

**MINUTES OF TOWN BOARD MEETING OF JANUARY 4, 2021
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

The Regular monthly meeting of the Campbell Town Board was held on January 04, 2021, at 7:26 pm at the Campbell Town Hall with the following:

Members Present: Town Board Members: Jeffrey Horton John R. Tschantre; Terry E. Wheat and James F. Drumm; **Town Clerk:** Michelle L. Seeley; and **Highway Supt:** Thomas A. Austin. **Code Enforcement Officer:** Thomas Hargrave
Members Absent: Glenn Vogel

GUESTS: Wayne Cosier, Deb Camann, Bonnie Conaway, Judy Simmons, Joseph Seeley, Jody Wheat

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

Mr. Horton called the regular monthly meeting to order at 7:26 p.m. at the meeting room of the Campbell Town Hall.

REPORTS

Monthly Reports Filed.

It is noted that a monthly report was received and read by Jeffrey Horton, from Wendy Oman, Bookkeeper, Holly Smalt, Assessor, and Randy Akins, DCO. Copies were filed with the Town Clerk and are on file.

Highway Report (Thomas Austin)

Due to the rain on Christmas Eve and Christmas Day. There was a minor washout of the pipes on Taft and Gulf Roads. The Highway Super has a plan in place to repair the pipes and prevent future issues.

The Salt Storage Building has had a failure in the heavy canvas tarp roof. Tom has reached out to the insurance adjuster to determine coverage for replacement, and 2 separate companies for quotes on the cost of the replacement. Once the quotes are received Tom will submit the information to the insurance adjuster for payment options and final cost to the town.

The New 2020 Pick-up that was ordered in 2020 will be delivered by the end of the month and will be sent off to have the plow attached.

Due to the amount of repairs that are needed for the loader that the town currently owns, and the good reputation that the town has on Auctions international, Tom asked the board for permission to get a trade in value for the loader rather than putting it up for auction. Tom would like to begin the process of getting quotes on a replacement loader. The new loader would be a 2021 John Deere 624 loader, and would be lease to own for a 4 year period. This option will save money for the town in lawyer and bond fees.

The rubber tired excavator is due to be paid off in February 2021, and the final Road Bond Payment will be paid in October 2021. By using these funds to pay the lease on the new loader there will be no raise in the tax burden for the Highway.

A motion to allow Tom Austin to begin the process of getting a trade in value for the old loader and getting quotes for the 2021 John Deere 624 loader, was made by Terry Wheat and seconded by James Drumm. Adopted vote: AYES:4 NAYS:0 ABSENT:1; Vogel-Absent; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Water Report (Thomas Austin)

The new Badger meter was installed and hooked-up, and is working well.

Bookkeepers Report

A report from Wendy Oman, the bookkeeper was received and was read by Jeffrey Horton and has been attached.

Vouchers January

There will be one more run of vouchered checks on January 13, 2021. These checks will be for any invoices outstanding for the month of December. Wendy Oman suggested that the board make a motion for those few vouchers to be approved by 2 Board members vs having to call a special meeting at the end of January.

A Motion to allow any two board members to sign the remaining January 2021 Vouchers for invoices that come in after the January 4, 2021 Board meeting. A motion was offered by James Drumm and seconded by John Tschantre,

Adopted by roll call vote: Terry Wheat -Yea; John Tschantre- Yea; Jeffrey Horton- Yea; James Drumm- Yea; Glenn Vogel-Absent.

Dog Control (Randy Akins)

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A report was received from Randy Alkins regarding dog calls in December 2020, and is attached.

A motion to accept and sign the 2021 Dog Shelter contract was made by Terry Wheat and seconded by James Drumm.
Adopted by vote: Terry Wheat –Yea; John Tschantre- Yea; Jeffrey Horton- Yea; James Drumm- Yea; Glenn Vogel-Absent.

Codes (Thomas Hargrave)

1. There were 5 building permits issued this period (155 YTD)
 - 1 Demolition Cty Rte. 125
 - 1 New signs for Curtis Baptist Church
 - 1 Roof
 - 1 Maintenance of property(windows , doors, siding)
 - 1 Accessory structure

YTD Total fee's collected \$11,925 Total project cost \$ 1,495,974
2. There were (29) permit inspections (12 certificates of completion/occupancy 95 ytd)
2. Watkins property on Cty Rte. 125 in process of improving property maintenance issues
3. Investigated 4 complaints. One resolved
4. Property maintenance issues (68 YTD)
5. Waiting for fire report at 4472 Stony Ridge (Smith garage)
6. Seagers mobile home Park. Developed plan to address Lot 18 issues
7. Received info for Campbell School improvements 2021.
8. Bids were sent out for dollar general. Construction date tentative April 15, 2021
9. Will contact Brad Chaffee from DEC to help train us on firm and floodway maps
10. New hours for code enforcement coverage starts Jan 1, 2021. Office hrs. the same
11. Need to schedule meeting for zoning issues

Tom Hargrave ask the board about an agreement between the Sherriff's office and the town to report incidents that occur on properties. Jeff stated that because of confidentiality laws the Sherriff's office is not able to share this information.

Tom Hargrave asked the Board if they were still willing to purchase a body camera for the Code Enforcement office to use when he goes out on calls. Jeffrey Horton stated that this is a purchase that he can make without board approval and would gladly supply one for the CEO.

Assessor Report (Holly Smalt)

It is noted that a report for the assessor's office was received and was read by Jeffrey Horton and is on file with the Town Clerk.

Zoning Law Review Workshop

The workshop that was scheduled to take place in November to look over the current Zoning Law for the Town of Campbell needs to be rescheduled. Jeffrey Horton suggested that the new date for the meeting would be Monday, February 22, 2021 at 7 pm with an alternate date of Wednesday February 24, 2021 at 7 pm.

A motion to set the date and time for the workshop to Monday, February 22, 2021 at 7 pm with an alternate date of Wednesday February 24, 2021 at 7 pm. was made by John Tschantre and seconded by Terry Wheat.
Adopted by vote: Terry Wheat –Yea; John Tschantre- Yea; Jeffrey Horton- Yea; James Drumm- Yea; Glenn Vogel-Absent.

Water 1 Extension Project

The Highway Department has plowed a path for the well digging company to access the proposed well location, and drill a test well. The ground is at this time too wet to drive the equipment on. In order to drill the test well the ground will need to be dry or frozen. This situation has put the schedule for drilling the test well back 2 weeks. Discussion was had regarding the time frame of the contract and if there was a time limit for completion. Jeff Horton will check the contract to see if an extension will be needed.

Voucher Audit

Vouchers were submitted and approved as follows:

General Fund Vouchers #1-19	\$ 118,492.84
And Highway Vouchers #1-9	\$ 47,154.91
Water District 1 SW- Vouchers #1	\$ 2885.36

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For a grand total of

\$ 168,533.11

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by James Drumm, adjourned at 8:10 p.m.

Respectfully submitted,



MICHELLE L. SEELEY
Campbell Town Clerk

DATED: January 7, 2021