

**MINUTES OF TOWN BOARD MEETING OF NOVEMBER 9, 2015  
HELD AT THE TOWN HALL,  
8529 MAIN ST., CAMPBELL, NEW YORK**

**PRESENT:** **Town Board Members:** David L. Tennent, John R. Tschantre; Jeffrey Horton, Terry E. Wheat and Sara B. Rosplock; **Town Clerk:** Sandra M. Austin; and **Highway Supt:** Thomas A. Austin.

**ABSENT:** None.

**GUESTS:** Joseph Simmons, Linda Ellison, Linda Baird, David Jamison, Hilda Lando, Jerry Stewart, Gregge Harrian, Dana Istler, John Istler, Joe Hauryski, Tom Hauryski, Colleen Mapes, Jeff Smith, Kayla Beers, Joe McUumber of Campbell Fire Dept., Dave Pierce of E. Campbell Fire Dept., Rose Cacace, Matt Cacace, Rick Salvay, Angie Pavlich, Jim Anderson, Lisa Hawkin, Terry Maroone, Percy & Diane Shaw, Michael Horton, Denice Thompson, Jack Benjamin, Jared Koperczak, Jacklyn VanZile, Bryan Jamison, Steve King, Kathy Hagenbuch, Shawn Corey, Melissa Karr, Jennifer & Jim Barney, Thomas Drake, Bev & Don Prentice, Sara Lattin of Senator O'Mara's Office, Brett Cochran, Gordy Spangenberg, Jeff Allen, Barbara Brockway, Rich Dexter, Kevin Morris, Theron Seeley, Charles Davis, Allison Hunt of Congressman Reed's Office, Tracey Yavanec of the Palmesano Office, Timothy Cole, David Crans, C.J. King, Guy Hallgren, Jill Staats, Jody Wheat, Janet Bates, Bill Caudill, Darren Jenner, Stacey Austin, Mike Austin, Roxanne Mourhess, Rick Halm, Jr., Pat Connor, Lynn Hannan, Kelly Smith, Terry Nordo, Shelley Morse, Alisha Morse, Chris Austin, Susan Donderewicz, Stephanie & Marvin Cleveland, James Nichols, Wayne Cosier, Chuck Peacock, Betsy Hale, Jamie Johnson of Steuben Co. IDA, Patrick Donnelly, and Tim Allard. Also present were news crews from WETM & WENY TV Stations from Elmira.

**Call To Order/Pledge of Allegiance.**

Mr. Tennent called the meeting to order at 6 p.m. at the meeting room of the Campbell Town Hall and led the pledge of allegiance. He then advised that he would be dividing the meeting into 2 parts; the first part would be devoted solely to the Kraft Heinz plant closing with a short recess at the close of that portion. The second part would be the monthly business meeting. Mr. Tennent introduced the dignitaries present and gave Jamie Johnson, of the Steuben County IDA, the floor.

Mr. Johnson explained that he is working to engage a site-selection-consultant and trying to work with the Kraft Heinz officials to see if the site and product-line is to be marketed or just the facility itself.

Joe Hauryski added that it is just the beginning of a long hard road for the community to get a company here to provide jobs to replace what is being lost.

Questions from the guests were answered. One guest asked the reason that they chose to close this site because the quality of the cheese is so good. Mr. Johnson said that they looked at the age of the facility and it's limitation and the cost to upgrade; that the closing has nothing to do with the quality or quantity of product.

Mr. Johnson went on to say that the goal right now is to put another company in there. Kraft Heinz is trying to reduce their overhead worldwide and that Campbell is part of it. He says, however, that once the lights go off, people move away, sell their homes and find other jobs—when the work force is gone—that it becomes more difficult to come back.

At 6:43 p.m. there were no more questions and Mr. Tennent recessed the meeting. Some of the guests spoke with the news crews and then the majority of the guests exited the meeting.

**Roll Call/ Prior Minutes.**

Following a short intermission, the regular portion of the monthly Town Board meeting was called to order at 7:04 p.m. The Town Clerk then took roll call. The minutes of October 13<sup>th</sup> and November 4<sup>th</sup>, 2015, were noted.

RESOLUTION #1 was offered by Wheat and seconded by Rosplock to accept the above minutes as presented. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Public Comment.**

Joe McUmber of Campbell Fire Dept., reported on fire calls.

Marvin Cleveland –asked about the top of Stony Ridge Road where it meets with Taft Hill noting that it is a dangerous intersection and he almost got hit there. Tom Austin noted that the main thoroughfare is Stony Ridge and there should be a yield to intersection. He said that he would be putting a sign there.

**Highway Report.**

**Salt Storage Building**--Tom Austin noted that in October the repair of the back wall of the salt storage building was completed. He expressed appreciation for being able to use the 2-man lift from the County and noted that the highway crew was able to do it all. The Board was pleased with this report.

**Gulf Road**—Tom noted that the shoulder work on Gulf Road was completed.

**Vieley & Hough Roads**—Tom Austin noted that we received a letter from the State DOT that they have concluded that a 45 MPH speed limit is appropriate for Vieley and Hough Roads. In addition, there are several curve & curve warning signs recommended. They state that they are writing the notice of order and sending it to Albany for filing. Once the order is filed and returned, they will forward it to us and then we can post the speed limit.

**Town Park Pavilion**—Tom also noted that this past month the roof on the Town Park pavilion was completed by the highway crew. The Board said that it was looking great. Also noted was that the concrete floor of the pavilion had been completed by the BOCES class.

**Water Re-Levies [Districts 1, 2 & 3] of Unpaid Water Bills for 2015.**

Following discussion RESOLUTION #2, was offered by Wheat and seconded by Horton to authorize the water re-levies per the attached listing for Water Districts 1, 2, & 3 for the Year 2015 for a total sum of \$30,219.02. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Budget 2016.**

Discussion was had concerning the 2016 budget; it was noted that a public hearing was held on November 4<sup>th</sup>; but there was not a quorum of the Board present to call the Board meeting to order.

Mr. Tennent gave a brief review of the 2016 Budget with a few minor changes. He believes the budget to be about a 1% increase over last year.

RESOLUTION #3, was offered by Rosplock and seconded by Tschantre to authorize the 2016 Budget as amended [copy attached]. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**TEP Sidewalk Project.**

Mr. Tschantre noted that the TEP sidewalk project was done a week ago Thursday; it was under budget by \$38,000 and on time. Board member Wheat asked about the cracks in the driveways and stated that they should be sealed to save trouble down the road. Following discussion, Mr. Tennent said that he would call tomorrow and see what the cost would be to get it done.

**Waste Water Treatment Project Jointly with Savona.**

Mr. Tennent noted that we need to set up a meeting to review the engineering details and proposal-work on the waste treatment system and the suggested options with Tim Steed of Hunt Engineers and invite Savona to join the meeting.

**Due-tos and Due-Froms and Highway Budget Transfers.**

RESOLUTION 4, was offered by Horton and seconded by Wheat to authorize the Due-tos and Due-Froms [budget transfers] per the attached listing, and also the following highway budget transfers:

FROM:	TO:	AMOUNT:
DA5110.410	DA5110.450	\$802.00
DA5110.410	DA5110.440	\$574.00
DA5110.410	DA5142.400	\$4,407.00
DA5142.410	DA5142.430	\$3,172.00
DA5142.410	DA5142.400	\$200.00
DA5140.410	DA5110.440	\$3,832.00
DA5130.200	DA5130.400	\$100.00

Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Monthly Reports Filed.**

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs dated 11/06/ 2015. A copy was filed with the Town Clerk.

**Voucher Audit – 7:50 p.m.**

Vouchers were submitted and approved as follows:

General Fund Vouchers #348-390 totaling	\$179,768.96;
And Highway Vouchers #189-202 totaling	\$ 44,127.87;
Water District Capital Project #24-25	\$ 705.00;
Water District 1 SW Vchrs #67-75	\$ 1,322.89;
Water District 2 SW2-Vchr #21-22	\$ 37.00;
Water District 3 SW3-Vchr #25-26	\$ 37.00;
For a grand total of	\$225,998.72.

**Adjournment.**

There being no further business before the Board, the meeting was, upon motion by Rosplock and seconded by Wheat, adjourned at 7:52 p.m.

Respectfully submitted,



SANDRA M. AUSTIN  
Campbell Town Clerk

**DATED:** November 23, 2015.

**ATTACHMENTS:**

- Water District Re-Levies for 2015
- 2016 Budget
- Due-Tos and Due-Froms List [Budget transfers]