

**MINUTES OF TOWN BOARD MEETING OF FEBRUARY 8, 2016
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: Michael D. Austin John R. Tschantre; Jeffrey Horton, Terry E. Wheat and James F. Drumm; **Town Clerk:** Sandra M. Austin; and **Highway Supt.:** Thomas A. Austin.

ABSENT: None.

GUESTS: Linda Baird, Karen Miller, Joe McUmbert, Glenn Vogel of Campbell Fire Dept.; Michael Griffin of Finger Lakes Log Homes; Stanley Manning, Tim Olszowy; Mary Perry; Deb Baldwin; Chris Baird; Jason Davis, Dave Pierce, Micky Sonner, Dan Miller & Robert Ellison of E. Campbell Fire Dept.; William Todd Hall of Coopers Plains Long Acres Fire Dept.; Wayne Cosier; Mike Cosier; Al Lewis and Jim Meary of Rural Metro; and Chuck Plank, Bob Kras and Jerry Leone of Casella.

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

Mr. Austin 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 11, 2016 were noted. RESOLUTION #1 was offered by Horton and seconded by Wheat to accept the above-referenced minutes as presented. Adopted by vote: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

Announcement School Speed Limit.

Town Supervisor Austin, noted that there is a new speed limit on County Route 125 by the school; it is extending the existing 35 mph speed limit and establishing a 25 mph school speed limit.

Public Comment.

Karen Miller of Campbell Fire Dept., reported on fire calls—40 so far this year.

Other Comments—Glenn Vogel asked about a flashing red light at the 4-corners. Tom Austin said that we have in the past contacted the County about this and they do not want to do that there.

REPORTS OF TOWN OFFICIALS:

Highway Supt. -- Thomas Austin.

Agreement for the Expenditure of Highway Moneys. -- Tom Austin explained that each year he is required to turn in an agreement for expenditure of Highway moneys. This agreement sets forth improvements on Parker Road, Curtis-Coopers Road and Knowles Road; and was approved and signed by all Town Board members [copy attached].

Surplus Equipment. Tom Austin noted that he had some surplus equipment in the garage which he had advertised on Auctions International; he had a bid now for \$550.00

RESOLUTION #2 was offered by Horton and seconded by Drumm to accept the bids on the surplus equipment as obtained on Auctions International. ADOPTED BY VOTE: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

Vieley Road Signs. Tom noted that all the Vieley Road signs were now in place.

Building Codes & Dog Control—Marvin Rethmel.

Marvin's written report was read and accepted. A copy is on file in the Town Clerk's Office.

Town Clerk -- Sandra Austin.

Pending Litigation. Sandy Austin noted that this past month we received a summons and complaint regarding the woman who fell at the back step in 2014; she apparently broke her ankle and required medical treatment. She said she sent it to Sprague Insurance for reply; and then Sprague has sent it off to NYMIR. And we have received a copy of the response.

Re: Dot Letters: [We received 3 of them]. 1st—re: Vieley & Hough Roads—we received the notice of orders and can now post Vieley & Hough Roads for 45 mph speed limit; 2nd—re: Extension of 40 mph speed limit on County Road #17, [McNutt Run Road]—DOT acknowledges receipt of our request and will investigate and let us know; and 3rdly---We received a Notice of Order extending the existing 35 mph speed limit on County Road 125 and established a 25 mph school speed limit.

Prepay Vouchers—because of the way the month falls we received several bills after we closed the vouchers for February; they are bills which we need to pay so she has put them in for individual approval and will process them as pre-pays for March.

Historian.

The Historian's report from Alice Robie reads as follows: Since beginning the position of Campbell Town Historian, I have been reading many interesting articles in the binders and becoming familiar with family names and businesses. It is evident that previous historians have collected a great deal of archival records that would be valuable to any Campbell resident, both young and old. We are in the process of seeing what we have which would make a subject for the display case and will be putting a new topic in there in the next month.

Sandy went on to add that Lorraine had collected volumes of information about events of the past and photos and left them very well organized.

Joe Pierson and Becky Grace have gone through the Marie Cornell records and copied them and returned them back to Mr. Cornell, and they are also very nicely arranged. From their work, there are some interesting items which are now placed on the web: "History of the Village of Campbell", a paper done by Anthony Conser; a report done by a group of folks in 1976 called the "Campbell Bi-Centennial"; and copies of the only 8 issues of the "Campbell Herald" dating back to 1893.

E. Campbell Fire Dept. & Coopers Plains Long Acres Fire Dept.

Discussion was had with Chief Robert Ellison of the E. Campbell Fire Dept. and Todd Hall of the Coopers Plains-Long Acres Fire Dept. Chief Ellison said he was working on standard operating procedures and setting the department in order before trying to recruit new help. He also said that basically the equipment was in pretty good operational order. The problem is the limited manpower.

Discussion was had as to how the departments can work together; Campbell Fire Dept. indicated that they be able to help with locations on top of the hill. Town Supervisor Austin asked that they work on a plan and come back with something at the next meeting.

Rural Metro –Ambulance Service.

Discussion was had with Al Lewis and Jim Meary of Rural Metro concerning the cost and the support needed to run the ambulance service. Al Lewis noted that it was a shared-services system for the Towns of Steuben County; they are providing a service 24-7, 365 days a year---a service that can never shut down.

Supervisor Austin noted that he would be talking in more detail with them before the next Town Board meeting and, in the meantime, we are paying the currently monthly amount; he assured them that any new agreed-upon amount would be retro-active back to January 1.

Timber Harvesting Local Law.

RESOLUTION #3 was offered by Tschantre and seconded by Horton, that in an effort to cut down on paperwork, that only three copies of notification need be given out on future timber harvesting applications: to Highway Supt.; Code Enforcement and Town Supervisor. ADOPTED BY VOTE: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

E. Campbell Park.

Mr. Tschantre noted that we are working on another grant application and he is meeting with BOCES officials to see what piecemeal upgrades we can make for this year.

Bookkeeper Report.

The Town Clerk noted that we had received the Audit Report from Toski & Co. and that it basically said that the report was that there are two items that needed to be corrected for future: they didn't accept our handwritten capital asset inventory; they wanted it on a computer spreadsheet that would help to compile this information and be easier to maintain; and secondly, they wanted better approvals on the vouchers. The full report was copied to the Town Board members.

Mowing, Landscaping & Shoveling Snow Appointment.

RESOLUTION #4 was offered by Horton and seconded by Wheat that Shawn Spear is appointed for the year for mowing, landscaping and shoveling snow. ADOPTED BY VOTE: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

Property & Liability Insurance.

Discussion was had about changing the renewal date on the property and liability insurance for the Town. No action was taken.

Casella Landfill Concept Presentation.

Presentation was given by Jerry Leone, Chuck Plank and Bob Kras on behalf of Casella and the Hakes C & D Landfill which is located on Manning Ridge Road. They advised that in 5 years it is anticipated that the current landfill will reach capacity. They are commencing with a conceptual plan because it will take time to work out the details of an expansion. The map of the site showed area of expansion which, at this point, is purely conceptual; they noted that they are still negotiating to acquire some of the area properties. They are interested in the Town's feedback and noted that there will not be any cost to the Town due to this project. They are proposing a road re-alignment and would need to come to an agreement with the Town on this matter. The new road would be built by Casella and would eliminate the big hill and the Town would abandon the old section. They foresee a lot of work to be done with regard to SEQR and in making an application to DEC and approvals concerning the road re-alignment and Site Plan.

Kraft Litigation Authorization.

Following discussion, RESOLUTION #6 was offered by Tschantre and seconded by Horton, as follows:

WHEREAS, Kraft General Foods, Inc. has an on-going legal action with the Town of Campbell where it is seeking a reduction in its real property tax assessment in tax years since 2011 and

WHEREAS, negotiations, appraisals, correspondences and so on, with the Town Attorney, have been on-going and it is noted that the Town Board made a resolution on June 30, 2015 authorizing David L. Tennent, the then-Town Supervisor to take all action necessary, including execution of any documents, to complete a settlement; and

WHEREAS, to proceed forward and make everything clear, the Town Supervisor is now Michael D. Austin and that the authorization to take any action for settlement upon the advice of our Town Attorney, shall now extend to Town Supervisor, Michael D. Austin.

NOW THEREFORE, BE IT RESOLVED, that Supervisor Michael D. Austin is hereby authorized to take all action necessary, including execution of any documents to complete any settlement with Kraft General Foods upon the advice of the Town Attorney. ADOPTED BY VOTE: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Abstain.

Joint with Savona--Waste Water Engineering Study Project.

Following discussion concerning work on the waste water engineering study, it was noted that we needed to update our authorization regarding who is authorized to sign the documents necessary to do the work to obtain the grant and fulfill the Town's obligations under the Engineering Planning Grant Agreement.

RESOLUTION #6 was then offered by Horton and seconded by Drumm, as follows:

WHEREAS, the Town of Campbell has applied for and subsequently received notice of award of an engineering planning grant; and

WHEREAS, implementation of the planning grant will address questions about the cost, scope and impacts of potential wastewater treatment and /or collection system improvements being considered in the Town;

NOW THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized execute a grant agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Campbell's obligations under the Engineering Planning Grant Agreement. ADOPTED BY VOTE: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

Announcements:—next meeting March 14.

Justices' Yearly Audit for 2015.

RESOLUTION #7 was offered by Tschantre and seconded by Wheat that the Town Board acknowledges receipt of the Town Justices' Report Audit for the year 2015 received on January 25, 2016, a copy of which is attached hereto. ADOPTED BY VOTE: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

Voucher Audit - 8:00 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #27-67 totaling	\$102,267.39;
And Highway Vouchers #18-30 totaling	\$ 26,904.90;
Water District Capital Project #1-2	\$ 8,480.00;
Water District 1 SW Vchrs #6-10	\$ 1,152.37;
Water District 2 SW2-Vchr #3	\$ 25.50;
Water District 3 SW3-Vchr #3	\$ 100.50;
For a grand total of	\$ 138,930.66.

Executive Session.

On motion of Tschantre, seconded by Horton, the following resolution was adopted: RESOLUTION #8: RESOLVED that this Board move into executive session to discuss items concerning Kraft Pending Litigation. Time 8:10 p.m. Adopted by roll call Vote: Ayes- 5; Nays-0.

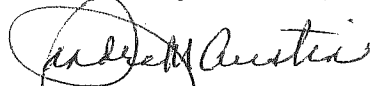
Close Executive Session.

On motion of Horton, seconded by Wheat, the following resolution was adopted: RESOLUTION #9: Resolved that the executive session be closed and that this Board return to regular meeting. Time 8:46 p.m. Adopted by vote: Ayes-5; Nays-0.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Wheat and seconded by Horton, adjourned at 9 p.m.

Respectfully submitted,



SANDRA M. AUSTIN
Campbell Town Clerk

DATED: February 19, 2016.

ATTACHMENTS:

Highway Agreement
Justice Report Audit