

**MINUTES OF TOWN BOARD MEETING OF January 8, 2018
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: Jeffrey Horton John R. Tschantre; Glenn Vogel, Terry E. Wheat and James F. Drumm; **Town Clerk:** Michelle L. Seeley; and **Highway Supt:** Thomas A. Austin.

ABSENT: No Board Members were absent

GUESTS: Joseph Seeley, Deborah Sherwood, Fran Sherwood, Stanley Manning, Todd Hall, Gordon Hakes, Wayne Casner and Jeff Allen

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

Mr. Horton called the regular monthly meeting to order at 7 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 December 11, and December 20, 2017 were noted.

RESOLUTION #4-2018 was offered by Glenn Vogel and seconded by Jamie Drumm to accept the minutes referenced above as written. Adopted by vote: AYES:5 NAYS:0; Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Fire Department Report.

Jeffrey Horton read the fire department report, fire calls; 390 Calls CFD was the busiest fire department in the county for December. E. Campbell had 34 calls and has 3 new members.

Monthly Reports Filed:

Discussion was had concerning the 2017 justice report

RESOLUTION #5-2018 was offered by Terry Wheat and seconded by John Tschantre that the Town Board acknowledges receipt of the Town Justices' Report Audit for the year 2018 received date January 8, 2018 a copy of which is attached hereto. Adopted by vote: Aye 4 Nay 0, Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; Jeffrey Horton recused himself.

Thomas Austin Hwy. Superintendent reported that there were some issues with ice on Tannery & Vilely Roads due to the springs; however they have been dealt with. The first payment on the new equipment is due upon receipt and is in the voucher list for this meeting. The new equipment is expected to arrive during the last week of January or the first week of February 2018.

Thomas Austin has been in contact with the FDIC and no grants are available at this time.

The radiator at the water plant has a split in it at the top, Emergency Power Services will do all of the work and they will leave old radiator at the plant so that it can be repaired and used as a spare. There is need of one bundle of shingles to replace some that were lost during the recent wind storms. Tom will do all of the work, and the leftover shingles will be kept for future repairs. No lines have frozen this year.

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs; and Town Supervisor's Report dated January 8, 2018. Copies were filed with the Town Clerk.

RESOLUTIONS:

RESOLUTION #6-2018 was offered by Jeffrey Horton and seconded by Jaime Drumm that The Leader was reappointed as the official Town newspaper. It was discovered that the Town newspaper is required to be a “paid publication”, as defined by 1946 Op. Atty. Gen (I) no. 97; Op. St. Comp No. 84-85 : Adopted by vote: AYES:5 NAYS:0; Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

RESOLUTION #7-2018 was offered by James Drumm and seconded by Glenn Vogel that the Wendy Oman, the town bookkeeper, will investigate a Major Credit Card with a low limit to use for town business such as reservations and trainings. Adopted by vote: AYES:5 NAYS:0; Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

A conversation regarding the responsibilities of the snow removal person, Josh Cline, and his lack of maintaining the sidewalks and Town Hall areas was had. A determination was made that the Supervisor, Jeffrey Horton would call Josh and make it clear that he need to contact someone immediately if he is unable to make it to perform his duties.

RESOLUTION #8-2018 was offered by Glenn Vogel and seconded by James Drumm that if the current snow removal employee, Josh Cline, fails in his duties Deborah Sherwood should be then appointed his replacement. Furthermore, that it take only the authorization of the Supervisor and one other board member to execute the termination. Adopted by vote: AYES: 5 NAYS: 0; Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

RESOLUTION #9-2018 was offered by James Drumm and seconded by Terry Wheat, that a special meeting be held on February 12, 2018 at 7 P.M. to Amend Local Law 1-2008, “A local law to Adopt Certain Benefits Under §458-b of the Real Property Tax Law Authorizing an Alternative Tax Exemption for Cold War Veterans”. Adopted by vote: AYES:5 NAYS:0; Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

RESOLUTION #10-2018 was offered by James Drumm and seconded by Terry Wheat, that the Voucher Audit be accepted. AYES:5 NAYS:0; Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Voucher Audit – 8:30 p.m.

Vouchers were submitted and approved as follows:

General Fund Voucher’s #1-38 & 40 totaling	\$114,737.04;
And Highway Vouchers #1-12 totaling	\$54,783.56;
Street Lighting Voucher #39 totaling	\$2,133.25;
Water District 1 SW Vouchers #1-4	\$462.84;
Water District 2 SW2- Vouchers #1-3	\$737.47;
Water District 3 SW3- Voucher #1-3	\$2,099.53
For a grand total of	\$174,953.69

Campbell Town Board Minutes for Meeting of January 8, 2017

Adjournment

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by John Tschantre, adjourned at 730 p.m.

Respectfully submitted,



MICHELLE L. SEELEY
Campbell Town Clerk

DATED: January 20, 2018, 2018.

ATTACHMENTS:
2017 Justices Report
Monthly reports
Voucher Audit

Campbell Town Board Minutes for Meeting of January 8, 2017

Distribution list

[date] _____ 2018---- t.b. minutes---

Town Board – 5

Plann Bd-6

Assessor

Hwy.

CEO

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