

SPECIAL MEETING
JANUARY 29, 2016

A Special 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 29th day of January 2016.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman
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

Also present: George Palmer, Deputy Highway Superintendent; John Mashak, George Palmer, Matthew Pratt and Leonard Reed.

The special meeting was called to order by Supervisor O'Brien at 4:32pm followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

Supervisor O'Brien opened the meeting by stating the reason for the special meeting is to discuss the possible purchase of a highway truck. Washington County has previously bought trucks from Madison County. Highway Superintendent, Herb Sady, Deputy Highway Superintendent George Palmer and Ty Willingham, a mechanic at Washington County DPW went on Thursday, January 28th, to look at the trucks available for sale.

Highway Superintendent Sady handed out packets to board members with description and details of the truck he's looking at.

Purchase of the truck was discussed at length. It's a 2009, 13 speed, tandem truck, aluminum cab, single frame, new transmission in 2014 with 90,886 miles on it. Herb stated it would not fit in the garage with the plow on, plow would need to be left outside. Wing is too big, would need to trade with the County for a smaller wing.

There is currently \$100,208 in the Highway Equipment Reserve Fund. Additional money is anticipated to be added to this fund at the February meeting. One of the current Highway Trucks would probably be put up for sale at a future date and that money would go back into the Reserve Fund.

Highway Superintendent Sady presented the following "Order Approving Expenditure from Town of Hampton Highway Equipment Reserve Fund pursuant to Section 6-C of the General Municipal Law" to the Town Board.

**ORDER OF THE HIGHWAY SUPERINTENDENT
OF THE TOWN OF HAMPTON
COUNTY OF WASHINGTON, STATE OF NEW YORK**

Dated January 29, 2016

**ORDER APPROVING EXPENDITURE FROM TOWN OF HAMPTON
HIGHWAY EQUIPMENT RESERVE FUND PURSUANT TO SECTION 6-C OF
THE GENERAL MUNICIPAL LAW**

WHEREAS, Town of Hampton Highway Superintendent in coordination with the Town Board of the Town of Hampton, previously established a capital reserve fund to accumulate moneys to finance the cost of highway equipment acquisition, maintenance and repair pursuant to Section 6-c(2)(b) of the General Municipal Law; and

WHEREAS, the undersigned, as highway superintendent, desire, in accordance with section 6-c(5) of the General Municipal Law, to purchase a highway vehicle identified as a 2009 [Year] International PayStar [Make], VIN 1HTXHAPT49J078353 using funds from the capital reserve fund; and

WHEREAS, this Order shall constitute my order, subject to Town Board audit and approval, authorizing such purchase pursuant to section 6-c(5) of the General Municipal Law; and

WHEREAS, pursuant to General Municipal Law section 103(6), since the purchase is from the County of Madison, NY, public bidding is not required.

NOW, THEREFORE BE IT:

ORDERED, that the undersigned hereby requests and directs expenditure from the Town of Hampton Highway Equipment Capital Reserve Fund for the purchase of 2009 [Year] International PayStar [Make], VIN 1HTXHAPT49J078353; and be it further

ORDERED, that this order be presented to the Town Board for consideration pursuant to section 6-c(5) of the General Municipal Law; and be it further

ORDERED, that this order shall take effect immediately.

Herbert Sady, Highway Superintendent
Town of Hampton

RESOLUTION NO. 15-2016

MOTION BY: COUNCILWOMAN ANDREA SWEENEY
SECONDED BY: COUNCILMAN ROGER WEEDEN

**TITLE: RESOLUTION APPROVING EXPENDITURE FROM TOWN OF
HAMPTON HIGHWAY EQUIPMENT RESERVE FUND PURSUANT TO
SECTION 6-C OF THE GENERAL MUNICIPAL LAW**

WHEREAS, the Town of Hampton (the “Town”) in coordination with the Town of Hampton Highway Superintendent, previously established a capital reserve fund to accumulate moneys to finance the cost of highway equipment acquisition, maintenance and repair pursuant to Section 6-c(2)(b) of the General Municipal Law; and

WHEREAS, the Town highway superintendent desires, in accordance with section 6-c(5) of the General Municipal Law to purchase a highway vehicle identified as a 2009 [Year] International Pay Star [Make], VIN 1HTXHAPT49J078353 using funds from the capital reserve fund; and

WHEREAS, the Town highway superintendent has issued an order, subject to Town Board audit and approval, authorizing such purchase pursuant to section 6-c(5) of the General Municipal Law; and

WHEREAS, pursuant to General Municipal Law section 103(6), since the purchase is from the County] of Madison, public bidding is not required; and

WHEREAS, the Town Board, upon due consideration, finds the actions contemplated herein to be in the public interest.

NOW, THEREFORE BE IT:

RESOLVED, that the Town Board hereby audits and approves the expenditure from the Town of Hampton Highway Equipment Capital Reserve Fund for the purchase of 2009 [Year] International Pay Star [Make], VIN 1HTXHAPT49J078353; and be it further

RESOLVED, that the Town Supervisor and/or the Town Highway Superintendent be authorized to take any steps necessary to carry out said purchase; and be it further

RESOLVED, that this resolution shall take effect immediately.

DATED: January 29, 2016 Supervisor David O'Brien AYE
 Councilwoman Tamme Taran AYE
 Councilman Donald Sady AYE
 Councilwoman Andrea Sweeney AYE
 Councilman Roger Weeden AYE

RESOLUTION NO. 16-2016
APPROVE EXPENDITURE FROM HIGHWAY FUND

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

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

RESOLVED to authorize the expenditure of approximately \$6500.00 from the Highway Fund for additional work to be done to the said Highway Truck (sandblast and epoxy paint with rust inhibitor for the rims/frame and box).

On a motion of Councilwoman Taran, seconded by Councilwoman Sweeney, the meeting adjourned at 5:24pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk