

REGULAR MEETING
JUNE 15, 2017

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 15th day of June, 2017.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman-absent
Donald Sady-----Councilman-absent
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: see attached list

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 Jean Phillips, Donald Ballard and Corey Martindale.

RESOLUTION NO. 44-2017
APPROVAL OF THE MINUTES

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

Ayes 3 O'Brien, Sweeney, Weeden
Nays 0
Absent 2 Taran, Sady

RESOLVED, that the Regular Town Board Minutes for May 18th, 2017 are approved.

Permits/Subdivision

Gary Ballard, 400 Hickey Road, came before the Board regarding a Subdivision. Looking to convey five (5) acres to George Rothenstire.

RESOLUTION NO. 45-2017
BALLARD-SHORT ENVIRONMENTAL ASSESSMENT FORM

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

Ayes 3 O'Brien, Sweeney, Weeden
Nays 0
Absent 2 Taran, Sady

RESOLVED, that the Short Environmental Assessment Form is complete and approved.

RESOLUTION NO. 46-2017
BALLARD-NEGATIVE DECLARATION

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

Ayes 3 O'Brien, Sweeney, Weeden
Nays 0
Absent 2 Taran, Sady

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. 47-2017

BALLARD- APPROVAL OF SUBDIVISION

On a motion of Councilwoman Sweeney, seconded by Supervisor O'Brien, the following resolution was ADOPTED:

Ayes 3 O'Brien, Sweeney, Weeden
Nays 0
Absent 2 Taran, Sady

RESOLVED, to approve Gary Ballard's subdivision. Mr. Ballard will obtain Mylar map for Town Board members to sign.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 05/16/17-06/13/17.

Camilla Shaw, Tax Collector submitted her Bank Statement to the Board for review and signatures.

Planning Board Report....no one present

- Next meeting will be July 12th, 2017 at 7:00pm at the Town Hall

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached.

- Safety Day, mentioned in Herb's report will be held at the Washington County Fairgrounds.
- Grader....may be an electrical issue, not the brakes.

York Rake...Supervisor O'Brien advertised on Hampton website. One bid was received. The bid was from Don Sady for \$100.00. Following a discussion, the following resolution was made.

RESOLUTION NO. 48-2017

YORK RAKE BID

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

Ayes 3 O'Brien, Sweeney, Weeden
Nays 0
Absent 2 Taran, Sady

RESOLVED, to accept the bid from Don Sady for \$100.00.

Supervisor O'Brien received and read an email from Dianne Sofia regarding our town roads. Copy is attached. Supervisor O'Brien contacted her and explained that CHIPS money has to be used to improve roads that will last 10 years or more. Supervisor O'Brien asked Highway Superintendent Herb Sady to respond to Dianne Sofia and explain reason why to maintain roads as they are.

Landowner of field between State 22A and Staso Road concerned about culvert running into field. Supervisor spoke to Town Attorney regarding water run-off from road. It is in Town's right to do, did suggest that the Town talk with landowner and come up with a solution to mitigate problems. Highway Superintendent to speak with landowner. May also contact County or State about another culvert.

RESOLUTION NO. 49-2017

AMENDED SUPERVISORS REPORT FOR APRIL 2017

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

Ayes 3 O'Brien, Sweeney, Weeden
Nays 0
Absent 2 Taran, Sady

RESOLVED, to accept amended Supervisor's Report for April 2017, showing under the Equipment Reserve that the \$3.15 should be under Receipts Column not Disbursements Column.

	03/31/17		04/30/17	
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 76,811.11	\$ 8,694.34	\$ 6,010.41	\$ 79,495.04
Highway Fund	\$175,741.99	\$ 7.11	\$ 10,698.58	\$ 165,050.52
Equipment Reserve	\$ 76,574.71	\$ 3.15	\$ 0.00	\$ 76,577.86
Fire #1	\$ 40,000.00	\$ 0.00	\$ 0.00	\$ 40,000.00
Fire #2	\$ 5,300.00	\$ 0.00	\$ 0.00	\$ 5,300.00
Cemetery	\$ 933.47	\$ 1.90	\$ 0.00	\$ 935.37
Totals	\$375,361.28	\$ 8,703.35	\$ 16,705.84	\$367,358.79

RESOLUTION NO. 50-2017

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

RESOLVED, that the Supervisor's Monthly report be accepted as submitted for **MAY 2017**.

	04/30/17		05/31/17	
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 79,495.04	\$ 6,524.55	\$ 6,664.67	\$ 79,354.92
Highway Fund	\$165,050.52	\$ 6.81	\$ 11,421.99	\$ 153,635.34
Equipment Reserve	\$ 76,577.86	\$ 3.25	\$ 0.00	\$ 76,581.11
Fire #1	\$ 40,000.00	\$ 0.00	\$ 0.00	\$ 40,000.00
Fire #2	\$ 5,300.00	\$ 0.00	\$ 0.00	\$ 5,300.00
Cemetery	\$ 935.37	\$ 1.96	\$ 0.00	\$ 937.33
Totals	\$367,358.79	\$ 6,536.57	\$ 18,086.66	\$355,808.70

All Board Members present signed Supervisor's Report.

NEW BUSINESS

- Received Mortgage Tax of \$5563.12.
- Grave marking at the Warren Cemetery on Saturday, July 22nd at 11:00 for David Bishop Warren
- Equalization rate is 95.82%, County share of taxes will be impacted. Town Assessor, Mary Ellen Hill-Pierce has filed a Grievance with the State.
- New law regarding mandatory right to have an attorney at arraignment. Following a discussion, the following Resolution was introduced.

RESOLUTION NO. 51-2017

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HAMPTON IN SUPPORT OF WASHINGTON COUNTY PLAN FOR COUNSEL OF FIRST APPEARANCE

WHEREAS, Washington County is submitting a plan for counsel at initial appearance coverage for arraignments in local courts; and

WHEREAS, the plan provides for a central arraignment part conducted twice a day at the Washington County jail rather than at the town or village location of the arrest; and

WHEREAS, this plan requires the cooperation of the various local town and village justices; and

WHEREAS, this plan should assure consistency in representation as well as in the after hours schedules of the various town and village justices; and

WHEREAS, state funding is available to provide for the expenses of the justices as they travel to Fort Edward; and

WHEREAS, this program will promote efficiencies among the town and village justices as well as county operations providing for mutual cooperation of the County's municipalities; now therefore be it

RESOLVED, that the Town of Hampton hereby indicates its support for the County's plan for counsel at initial appearance coverage for arraignments in local courts.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Passed by the Hampton Town Board This 15th Day of June 2017

Introduced by Councilman Roger Weeden

Seconded by Councilwoman Andrea Sweeney

Vote:

Councilman Roger Weeden -	YES
Councilwoman Andrea Sweeney -	YES
Supervisor David O'Brien -	YES
Councilman Donald Sady -	ABSENT
Councilwoman Tamme Taran-	ABSENT

Two Properties in Hampton sold at Tax Sale Auction. One on Greenfield Lane and the other on Hickey Road.

HILLS POND ROAD PROJECT

Two (2) sealed bids were received.

- Taconic Excavating, West Haven, VT \$ 7,500.00
- Gallo Construction, Watervliet, NY \$18,998.00

Bids were discussed. Highway Superintendent will contact Steve Haskins, Washington County DPW Superintendent for recommendations. Hold on bids, pending recommendations.

Contract payments have been made to Hampton Fire Department and Fair Haven Fire Department per agreements.

PUBLIC COMMENTS/COUNCIL COMMENTS

Ginny Kinsey of North Quivey Hill Lane and the Hampton Postmaster inquired about a Stop Line at the end of County Route 18.

The Town Clerk's report for May 2017 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 May 31st, 2017.

RESOLUTION NO. 52-2017

AUDIT OF CLAIMS

On a motion of Councilwoman Sweeney, seconded by Councilman Weeden, the following resolution was ADOPTED Ayes 3 O'Brien, Sweeney, Weeden

Nays 0

Absent 2 Taran, Sady

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

General Fund	No.57 through No. 68	\$ 2,770.84
Highway Fund	No.77 through No. 87	<u>\$ 6,312.58</u>
Total both funds		\$ 9,083.42

On a motion of Councilwoman Sweeney, seconded by Councilman Weeden, the meeting adjourned at 9:07pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk