

MINUTES OF TOWN BOARD MEETING OF MARCH 12, 2018

HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK

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

ABSENT: Glenn Vogel

GUESTS: Linda Baird, Mickey Sonner, Deborah and Francis Sherwood, Ron Morse,
Stanley Manning, Joe Hauryski, Jeff Allen, Joe McCumber, Wayne Crosier,
Gordon Hakes, Joseph Seeley.

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 February 12, 2018 were noted.

A motion to accept the previous month's minutes was offered by Terry Wheat and seconded by John Tschantre to accept the minutes referenced above as written.

Adopted by vote: Vogel-Absent; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Public Comment:

Campbell Fire District Update: Joe McCumber of Campbell Fire Dept., reported on fire calls for February 2018: 4-fires, 24-medicals, 1-motor vehicle accidents and 5-miscellaneous calls for a total of 34 calls, YTD 99 calls, there were 19 Calls in 24 hours during the recent heavy snow storm.

Steuben County Updates: Joe Hauryski updated the Board on upcoming projects in local area. 125 to the gas station in Savona will have chip and seal put down. The bridge over Dry Run Road over Dry Creek will be under construction beginning September 10, 2018 and will continue for approximately 6 weeks.

E. Campbell Fire District Update: Mickey Sonner from the E. Campbell Fire District reported on fire calls for February 2018: 6-fires and 2 EMS lift assists, for a total of 8 calls. E. Campbell Fire District has added 5 new members since December of 2017, 2 of which started exterior fire training and will start interior fire training in July of 2018. They have established an auxiliary, have finished the hall and kitchen repairs, and been certified as a National Disaster Shelter through the Red Cross.

Date and Time Announcements for Community events:

A Community Shredding Day was announced for May 5, 2018 sponsored by Swarthout Recycling and the Town.

The annual Rabies Clinic will be held on June 7, 2018; Dr. Hammond from the Steuben Veterinary Clinic will be administering the vaccines.

Dates and Times for Campbell Community Events were set:

A motion to set the upcoming year's events was made by James Drumm and seconded by Terry Wheat.

Adopted by vote: Vogel-Absent; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Campbell Yard Sale Day was set for May 19, 2018.

Halloween Trick-or-Treating times have been set for October 31, 2018 from 5 p.m. to 7 p.m.

Hakes C&D Landfill Tour

Resolution #21-2018 was offered by Terry Wheat and seconded by John Tschantre to schedule a joint special meeting with the Planning Board on March 28, 2018 at 10 am to tour the landfill site.

Adopted by vote: Vogel-Absent; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Campbell Town Board Minutes for Meeting of March 12, 2018

Budget Transfers.

Resolution #22-2018 was offered by James Drumm and seconded by John Tschantre to authorize the following budget transfers:

FROM: SW2-8310.4 Contractual TO: SW2-9720.7 Bond Interest
AMOUNT: 190.56

Due to long term funding the interest listed in the 2018 budget was short.

Adopted by vote: Vogel-Absent; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Monthly Reports Filed with Town Clerk and Read by Jeff Horton

It was noted that the Town Bookkeeper Report dated March 12, 2018 the Tax Collectors report dated March 1, 2018, and the Town Assessors monthly report were received and copies were filed with the Town Clerk.

Voucher Audit - 7:39 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #95-107 110-133 & 135	\$ 106,793.01;
Highway Vouchers #36-58 totaling	\$ 103,245.52;
Street Lighting Voucher #134 totaling	\$ 1089.11;
Water District 1 SW Voucher #11-19 totaling	\$ 8240.59;
Water District 2 SW2-Vchr #NA totaling	\$ 0.00;
Water District 3 SW3-Vchr #NA totaling	\$ 0.00;
Fire District #1 FD1- Voucher #108	\$ 123,000.00;
Fire District #2 FD2-Voucher #109	\$ 74,158.00;
Trust and Agency Voucher# 28	\$ 212.00
For a grand total of	\$ 416,738.23

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by John Tschantre, adjourned at 7:50 p.m.

Respectfully submitted,



MICHELLE L. SEELEY
Campbell Town Clerk

DATED: March 13, 2018.

Reports have been filed with the Town Clerk and are on file in her office.

ATTACHMENTS: