

REGULAR MEETING
JULY 20, 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 20th day of July, 2017.

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

Planning Board Members: Joe Hatfield, Chair

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 prayers for Shelby McEachron, 21 year old, who was involved in a bad car accident on July 17th.

Supervisor O'Brien asked for a moment of silence in memory of Dominic Sbardella and Marguerite Robillard.

RESOLUTION NO. 53-2017

APPROVAL OF THE MINUTES

On a motion of Councilman Weeden, seconded by Councilman Sady, 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 June 15th, 2017 are approved.

Larry Carman, Dog Control Officer submitted his report, which was read by Supervisor O'Brien, copy of report is attached for 06/14/17-07/16/17.

Camilla Shaw, Tax Collector submitted check for .35cents to Supervisor and Bank Statement to the Board for review and signatures.

Planning Board Report.... Joe Hatfield, Chair

- Allen Read, of County Route 11 inquiring about a Riding Trail Business
- Town Attorney still reviewing Solar Ordinance
- Next meeting will be August 9th, 2017 at 7:00pm at the Town Hall

Supervisor O'Brien received a complaint regarding Les Thomas of Chapman Road. Mr. Thomas is moving a mobile home from one spot to another on his property. Washington County Code Enforcement stated that there is a septic system on the property. In order to get a Certificate of Occupancy from Code Enforcement, work needs to be done on the mobile home to be brought up to Code.

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached. Councilman Sady commented that the highway fellas are doing a great job on the roads and culverts. Supervisor and other board members agreed.

RESOLUTION NO. 54-2017
APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

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

	05/31/17			06/30/17
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 79,354.92	\$ 764.12	\$ 7,350.73	\$ 72,768.31
Highway Fund	\$153,635.34	\$ 461.11	\$ 14,116.66	\$ 139,979.79
Equipment Reserve	\$ 76,581.11	\$ 3.15	\$ 0.00	\$ 76,584.26
Fire #1	\$ 40,000.00	\$ 0.00	\$ 20,000.00	\$ 20,000.00
Fire #2	\$ 5,300.00	\$ 0.00	\$ 2,650.00	\$ 2,650.00
Cemetery	\$ 937.33	\$ 751.80	\$ 0.00	\$ 1,689.33
Totals	\$355,808.70	\$ 1,980.18	\$ 44,117.39	\$313,671.69

All Board Members present signed Supervisor's Report.

OLD BUSINESS

- Grave marking at the Warren Cemetery on Saturday, July 22nd at 11:00am for David Bishop Warren

Supervisor O'Brien received a letter and an agreement from Comcast. Copies to the Board to review. Will discuss at future meeting.

NEW BUSINESS

Terms of Office....move from Two (2) years to Four (4) years for the following Elected Officials: Town Clerk, Tax Collector and Highway Superintendent. Following the discussion the following resolution was introduced.

RESOLUTION NO. 55-2017

MOTION BY: Councilman Donald Sady
SECONDED BY: Councilman Roger Weeden

RESOLUTION INTRODUCING PROPOSED LOCAL LAW NUMBER PROVIDING FOR THE INCREASE OF THE TERM OF OFFICE OF THE TOWN CLERK, TOWN TAX COLLECTOR, AND TOWN HIGHWAY SUPERINTENDENT, FROM TWO YEARS TO FOUR YEARS EFFECTIVE JANUARY 1, 2018 SUBJECT TO MANDATORY REFERENDUM

WHEREAS, pursuant to Section 10 of the Municipal Home Rule Law and Section 24-a of the Town Law of the State of New York, the Town Board of the Town of Hampton (the "Town") has the authority to adopt local laws increasing the terms of office of the Town Clerk, Town Tax Collector and Town Highway Superintendent from two years to four years, which local law must be subject to mandatory referendum; and

WHEREAS, after due deliberation thereon, the Town has determined that it is in the best interests of the residents of the Town of Hampton to enact a local law to increase the terms of such Town Clerk, Town Tax Collector and Town Highway Superintendent from two years to four years effective January 1, 2018, provided that such local law be and is subject to mandatory referendum; and

WHEREAS, a proposed local law concerning the foregoing has been prepared; and

WHEREAS, the Town Board wishes to accept said Local Law for introduction and to proceed with the consideration of the Local Law.

NOW, THEREFORE BE IT

RESOLVED that the proposed Local Law is hereby accepted for introduction to the Town Board. A public hearing shall be scheduled for the consideration of the proposed Local Law to be held by the Town Board on August 17th, 2017 at 7:15 p.m. Copies of the Local Law shall be available at the Town Clerk's office for review; and be it further

RESOLVED, that the Town Clerk is directed to post and publish a notice of said public hearing in the official newspaper of the Town at least five (5) days before the hearing; and be it further

RESOLVED, that the consideration and proposed adoption of this Local Law is an action under the New York State Environmental Quality Review Act (SEQRA). The Town Board hereby declares that this action is a Type II action pursuant to 6 NYCRR 617.5 and declares that the action does not have a significant impact on the environment and the action is hereby precluded from further environmental review; and be it further

RESOLVED, that this resolution shall take effect immediately.

DATED: July 20, 2017	Supervisor O'Brien	AYE
	Councilman Sady	AYE
	Councilwoman Sweeney	AYE
	Councilman Weeden	AYE
	Councilwoman Taran	ABSENT

PUBLIC COMMENTS/COUNCIL COMMENTS

Tom Edwards, resident of West Way, inquired about use of Staso Road and general questions about what was going on on property on Golf Course Road. Highway Superintendent Sady said that a lot of people use Staso Road as a short cut, if barriers are put up people go around them. Supervisor O'Brien gave a quick recap of what is going on with the Propane Terminal on Golf Course Road.

The Town Clerk's report for June 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 June 30th, 2017.

RESOLUTION NO. 56-2017

AUDIT OF CLAIMS

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

General Fund	No.69 through No. 79	\$ 1,190.67
Highway Fund	No.88 through No. 100	<u>\$64,633.93</u>
Total both funds		\$65,824.60

On a motion of Councilwoman Sweeney, seconded by Councilman Sady, the meeting adjourned at 8:20pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk