

## TOWN BOARD MEETING

FRIDAY, SEPTEMBER 3, 2021

A Special Meeting of the Town Board was held Friday, September 3, 2021 in Town Hall, Bull Road, Campbell Hall, NY, for the purpose of taking action with regard to BAN #5-21, authorizing the closure of Hickory Drive, re-scheduling the Public Hearing for Local Law #2 of 2021 and auditing the monthly bills as well as taking such other and further action as may be deemed appropriate and necessary by the Town Board.

Those members present were: Supervisor Robert S. Jankowski, Councilman James M. Lord, and Councilman Richard M. Cocchiara.

Other Officials present were: Town Clerk Christine Durante and Town Attorney, David A. Donovan.

Supervisor Jankowski called the meeting to order at 1:30 p.m. with the salute to the flag.

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Cocchiara, to accept reports of officers as submitted. Motion carried with all voting in favor.

### **Supervisor's Report**

August Receipts - \$277,911.36  
Disbursements - 464,503.22

## **BUSINESS**

### **Reschedule Public Hearing for Local Law #2-2021**

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Lord, to reschedule the public hearing for Local Law #2 of 2021 until October 4, 2021. Motion carried with all voting in favor.

### **Road Closing – Hickory Drive**

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Cocchiara, to authorize the Town Board to close a portion of Hickory Drive to traffic on Saturday, September 4, 2021 for the Rural Ridge Homeowners Associations annual end of summer party. Motion carried with all voting in favor.

### **County Snow & Ice Agreement**

#53 – The following resolution was offered by Supervisor Jankowski, and seconded by Councilman Cocchiara:

**RESOLVED** that the Town Board of the Town of Hamptonburgh hereby authorizes the Supervisor to execute an agreement with the County of Orange whereby the Town exercises control of snow and ice for certain county roads, totaling **6.58** miles, for the 2021/2022 season for a sum of **\$4,950.00** per mile, pursuant to General Municipal Law, Article 5-G

Roll Call:

Councilman Horrego – absent

Councilman Lord – aye

Councilman Cocchiara – aye

Councilman Willems – absent

Supervisor Jankowski – aye                      Resolution carried.

### **Financial – BAN #5-21**

#54 – The following resolution was offered by Supervisor Jankowski, and seconded by Councilman Lord:

A RESOLUTION PROVIDING FOR PAYMENT FOR THE FOLLOWING

Finance Purchase of Highway Equipment

**WHEREAS**, the Town Board of the Town of Hamptonburgh, County of Orange, State of New York, has heretofore duly approved the purchase of one (1) Heavy-duty Dump Truck, totaling \$214,906.00, and

**WHEREAS**, the Town Board hereby authorizes the preparation of a Bond Anticipation Note in the sum of \$214,906.00 for the purpose of financing the debt owed on the aforesaid item, and

**Financial – BAN #5-21 cont'd.**

**NOW THEREFORE BE IT ORDERED**, by the Town Board of the Town of Hamptonburgh, County of Orange, State of New York as follows:

1. That the Supervisor of the Town of Hamptonburgh be authorized to make, execute and deliver, a Bond Anticipation Note on behalf of the Town to Bank of Greene County, P.O. Box 470, Catskill, New York 12414, in the sum of \$214,906.00 which Bond Anticipation Note is issued in anticipation of Bonds to be issued for the purpose of financing the debt owed on said highway equipment, which Bond Anticipation Note shall be in the following form:

BOND ANTICIPATION NOTE  
UNITED STATES OF AMERICA  
COUNTY OF ORANGE  
TOWN OF HAMPTONBURGH

BOND ANTICIPATION NOTE, 2021

No. 5

The Town Board of the Town of Hamptonburgh, a municipality of the State of New York, (herein called the "Obligor") hereby acknowledges itself indebted and for value received promises to pay to the bearer of this Note, or if it be registered, to the registered holder, the sum of \$214,906.00 on the 2<sup>nd</sup> day of September, 2022, together with interest from September 3, 2021, at the rate of 0.55 per centum per annum, payable at maturity. Both principal of and interest on this Note will be paid in lawful money of the United States of America at Bank of Greene County, P.O. Box 470, Catskill, New York 12414. The faith and credit of the Obligor are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Note according to its terms.

It is certified and recited that all conditions, acts and requirements imposed by the Constitution and the statutes of the State of New York which have had to have happened or had to have been performed prior to the issuance of this Note, exists, have happened, and have been performed, and that this Note, together with all indebtedness of the Obligor is within every debt and other limit prescribed by the Constitution and laws of this State.

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this Note, has caused this Note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this Note to be dated as of the 3<sup>rd</sup> day of September 2021.

TOWN OF HAMPTONBURGH, COUNTY OF ORANGE  
STATE OF NEW YORK

By: \_\_\_\_\_  
Robert S. Jankowski, Supervisor

ATTEST:

\_\_\_\_\_  
Christine Durante, Town Clerk

2. The period of probable usefulness of the vehicles and equipment for which the aforesaid bond is to be issued pursuant to the Local Finance Law is hereby determined to be (15) years.
3. It is hereby determined that the proposed maturity of the obligations authorized hereby will not be in excess of five (5) years.
4. The faith and credit of the Town of Hamptonburgh, County of Orange, State of New York is pledged to the payment of the principal and interest of the said Bond when due.
5. The Town of Hamptonburgh, County of Orange, State of New York, is hereby authorized and directed to sell such bonds at a private sale in accordance with the provisions of the Local Finance Law.
6. An annual appropriation shall be made in each year sufficient to pay the principal and interest on the bonds, in anticipation of which this Bond Anticipation Note is approved, as the same becomes due each year.
7. This resolution shall take effect immediately.

**Financial – BAN #5-21 cont'd.**

Roll Call:

Councilman Horrego – absent

Councilman Lord – aye

Councilman Cocchiara – aye

Councilman Willems – absent

Supervisor Jankowski – aye                      Resolution carried.

**Financial – Audit of Monthly Bills**

#55 – The following resolution was offered by Supervisor Jankowski, and seconded by Councilman Cocchiara:

**RESOLVED** to authorize payment from Capital Reserve, Machinery, in the amount of \$214,905.74 to Navistar, Inc.

Roll Call:

Councilman Horrego – absent

Councilman Lord – aye

Councilman Cocchiara – aye

Councilman Willems – absent

Supervisor Jankowski – aye                      Resolution carried.

#56 – The following resolution was offered by Supervisor Jankowski, and seconded by Councilman Lord:

**RESOLVED** to authorize payment from Highway, Account DA 9730, in the amount of \$26,852.13. This is the third installment of four due on the 4<sup>th</sup> day of October each year through October 2022 as per BAN #6-18, to the Bank of Greene County.

Roll Call:

Councilman Horrego – absent

Councilman Lord – aye

Councilman Cocchiara – aye

Councilman Willems – absent

Supervisor Jankowski – aye                      Resolution carried.

#57 – The following resolution was offered by Supervisor Jankowski, and seconded by Councilman Cocchiara:

**RESOLVED** to authorize payment from Capital Reserve, Rural Ridge, as follows:

Anytime Electric	\$23,000.00
Roarke Well Drilling	\$ 9,298.80
Home Depot	\$ 219.01
Goshen Hardware	\$ 88.97

Roll Call:

Councilman Horrego – absent

Councilman Lord – aye

Councilman Cocchiara – aye

Councilman Willems – absent

Supervisor Jankowski – aye                      Resolution carried.

#58 – The following resolution was offered by Supervisor Jankowski, and seconded by Councilman Lord:

**RESOLVED** to transfer the following funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1990.4, Contingency	A 1440.4, Engineer, Contractual	\$1,614.00
B 1990.4, Contingency	B 7020.4, Parks & Rec, Contractual	\$ 443.15

Roll Call:

Councilman Horrego – absent

Councilman Lord – aye

Councilman Cocchiara – aye

Councilman Willems – absent

Supervisor Jankowski – aye                      Resolution carried.

**Financial – Audit of Monthly Bills cont’d.**

#59 – The following resolution was offered by Supervisor Jankowski, and seconded by Councilman Cocchiara:

**RESOLVED** to authorize payment from Escrow as follows:

\$2,608.50      Lanc & Tully, PC      Account T233

Roll Call:

Councilman Horrego – absent

Councilman Lord – aye

Councilman Cocchiara – aye

Councilman Willems – absent

Supervisor Jankowski – aye      Resolution carried.

#60 – The following resolution was offered by Supervisor Jankowski, and seconded by Councilman Cocchiara:

**RESOLVED** to authorize payment from Escrow, Account TE 9089, in the amount of \$489.63.

Roll Call:

Councilman Horrego – absent

Councilman Lord – aye

Councilman Cocchiara – aye

Councilman Willems – absent

Supervisor Jankowski – aye      Resolution carried.

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Lord, to pay bills received as audited. Motion carried with all voting in favor.

Claim #413 - 469

General A      - \$ 30,746.84

General B      - 14,383.34

Highway DA      - 7,013.03

Highway DB      - 41,168.95

T229      - 651.16

Claim #33 - 41

Rural Ridge Water District      - 4,905.05

Claim #32 - 37

Windsor Estates Sewer District      - 4,976.55

Claim #24-26

Health Reimbursement      - 489.63

Claim #10

Trust & Agency      - 2,608.50

Claim #8

Campbell Hall Light District      - 761.38

**Personnel**

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Lord, to appoint Vincenzo Desantis as dog control officer for the remainder of a one year term to expire December 31, 2021. Motion carried with all voting in favor.

**Salute to First Responders**

**MOTION** offered by Councilman Cocchiara, seconded by Councilman Lord to name Mike Snyder as the Town of Hamptonburgh's nominee for Assemblyman, Colin Schmitt's 2<sup>nd</sup> Annual 99<sup>th</sup> Assembly District Salute to First Responders. Motion carried with all voting in favor.

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Lord, to adjourn the Town Board meeting at 1:48 p.m. Motion carried with all voting in favor.

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Christine Durante, Town Clerk