

**MINUTES OF TOWN BOARD MEETING OF February 12, 2018
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

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

LATE: James Drumm arrived at 7:10 P.M.

GUESTS: Joseph Seeley, Linda Baird, Deborah and Francis Sherwood, Michael Larrabee, David and Mary Louise Crans, Todd Hall, Stanley Manning, Deanne Guilfoil, David Gause, Joe McCumber, Karen Miller, Ron Morse, David Jamison, Roxanne Morhess, Gordon Hakes, Nicholas Reed, Roseanne Rivas and Wayne Cosier.

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

Mr. Horton called the Public Hearing for Local Law 1-2018 to order at 7:00 P.M. Mr. Horton closed the Public Meeting at 7:02 P.M. Mr. Horton called the regular monthly meeting to order at 7:02 p.m. at the meeting room of the Campbell Town Hall and led the pledge of allegiance. The Town Clerk then took roll call.

Public Hearing on Local Law #1 of 2018

A local law amending Local Law 1 of 2008, entitled "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", entitled 'An Amended Local Law to provide certain benefits under RPTL 485-b of the Real Property Tax Law Authorizing an Alternative Tax Exemption for Cold War Veterans.'"

Be it enacted by the Town Board of Town of Campbell as follows:

SECTION 1:

That Section 1 of Local Law No. 1 of 2018 is amended by adding a subparagraph as follows:

a. Pursuant to subsection 2(c)(iii) of §458-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

SECTION 2:

This Local Law shall take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law.

The public hearing was closed upon motion by John Tschantre and seconded by Terry Wheat, adjourned at 7:02 p.m.

Sewer Project/Water 1 Extension Grant Funding

*Tim Steed, HUNT Engineering, addressed the board. He presented the income survey results to the Board and the members of the public present, along with a summary of the direction of the grant funding for the sewer project. Income conditions are favorable for grants; Tim will present finalized information when it becomes available. Once all of the information comes in it will be presented to the community.

East Campbell Park

Mike Larrabee addressed the Board regarding plans for a place to play for area rugby teams and future park plans. Mr. Larrabee requested permission to move some posts and clean up the playing area. The board suggested that MR. Larrabee use BOCES for the cleanup and relocation of the posts.

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Public Comment

Joe McCumbers reported for Campbell FD January totals: 38 Total calls 27 medical 7 miscellaneous 4 fires and 1 Flood.

Deanne Gilfoyle had questions on the upcoming Public Hearing on Hakes C&D Landfill. She was informed about the public hearing taking place on February 13th at the Legion.

Prior Minutes

The minutes of January 3, 2018 (organizational meeting) and January 8, 2018 were noted.

RESOLUTION #11-2018 was offered by John Tschantre and seconded by Terry Wheat to accept the minutes referenced above as written. Adopted by vote: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye; Drumm-Absent.

Local Law 1 of 2018 Resolution12-2018

Discussion was had concerning **Resolution 12-2018**

RESOLUTION #12-2018. On motion of Glenn Vogel seconded by John Tschantre, the following resolution was ADOPTED – VOTE: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye- Drumm-Absent;

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Campbell for a public hearing to be held on the 12th day of February, 2018, at 7 p.m. to hear all interested parties on the proposed Local Law # 1 of the year 2018 entitled, “Cold War Veterans Exemption”.

WHEREAS, notice of said public hearing was duly advertised in The Leader on , the 30th day of January, of the year 2018 and posted on the Town Clerk’s signboard in the Town Hall and added to the Town website; and

WHEREAS, said public hearing was duly held on the 12th day of February, 2018 at 7 p.m. and there was no public in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law #1 of the Year 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts said Local Law #1 of the Year 2018 entitled “Cold War Veterans Exemption”, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Zoning Board of Appeals Appointment, Resolution13-2018

It was noted that Joseph Seeley and Deborah (Baldwin) Sherwood declined their appointments to the ZBA. Joe declined his appointment due to conflicting opinions about the legality of sitting on two boards at the same time.

Calum Lewis sent in a letter of interest to fill the remaining open seat on the ZBA (the unexpired term of Glen Vogel that will run from 02/12/2017 thru 12/31/2020).

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Resolution # 13-2018. On motion of Terry Wheat and seconded by Glenn Vogel the following resolution was ADOPTED- VOTE: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye; Drumm-Aye.

To authorize the appointment of Calum Lewis to the unexpired term beginning on 02/12/2018 and ending 12/31/2020.

Purchase of New 10 wheel Plow Truck for Town Garage, Resolution 14-2018

Tom Austin proposed a purchase of a new truck for the Town Garage to be used to haul parts and to be used by summer help. The purchase and delivery would not take place until 1st week of December 2018 and payments would go to the bank first or second week of January 2019, then no payment due until January 2020 to be paid off in 3 years.

Resolution # 14-2018. On motion of Terry Wheat and seconded by Glenn Vogel the following resolution was ADOPTED- VOTE: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye; Drumm-Aye.

A resolution was made to authorize the purchase of a new 2018 pickup for the use of the Town Garage.

Purchase of New Parts Pickup for Town Garage, Resolution 15-2018

Tom Austin proposed the purchase of a 2018 pickup to replace the 2004 work truck that is currently being used. The 2018 ½ ton 4 wheel drive would be paid for in one cash payment. The 2004 pickup would be placed on Auctions International and sold.

Resolution # 15-2018. On motion of Terry Wheat and seconded by Glenn Vogel the following resolution was ADOPTED- VOTE: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye; Drumm-Aye.

A resolution was made to authorize the purchase of a new 2018 pickup for the use of the Town Garage, and the 2004 older pickup will be sold on Auctions International.

Funding of Water District # 2, Resolution 16-2018

On the Motion of James Drumm and seconded by Glenn Vogel the following Resolution was ADOPTED- VOTE: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye; Drumm-Aye.

Resolution #16-2018. The Board approves long term funding of Water District # 2 through Bank of Greene County in the amount of \$160,000 for 18 years at 3.551% interest. Contingent upon the completed analysis of Fiscal Advisors, Andrew Schreyack, to confirm the accuracy of Greene County's bid and/or whether it be beneficial to put this bonding to public bid. If the analysis is in favor of Greene County, that the Town Board gives the Town Supervisor, Jeffrey Horton, the authority to approve the final analysis, due to time limits of this bond transaction

Timber Harvest Deposit forfeiture notice, Resolution 17-2018

On the Motion of Terry Wheat and seconded by Glenn Vogel the following Resolution was ADOPTED- VOTE: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye; Drumm-Aye.

Resolution #17-2018. The Board approves the revision of the Timber Harvesting Application which adds a paragraph that establishes a time-frame for which a deposit will be held after a permit is issued.

Expiration of permits / Forfeiture of deposit

- a) This application and the log truck permit(s) issued expire one year from the date this application was submitted (unless otherwise indicated by this application).
- b) The deposit set aside for logging project (if any) will be considered forfeit one year after the expiration of the application and permits.

Authorization for increase in Petty Cash for Town Clerk, 18-2018

The Town Clerk requested that her petty cash fund be increased by \$200 and those funds be deposited into her town account to provide overdraft protection.

On the Motion of Terry Wheat and seconded by Glenn Vogel the following Resolution was ADOPTED- VOTE: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye; Drumm-Aye.

Resolution #18-2018. The Board approves the addition of \$200 to the Town Clerks petty Cash fund to be deposited into her Town account and to be used for overdraft protection.

Water annexing for two properties into one bill, Resolution 19-2018

Discussion was had regarding combining two water bills into one due to one home being torn down and the property being merged into the neighbor's property.

On the Motion of Terry Wheat and seconded by Glenn Vogel the following Resolution was ADOPTED- VOTE: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye; Drumm-Aye.

Resolution #19-2018. The board approves the annexing of the water bills from the properties located at 4783 and 4787 Church Street into one bill.

Motion to go to EXECUTIVE SESSION:

A motion by Jeff Horton was made to go to Executive Session for decisions on town owned land, and seconded by Glenn Vogel. VOTE: Vogel-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye; Drumm-Aye.

Executive Session began at 8:30 p.m. and ended at 8:50 p.m.

Monthly Reports Filed.

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs; The Tax Assessor Report from Holley Smalt was read by Jeff Horton; The Town Clerk Michelle Seeley read her report; and the Tax Collector, Bill Rosplock, submitted his report; Town Supervisor's Report dated February 1, 2018. Copies were filed with the Town Clerk.

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Voucher Audit – 8:50 p.m.

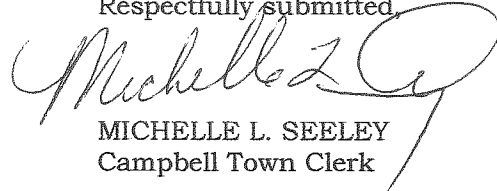
Vouchers were submitted and approved as follows:

General Fund Vouchers #41-93 (51Voided) totaling	\$124,749.37;
Highway Vouchers #13-35 totaling	\$109,621.99;
Street Lighting Voucher #94 totaling	\$142.42;
Water District 1 SW Vchr #5-10 totaling	\$3,309.59;
Water District 2 SW2-Vchr #4-5 totaling	\$137.00;
Water District 3 SW3-Vchr #4-5 totaling	\$127.00;
Fire District #1 FD1- Voucher #44	\$17,294.00;
Fire District #2 FD2-Voucher #44	\$5,435.00;
Trust and Agency Voucher# 27	\$360.00
For a grand total of	\$261,176.37

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by John Tschantre, adjourned at 9:05 p.m.

Respectfully submitted,



MICHELLE L. SEELEY
Campbell Town Clerk

DATED: 2/19, 2018.

ATTACHMENTS: