

MINUTES OF TOWN BOARD MEETING OF JUNE 13, 2016
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK

PRESENT: Town Board Members: Michael D. Austin John R. Tschantre; Jeffrey Horton, Terry E. Wheat; **Town Clerk:** Sandra M. Austin; and **Highway Supt:** Thomas A. Austin.
ABSENT: James F. Drumm.
GUESTS: Deb Baldwin, Tim Olszowy, Joe McUumber, Dan Miller, Todd Hall, Stanley Manning, Ed Tietje, Jacob Tietje, Joshua Tietje, Abigail Tietje, Wayne Cosier, Mary Perry, Linda Baird, Chris Baird and Ira Hale.

Call To Order/Pledge /Roll Call/ Prior Minutes.

Mr. Austin called the regular monthly meeting to order at 6 p.m. at the meeting room of the Campbell Town Hall and led the pledge of allegiance. The Town Clerk then took roll call. The minutes of May 4th and May 9th were noted. RESOLUTION #1 was offered by Horton and seconded by Wheat to accept the minutes referenced above as written. Adopted by vote: Horton-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

Public Comment.

Boy Scout Eagle Project---Ed Tietje, speaking on behalf of his son Joshua, who has autism, proposes an eagle scout project at the E. Campbell Park of cleaning out the brush along the perimeter fence and re-doing the fence. Following discussion, RESOLUTION #2, was offered by Wheat and seconded by Tschantre to give tentative approval to proceed with the project. Adopted by vote: Horton-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

Campbell Fire Dept./Joe McUumber—reporting on calls and fire number signs.

E. Campbell Fire Dept./Dan Miller—reporting on fire calls.

Highway Department:

CHIPS Money. RESOLUTION #3, was offered by Horton and seconded by Wheat to authorize a loan to the highway dept. for \$160,000.00 to do the summer projects until the CHIPS money comes in. Adopted by vote: Horton-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

John Deere Mower. RESOLUTION #4, was offered by Wheat and seconded by Tschantre to authorize Tom Austin to go ahead and purchase the John Deere X350R mower [with 42" rear discharge] from Lakeland Equipment of N. Chili, which would be a piggy back on BYPC66663 Contract; and put the John Deere / old machine on Auctions International. Adopted by vote: Horton-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

2015 Chevy ¾ Ton Pick-up on Auctions International.

Following discussion, RESOLUTION #5, was offered by Wheat and seconded by Horton to authorize Tom Austin to put the 2015 Chevy ¾ ton pickup on Auctions International to see what it would bring. Adopted by vote: Horton-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

Town Clerk:

Rabies Clinic --The Town Clerk reported that we held the rabies clinic on June 2nd at the highway garage with 157 total animals vaccinated. There were 129 dogs and 28 cats. The donations amounted to \$567.00 which we split with the county. It is also dog license month and the Town Clerk office is very busy with this.

Newsletter – The Town Clerk noted that the next edition of the Town Newsletter is scheduled to go out on July 1st; if anyone has an article to submit, we need it by June 23rd.

Historian—The Town Clerk reported that our Historian, Alice Robie, is ill and that she has been filling in for her. This past month a man by the name of Frank Booke had been in and donated several ledgers relating to the Town's history; he briefly looked at the Marie Cornell collection and wants to come back. Also, the Town Clerk stated that she is writing 2 or 3 articles for the Steuben Echoes newsletter coming out this summer, in which they are featuring the Town of Campbell in commemoration of our 185th anniversary this year.

Storm Ready/ Hazard Mitigation Meeting – The Town Clerk noted that she had attended the meeting held June 1st at the Civil Defense Center in Bath and submitted our map identifying critical sites. She noted that we are still in the data-gathering phase and now have more work sheets. We now need to identify in dollar amounts what would be affected by the hazard event of an earthquake or flood event. The next meeting will in July or August.

Storage Shed –Storage is an on-going problem at the Town Hall. The Town Clerk noted that in trying to organize the records that are in the store room and we are running out of room; that there are many items that could be put out in a storage shed such as summer recreation boxes, water department tools etc., seasonal items, etc. She said no records would be moved out there and asked if this would be something the Board would consider. She had some prices for wooden sheds such as the Woodtex buildings. Discussion was had; some felt that it would be more secure if the storage shed was a steel building.

Assessor's Report-- Town Clerk read the assessor's report that this past month she has been processing monthly transfers, escrows and other administrative duties. Grievance day was on May 24th from 4-8 p.m. with 4 of the members present: Michelle Seeley, Dale Seeley, Dick Drumm and Dan Drumm. There were 19 property owners contesting their assessments; 2 property owners that their complaint was mailed and did not appear. The BAR completed an RP-525 for each parcel and they were mailed out on May 31. All changes from Grievance Day needed to be reviewed and processed by June 8th. She is working on preparing the file for the final roll which will be filed on or about July 1st; she says that on June 1st she attended the monthly assessor's association meeting. She also reports that with the STAR changes she reported last month that she received letters from the county that needed to be sent out to property owners that applied for STAR exemption after March 1st, 2015. She reviewed these and sent out letters to those affected on May 31st. This report is on file in the Town Clerk's Office.

Update on 4-Way Stop.

It was noted that the 4-way stop at the 4-corners in the hamlet now has the blinking stop signs at the intersection running north and south. The County has done this improvement and have plans to repair the stop bars at the intersection and do re-striping. The stop signs have replaceable batteries which need replacing in about 18 months.

E. Campbell Park Upgrades.

It was noted that progress had been made in upgrading the East Campbell Park. Work has been done by the BOCES students in replacing the wood on the benches and making two wooden picnic tables which are locked to the floor of the pavilion. Other improvements include rip rap around the parking lot perimeter to eliminate vehicles driving out on the field and a donation by Austin Construction of gravel for the parking lot.

Assessor & B.A.R. Letters.

Letters to the Board were read concerning grievance day and the assessor and B.A.R.; no action taken.

Budget Transfers.

RESOLUTION #6, was offered by Wheat and seconded by Tschantre to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
A1110.460	A1110.400	\$269.94
A1410.461	A1410.400	\$300.00
A1420.465	A1410.468	\$175.00
A5010.460	A5010.461	\$101.71
SW2-8310.400	SW2-9720.600	\$5,000.00
SW2-8310.400	SW2-9720.700	\$1,126.29
SW2-8310.410	SW2-8310.420	\$80.00

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

Budget 2017.

Mr. Austin wants to begin work on the 2017 Budget as possible. It was noted that we first need some print-outs of our current year's spending and we are in the process of changing bookkeeping systems.

Monthly Reports Filed.

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs; and Town Supervisor's Report for May dated June 13, 2016. Copies were filed with the Town Clerk.

Voucher Audit - 7:50 p.m.

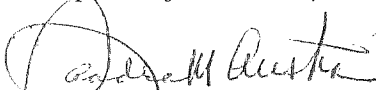
Vouchers were submitted and approved as follows:

General Fund Vouchers #172-218 totaling	\$ 54,387.87;
And Highway Vouchers #89-110 totaling	\$ 56,320.92;
Water District Capital Project #7	\$ 30,296.37;
Street Lighting Voucher #5-6 totaling	\$ 1,872.46;
Water District 1 SW Vchrs #27-33	\$ 1,855.84;
Water District 2 SW2-Vchr #13-15	\$ 5,024.00;
Water District 3 SW3-Vchr #10-13	\$ 27,268.06;
For a grand total of	\$177,025.52.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Horton and seconded by Wheat, adjourned at 7:53 p.m.

Respectfully submitted,


SANDRA M. AUSTIN
Campbell Town Clerk

DATED: June 27, 2016.