

**MINUTES OF TOWN BOARD MEETING OF February 11, 2019
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: Jeffrey Horton John R. Tschantre; Glenn Vogel, Terry E. Wheat; **Town Clerk:** Michelle L. Seeley; and **Highway Supt:** Thomas A. Austin.

ABSENT: James F. Drumm (Arrived at 7:20 PM)

GUESTS: Michael Larrabee, Charles Plank, Linda Baird, Joe McUumber, Stanley Manning, Wayne Crosier, Terry Brethen, Robert McGee, Joseph Seeley, Gordon Hakes, Ron Hull.

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

Mr. Horton called the regular monthly meeting to order at 7 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 January 14, 2019 and the 2019 Organizational meeting minutes of January 14, 2019 were noted.

A motion was offered by Terry Wheat and seconded by Glenn Vogel to accept the minutes referenced above as written. Adopted by vote: Vogel-Aye; Drumm-Absent; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Public Comment.

Mike Larrabee spoke to the Board on behalf of the 2019 Rugby schedule. Mr. Larrabee asked permission to use the Town Park again this year, as the program was a huge success in 2018. He also requested an additional day each week after April for the youth teams. He estimated that there are between 50 and 55 members.

Mr. Larrabee also requested that we provide porta johns for the park again this year. John Tschantre questioned if 2 porta johns would be sufficient. Mike seems to think that 2 would cover the need, Joe McUumber suggested that the Town look into one of the porta johns being handicapped accessible.

Joe McUumber of the Campbell Fire Dept., reported on fire calls for January 2019; 2 Fire calls, 24 Medical Calls, 3 MVA and 5 Misc. and a YTD total of 42.

Hakes C&D Expansion

Discussion was had concerning the proposed rezoning of land connected to the Hakes C&D landfill and the required public hearing. Jeffrey Horton suggested that the Hearing be held prior to the regular March meeting to give the Board time to consider any public comment or information that may be brought to light prior to voting on the rezoning. After some discussion a proposed date of February 27th was suggested for the hearing.

*RESOLUTION #2019-9, was offered by Glenn Vogel and seconded by John Tschantre to hold a Public Hearing concerning the proposed rezoning of a 22 acre parcel of land for the expansion of the Hakes C&D Disposal site on the 27 of February, 2019.

Adopted by vote: Vogel-Aye; Drumm-Absent; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Local Law #1 of 2019

Jeffrey Horton introduced proposed Local Law #1 of 2019. A local law to amend the Zoning Law of the Town of Campbell to establish a Non-Residential Planned Development District.

Highway Report

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Thomas Austin commended Steuben County Soil and Water and the Town Board on the work that was done on the Ice Jam Prevention project, during the recent thaw the preparations for flood prevention that were set in place in 2017 were put to use. The ice jam prevention plan worked as expected and will only need a couple of small modifications to be fully effective. Jeff Parker is working with the DEC on a permit that would allow the town to do some work on the slope of the area between area 1 and 2 of the Ice Jam Prevention area.

Thomas Austin would like to get permanent easements on the properties above and below the 333 bridge. The Board agreed that the easements for emergency use would be beneficial and that they would look into the process of how to get the easement paperwork started.

Sale of Equipment

Bids for the equipment (2004 John Deere Grader with plow and wing, 2004 Kobelco Tracked Excavator with thumb and the 50' stacker), that was placed on Auctions International have been received in the following amounts 2004 Excavator \$37,600, Grader \$46,200. A bid came in for \$4,550 for the Stacker and Tom has a countered with a \$5,200 offer. If the counter offer is not accepted Dansville has offered \$5,000.

A motion to accept the bids was introduced by Terry Wheat and seconded by James Drumm. Adopted by vote: Vogel-Aye; Drumm-Absent; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Tom discussed the option to Lease to Buy a John Deere grader with a mid-mount Scaffire plow and wing with updated controls, and Joy Stick controls with Auto Grader.

A motion to Lease to buy the equipment for a total of \$70,387 for 5 years with a \$1 buy out was introduced by Glenn Vogel and Seconded by Terry Wheat Adopted by vote: Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Tom Proposed a trade in of the small John Deere tractor and the Kabota for an upgraded John Deere 1445, 2011 front cut tractor that is 4 wheel drive and has 865 hours on it.

The trade in value of both the John Deere mower and the Kabota tractor is \$5,519.25.

A motion to use the current equipment for trade and purchase the upgraded unit introduced by Glenn Vogel and seconded by Terry Wheat Adopted by vote: Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Dog Control Deputy

Discussion was had regarding the appointment of a Deputy Dog Control Officer that was tabled during the January meeting. Marvin Rethmel has named Carl Tuttle as his choice of Deputy.

Terry Wheat mentioned that there was some controversy on social media about Mr. Tuttle and that he thought that the Board should look into it more before making the appointment. However due to the reports on social media not being proven facts it was suggested that Mr. Tuttle be appointed.

A motion to appoint Carl Tuttle, Campbell Deputy Dog Control Officer for the 2019 year was made by John Tschantre and seconded by James Drumm.

Adopted by vote: Vogel-Aye; Drumm-Aye; Wheat-Nay; Tschantre-Aye; and Horton-Aye.

Shred Days

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The Town is going to offer the citizens an opportunity to shred their documents for free on May 11, 2019 from 10 am to noon, here at the Town Hall in the back parking lot.

Sexual Harassment Policy

A motion to accept the proposed Sexual Harassment as suggested by the State of NY was offered by Glenn Vogel and Seconded by James Drumm: Adopted by vote: Vogel-Aye; Drumm-Aye; Wheat-Nay; Tschantre-Aye; and Horton-Aye.

Park Grant

Although there are years of work on this project and then we finally receive notification that we received it -- for the financial wellbeing of the town I recommend we do not accept the grant funds. Instead investigate the possibility of using our true budgeted funds (\$47,947) to do our own work on the park. I think work on the basketball, tennis court, parking and pavilion could be accomplished (eliminate the walking trail piece) with the help of BOCES at a more affordable cost to the town.

2019 BUDGET FIGURES		ACTUAL COST WOULD BE
Project cost	\$222,068	Project cost \$222,068
Grant Award anticipated	\$174,121	Grant Award \$116, 081
Fund Balance allocated	\$ 47,947	Fund Balance \$ 47,947 Additional Cost \$ 58,040

If the Board is in agreement (by Resolution) to not accept the Grant funds, I will find out how we opt out of the grant, I'm sure I will need a resolution, and update you at the March Town Board meeting.

Monthly Reports Filed.

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs; Tax Assessors Report, Town Supervisor's Report dated February 5, 2019, and the Bookkeepers report also received and copies were filed with the Town Clerk.

Voucher Audit - 8:00 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers # 43-79	\$ 107,137.84
Highway Vouchers # 15-39	\$ 102,291.90
Water District 1 SW- Vouchers # 4-10	\$ 4,718.03
Water District 2 SW2-Vouchers #3	\$ 15.00
Water District 3 SW3-Vouchers #3	\$ 30.00
Street Lighting SL Voucher # 80	\$ 1,091.58
Trust & Agency TA Voucher # 2	\$ 162.00
For a grand total of	\$ 215,446.35

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Adjournment.

There being no further business before the Board, the meeting was, upon motion by Jeffery P. Horton and seconded by James Drumm, adjourned at 8:06 p.m.

Respectfully submitted,

MICHELLE L. SEELEY
Campbell Town Clerk

DATED: March 1, 2019.

****Resolution 2019-9**

Due to a schedule conflict the date of the Public Hearing was changed to February 26, 2019.

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