

MINUTES OF TOWN BOARD MEETING OF JUNE 6, 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; and **Town Clerk:** Sandra M. Austin.

**GUESTS:** David Tennent and Tom & Ida Austin.

**Call To Order/Pledge /Roll Call.**

Mr. Michael Austin called the special 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.

**Notice of Meeting.**

Notice of this meeting was e-mailed by the Town Clerk to The Leader and posted on the Town Clerk's signboard on May 27, 2016; said notice read as follows: **NOTICE OF SPECIAL MEETING OF CAMPBELL TOWN BOARD -- The Town Board of the Town of Campbell** will hold a special board meeting on June 6, 2016 at 6:00 p.m. at the Campbell Town Hall, Campbell, New York, for the purpose of appointing a water treatment plant operator, and to take any other action as deemed necessary. The meeting is open to the public.

Sandra M. Austin, Town Clerk --- DATED: May 27, 2016.

**Water Treatment Operator.**

Mr. Austin read the letter of resignation of Thomas Schwartz as Water Treatment Operator/ responsible water operator in charge, stating that he is taking a position at West Nyack, New York as of June 6<sup>th</sup>.

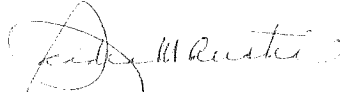
Discussion was had concerning the position and the requirements and duties. Mike Austin said that he had spoken with Tom Klaseus of the Health Department who gave a good report of Tom Austin and said that there was never a negative report. His application was the only one with a IIB Water Operator's license.

RESOLUTION #1 was offered by Wheat and seconded by Drumm to authorize the appointment of Thomas A. Austin as responsible water operator in charge of Water Districts #1, 2 and 3 effective immediately with the same salary as in the budget for this year. Adopted by vote: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

**Adjournment.**

There being no further business before the Board, the meeting was, upon motion by Drumm and seconded by Wheat, adjourned at 6:33 p.m.

Respectfully submitted,



SANDRA M. AUSTIN  
Campbell Town Clerk

**DATED:** June 20, 2016.