

SPECIAL MEETING
SEPTEMBER 30, 2013

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 30th day of September 2013.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman
Herbert Sady, Jr.-----Councilman
David Perry-----Councilman
David Jensen-----Councilman
Rebecca Jones-----Town Clerk
Francis Baker-----Highway Superintendent

Also present: Darlene Sady, Town Justice; Kim Perry, Budget Officer; Matthew Pratt and Andrea Sweeney.

The Special Meeting was called to order by David O'Brien, Supervisor at 7:02 pm followed by the Pledge of Allegiance. Locations of Fire Exits were given.

RESOLUTION 88-2013

DESIGNATE DEPOSITORY FOR THE TOWN JUSTICE FOR THE TOWN OF HAMPTON

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

Ayes 5 O'Brien, Taran, Sady, Perry, Jensen
Nays 0

Resolved that the Town Justice has two (2) accounts, One titled HAMPTON TOWN JUSTICE BAIL ACCOUNT and the other titled HAMPTON TOWN JUSTICE located at the Community Bank NA, 118 Main Street, Whitehall, NY 12887

Health Insurance for 2014....Information on different plans was discussed, can't change until our annual enrollment period, which is in February.

Continued to review and modify **Tentative Budget.**

RESOLUTION 89-2013

EXECUTIVE SESSION

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

Ayes 5 O'Brien, Taran, Sady, Perry, Jensen
Nays 0

Resolved, that the Town Board enter into an Executive Session at 8:27pm to discuss pending contract negotiations.

RESOLUTION 90-2013
RETURN TO REGULAR SESSION

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

Ayes 5 O'Brien, Perry, Sady, Taran, Jensen
Nays 0

Resolved, that the Town Board return to regular session at 9:21pm.

RESOLUTION 91-2013
BUDGET-ADOPTION OF TENTATIVE

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

Ayes 5 O'Brien, Perry, Sady, Taran, Jensen
Nays 0

Resolved, that the 2014 Tentative Budget be adopted and becomes the 2014 Preliminary Budget for the Town of Hampton.

On a motion of Councilwoman Taran, seconded by Councilman Jensen the meeting adjourned at 9:23 pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC/Town Clerk