

**MINUTES OF TOWN BOARD MEETING OF SEPTEMBER 9, 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 (8:05 PM); **Town Clerk:** Michelle L. Seeley; and **Highway Supt:** Thomas A. Austin; **Code Enforcement Officer:** Thomas Hargrave; **Bookkeeper:** Wendy Oman

ABSENT:

GUESTS: Joseph Seeley, Linda Baird, Ron Morse, Joe McUmbert, Stanley Manning, Gordon Hakes, Ashley Knowles, Karen Miller, Wayne Crosier, Rod Stamp

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 August 2, August 7, August 12, and August 13, 2019 were noted.

A motion was offered by John Tschantre and seconded by Glen Vogel to accept the minutes referenced above as written. Adopted by vote: AYE: 4 NAY: 0 James Drumm not present.

REPORTS

Monthly Reports Filed.

It was noted that a monthly report was received from the Town Supervisor, Report dated September 2, 2019. Copies were filed with the Town Clerk.

Highway Report (Thomas Austin)

Phase 2 of the Ice Retention Area is underway. Crooker Trucking has submitted a proposal to complete the cleanup and mow the property everything will be removed all trees and stumps will be chipped as required by DEC. The proposed amount for the completion of the project will be \$12,000 with an additional proposed \$1,500 to mow the area. Soil and Water will reimburse 50% of the cost of the project. Including the stumps from last year, and the property will be mowed one time per year.

A motion to accept the Crooker Trucking LLC. Bid for \$13,500 was made by Glenn Vogel and seconded by John Tschantre.

Adopted by vote: AYE: 4 NAY: 0 James Drumm not present.

The Manning Ridge paving project has been placed on hold due to issues with the paving company, there is a bump in Tannery Road that the paving company refuses to fix. The Hakes C&D money will be rolled over to next year so that bids can be requested after January 1, 2020.

Tomas Austin would like permission from the Board to order signs that say "Open from Dusk to Dawn", for the Town compost pile. The Sign that says open to Town "residence" has been changed to Tax Payers.

Water Report (Thomas Austin)

The two replaced foot valves at the water plant have fixed the issue. The water districts have had testing done that was mandatory. The tests came back, all good.

Bookkeeper Report (Wendy Oman)

September 9, 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, signature and given to Town Clerk.

~ **Budget Transfers.**

A motion was offered by Terry Wheat and seconded by John Tschantre to authorize the following budget transfers:

Adopted by vote: AYE: 4 NAY: 0 James Drumm not present.

Budget Adjustments for Town Board Approval

General

A1010.4 Town Board Cont. Credit A7310.4 Youth Program Cont. \$157.38

Highway

DA5110.4 General Contractual Credit DA5142.4 Snow Contractual \$8,500.00

Water 1

SW3-8320.4 Erwin Water Credit SW3-8310.4 Water Contractual \$1,500.00

9-6-19 Received fully executed Park Grant from Albany. I will get with Jen Vaughn from HUNT Engineering to see about next steps and keep you updated.

Dog Control (Randy Akins) Report read by Jeffrey Horton.

Codes (Thomas Hargrave)

Reported on his activities this month, he has issued 14 Building permits and has worked with several people to clean up their properties.

Supervisor Report (Jeffrey Horton)

Read by Jeffrey Horton and received by the Town Clerk.

Fire Department Report (Joe McUumber)

Joe McUumber of Campbell Fire Dept., reported on fire calls; In August there were 6 Fire Calls; 30 Medical Calls; 3 Motor Vehicle Accident Calls; 9 Misc. for a total of 48 calls. A year to date total of 303 calls. The Campbell Fire Department provides mutual aid to Thurston, Savona, and Coopers. This is part of the Shared Services program with Steuben County. We are not paid by the districts that we assist.

NEW Business

Acknowledgement of Donation

Mr. Horton wanted to publicly express his thanks to the Campbell American Legion Post 1279 for their donation of \$1,000 to help the 2020 Youth Summer Rec. Program.

Special Meeting and Public Hearing

Mr. Horton mentioned that the deadline for petitions to be turned in regarding the Proposed Water District 1 extension project was on the 12th of September.

Jeffrey Horton commented that the Board of Commissioners and the Fire District were two separate departments and that any questions regarding the proposed changes to the district would be answered at the Public Hearing scheduled for the 17th if September at 7 PM.

Sign Board

A conversation about purchasing a sign board similar to the one that the Fire Department uses was had.

Having the Sign and placing near the Post Office, for the purpose of announcing Town Meetings and events would benefit the populace. Mr. Horton stated that this was not something that needed to be voted on but that he thought it was a good idea. He polled the present Board Members, who also felt that it was a good idea. This sign would be only for Official Town Use.

Joe McUumber suggested landscaping and mulch to help with maintenance.

Planning Board Appointment

Mrs. Ashley Knowles submitted a letter of interest for the alternate seat opening on the Planning Board. Mrs. Knowles spoke with the Board regarding her qualifications.

A motion made by Councilman Glenn Vogel and seconded by Councilman Terry Wheat to appoint Mrs. Knowles was adopted by vote : Adopted by vote: AYE: 4 NAY: 0 James Drumm not present.

Public Comment

Mr. Rodney Stamp presented the Board with some traffic studies done on County Route 125 in 2015 and 2018 showing the amount of people who travel that road. Mr. Stamp is requesting that the Board reach out to the County to have another study done and some radar equipment set up on that road. He stated that trying to pull out of his driveway was dangerous. He has contacted the Painted Post Police and the Bath Police to see about patrols, but was told that neither department patrols that route. The Board can make a formal request to the County and have equipment set up and a new survey done.

Mr. Horton stated that he would contact Jim Risley at the County about the survey request.

The Wine Glass Marathon will be held on October 6th and the Fire Department will assist with directing traffic and notifications.

Joseph Seeley commented that "We all hear the complaints about the Town, but rarely hear complements. He wanted to complement the Board and also the new Town employees Thomas Hargraves and Randy Akins, for doing their jobs well, and the town member's taxes being well spent.

2020 Budget

Wendy Oman presented the 2020 Preliminary Budget to the Board, and filed a copy with the Town Clerk. She explained the changes in the budget except for the payroll which will need to be discussed in Executive session.

Announcements

The Town Board Meeting for October has been changed from Monday, October 14th, 2019 at 7 pm to Tuesday, October 15th, 2019 at 7pm.

Executive Session.

On motion of Terry Wheat seconded by John Tschantre, the following resolution was adopted: RESOLUTION #21-2019: RESOLVED that this Board move into executive session to discuss items concerning Budget review for Personnel Services. Time 8:10 PM. Adopted by roll call Vote: Ayes- 5; Nays-0.

James Drumm arrived at 8:05 PM

Close Executive Session.

On motion of Terry Wheat, seconded by Glenn Vogel, the following resolution was adopted: RESOLUTION #22-2019: Resolved that the executive session be closed and that this Board return to regular meeting. Time 9:15 PM. Adopted by vote: Ayes- 5; Nays-0.

Voucher Audit – 9:16 p.m.

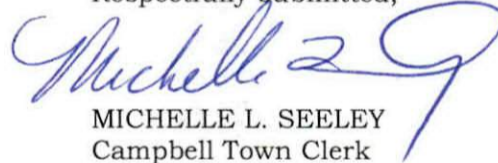
Vouchers were submitted and approved as follows:

General Fund Vouchers # 294-324	\$ 32,854.11
Highway Vouchers # 143-158	\$ 20,588.42
Water District 1 SW- Vouchers # 50-55	\$ 2,743.22
Water District 2 SW2-Vouchers # 7-18	\$ 2,796.13
Water District 3 SW3-Vouchers # 21	\$ 240.00
Street Lighting SL Voucher # 325	\$ 926.44
Trust & Agency TA Voucher # 9	\$ 173.00
Fire District 1 Voucher #	\$
Fire District 2 Voucher #	\$
For a grand total of	\$ 60,321.32

Adjournment.

There being no further business before the Board, the meeting was, upon motion by John Tschantre and seconded by James Drumm at 9:20 PM

Respectfully submitted,


 MICHELLE L. SEELEY
 Campbell Town Clerk

DATED: September 23, 2019.

ATTACHMENTS: