

REGULAR MEETING
DECEMBER 28, 2016

A Regular Meeting and the Annual End of 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 2016.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman - absent
Donald Sady-----Councilman- came at 7:07pm
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: None present

Also present: Harvey Byler and Artie Pratt

The Regular Meeting was called to order by Supervisor O'Brien at 7:03pm, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

RESOLUTION NO. 95-2016

APPROVAL OF THE MINUTES

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, that the Regular Town Board Minutes for November 16th, 2016 are approved.

PERMITS/SUBDIVISION

Harvey Byler, 29 Pratt Road, came before the Board regarding a Subdivision. Total acres currently owned is 124 +/- . Looking to convey 12.27 +/- acres to John Thomas.

RESOLUTION NO. 96-2016

BYLER-SHORT ENVIRONMENTAL ASSESSMENT FORM

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 Short Environmental Assessment Form is complete and approved.

RESOLUTION NO. 97-2016

BYLER-NEGATIVE DECLARATION

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, to adopt a negative declaration and finding that there will be no adverse environmental impacts and to consider it a minor subdivision, therefore waving the public hearing.

RESOLUTION NO. 98-2016
BYLER- APPROVAL OF SUBDIVISION

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

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

RESOLVED, to approve Harvey Byler's subdivision.

PERMITS/SUBDIVISION

Subdivision application received from Attorney W. Tracey Carris of DeBonis, Wright & Carris, P.C. for Michael Casey, 56 Golf Course Road/County Route 11A. Total acres 12.7 +/- acres. Looking to subdivide .229 acres from the larger parcel, resulting in one (1) parcel being .229 acres with cell phone tower on it and the second (2) parcel being approximately 12.47+/- acres with the house, barn and easement on it.

RESOLUTION NO. 99-2016
CASEY-SHORT ENVIRONMENTAL ASSESSMENT FORM

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 Short Environmental Assessment Form is complete and approved.

RESOLUTION NO. 100-2016
CASEY-NEGATIVE DECLARATION

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, to adopt a negative declaration and finding that there will be no adverse environmental impacts and to consider it a minor subdivision, therefore waving the public hearing.

RESOLUTION NO. 101-2016
CASEY- APPROVAL OF SUBDIVISION

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 approve Michael Casey's subdivision pending obtaining the mylar map and fee.

Camilla Shaw, Tax Collector reported that 2017 tax bills have been mailed out.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 11/14/16-12/19/2016.

No Planning Board Report

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Herb would like to purchase a new toolbox for the highway garage, (3) quotes were given:

- Tractor Supply \$1020.00
- CarQuest-Poultney Auto \$1154.99
- NAPA \$4129.00

RESOLUTION NO. 102-2016

APPROVAL TO PURCHASE TOOLBOX FOR HIGHWAY DEPARTMENT

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

By Roll Call Vote: Supervisor O'Brien AYE
 Councilman Sady AYE
 Councilwoman Sweeney AYE
 Councilman Weeden AYE
 Councilwoman Taran ABSENT

RESOLVED, to authorize Highway Superintendent Herb Sady to purchase a new toolbox for the Highway Garage from Tractor Supply.

Herb also has been looking for a different Service Truck. He contacted Camera's, Hometown Chevrolet and Zappones, none of them got back to him. Resident Joe Williams has one that Herb thought fit the Town's needs. It's a 1993 FORD F-350, has a utility box, 4X4 with a trailer hitch. It has 83,613 miles on it. Price is \$8500.00.

RESOLUTION NO. 103-2016

APPROVAL TO PURCHASE SERVICE TRUCK FOR HIGHWAY DEPARTMENT

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

By Roll Call Vote: Supervisor O'Brien AYE
 Councilman Sady AYE
 Councilwoman Sweeney AYE
 Councilman Weeden AYE
 Councilwoman Taran ABSENT

RESOLVED, to purchase the above 1993 Ford F-350 from Joe Williams for the purchase price of \$8500.00.

RESOLUTION NO. 104-2016

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

Ayes 5 O'Brien, Sady, Sweeney, Weeden
 Nays 0
 Absent 1 Taran

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

	10/31/16			11/30/16
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 58,037.30	\$ 14,232.37	\$ 7,923.17	\$ 64,346.50
Highway Fund	\$ 73,104.07	\$ 2,043.70	\$ 10,113.51	\$ 65,034.26
Equipment Reserve	\$ 59,062.29	\$ 2.42	\$ 0.00	\$ 59,064.71
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	\$ 928.37	\$.94	\$ 0.00	\$ 929.31
Totals	\$212,430.03	\$ 16,279.43	\$ 18,036.68	\$ 210,672.78

All Board Members present signed Supervisor's Report.

COUNTY UPDATES/COMMUNICATIONS

For Information purposes only, Supervisor O'Brien handed out Washington County Tax Rates – 2017 Taxes.

Supervisor O'Brien received communication from State Senator Betty Little regarding a new program being enacted in 2016-17 Budget. The Mobile and Manufactured Home Replacement (MMHR) Program. (copy of correspondence attached).

OLD BUSINESS

Highway October Warrant Voucher #89 Account number needs to be changed.

RESOLUTION NO. 105-2016

VOUCHER CORRECTION

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

Ayes 5 O'Brien, Sady, Sweeney, Weeden
Nays 0
Absent 1 Taran

RESOLVED, to authorize changing Account number for Voucher #89 on the Highway October Warrant, Peckham Industries, change from DA5110.4 (General Repairs Contractual Expense) to DA5112.2 (Improvements-Capital Outlay).

NEW BUSINESS

- Rates for Myer & Fuller will remain the same for 2017
- Councilman Weeden-Request to review Town Board Regular Meeting date-will further discussion at Organizational Meeting

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

PUBLIC COMMENTS/COUNCIL COMMENTS

Request from resident Artie Pratt to have the County plow roads earlier.

RESOLUTION NO. 106-2016

AUDIT OF CLAIMS

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

Ayes 5 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. 142 through No. 158	\$32,843.94
Highway Fund	No. 112 through No. 128	<u>\$22,268.37</u>
Total both funds		\$55,112.31

RESOLUTION NO. 107-2016

CLOSE THE BOOKS FOR 2016

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

Ayes	5	O'Brien, Sady, Sweeney, Weeden
Nays	0	
Absent	1	Taran

RESOLVED, to Close the Books for 2016.

On a motion of Councilman Sady, seconded by Supervisor O'Brien, the meeting adjourned at 8:16pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk