

DRAFT

**MINUTES OF TOWN BOARD MEETING OF May 14, 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: None

GUESTS: Linda Baird, Karen Miller, Deb Sherwood, Francis Sherwood, Stanley Manning, Maryalice Little, Hannah Warchezyn, Wayne Crosier, Robert Larrabee, Mickie Sonner, Todd Hall

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 April 9, 2018 were noted.

A motion was offered by Glenn Vogel and seconded by Jamie Drumm to accept the minutes referenced above as written. Adopted by vote: Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye

Misc. Topic

Discussion was had concerning mowing the strip of land behind the Campbell Post Office.

RESOLUTION #31-2018 was offered by John Tschantre and seconded by Terry Wheat to authorize \$325.00 payment to be made to Superior Lawn Care, for mowing the 54' ride-away behind the Campbell Post Office, for the 2018 season.

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

Public Comment

Joe McUumber of Campbell Fire Dept., reported on fire calls; 40 calls to date in May, 2 Fires, 26 Medical, 4 Motor Vehicle Accidents, 8 Miscellaneous; 183 calls to year to date

It was noted that Wendy Oman has arranged for garbage collection at the park, Casella Waste Systems will pick up garbage from April to October, and will drop off a dumpster for use at the park.

Robert Larrabee Commented on the Fire District Budget and was told that he needed to address the Town Attorney with questions. Any questions or comments the Town Attorney will respond.

Tom Austin Reported on the Shredding Day Project, there were between 30 and 40 people from the town that brought their documents to be shredded. Tom suggested that we arrange another Shred Day in the fall. A special thank you from the Town to Boy Scouts Troop 2042, for their assistance; Scott Divine, Noah Puffer, Joshua Tietje, Jacob Tietje, and Ryan Hopper.

The Boy Scouts will start fundraising for the Meads Creek Park Fence project.

The Board also recognized Deborah Sherwood for the time and effort that she has put toward the landscaping here at the Town Hall.

Grievance day for Assessments will be held on May 22, 2018 from 4pm to 8pm.

Highway Report

Tom Austin Reported on the projects from the Highway Department, Cleaning has begun on the sluice pipes on Clark road, Stony Ridge, and Erwin Hollow. The Highway Department is laying gravel on these roads and the paver will be here on June 4th or the Friday before.

The new pickup has been fully processed and is in commission, and is scheduled for a bug shield and town stickers to be applied to the pickup.

The 2006 Sterling will be sold along with the old plow and wing through Willibries. The box from the 2006 Sterling will be placed on the 2002 International.

The well on Bemus Street and Main Street could not be pulled so the Department filled and capped the well. The well in the back lot of the Highway Garage was also filled and capped.

Water Department Report

The arsenic level in the water tank is creeping up, and averages 7.8, the tank was filled in late December of 2011 or 2012. The media that filters the water does not need to be fully replaced, but can be added to in order to bring the arsenic levels down to acceptable levels.

Budget Transfers

RESOLUTION #32-2018 was offered by Terry Wheat and seconded by Glenn Vogel to authorize the following budget transfers:

FROM: DA 5110.4 TO: DA 5112.4 AMOUNT: \$5,000

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

Monthly Reports Filed.

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs; Tax Assessors Report, and Town Supervisor's Report dated May 14, 2018. Copies were filed with the Town Clerk.

Voucher Audit - 7:38 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #165-189 & 191-194	\$ 29,476.40;
And Highway Vouchers #79-93	\$ 55,039.95;
Water District 1 SW- Vouchers #29-34	\$ 79,099.27;
Water District 2 SW2-Vouchers #10	\$ 15.00;
Water District 3 SW3-Vouchers #10-11	\$ 208.45;
Fire District #1 Voucher # 165	\$ 2,500.00
Street Lighting Voucher # 166 & 190	\$ 2,049.06
Trust & Agency TA Voucher # 29	\$ 212.00;
For a grand total of	\$ 168,600.13

Adjournment

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by Terry Wheat, adjourned at 7:45 p.m.

Respectfully submitted,

MICHELLE L. SEELEY
Campbell Town Clerk

DATED: May 14, 2018

Attachments: None