

**MINUTES OF TOWN BOARD MEETING OF DECEMBER 14, 2015
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: David L. Tennent, John R. Tschantre; Jeffrey Horton, Terry E. Wheat and Sara B. Rosplock; **Town Clerk:** Sandra M. Austin; and **Highway Supt:** Thomas A. Austin.

ABSENT: None.

GUESTS: Joseph Hauryski, Holley Smalt, Wayne Cosier, Michael Cosier, Linda Baird, Karen Miller, Tim Steed of Hunt Engineers and Glenn Vogel.

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

Mr. Tennent called the regular monthly meeting to order at 6 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 prior minutes of November 9, 2015 were noted.

RESOLUTION #1 was offered by Horton and seconded by Rosplock to accept the aforesaid minutes as presented. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Holley Smalt- 2015 Reval Project.

Town Assessor, Holley Smalt, announced that she had received notification and a certificate from NYS Dept. of Taxation & Finance – Office of Real Property Services recognizing the Town for its efforts to provide property owners with fair and equitable assessment for the 2015 tax roll. The certificate says “ Excellence in Equity/ 2015”.

In discussion, Linda Baird asked about the recent article in The Leader. Holley said that the majority of the article was false or misleading. Mr. Tennent said that he had written a letter to Jeff Smith of The Leader with 10 points of comment/ correction & clarification and received nothing back.

In response to another question about grievances filed, Holley said that you can grieve every year if you want. Grievance Day is the 4th Tuesday in May.

Joseph Hauryski.

County Legislator Joe Hauryski discussed the County budget, the 5-year road plan, County office space & storage, Finger Lakes SPCA, and the Emergency Management Plan Update.

Engineering Study – Sanitary Sewage System w/Hunt Engineers.

Tim Steed of Hunt Engineers gave a presentation on the Sanitary Sewage System proposal. A copy is on file in the Town Clerk’s Office.

Fire Dept. Comment

Karen Miller gave an update from the fire dept.—25 calls in November; total YTD as of Dec. 7th – 310 calls. Last year total calls were 329.

Public Comment.

Karen Miller asked who maintains the fire hydrants as far as snow removal in the winter. Mr. Tennent said he would look this up.

Highway Dept.-Accident at the Shop.

Discussion was had concerning an accident which took this date at the Highway garage injuring employee, Ken Grover. He has a badly injured ankle and is likely to be on sick leave for 8 weeks or longer.

Discussion was had on how to proceed with the approaching snow plowing season. There were also questions on following the union contract.

RESOLUTION #2, was offered by Wheat and seconded by Horton to authorize Tom Austin to go ahead and hire a temporary replacement for Ken Grover until he comes back. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Highway--Talisman Check.

Tom Austin explained that he had been in contact with Talisman when they were reclaiming the Apenowich well and caused damage to ?? Scott Road. They gave us a check for \$12,000.00. He then got an estimate from Suit Kote regarding repairs to the road and they estimated \$15,000-18,000; Talisman has thus funded a good share of the repair.

Highway--T-5 Truck Failure.

Discussion was had concerning the Town's T-5 Truck which was sounding real bad when they were out on cleaning ditches. On the way back to the shop it spun a main bearing and they took it to Wilbri for repair. The truck had several other issues which were repaired.

Trees in Back Parking Lot at Town Hall.

Following discussion about the trees at the back of the parking lot at the Town Hall, some of which had branches falling on the pavement, RESOLUTION 3, was offered by Tschantre and seconded by Wheat to authorize Newman Supply [Ernie Newman] to clear out the 4 trees per his quote of \$2,500.00. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Transfer Savings Acct. to Checking.

Discussion was had that the Town had a savings account which had been un-touched for the past 4 years and was drawing very little interest. Mr. Tennent said he could see no reason to leave it there and suggested moving it to the checking account.

RESOLUTION #4, was offered by Rosplock and seconded by Tschantre to authorize closing out the General Fund savings account and transferring the funds of \$98,990.73 to the General Fund checking account. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Cyber Security.

Discussion was had concerning an acceptable use policy for cyber security at the Town Hall. A concern was expressed about hacking into our systems. It would likely take some time to work on this. No action was taken.

Year-End Meeting.

Following discussion, the year-end meeting was set for Monday, December 21, 2015 at 11 a.m.

Ambulance Contract.

Discussion was had concerning the new proposed 5-year amendment contract with Rural Metro/ Corning Ambulance which is up for renewal. Mr. Tennent said that he didn't think the Town should

agree to the years 4 & 5 of the contract [which would be 3%] which is more than the tax cap. The years 1, 2 & 3 would be a 2% rate increase. He would get a hold of Al Lewis to discuss this. No action was taken.

Letter from Coopers Plains-Long Acres Fire Dept.

Mr. Tennent read a letter from the Coopers Plains- Long Acres Fire Dept. regarding on-going problems with mutual aid and E. Campbell's inability to reciprocate aid. Discussion was had. It was suggested to set a joint meeting. No action was taken.

Grant for WD#1 Extension Study.

Mr. Tennent noted that we had held a public hearing earlier this year [on July 13th] on the proposal of doing an extension of Water District #1 from the railroad tracks in an easterly direction to encompass households and businesses along Route 333 to NYS Route 415 and along Route 415 to include mobile home parks, in both northwesterly and southeasterly directions; also along Clawson Drive and the lower portion of County Route 17.

He also noted that we had received a \$45,000 grant and will have to match it with \$5,000.00 for a study to be done. The contact for this project is J.C. Smith of EDF.

Historian -- Becky Grace.

Mr. Tennent read a letter from Becky Grace that she was glad to be a part of the project that Lorraine had started with the Marie Cornell collection. She went on to say that she was not asking to renew the historian position appointment when her current tenure expires at the end of the year.

Vacation Pay for General Employees.

Discussion was had that the Town's general employees had brought up a question about the vacation pay statement in the Teamsters Contract which says that after December 1st the employee can receive up to 1 week of vacation pay in pay. The question was -- could this apply to general employees.

RESOLUTION #5, was offered by Horton and seconded by Wheat to authorize the General employees the same option as the Union Contract to allow them to follow the same guidelines as the union contract for the vacation pay. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Cat Problem on Back Street.

Discussion was had concerning what to do about numerous cats on the back street of the hamlet. Discussion was had. No action was taken.

Senior Citizen Group - Voucher #419.

RESOLUTION #6, was offered by Horton and seconded by Tschantre to allow the sum of \$250.00 for the Senior Citizen group for this year; this was the amount allowed in the 2015 budget. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Speed Limit Petition on Cty. Rte. 17.

Board member Wheat noted that he had received a petition from residents along County Route 17 for the continuation of the 40 MPH speed zone to go to the top of the hill; he passed it on to the Town Board. It is a petition containing 13 signatures of people living along County Route 17. [A copy is attached hereto.]

The speed limit is 40 MPH at the beginning of Cty. Rte. 17 from the intersection of NYS Route 415 for approximately 1 mile and ends. It was discussed that there are several dangerous curves and limited visibility up to the top of the hill. The request is to continue the 40 MPH speed limit up to the top of the steep hill. This would amount to a distance of about another 1 mile [to the approximate address of 5288 County Rte. 17].

RESOLUTION #7, was offered by Horton and seconded by Rosplock to that the Town Board hereby accepts said speed limit reduction petition and hereby refers same to the Steuben County Highway Department for review and action. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Budget Transfers.

RESOLUTION #8 was offered by Horton and seconded by Wheat to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
DA5110.100	DA5110.450	\$1,590.00
DA5110.410	DA5110.450	\$50.00
DA5110.410	DA9060.800	\$172.00
DA5142.410	DA5130.400	\$4,904.13
DA5130.430	DA5130.400	\$2,455.00
DA5140.410	DA5142.440	\$310.00

Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.


Voucher Audit – 8:30 p.m.

Vouchers were submitted and approved with correction as follows:
General Fund Vouchers #391-439 totaling \$227,285.38;
And Highway Vouchers #203-218 totaling \$ 29,511.45;
Water District Capital Project #26. \$ 690.00;
Street Lighting Vouchers #12-13 totaling \$ 2,315.18;
Water District 1 SW Vchrs #28-34 \$ 1,456.49;
Water District 2 SW2-Vchr #23-24 \$ 262.00;
Water District 3 SW3-Vchr #27-28 \$ 506.35;
For a grand total of \$ 262,026.85.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by was offered by Horton and seconded by Wheat, adjourned at 8:46 p.m.

Respectfully submitted,


SANDRA M. AUSTIN
Campbell Town Clerk

DATED: December 28, 2015.

ATTACHMENT: Petition for Speed Reduction.

We, the undersigned, would like to submit this
Petition for the continuation of the 40 MPH speed
zone on County Route 17, Campbell, NY to go to the
top of the hill.

Name Address

Eleanor J. Austin 5115 County Route 17 Campbell, NY

Louise Austin 5118 " " " "

Louisa Austin 5159 Cty. Rt 17 Campbell, N.Y.

GEORGE CONAWAY 5045 COUNTY RT. 17 CAMPBELL N.Y.

BONNIE CONAWAY 5045 County Route 17 Campbell, N.Y.

Alan Conaway 5042 County RT 17

Lamonia L. Smith 5023 CR 17 Campbell NY 14821

Matt Smith 5023 CR 17 Campbell NY 14821

Willie Smith 5024 CR 17 Campbell NY 14821

Katherine Montgomery 4942 McNair Ken Rd Campbell NY 14821

Debra Spivey 4954 County Rt 17 Campbell New York 14821

Orna Bates 5028 CR 17 Campbell, NY 14821

Wanda Smith 5023 CR 17 Campbell NY

