

REGULAR MEETING
AUGUST 17, 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 17th day of August 2016.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman-absent
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: no one present

Also present: 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 for a moment of silence in memory of David Bridges and George Boivin past and present residents of Hampton and Historian John Mead's dad Lorenzo "Ren" Mead and Town Clerk Rebecca Jones' sister, Joann Noiseaux.

RESOLUTION NO. 64-2016

APPROVAL OF THE MINUTES

On a motion of Councilman Sady, seconded by Councilman Weeden, the following resolution was ADOPTED: Ayes 4 O'Brien, Sady, Sweeney, Weeden
Nays 0
Absent 1 Taran

RESOLVED, that the Regular Town Board Minutes for July 20th, 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 07/18/16-08/14/2016.

Planning Board Report...

- Planning Board revised By-Laws

Following a review and discussion, the following Resolution was introduced.

RESOLUTION NO. 65-2016

PLANNING BOARD BY-LAWS

On a motion of Councilman Sady, seconded by Councilman Weeden, the following resolution was ADOPTED: Ayes 4 O'Brien, Sady, Sweeney, Weeden
Nays 0
Absent 1 Taran

RESOLVED, that the Town of Hampton Planning Board By-Laws be accepted as amended. (Copy of By-Laws is attached)

- Next meeting will be September 14th, 2016 at 7:00pm at the Town Hall.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Following a discussion regarding the bid received from Auctions International for the '97 International, the following Resolution was introduced.

RESOLUTION NO. 66-2016
SALE OF HIGHWAY TRUCK

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

Ayes 4 O'Brien, Sady, Sweeney, Weeden
 Nays 0
 Absent 1 Taran

RESOLVED, to authorize Highway Superintendent, Herbert Sady to accept the bid of \$3600.00 for the 1997 International from Auctions International.

Also discussed a tree in Warren Cemetery that needs to come down. Supervisor O'Brien has contacted Calvin Bourn.

Supervisor's Report/County Updates/Communications

- Workers' Compensation-Washington County going up for 2017
- Budget Tax Cap is .6% for 2017
- County Meeting on Friday, Aug. 19th...County maybe opting out of Solar Exemption
- Phase 2 for Broadband out for bidding
- Time Warner trucks have been in the area, surveying for possible internet service.
- Received from NYS Dept. of Taxation and Finance, Office of Real Property Tax Services Certificate of the Final State Equalization Rate for the 2016 Assessment Roll is 100% for the Town of Hampton.

RESOLUTION NO. 67-2016
APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

Ayes 4 O'Brien, Sady, Sweeney, Weeden
 Nays 0
 Absent 1 Taran

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

	06/30/16		07/30/16	
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 66,482.30	\$ 6,504.75	\$ 5,416.20	\$ 67,570.85
Highway Fund	\$131,403.36	\$ 5.39	\$ 30,715.15	\$ 100,693.60
Equipment Reserve	\$ 59,052.37	\$ 2.50	\$ 0.00	\$ 59,054.87
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	\$ 675.56	\$ 250.96	\$ 0.00	\$ 926.52
Totals	\$278,911.59	\$ 6,763.60	\$ 36,131.35	\$249,543.84

All Board Members present signed Supervisor's Report.

Budget Annual estimate forms handed out. Will start working on 2017 Budget at September's meeting.

Dog Enumeration....will discuss at September's meeting.

The Town Clerk's report for July 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 July 31st, 2016.

RESOLUTION NO. 68-2016

AUDIT OF CLAIMS

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

Ayes 3 O'Brien, Sady, Sweeney, Weeden

Nays 0

Absent 1 Taran

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

General Fund	No. 97 through No. 106	\$ 4,230.18
Highway Fund	No. 79 through No. 87	<u>\$ 3,368.04</u>
Total both funds		\$ 7,598.22

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the meeting adjourned at 8:17pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk