

COPY

**MINUTES OF TOWN BOARD MEETING OF FEBRUARY 9, 2015
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: David L. Tennent, Jeffrey Horton, John R. Tschantre and Sara B. Rosplock; **Town Clerk:** Sandra M. Austin; and **Highway Supt:** Thomas A. Austin; and **Code Enforcement Officer:** Marvin Rethmel.

ABSENT: Terry E. Wheat

GUESTS: Linda Baird.

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 minutes of January 12th, 2015 were noted. RESOLUTION #1 was offered by Horton and seconded by Rosplock to accept the above-referenced minutes as presented. Adopted by vote: Horton-Aye; Rosplock-Aye; Tschantre-Aye; and Tennent-Aye.

Highway Supt. Conference.

RESOLUTION #2, was offered by Tschantre and seconded by Horton to authorize the highway supt. to attend the Highway Supt conference later this year. Adopted by vote: Horton-Aye; Rosplock-Aye; Tschantre-Aye; and Tennent-Aye.

Tree Removal for 2015.

Discussion was had concerning tree removal policy that wasn't included in the organizational meeting. RESOLUTION #3, was offered by Horton and seconded by Rosplock to authorize using Ernie Newman/ Newman Supply for tree removal as needed for 2015 per his bid received. Adopted by vote: Horton-Aye; Rosplock-Aye; Tschantre-Aye; and Tennent-Aye.

Public Comment. —none.

Water District #1 Security/Fire Sensor Repair.

RESOLUTION #4, was offered by Rosplock and seconded by Tschantre to authorize the installation of a new control panel at a cost of \$1,240.00 at the Water District #1 water plant per the estimate of Robert Karney. Adopted by vote: Horton-Aye; Rosplock-Aye; Tschantre-Aye; and Tennent-Aye.

Waste Water Engineering Study.

RESOLUTION #5, was offered by Rosplock and seconded by Tschantre to authorize entering into an agreement with Hunt Engineers for engineering services with regard to the waste water study for a joint system with Savona. Adopted by vote: Horton-Aye; Rosplock-Aye; Tschantre-Aye; and Tennent-Aye.

New Computers.

RESOLUTION #6, was offered by Horton and seconded by Rosplock to authorize the new computers at a cost of \$2,745.64. Adopted by vote: Horton-Aye; Rosplock-Aye; Tschantre-Aye; and Tennent-Aye.

Executive Session.

On motion of Horton, seconded by Tschantre the following resolution was adopted: RESOLUTION #7: RESOLVED that this Board move into executive session to discuss items concerning up-coming union negotiations. Time 7:10 PM. Adopted by roll call Vote: Ayes- 4; Nays-0.

Close Executive Session.

On motion of Horton, seconded by Tschantre, the following resolution was adopted: RESOLUTION #8: Resolved that the executive session be closed and that this Board return to regular meeting. Time 7:39 PM. Adopted by vote: Ayes-4; Nays-0.

Budget Transfers.

RESOLUTION #9, was offered by Rosplock and seconded by Horton, to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
Fund Balance	A5132.400 [for overhead doors]	\$ 9,406.00
Fund Balance	A1330.200 [for Rosplock computer]	\$ 834.34
Total transfers		\$10,240.34

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

Monthly Reports Filed.

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs. A copy was filed with the Town Clerk.

Voucher Audit - 7:41 p.m.

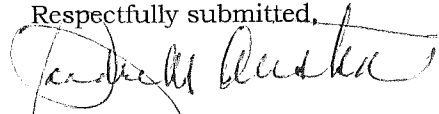
Vouchers were submitted and approved as follows:

General Fund Vouchers #30-63 totaling	\$ 87,543.99;
Highway Vouchers #19-35 totaling	\$ 22,774.95;
Water District Capital Project #2-3	\$ 20,481.50;
Street Lighting Voucher #2 totaling	\$ 1,152.26;
Water District 1 SW Vchrs #4-10	\$ 2,044.85;
Water District 2 SW2-Vchrs #3-4	\$ 70.50;
Water District 3 SW3-Vchrs #3-4	\$ 45.50;
For a grand total of	\$134,113.55;

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Rosplock and seconded by Horton, adjourned at 7:42 p.m.

Respectfully submitted,



SANDRA M. AUSTIN
Campbell Town Clerk

DATED: February 23, 2015.