

RESOLVED that, the Standard Workday and Reporting Resolution for Elected and Appointed Officials (RS 2417-A) be approved as amended. (Copy is attached).

TOWN BOARD MEETING

APRIL 21, 2022 PAGE 4

**PUBLIC COMMENTS/COUNCIL COMMENTS**

Fire Department contacts and Planning Board members need to be updated on the Web site.

Planning Board Chair, Bonnie Hawley would also like to make sure the current Site Plan Law is available on the Town’s website.

**RESOLUTION NO. 37 -2022**

**AUDIT OF CLAIMS**

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

By Roll Call: Supervisor O’Brien AYE

Councilman Sady AYE

Councilwoman Taran AYE

Councilman Pietryka AYE

Councilman Dean ABSENT

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

General Fund No. 44 through No. 58 $ 4,064.27

Highway Fund No. 35 through No. 47 $ 19,610.11

Total both funds $ 23,674.38

The Town Clerk’s report for March 2022 was submitted to the Board. The Town Clerk had Board Members review and sign bank reconciliation statements for the Town Clerk Account and Special Clerk Account dated March 31, 2022.

**RESOLUTION NO. 38-2022**

**MEETING ADJOURNED**

On a motion of Councilman Sady , seconded by Councilman Pietryka, the following resolution was ADOPTED: AYES 4 O’Brien, Sady, Taran, Pietryka

NAYS 0

ABSENT 1 Dean

RESOLVED that the meeting adjourned at 8:13pm.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk