

**MINUTES OF TOWN BOARD MEETING OF OCTOBER 15, 2018
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. **Bookkeeper: Wendy Oman**

ABSENT: None

GUESTS: Linda Baird, Karen Miller, Calum Lewis, Joe Seeley, Deborah and Francis Sherwood, Michael Cosier, Wayne Cosier, Stanley Manning, Fritz Mettler, Denice Thompson, Todd Hall, Gordon Hakes, Beverly Prentice

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 September 10, 2018 were noted.

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

Public Comment

Linda Baird of Campbell Fire Dept., reported on fire calls; there were 2 fires, 28 medicals, 3 MVAs, 4 Misc., totaling 37 for the month of September and 370 year to date.

Mrs. Beverly Prentice asked if there had been a determination on the Travel Trailer parked in the Town Rite of way being moved. The Board responded that she still needed to move the trailer and explained that the mailbox and fire hydrant that she referenced that were also in the right of way were acceptable due to their nature, but a travel trailer is not, and the above mentioned travel trailer would still need to be removed from the town right of way.

Highway Report

Tom Austin updated the Board on the grant through a new Senate Initiative called Capital Assistance Program for Transportation, Infrastructure and Economic Development. The Campbell Highway Department has been approved for a grant for \$300,000. Jeffrey Horton read a letter from Senator Thomas O'Mara's office confirmed that the grant funding would allow the purchase of a 10-wheeled plow truck for \$125,000 and a Tracked excavator for \$175,000.

This grant is paid on a reimbursement basis and would require that the Town pay for the equipment and submit the receipts to be paid back. Tom Austin has found a John Deere 160G LC Excavator through Five Star Equipment that meets the requirements and is within the budget of \$175,000. Five-Star Equipment is willing to finance the equipment at 3.0% for 60 days, beginning the day the equipment is delivered, and would terminate once Five Star Equipment receives payment in full. The loan would be paid off as soon as the grant funding comes in.

RESOLUTION #56-2018 was offered by James Drumm and seconded by Glenn Vogel to authorize the purchase of a John Deere 160G LC Excavator through Five Star Equipment, and accept the purchase terms of 3.0% for 60 days, beginning the day the equipment is delivered, and terminating once Five Star Equipment receives payment in full.

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

Tom Austin updated the Board on the paving projects Dry Run Road is complete except for the guide rail, it will be in place within a couple of weeks after October 17th when the temporary bridge is removed. Manning Ridge Hill will begin the week of October 22, 2018.

Tom Austin publicly thanked Dylan Dewert of the Town of Corning Ryan and Mike Yocum from the Village of South Corning and Various trucks and workers from the Town of Hornby for the assistance with the paving projects this year.

This is the kind of cooperation that assists in getting grants and funding to assist the Town in maintaining the roads and purchase equipment.

Budget Transfers

RESOLUTION #57-2018 was offered by John Tschantre and seconded by James Drumm to authorize the following budget transfers:

<u>FROM ACCOUNT</u>	<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>Description</u>
DA5110.4	5,000.00	DA5130.4	Machinery Contractual
FIVE – STAR BANK	150,000.00	DA5110.4	Extra paving money
A1110.2	200.00	A9060.8	Marvin’s Medical 9,000.00
A1110.4	1,000.00		
A1220.2	500.00		
A1355.4	500.00		
A1620.11	3,000.00		
A1620.2	300.43		
A1910.4	227.62		
A1989.4	87.51		
A3620.4	1,000.00		
A4540.4	.44		
A7110.4	2,184.00		
A7310.1	76.82	A7310.4	Summer Rec.

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

2019 Budget

Wendy Oman discussed the revisions to the 2019 Tentative Budget, excluding salary figures and presented the 2019 Revised Tentative Budget with the changes made in the Executive Session on September 10th 2018.

Resolution #58-2018 A motion made to accept the revisions to the 2019 Tentative Budget was made by Glen Vogel and seconded by James Drumm.

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

Resolution #59-2018 was offered by Glen Vogel and seconded by James Drumm to make the 2019 Revised Tentative Budget the 2019 Preliminary Budget that will be available for the public to review before the November 7, 2018 budget meeting.

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

Planning Board Appointment

Discussion was had concerning appointing a second alternative Planning Board member. Calum Lewis offered a letter of interest to be appointed to the seat, and a resignation from the Zoning Board of Appeals. Due to his experience as a Design Engineer at Bergmann Associates and background in land surveying the Board feels that he would be a good candidate for the position.

Resolution #60-2018 was offered by Terry Wheat and seconded by John Tschantre to accept Calum Lewis’ resignation from the Zoning Board of Appeals and appoint him as an alternate Board member on the Planning Board.

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

Public Hearing

Resolution # 61-2018 was offered by Terry Wheat and seconded by James Drumm to set a Public Hearing to set the Tax Cap Override for 2019 and to make any revisions to the 2019 Preliminary Budget that are needed. A Public hearing will be held on November 7, 2018 at 6 pm at the Campbell Town Hall, notices will be posted in the Leader at least 1 week in advance.

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

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 October 2018. Copies were filed with the Town Clerk.

Executive Session

On motion of James Drumm and seconded by John Tschantre, the following resolution was adopted: **RESOLUTION #62-2018**: RESOLVED that this Board move into executive session to discuss items concerning Public Safety. The Board requested that Tom Austin accompany them. Time 8:06 P.M. Adopted by roll call Vote: Ayes- 5; Nays-0

Close Executive Session.

On motion of Terry Wheat, seconded by James Drumm, the following resolution was adopted: **RESOLUTION #63-2018**: Resolved that the executive session be closed and that this Board return to regular meeting. Time 8:25 PM. Adopted by vote: Ayes- 5; Nays-0

Voucher Audit – 8:30 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #333-372 totaling	\$ 35,781.03
And Highway Vouchers #151-166 totaling	\$ 144,998.32;
Water District 1 SW- Vouchers #51-54	\$ 2,424.22;
Water District 2 SW2-Vouchers # 17-18	\$ 635.35
Water District 3 SW3-Vouchers #18-19	\$ 2,017.90
Trust & Agency TA Voucher # 35	\$ 162.00;
Street Lighting SL Voucher # 334 & 370	\$ 2124.07
For a grand total of	\$ 188,142.89

Adjournment

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by John Tschantre, adjourned at 8:35 p.m.

Respectfully submitted,

Michelle Seeley

MICHELLE L. SEELEY
Campbell Town Clerk

DATED: October 18, 2018

ATTACHMENTS:

Award Letter from Sen. Thomas O'Mara
Terms of financing from Five-Star Equipment

Campbell Town Board Minutes for Meeting of October 15, 2018

Distribution list

[date] October 22, 2018---- t.b. minutes---

Town Board – 5

Plann Bd-6

Hwy.

CEO

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Total= 13