SPECIAL MEETING

DECEMBER 28, 2023

A Special Meeting (The End of the Year 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 28th day of December 2023.

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

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

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

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

Andrea Kugler-------------- Councilwoman

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

Camilla Shaw----------------Deputy Town Clerk-absent

Planning Board Member(s): none present

Others present at the Town Hall: Artie Pratt

The Special Meeting was called to order by Supervisor O’Brien at 7:00pm, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

**RESOLUTION NO. 112-2023**

**SUPERVISORS REPORT**

On a motion of Councilman Sady, seconded by Councilman Pietryka, the following resolution was ADOPTED : AYES 5 O’Brien, Sady, Taran, Pietryka, Kugler

NAYS 0

RESOLVED, to accept the “Corrected Supervisor’s Report” for November as presented.

**NEW BUSINESS**

Attorney Fees….current Town Attorney Firm raising rates for 2024. Supervisor will contact and discuss options.

Election Law Changes….NYS changing from odd to even year elections for local elections

Senior and Low Income Disabled Exemptions….may consider changing annual income levels to match the County level

**RESOLUTION NO. 113-2023**

**AUDIT OF CLAIMS**

On a motion of Councilman Sady, seconded by Councilwoman Taran, the following resolution was ADOPTED : AYES 5 O’Brien, Sady, Taran, Pietryka, Kugler

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. 157 through No. 158 $ 525.03

Highway Fund No. 154 through No. 156 $ 17,736.13

Total both funds $18,261.16

**RESOLUTION NO. 114-2023**

**CLOSE THE BOOKS FOR 2023**

On a motion of Councilwoman Taran, seconded by Councilwoman Kugler, the following resolution was ADOPTED : AYES 5 O’Brien, Sady, Taran, Pietryka, Kugler

NAYS 0

RESOLVED, to Close the Books for 2023.

**RESOLUTION NO. 115-2023**

**MEETING ADJORNED**

On a motion of Councilwoman Kugler, seconded by Councilman Sady, the following resolution was ADOPTED : AYES 5 O’Brien, Sady, Taran, Pietryka, Kugler

NAYS 0

RESOLVED, that the meeting adjourned at 7:13pm.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk