REGULAR MEETING

SEPTEMBER 15, 2022

The 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, also via Zoom on the 15th day of September 2022.

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

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

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

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

Andrea Sweeney------------Councilwoman

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

Camilla Shaw----------------Tax Collector/Deputy Town Clerk

Tyler McClure---------------Highway Superintendent

Planning Board Member (s):…Bonnie Hawley, Chair; Matthew Pratt and Richard Cole

Others present at the Town Hall: 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.

**RESOLUTION NO. 66-2022**

**APPROVAL OF THE MINUTES**

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

NAYS 0

RESOLVED, that the Regular Town Board Meeting Minutes for August 18th, 2022 are approved.

**PERMITS/SUBDIVISIONS**

Discussion regarding previous subdivision approved for Bruce Jones. The application needs to be revoked. Survey provided was not to be used for Subdivision. The following resolution was introduced.

**RESOLUTION NO. 67-2022**

**SUBDIVISION NULLIFIED**

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

NAYS 0

RESOLVED, that The Town of Hampton nullifies the subdivision of the property owned by Bruce Jones, Tax ID 72.-1-1.2. This was nullified due to an improper document cited as a survey was presented for the subdivision. On September 13th, 2022, Supervisor O’Brien called Matt Steves of Van Dusen & Steves surveying firm who said that he did the map and specifically told the client that the provided map was not a proper survey and could not be used for subdivisions.

Richard Cole, Dog Control Officer gave his report…no new complaints, follow-up with William Jones, Low Hampton has not contacted Judge Sady, a second ticket may be issued.

Camilla Shaw, Tax Collector….. no activity. Submitted Bank Statement to the Board for review and signatures.

TOWN BOARD MEETING

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Bonnie Hawley, Chair Planning Board…copy of the minutes of their meeting held September 14th, 2022 are attached. Next meeting is planned for October 12th, 2022.

Tyler McClure, Highway Superintendent submitted his report, copy of which, is attached.

The following resolution is in response to Tyler’s info/request to purchase a 9ft dumping

rack body to replace the body stolen off the ’93 Ford F-350. Pete Turunen has it for sale for $3000.00, not installed.

**RESOLUTION NO. 68-2022**

**PURCHASE 9’ DUMPING RACK BODY**

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

NAYS 0

RESOLVED, to purchase the above rack body from Pete Turunen for $3000.00

**SUPERVISOR’S REPORT/ COUNTY UPDATES/ COMMUNICATIONS**

**RESOLUTION NO. 69-2022**

**APPROVAL OF SUPERVISOR’S MONTHLY REPORT**

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

NAYS 0

RESOLVED that, the Supervisor’s Monthlyreport be accepted as submitted for **AUGUST**

07/31/22 08/31/22

ACCOUNT BALANCE RECEIPTS DISBURSEMENTS BALANCE

General Fund $101,247.45 $ 979.91 $ 12,114.75 $ 90,112.61

Highway Fund $297,451.94 $ 7.52 $ 16,642.45 $ 280,817.01

Equipment Reserve $114,941.13 $ 2.93 $ 0.00 $ 114,944.06

Fire #1 $ 22,081.50 $ 0.00 $ 0.00 $ 22,081.50

Fire #2 $ 5,202.00 $ 0.00 $ 0.00 $ 5,202.00

Cemetery $ 1,762.41 $ .74 $ 0.00 $ 1,763.15

Totals $542,686.43 $ 991.10 $ 28,757.20 $ 514,920.33

All Board Members present signed Supervisor’s Report.

**NEW BUSINESS**

The **Tentative Budget** for 2023 was presented to the Town Board

**RESOLUTION NO. 70-2022**

**BUDGET WORKSHOP**

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

NAYS 0

RESOLVED, to set a Special Meeting for a Budget Workshop to be held on Tuesday, October 4th, 2022 at 6:00pm at the Town Hall.

TOWN BOARD MEETING

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**RESOLUTION NO. 71-2022**

**TOWN HALL USE**

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

NAYS 0

RESOLVED, to approve the request of Rebecca Jones to use the Town Hall on Sunday, September 18th, 2022 from 2 to 4pm for a Baby Shower.

**RESOLUTION NO. 72 -2022**

**AUDIT OF CLAIMS**

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

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. 118 through No. 126 $ 7,588.33

Highway Fund No. 86 through No. 103 $ 22,064.96

Total both funds $ 29,653.29

The Town Clerk’s report for August 2022 was submitted to the Board. The Town Clerk had Board Members review and sign bank reconciliation statements for the Town Clerk Account and Special Clerk Account dated August 31, 2022.

**RESOLUTION NO. 73-2022**

**MEETING ADJOURNED**

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

NAYS 0

RESOLVED that the meeting adjourned at 8:05pm.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk