



Special Meeting

Minutes

Monday, October 23, 2023 at 7:00 pm

1. Pledge of Allegiance
2. Public Hearing on Preliminary Budget

Minutes:

Supervisor Horton opened the Public Hearing on the 2024 Preliminary budget at 7:01 Pm. There were no comments from the public, Supervisor Horton closed the Public Hearing at 7:02 Pm.

Michael Austin made the comment that he did not want to accept the 4% raise that was appropriated to the Board Members. He questioned the Bookkeeper if he could donate the raise back to the Town. The Bookkeeper said they would discuss it later.

a. Public Comment

3. Local Law 3 of 2023- Tax Cap Override.

a. Public Comment- TCO

Minutes:

The Public Hearing on LL# 3 of 2023 was opened at 7:02 Pm The Board decided in Executive session on October 10, 2023 to use \$25,000 is being taken out of the fund balance to offset revenue A1001, real property tax.

Norman Maynard questioned why the Town was still passing the Tax Cap Override if the Town planned to use funds from the Fund Balance to offset the increase.

Jeffrey Horton explained that the Town passes the Tax Cap Override every year incase there is an unexpected increase. Wendy Oman explained that there is a formula that the County uses to determine the tax rate, and this is a safe guard. The Public Hearing was closed at 7:05 P.M. with no further comments.

- b. Resolution to approve LL# 3 of 2023**

Minutes:

RESOLUTION #5 of 2023 was offered by Glenn Vogel and seconded by John Tschantre as follows:

WHEREAS, at the Town Board meeting held October 10, 2023, the Town Clerk was directed to set a public hearing on the tentative Local Law #3 of 2023 as a local law to override the tax levy limit established in General Municipal Law Section 3-c, for a special meeting, which would be October 23, 2023 at 7:00 p.m. to hear all interested parties on a proposed local law entitled Local Law 3 of 2023 "Tax Cap Override Law",

WHEREAS, The Campbell Town Board at their second meeting of October as resolved in the 2023 Organizational Meeting, and notice was duly posted on the sign board in the Town

Hall, and the Clerks Email; and
WHEREAS, said public hearing was duly held on October 23, 2023 at 7:00 p.m., with no public comment offered;
NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts said Local Law No. 3 of the Year 2023 entitled "Tax Cap Override Law", a copy of which is attached hereto and made a part of this resolution, and
BE IT FURTHER RESOLVED, that the Town Clerk be and she hereby is directed to file same as Local Law #3 of 2023, to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town, and to give due notice of the adoption of said local law to the Secretary of State of New York.
Adopted by roll call vote:
Vote results:
Ayes: 5 / Nays: 0

4. Other business before the Board

a. Highway transfers

Minutes:
Jeffrey Horton said in an explanation to the public, that the CHIPS money was now going to be used to pay for the Principal and Interest of the dozer because of a due to the miscalculation of the chips money. Therefore the general fund would NOT be paying it, but would be loaning the money to the Highway for the payment of the Principal and Interest on the Dozer to be repaid in March of 2024, the rest of the funds that were loaned to the highway to cover CHIPS expenses will be repaid in December of 2023.
Michael Austin questioned why the CHIPS funds were not in the Highway Budget. Wendy explained that the funds were part of the Highway Budget.
A resolution to approve a loan from the General fund the Highway fund CHIPS money, needed to cover the cost of expenses until reimbursement is received from NYS CHIPS fund. Once the reimbursement is received from the State the General Fund will be paid back from Highway. This will occur in December of 2023 and March of 2024, was offered by Glenn Vogel, and seconded by Michael Austin and was adopted by Roll Call Vote.
Vote results:
Ayes: 5 / Nays: 0

b. Michigan Creek Bridge

Minutes:
Steuben County will be replacing the bridge over Michigan Creek and would like an easement on the Town property. The easement would be near the Salt Storage shed and would not affect the Town or the neighboring property owners access to their property. A motion to allow Jeffrey Horton to sign the easement for the County was made by Michael Austin and seconded by James Drumm. Adopted by Vote
Vote results:
Ayes: 5 / Nays: 0

5. Adjournment

Minutes:

The Meeting was upon motion by Michael Austin, and seconded by adjourned at 7:25 Pm

Vote results:

Ayes: 5 / Nays: 0

Contact: Michelle Seeley (townclerk@campbellny.com 607-527-8244 x213) | Minutes published on 10/30/2023,
adopted on 11/13/2023