

**MINUTES OF TOWN BOARD MEETING OF DECEMBER 10, 2018
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: Jeffrey Horton, John R. Tschantre; and James F. Drumm; **Town Clerk:** Michelle L. Seeley; and **Highway Supt:** Thomas A. Austin.

ABSENT: Terry E. Wheat

GUESTS: Linda Baird, Stanley Manning, Wayne Crosier, Joseph Seeley, Joe McUmbur

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, Terry Wheat was absent. The minutes of November 13, 2018 were noted.

On motion of Glenn Vogel and seconded by James Drumm the minutes referenced above as written, were accepted. Adopted by vote: Vogel-Aye; Drumm-Aye; Wheat-Absent; Tschantre-Aye; and Horton-Aye

Public Comment

Joe McUmbur of Campbell Fire Dept., reported on the November fire calls for Fire District 1; Fires 5, Medicals 24, MVAs 6, Misc. 3 Total of 38 for month, YTD=430.

Joe McUmbur commented on the no parking signs that had been put up near the Fire Station. Posting the no parking area makes the no parking law enforceable. The person who lives across the street had called Jeff to tell him that he would be in to protest the signs at a future meeting.

Other Comments

Wayne Crosier asked the board if there were any truth to the rumor that the dump had purchased the one acre parcel on Manning Ridge. Jeff responded that he had not heard that and suspected that it was just a rumor. The dump has no intention of expanding further than the proposed expansion that is before the Planning Board.

Announcements

An end of year meeting will be held on December 19, 2018 at noon the meeting will be held at the Town Hall and will be to finalize any outstanding business left from 2018.

2019 Organizational meeting

The 2019 Organizational meeting will be held during the regular January meeting on January 14, 2019 at 7pm in the Town Hall.

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Town Clerk Report

There were 2 new logging permits issued in the month of December to Wagner Hardwoods. Logging will be done on Wolf Run and Route 415.

Dalrymple has renewed their mining permit for the Smith farm property.

The clerk reported on the total number of dogs registered in the town of Campbell compared to previous years.

Total Dogs to date VS 2016-2017:

- 2016 N= 83, RN= 452 T= 563; 2018 (-92) 2017 (+92)
- 2017 N=71, RN=434 T= 511; 2018 (-144) 2016 (-92)
- 2018 N=161, RN=448 T= 655; 2016 (+92) 2017(+144)

It was proposed by the clerk to offer a discount on multiple year registrations; Jeff Horton addressed the board in support of a \$1 discount per year that a person registers their dog, for a maximum of 3 years (\$3) per dog. This discount will not affect the town in a negative way; in fact it will save the town money in that the clerk will reduce the amount time she spends and postage for the registration letters that will be sent out during the annual registration time. The board agreed that a discount could be offered.

Highway Report

The early winter weather has been keeping the Highway Department busy and has made it necessary to purchase additional salt for the roads.

Budget Transfers

RESOLUTION #71-2018 was offered by James Drumm and seconded by John Tschantre to authorize the following budget transfers:

FROM:		TO:	AMOUNT:	
DEBIT	CREDIT	AMOUNT		DESCRIPTION
A8020.4	A1110.4	120.00		To fund Account
A8020.4	A1220.4	500.00		To fund Account
A8020.4	A9060.8	84.05		To fund Account
A1410.2	A1410.4	82.04		Equipment to Contractual
DA5110.1	DA5110.4	2,653.30		To fund Account
DA5110.1	DA5142.4	3,218.94		To cover American Salt Invoice

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DA5130.4	DA5142.4	1,545.25	To cover American Salt Invoice
DA5140.4	DA5142.4	1,800.00	To cover American Salt Invoice
DA9030.8	DA5142.4	1,700.00	To cover American Salt Invoice
DA9050.8	DA5142.4	1,638.66	To cover American Salt Invoice
DA9055.8	DA5142.4	1,000.00	To cover American Salt Invoice
DA9720.7	DA5142.4	.85	To cover American Salt Invoice
DA9030.8	DA9060.8	63.96	To fund Account
DA1120	DA5142.4	7,901.50	To fund Account
SW3-8320.4	SW3-8310.1	1,200.00	To fund Account

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

Resolution #72-2018

Discussion was had concerning new water levies for 2018 the final amount to be levied is \$24,022.73 after payments were made by the cutoff date.

RESOLUTION #72-2018 was offered by John Tschantre and seconded by James Drumm to authorize the re-levy of \$24,022.73 for unpaid water bills in the town of Campbell.

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

Monthly Reports Filed.

It was noted that a monthly report was received from Holley Smalt on Town Assessors office, and Town Supervisor’s Report dated December 5, 2018. Copies were filed with the Town Clerk.

Annual Court Audit

Wendy Oman completed the Court audit for Justice Doug Horton and Justice Patricia Horton, the audit has been submitted and is available for public review.

A motion to accept the Audit as presented was made by Glenn Vogel and seconded by James Drumm.

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

Voucher Audit – 7:20 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #399-420 totaling	\$ 21,414.69;
Highway Vouchers #183-199 totaling	\$ 94,024.66;

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Water District 1 SW- Vouchers #60-64	\$ 1,590.05
Water District 2 SW2-Vouchers # 20	\$ 324.00
Street Lighting SL Voucher # 421	\$ 1,141.69
Trust & Agency TA Voucher # 37	\$ 162.00

For a grand total of \$ 118,657.09

Adjournment

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by John Tschantre, adjourned at 7:23 p.m.

Respectfully submitted,

MICHELLE L. SEELEY

Campbell Town Clerk

DATED: December 13, 2018.

ATTACHMENTS:

Campbell Town Board Minutes for Meeting of December 10, 2018

Distribution list

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