

Supervisor O'Brien suggested to the Board that the annual contribution to the Equipment Reserve Fund should be raised.

RESOLUTION NO. 33 -2018

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, Taran, Sady, Sweeney, Weeden
Nays 0

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

	03/31/18			04/30/18
<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
General Fund	\$ 75,880.05	\$ 6,360.30	\$ 6,295.43	\$ 75,944.92
Highway Fund	\$173,381.45	\$ 6.37	\$ 30,383.63	\$ 143,004.19
Equipment Reserve	\$ 76,613.00	\$ 17,503.77	\$ 0.00	\$ 94,116.77
Fire #1	\$ 40,800.00	\$ 0.00	\$ 0.00	\$ 40,800.00
Fire #2	\$ 5,406.00	\$ 0.00	\$ 0.00	\$ 5,406.00
Cemetery	\$ 1,698.03	\$ 1.97	\$ 0.00	\$ 1,700.00
Totals	\$373,778.53	\$ 23,872.41	\$ 36,679.06	\$360,971.88

All Board Members present signed Supervisor's Report.

COMMUNICATIONS

- Recommendations for Town from NYMIR after an underwriting survey of the municipality was done.
- Received a "Satisfactory" for dog shelter services from NYS Department of Ag & Markets.
- Received a Certificate of Final Railroad Ceiling with an Equalization rate of 100% from NYS Department of Taxation and Finance, Office of Real Property Tax Service.
- Received Disclosures Statements from Capital Financial Group Inc. for the 2017 calendar year.
- There will be a Fundraiser on May 19th at the Firehouse for Bob Rozell
- There will be a work day on May 20th at the Miller Cemetery.

NEW BUSINESS

- There is a new push to pass a bill thru the Assembly and Senate for Fire Departments to buy insurance for Cancer exposure. The cost would be \$300.00 a year per Fireman. This would be mandatory and the Town would have to pick up the cost if the Fire Dept. is contracted by the Town.
- Working on setting up new phones
- Replaced router and modem

The Town Clerk's report for April 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 April 30th, 2018.

Public Comments/Council Comments:

Councilman Donald Sady....inquired if there was a weight limit on the Town's dirt roads, has noticed a milk hauler traveling on Hickey Road. Highway Superintendent will check on.

Hannah Jones, daughter of Town Clerk Rebecca Jones and David Jones, was inducted into ODK (Omicron Delta Kappa), the National Leadership Honor Society at St. Lawrence University on April 28th, 2018. She has also been awarded a St. Lawrence University Fellowship for a summer 2018 research project.

RESOLUTION NO. 34-2018
PLANNING BOARD APPOINTMENTS

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 5 O'Brien, Taran, Sady, Sweeney, Weeden
Nays 0

RESOLVED, to appoint Renee Rountree as a member of the Hampton Planning Board and to appoint Matthew Pratt as an alternate member of the Hampton Planning Board.

RESOLUTION NO. 35-2018
AUDIT OF CLAIMS

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 5 O'Brien, Taran, Sady, Sweeney, Weeden
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.54 through No.61	\$ 1,039.23
Highway Fund	No.46 through No.62	<u>\$15,417.95</u>
Total both funds		\$16,457.18

On a motion of Councilwoman Sweeney, seconded by Councilwoman Taran, the meeting adjourned at 8:35pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk