

DRAFT

**MINUTES OF TOWN BOARD MEETING OF July 8, 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 and James F. Drumm; **Town Clerk:** Michelle L. Seeley; and **Highway Supt:** Thomas A. Austin. **Assessor:** Holly Smalt

ABSENT:

GUESTS: Gordon Hakes, Wayne Crosier, Joseph Seeley, Joe McUumber

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 June 10, 2019 were noted.

A motion was offered by Terry Wheat and seconded by James Drumm to accept the minutes referenced above as written.

Adopted by vote: AYE: 5 NAY: 0

Voucher Audit – 7:05 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers # 216-247	\$ 27,471.65
Highway Vouchers # 114-127	\$ 116,947.54
Water District 1 SW- Vouchers # 38-40	\$ 846.34
Water District 2 SW2-Vouchers # 14-15	\$ 573.77
Water District 3 SW3-Vouchers # 14-15	\$ 2,241.26
Street Lighting SL Voucher #	\$
Trust & Agency TA Voucher # 7	\$ 173.00
For a grand total of	\$ 148,253.56

REPORTS

Highway Report (Thomas Austin)

The new grader has been delivered and is at the Hwy Shop. The machine is very modern and easy to use. The 2018 and 2016 trucks have been paid in full as of this billing cycle.

Work has begun on King Hill, Tom is waiting for quotes from 2 companies for the 284 grant. The State has reworked the funding for the extreme weather money and the remaining funds will come back to the town.

Water Report (Thomas Austin)

The water plant and water districts are doing well and there is not much to report.

Fire Department Report (Joe McUumber)

For the month of June there were 4 fire, 18 medical, 5 MVA, and 6 miscellaneous calls for a total of 33 calls. The Year to Date number is 218.

Supervisor Report

A statement read by Jeffrey Horton:

It has come to the attention of the Town Board, through comments made by some Campbell residents, that negative statements were made the 2019 Republican campaign regarding the Town Boards integrity and transparency.

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I would like to take a moment to address their concerns, on the record. The Town Board has always, and will continue to do so, maintain the utmost integrity. Decisions regarding the Town have been made in the Town's best interest aligned with New York State Law and reviewed by the Towns attorney. New York State Town regulations set forth the requirements for Board member's meetings to ensure integrity as well as transparency to the community.

If further action is needed the Town Board will be willing to hear and address these concerns.

Bookkeeper Report (Wendy Oman)

July 8, 2019 Board Meeting – Bookkeeper Report

Revenue Notes

Regular monthly revenues received from Town Clerk and Court Clerk. All accounts settled and Supervisor report given to Jeff for review and signature.

General Fund

\$10,516.40 Mortgage Tax #1 of 2 received
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Budget Adjustments

To adjust for the new position of Part Time Town Clerk Deputy for the remaining of 2019.

Debit	A1220.11	\$1,473.90	Supervisor Personnel (hourly funds)
Credit	A1410.12	\$1,473.90	Town Clerk Personnel (salary funds)

(Michelle has established a rate of \$12.50/hour to base Deputy's salary on which equals 118 hours of time to use in 2019)

July salary = \$192.70 (will be paid with August salary); August–December salary = \$256.24

A Motion to approve the Budget transfer as written above was made by Glenn Vogel and Seconded by Terry Wheat.

Adopted by vote: AYE: 5 NAY: 0

1. **Highway Dept. CHIPS Money** – As in the past, due to the timing of the 2019 Highway CHIPS revenue money in late November/December, the General Fund is able to temporarily loan the Highway the CHIPS budgeted revenue up to \$183,962.00. I will monitor the accounts and transfer if/when needed.

A Motion to approve the loan of funds to the Highway Department from the General Fund was made by Terry Wheat and Seconded by James Drumm.

Adopted by vote: AYE: 5 NAY: 0

2. **Key Project:** Complete
3. **East Campbell Park:** Grant paperwork complete and accepted by Grant Gateway. Waiting now for further instructions and procedure.
4. **Bathroom Compliance:** Complete

Dog Control/Codes (Marvin Rethmel)

Building department: there was 12 permits issued please see attached.

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Violations: They are mostly completed but several have not done very much to remedy the problem. But they have been working on their properties.

This is my last report so I will say this. It has been very enjoyable working here not only have I learned a lot but I believe that the residents have as well. I urge you all to keep in mind the 2 projects that was done here in Campbell when a bunch of men from all over the state came together to paint Fran Look home so he didn't have to. We donated our time the stores and restaurants donated food and water. And the paint was donated for someone in Buffalo New York because they heard the story.

Then the mobile home in Hidden forest that we repaired for Roger Cox. This is and was a time when the community came together to help out one of its own this is what we as people are called to do and that is love our neighbor. I can only pray that this would make an impact on people's hearts and that down the road they would remember and do the same for someone else.

This is what a community is for to come together and help each other not fight with each other. What a wonderful place the earth would be if we all realized the joy from helping others.

I thank you for allowing me to work here for all these years. I have been blessed by it.

Blessings to all of you!

Assessor Report (Holly Smalt on file)

Reevaluation in 2020.

A reevaluation for the town should be done in 2020 because the equity in the town has had a huge change since the last reevaluation was done in 2014. If we do not keep up our reevaluations the State will come in and do a survey, our equalization rate has dropped and because the State did one last year. Because of a court order 2 mobile home parks had their values lowered and our equalization rate has dropped to 69%.

This reevaluation will be less costly because there will be no door to door inspections, and will be built on field review and information from building permits and inventory. The extra costs will be from postage, mileage, and office supplies, we will not need to hire an outside source.

This will be a big project and Jeffrey Horton would like to speak with the Town Attorney before there is a vote, but would like to add the vote to the August agenda. Holly would like to tie the vote in with her reappointment, and will send notices out in March to the residents in town so that she can assist with the public relations portion of the reevaluation.

Glenn Vogel asked if the decrease in business revenue would be passed on to the residents of Campbell. Holly said that the reevaluation would even things up.

Holly suggested that a vote should be a unanimous vote because of the scope of the project, Mr. Horton stated that this vote did not require a super majority.

Town Clerk Report (Michelle Seeley)

1. Suggestion Box: Opened by Jeff at 2:30 pm on Monday July 8, 2019.

2. Deputy Clerk Lorena Bulkley

\$12.50 per hour 4 hours per week banks 2 hours for vacation training

Training hours will be Fridays through the summer and will schedule Permanent day that she will be here going forward.

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Appointment of Deputy Town Clerk

A motion to accept the wage and hours of the new Deputy Town Clerk and appoint Lorena Bulkley to the position was made by Glenn Vogel and Seconded by John Tschantre.

Adopted by vote: AYE: 5 NAY: 0

A motion to allow the Deputy Town Clerk to start as soon as July 12, 2019 was made by Terry Wheat and seconded by James Drumm.

Adopted by vote: AYE: 5 NAY: 0

Kathy Darcangelo submitted her resignation for the Deputy Town Clerk Position effective when the new Deputy Town Clerk takes office.

A motion to accept the resignation was made by Terry Wheat and seconded by James Drumm.

Adopted by vote: AYE: 5 NAY: 0

Suggestion Box

- Please direct extra parking and dog walking available on Center Street when the clinic is held at the Highway Department. There is ample space on Center Street to relieve congestion on Clinton Street.
- Better handicapped accessible at the back door, (proper ramp) it is very dangerous to get out of cars in the street out front, because you have to get out into traffic.
- Why do we not have flags hanging with military images on them?
- Sign at compost dump need to be changed, says residence, and needs to say residents.

Misc. topic.

Discussion was had concerning re-appointment of Albert Johnson to the ZBA for the unexpired term left by the resignation of Darwin Fritz Mettler, 06-2019 to 12-31-2022

A motion to reappoint Albert Johnson to the ZBA for the above mentioned unexpired term was made by Glenn Vogel and seconded by John Tschantre.

Adopted by vote: AYE: 5 NAY: 0

Public Comment.

Joseph Seeley Congratulated James Drumm and Glenn Vogel on their winning of the local primary race held on June 25th 2019.

Mr. Hakes also commented on the election of Mr. Vogel and Mr. Drumm, and congratulated them on running a clean race.

Monthly Reports Filed.

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs; Tax Assessors Report, and Town Supervisor's Report dated July 7, 2019. Copies were filed with the Town Clerk.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by James Drumm and seconded by Glenn Vogel, adjourned at 7:59 p.m.

Respectfully submitted,

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MICHELLE L. SEELEY
Campbell Town Clerk

DATED: July 15, 2019

ATTACHMENTS: