

REGULAR MEETING
AUGUST 16, 2018

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 16th day of August, 2018.

PRESENT: David K. O'Brien-----Supervisor
Tamme Taran-----Councilwoman - absent
Donald Sady-----Councilman
Andrea Sweeney-----Councilwoman – came at 7:40pm
Roger Weeden-----Councilman
Rebecca Jones-----Town Clerk
Camilla Shaw-----Tax Collector/Deputy Town Clerk
Herbert Sady, Jr.-----Highway Superintendent

Planning Board Member(s): Bonnie Hawley, Chair, Ginny Kinsey and Matthew Pratt

Also present: Leonard Reed and Charles Rountree

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 George Pritchard and Thomas Phillips.

RESOLUTION NO. 55-2018

APPROVAL OF THE MINUTES

On a motion of Councilman Weeden, seconded by Councilman Sady, the following resolution

was ADOPTED: Ayes 4 O'Brien, Sady, Weeden, Sweeney
 Nays 0
 Absent 1 Taran

RESOLVED, that the Regular Town Board Minutes for July 19th, 2018 are approved.

Permits/Subdivision

Evergreen Slate is working on submitting a subdivision.

Camilla Shaw, Tax Collector - Zero balance. Submitted Bank Statement to the Board for review and signatures. Attended an informational meeting, thru Association of Towns, in Edinburgh (Northville) New York on Charitable Reserve Funds. There is an informational video at nytowns.org that is available to the public to watch.

Larry Carman, Dog Control Officer submitted his report, which were read by Supervisor O'Brien, copy of report is attached for 7/17/18-8/13/18.

Planning Board...Bonnie Hawley, Chairperson

- Revised Site Plan Law has been forwarded to Town Attorney for review
- Next meeting will be September 12th, 2018 @ 7:00pm at the Town Hall
- There will be an Open House at Ray Energy on August 23rd, 2018

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

Paperwork regarding the Grant for the Highway Truck has been submitted.

Cemetery Work Day, set for September 29th, 2018....Alternative Sentencing will be here to help.

RESOLUTION NO. 56 -2018

APPROVAL OF SUPERVISOR'S MONTHLY REPORT

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

Ayes 4 O'Brien, Sady, Weeden, Sweeney
Nays 0
Absent 1 Taran

RESOLVED, that the Supervisor's Monthly report be accepted as submitted for **JULY 2018**.

	06/30/18			07/31/18
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund	\$ 73,111.91	\$ 6,052.71	\$ 8,215.74	\$ 70,948.88
Highway Fund	\$108,806.57	\$ 3.95	\$ 62,655.85	\$ 46,154.67
Equipment Reserve	\$ 94,124.64	\$ 4.00	\$ 0.00	\$ 94,128.64
Fire #1	\$ 40,800.00	\$ 0.00	\$ 20,400.00	\$ 20,400.00
Fire #2	\$ 5,406.00	\$ 0.00	\$ 2,703.00	\$ 2,703.00
Cemetery	\$ 1,704.00	\$ 1.88	\$ 0.00	\$ 1,705.88
Totals	\$323,953.12	\$ 6,062.54	\$ 93,974.59	\$236,041.07

All Board Members present signed Supervisor's Report.

Budget Forms for 2019 were handed out.... need to be back to Supervisor by September 1st.

The Town Clerk's report for July 2018 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 July 31st, 2018.

Public Comments/Council Comments:

Charles Rountree, Treasurer of the Hampton Fire Department requested that

- 1) future contract checks to the Fire Department be mailed and that
- 2) separate checks for each Fire District be written

Fire Department is working on Budget to submit to Town.

Working on request/paperwork for the NYS Comptroller's Office

Fundraiser held on August 11th, 2018.... Chicken BBQ/Kids Plate; Sale of T-shirts and 50/50

Councilwoman Sweeney was disappointed with Fire Dept. over a request to fill her swimming pool.

Ginny Kinsey reported that there would be a Pig Roast on October 13th, 2018 at the Hampton Firehouse. This is a community event and a combined effort between the Hampton Fire Department and the Granville PTO for the "Backpacks for Hunger". The event is free to Hampton Residents in exchange for a food donation (list of acceptable foods will be made available). Small nominal fee will be charged to others.

RESOLUTION NO. 57-2018

AUDIT OF CLAIMS

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 4 O'Brien, Sady, Weeden, Sweeney

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.89 through No.100	\$ 2,305.47
Highway Fund	No.83 through No.92	<u>\$ 9,151.07</u>
Total both funds		\$11,456.54

On a motion of Councilman Sweeney, seconded by Councilman Sady, the meeting adjourned at 8:51pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk