

**MINUTES OF TOWN BOARD MEETING OF NOVEMBER 14, 2016  
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

**PRESENT:** **Town Board Members:** Michael D. Austin John R. Tschantre; Jeffrey Horton, and James F. Drumm; **Town Clerk:** Sandra M. Austin; **Highway Supt:** Thomas A. Austin; **Code Enforcement Officer:** Marvin Rethmel and **Bookkeeper:** Wendy Oman.

**ABSENT:** Terry Wheat.

**GUESTS:** Linda Baird, Deb Baldwin, Dan Miller, Joe Hauryski, Todd Hall, Jeff Allen, Traci Allen, Joe McUumber, Mary Perry, Wayne Cosier, Maryanne Dineen, Gordon Hakes and Glenn Vogel.

**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 October 11, 2016 were noted. RESOLUTION #1 was offered by Horton and seconded by Tschantre to accept the said minutes as written. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**2017 Budget -- Public Hearing.**

It was noted that, in connection with the preliminary budget for 2017, the legal notice was published in The Leader on November 7, 2016, [copy of Notice and affidavit of publication is attached].

Mr. Austin declared the public hearing open at 6:01 p.m. with no public comment offered for or against the budget. Discussion was had with Wendy Oman and questions answered; she noted that there is no increase in over-all taxes but the Town's over-all valuation had decreased. She anticipates that the taxes would likely not be increased by much, if at all. The public hearing was then declared closed at 6:11 p.m.

**2017 Budget.**

The public hearing having been held with regard to the 2017 Budget with no opposition shown thereto. RESOLUTION #2 was then offered by Horton and seconded by Drumm to authorize adopting the 2017 budget as present ed [copy attached]. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**Public Comment.**

Joe Hauryski – Discussed County budget and current projects.

Joe McUumber of Campbell Fire Dept., reported 31 calls for October and at about 300 calls year-to-date.

Wayne Cosier—spoke of an incident on Manning Ridge Road where an un-tarped truck going back down the hill driving very fast had taken out wires at his neighbor's house, which turned out to be phone wires.

Maryanne Dineen-- said she was that neighbor across the road and when the electrical lines were taken down a few months ago, that she had to pay the bill to have the service restored and lines replaced. She also said that because of the fast truck traffic, her daughter is terrified to wait out by the road for the school bus. Tom Austin said he would go speak with the officials at the landfill, saying at least they could install the device that bumps the tarp down when leaving the site.

**Highway Dept. / Cemetery Signs / Auction of Surplus Equipment.**

Tom Austin noted that we received new cemetery signs this past month and he put them up at Balcom, E. Campbell and Hillside Cemeteries.

He noted that he had put the roller, the John Deere Tractor and the pickup on Auction International; the bid received for the roller was \$3,650.00; the bid received on the John Deere tractor was \$630.00; and the bid on the 2015 Chevy pickup was \$32,800.00. Discussion was had as to the value of the items and whether the prices were reasonable or not

RESOLUTION #3, was offered by Tschantre and seconded by Horton to authorize the sale of the Wolfpac 4000 roller for \$3,650.00 and to keep the 2015 Chevy pickup truck and John Deere tractor and authorize Tom Austin to put them back up for auction in his discretion. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**Highway Dept./ New International 10-Wheeler.**

Tom Austin noted that he had proposed the purchase of a new 10-wheel truck in the new budget which the Board had just adopted. He brought it up for discussion since there would be a \$13,000.00 savings by ordering it this month. He proposed that we purchase the truck by piggybacking off the Onondaga County bid [copy attached]. It would be an International 10-wheel truck with sander dump box with plow and wing. The plan would be to sell the 2006 International Truck and use that money and get a 4-year bond anticipation note to cover the remainder of the purchase price.

Following discussion, RESOLUTION #4, was offered by Horton and seconded by Drumm to authorize the purchase of an International 10-wheel truck with sander dump box with plow and wing for the sum of \$214,509.76 using the piggyback off the Onondaga County bid in accordance with the above discussion. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**Water Districts/ Scrap of Old Water Meters.**

Tom Austin noted that we have on hand several old meters that we had been told that contain lead and they cannot be used. Tom suggested that we get rid of them and recycle what is salvageable.

RESOLUTION #5, was offered by Horton and seconded by Drumm to authorize getting rid of the old meters which contain lead; to scrap the meters and take out the brass for recycling. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**Status of Water #1 Extension.**

Tom Austin noted that we did the water sampling on October 31<sup>st</sup> and November 1<sup>st</sup> with the Health Department. Representing the Town was Tom Austin, Sandy Austin and Deb Baldwin. When we finished we had collected 55 samplings from the proposed Water #1 extension area. It will be another month or so before we get the results and we'll probably set up another public informational meeting to discuss the results and how to proceed.

**Building Codes**

Marvin noted that the Department of State is working on an amendment to the requirement that says there should be no unlicensed vehicles on a property and changing that to allowing 1 unlicensed vehicle on a property. He is delaying sending out courtesy notices until he hears what the final determination from the Dept. of State is.

**Dog Control.**

Marvin advised that he had read in the last month's minutes that there had been a concern that it had been a long time since we had done an enumeration or dog census. He noted that back in 2008, he had asked the Board if we could do it on an on-going basis which is allowed by the Ag & Markets Law. Over the years that is what he has done.

He noted that currently we have a master list of 614 dogs. There is also a list of delinquent dog licenses which he would be following up on.

**Town Clerk [Tax Cap Over-Ride Local Law #1 of 2016.]**

Sandy Austin noted that the Tax Cap Over-Ride Local Law had been filed with the Department of State on October 20<sup>th</sup>.

**Town Clerk / Newsletter.**

Sandy Austin noted that the next newsletter would be going out at the end of December or first part of January. If anyone has articles, or wants to see something in particular included, that the deadline would be December 20<sup>th</sup>.

**Historian.**

Sandy Austin noted that she is working with the historian on a couple of projects: one being the history of the Town as was presented to the Comprehensive Plan Committee being made into a slide presentation, and the other being an informational and pictorial report on Cemeteries in the Town. These are considerable projects and will take some time.

**Assessor Report & County Shared Service for Data Collection.**

Holley Smalt gave a monthly report, a copy of which is on file. Discussion was also had on the County Shared Services for data collection. She explained that the County would hire a data collector and proposes a joint services agreement to collect and share data inventory and pictures. It was discussed that it probably would not make things any easier for the assessor and would be a duplication of work which is already a requirement of the assessor. RESOLUTION #6, was then offered by Horton and seconded by Tschantre to opt out of the shared service plan for data collection and re-visit it again in a year. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**E. Campbell Fire Dept. Contract.**

Mr. Austin noted that he had gone to E. Campbell Fire Dept. for a meeting with them and he saw their documentation and that he is more than satisfied that they have done everything they said they had done. RESOLUTION #7 was then offered by Drumm and seconded by Horton to authorize signing of the contract by the Town Supervisor for the year 2017 for the amount in the budget which is \$74,143.06. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**Status of Waste Water Engineering Study Project w/ Savona.**

Wendy Oman noted that we had had a meeting with Tim Steed and Savona regarding the joint waste water project. The next step is to do an income survey and we are looking into getting quotes for someone to do this.

**Water Re-levies for the Year 2016.**

Wendy Oman had submitted a listing of the water accounts that are at least two months behind by amounts of \$100.00 or more. For Water District #1 the total was \$21,375.86; For Water District #2 the total was \$1,670.06; and for Water District #3 the total was \$6,805.19 making a grand total of \$29,851.11. She said she would be accepting payments up to November 28<sup>th</sup> and then we will turn the remaining accounts over to the County for re-levy.

Following discussion regarding the water levies, RESOLUTION #8 was offered by Horton and seconded by Drumm to authorize the water re-levies per the listing for Water Districts 1, 2, & 3 for the Year 2016 for a total sum of \$29,851.11; which amount may be reduced by payments received by November 28<sup>th</sup>. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**Town Comprehensive Plan Report.**

Sandy Austin and Marvin Rethmel gave a slide presentation overview of the Town's Comprehensive Plan which was adopted in 2013 to inform the Board of what the comp plan contained and went through a review of the section of the matrix for the 1-2 year actions. It was noted that the plan is meant to be a guide for the next 10-15 years.

RESOLUTION #9, was offered by Horton and seconded by Drumm to accept the Comprehensive Plan overview and review report for filing in the Town Clerk's Office; a copy to be placed on the website. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**Jeff & Traci Allen / Ambit for Electric Service.**

Jeff Allen said that by joining the Ambit group for electrical service billing that we could save money for the Town. This was discussed and we will look into this further.

**2017 Budget Salary Review.**

Mr. Austin read through the legal ad for the budget hearing on the 2017 Budget and again opened the public hearing. No comments were offered and the public hearing was closed.

RESOLUTION #10, was then offered by Horton and seconded by Tschantre to authorize the salaries per the budget. Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**Budget Transfers.**

RESOLUTION #11 was offered by Horton and seconded by Drumm to authorize the following budget transfers:

**Highway Transfer Requests:**

<b>Transfer From:</b>	<b>Transfer To:</b>	<b>Amount</b>
DA5120.4	DA5110.4	\$4,000.00
DA5110.1	DA5110.4	\$3,845.00
DA5130.2	DA5130.4	\$13,000.00

**General Transfer Requests:**

<b>Transfer From:</b>	<b>Transfer To:</b>	<b>Amount</b>
A1220.2	A1220.4	\$500.00
A1315.4 (\$6,800.00)	A1355.4	\$2,550.00
	A1355.41	\$99.00
	A1355.43	\$250.00
	A1420.4	\$3,901.00
A1410.2 (\$400.00)	A1410.41	\$200.00
	A1410.42	\$200.00
A1910.4	A1680.4	\$3,000.00
A3510.4	A1680.4	\$2,000.00
A7110.4 (\$1,934.15)	A1680.4	\$200.00
	A3010.1	\$50.00
	A5010.4	\$1,000.00
	A7310.1	\$628.33
	A7310.4	\$55.82

**Water Transfer Requests:**

<b>Transfer From:</b>	<b>Transfer To:</b>	<b>Amount</b>
SW1-8320.4 (\$4,732.22)	SW1-1989.4	\$133.22
	SW1-8320.2	\$199.00
	SW1-8310.4	\$2,400.00
	SW1-8340.4	\$2,000.00
<b>Transfer From:</b>	<b>Transfer To:</b>	<b>Amount</b>
SW2-8310.4 (\$5,226.29)	SW2-9030.8	\$100.00
	SW2-9720.6	\$5,000.00
	SW2-9720.7	\$126.29
SW2-8320.4	SW2-9720.7	\$1,000.00
<b>Transfer From:</b>	<b>Transfer To:</b>	<b>Amount</b>
SW3-8320.4 (\$3,087.50)	SW3-8310.4	\$250.00
	SW3-9030.8	\$300.00
	SW3-9720.8	\$2,537.50

Adopted by vote: Horton-Aye; Drumm-Aye; Tschantre-Aye; and Austin-Aye.

**Monthly Reports Filed.**

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs; and Town Supervisor's Report dated November 2, 2016. Copies were filed with the Town Clerk.

**Voucher Audit – 8:10 p.m.**

Vouchers were submitted and approved as follows:

General Fund Vouchers #357-387 totaling	\$43,103.64;
And Highway Vouchers #174-192 totaling	\$26,591.16;
Street Lighting Vouchers #356 & 388 totaling	\$ 2,220.49;
Water District 1 SW Vchrs #64-72	\$ 2,296.34;
Water District 2 SW2-Vchr #23	\$ 50.00;
Water District 3 SW3-Vchr #22	\$ 150.00;
For a grand total of	\$74,411.63.

**Announcements.**

The next regular meeting of the Town Board will be December 12<sup>th</sup> and the date set for the EOY meeting is Thursday, December 22<sup>nd</sup> at Noon.

**Adjournment.**

There being no further business before the Board, the meeting was, upon motion by Drumm and seconded by Horton adjourned at 8:18 p.m.

Respectfully submitted,



SANDRA M. AUSTIN  
Campbell Town Clerk

**DATED:** November 23, 2016.

**ATTACHMENTS:**

Public Hearing Notice and Affidavit of Publication  
2017 Budget  
Onondaga County Bid