

MINUTES OF TOWN BOARD MEETING OF JULY 11, 2016  
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK

**PRESENT:** **Town Board Members:** Michael D. Austin, John R. Tschantre; Jeffrey P. 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, Dan Miller, Todd Hall, Deb Baldwin, Wayne Cosier, David Crans, Jim Miller, Beverly Prentice, Tim Olszowy, Glenn Vogel, Mary Perry, David Pullen, Esq., Richard Buck, Esq. and Assessor Holley Smalt.

**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 prior Board minutes of June 6 and 13 were noted. RESOLUTION #1 was offered by Wheat and seconded by Horton to accept the minutes, referenced-above, as written. Adopted by vote: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

**Public Comments.**

Campbell Fire Dept. & E. Campbell Fire Dept. reports were so noted.

**Highway Dept.**

Tom Austin explained work being done under Chips/Pave NY.

**Town Clerk**

Sandy Austin noted that in May, June and July so far, we have licensed 420 dogs.

**Historian.**

Sandy Austin noted that she has been filling in for the historian who is ill. She has submitted 3 articles for the Steuben Echoes newsletter which comes out in mid-August. Campbell is the featured Town. The articles were regarding the Robert Campbell headstone project; Thomas J. Watson, a famous E. Campbell name; and one other misc. story.

**Assessor.** Holley Smalt read her assessor report.

**Water #1 Extension.**

RESOLUTION #2 was offered by Tschantre and seconded by Horton to accept Hunt Engineers proposal to proceed with the project; we have a \$45,000 Grant which we need to proceed on. Adopted by vote: Horton-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Austin-Aye.

**Waste Water Joint Project with Savona.**

Waste Water Engineering Study Project/ agreement with CPLA Sewer IMA Campbell; [ this is for the Rio Vista and Care First properties to connect to Erwin's CPLA District until our district is up and running] currently we are waiting on map, plan & report from Tim Steed.

**Corning Natural Gas Letter.**

John Tschantre noted that for some time now, he had been trying to get service from Corning Natural gas across the river. He read a letter which the American Legion had received from Corning Natural Gas which stated that they had come across an unexpected issue that will likely preclude any further development. The letter went on to explain that

NYS DEC had advised that there is a population of protected mussel in the region of the Cohocton River where drilling would occur. They have not barred drilling under the river, the risks to the driller and company are too high to comply with their desire for a 100% guarantee of protection to the mussel population and that Corning Natural gas cannot assume that liability.

**2017 Budget**

It was noted that department data sheets should be out later this week and we may want to set up budget workshop. The Board agreed to set a budget workshop meeting for Wednesday, August 10<sup>th</sup> at 6 p.m.

**Town's Capital Assets.**

Discussion was had regarding the new capital assets program and what type of criteria we should use to track inventory. It was suggested to discuss this at the August special meeting.

**Monthly Reports Filed.**

It was noted that a monthly report was received from Town Supervisor's dated July 11, 2016. A copy was filed with the Town Clerk.

**Voucher Audit - 8:30 p.m.**

Vouchers were submitted and approved as follows:

General Fund Vouchers #219-257 totaling	\$ 50,731.55;
And Highway Vouchers #111-129 totaling	\$231,492.77;
Street Lighting Voucher #7 totaling	\$ 877.38;
Water District 1 SW Vchrs #34-38	\$ 762.42; \
Water District 2 SW2-Vchr #16-17	\$ 605.33;
Water District 3 SW3-Vchr # 14-15	\$ 2,094.55;
For a grand total of	\$286,564.00.

**Executive Session.**

On motion of Wheat seconded by Horton, the following resolution was adopted: RESOLUTION #3: RESOLVED that this Board move into executive session to discuss items concerning Assessor Personnel. Time 6:39 p.m. Adopted by roll call Vote: Ayes- 5; Nays-0.

**Close Executive Session.**

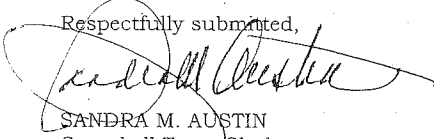
On motion of Horton, seconded by Wheat, the following resolution was adopted: RESOLUTION #4: Resolved that the executive session be closed and that this Board return to regular meeting. Time 7:19 p.m. Adopted by vote: Ayes-5; Nays-0.

**Personnel Comments.**

Mr. Austin noted that in the future, if we get a letter from the public, we'll give it to our staff member to respond and read both letters at that time; it is the fairest way to do it.

**Adjournment.**

There being no further business before the Board, the meeting was, upon motion by Horton and seconded by Drumm, adjourned at 7:22 p.m.

Respectfully submitted,  
  
 SANDRA M. AUSTIN  
 Campbell Town Clerk

DATED: July 23, 2016.