

MINUTES OF TOWN BOARD MEETING OF April 09, 2018

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

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

GUESTS: Linda Baird, Karen Miller, Deb Sherwood, Francis Sherwood, Stanley Manning, Maryalice Little, Hannah Warchezyn, Wayne Crosier.

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 March 12, 2018 were noted.

On motion of Terry Wheat and seconded by John Tschantre the minutes referenced above as written, were accepted. Adopted by vote: Vogel-Aye; Drumm-Aye; Wheat-Aye; Tschantre-Aye; and Horton-Aye

Rugby in the Park

Mr. Horton commented on how well attended the rugby game was at the E. Campbell Park, over the weekend. Mr. Drumm also commented that the game was well attended and that the crowd seemed to be enjoying the game.

Proposed use of property on SR 415

Mr. Horton announced a plan to meet with the Fire Department Commissioners and one other board member to walk the property that the town purchased in December of 2017, and discuss the projected needs of the Campbell Fire Department. The Town Supervisor will contact Hunt Engineering to see if they would be willing to flag the area borders. There was no date set for this meeting.

Public Comment

Joe McUumber of Campbell Fire Dept., reported on fire calls for Fire District 1

Fires-5, Medicals-23, MVAs-3, Misc.-17 Total of 48 for month, YTD=125

Other Comments

Joe McUumber of the Campbell Fire Dept., requested that a no parking sign would be placed across the street of the Fire Hall so there is ample room to pull the fire engines out of the fire hall. Mr. Horton stated that he would check into it.

Announcements

A Burn Ban is in effect until May 14, 2018. There is a \$500 fine for the first offence.

The Board of Assessment Review will meet May 22, 2018 to hear grievances.

Highway and Water Report

Tom Austin and Jeff Parker toured the planned ice holding area; Mr. Austin is waiting to hear back about the Chip in Place equipment, and has a proposed start date for the Ice Jam Prevention Project of May 18, 2018.

The 2004 Chevy that was put on Auctions International received a bid of \$4,000 Tom Austin suggested that the town accept the bid. The replacement truck will be delivered during the first part of May.

Resolution #23-2018 was offered by James Drumm and seconded by Glenn Vogel to authorize the acceptance of the offer of \$4,000.00 for the sale of the 2004 Chevy on Auctions International.

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

Use of Town Hall Property

The Boy Scout Troop 2042 and the Lions Club have requested permission to use the Town Hall property to stage their yard-sale during the annual Campbell Yard-sale Day.

Resolution # 25-2018 was offered by John Tschantre and seconded by Terry Wheat to authorize the use of the property to Boy Scout Troop 2042 and the Lions Club for Campbell Yard-Sale Day.

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

Resolution # 25-2018 was offered by John Tschantre and seconded by Terry Wheat to authorize the donation of \$150 towards the rental of Porta Johns to the Lions Club for Campbell Yard-Sale Day.

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

Purchase of AED and Training

John Tschantre provided information and pricing for 2 AED machines and training for use of said machines. These machines would be housed at the Town Hall (1) and at the Town Garage (1). All Town of Campbell Employees would be required to undergo training on the machines, and maintain certification. The Cost of the training would be \$810 and each device would cost \$1,399; total cost for both machines and training for the town employees would be, \$3608.

Resolution # 26-2018 was offered by Terry Wheat and seconded by Glenn Vogel, to authorize the purchase of two (2) Zohl semi-automatic AED machines and to have the Town of Campbell employees trained by a certified trainer in the use of them.

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

Timber Contract for Town Property

A request for bids to log the 103 acres of property on Wolf Run was given to Gutcheson Logging and to Wagner Hardwoods, the only response came from The Wagner Company; an offer of \$80,500 to be paid up front, an agreement to manage all of the logging roads used for equipment to harvest the lumber, and to have completed the harvest in a one year time period.

Resolution # 27-2018 a motion was offered by Terry Wheat and seconded by James Drumm to accept the offer and commence harvesting the lumber.

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

ZBA Appointment

Due to the resignation of William E. Galligan from the ZBA, there is one open seat. Jo Sue Nash has expressed interest in filling the position of ZBA member.

Resolution #28-2018 was offered by James Drumm and seconded by Terry Wheat that the Town Board Appoint Jo Sue Nash, to the unexpired term formally held by William Eugene Galligan ending 12/31/2021. Adopted by vote: Aye 5 Nay 0

Revised Language Policy

The USDA has suggested that we add a form to our Language Policy, as a part of the long term financing agreement for WD# 3 and have provided a sample for us to use.

Resolution #29-2018 was offered by John Tschantre and seconded by James Drumm that the Town Board approve the revision to the Language Proficiency Policy. Adopted by vote: Aye 4, Jeffrey Horton, John Tschantre, Glenn Vogel, and James Drumm Nay 1, Terry Wheat

Summer Recreation Hour Change for 2018

Paula Ayers the director of the Summer Rec. Program would like to change her hours to Monday and Wednesday from 8am to 4pm instead of Monday through Thursday 9 to noon. She feels that this would accommodate the parents and children better. (See Paula's Memo).

Resolution #30-2018 was offered by Glenn Vogel and seconded by John Tschantre that the Town Board approves the change in hours for the Summer Rec. Program as requested by Paula Ayers. Adopted by vote: Aye 5 Nay 0

Budget Transfers

Resolution #31-2018 was offered by James Drumm and seconded by John Tschantre to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
SW2-8320.4	SW2-8310.4	\$600.00
SW2-8310.11	SW2-8310.4	\$1000.00

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; Holley Smalt on Town Assessors office, and Town Supervisor's Report dated March 6, 2018. Copies were filed with the Town Clerk.

Voucher Audit 7:51- 7:55 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #136-164 totaling	\$ 32,858.69;
Highway Vouchers #59-78 totaling	\$ 33,384;
Water District 1 SW- Vouchers #20-28	\$ 2,213.76;
Water District 2 SW2-Vouchers #6-9	\$ 4,279.38;
Water District 3 SW3-Vouchers #5-9	\$ 2,433.78;
Trust & Agency TA Voucher # 29	\$ 213.00;
For a grand total of	\$ 75,383.41

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by Glenn Vogel, adjourned at 7:59 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michelle L. Seeley", with a large, stylized flourish at the end.

MICHELLE L. SEELEY

Campbell Town Clerk

DATED: April 16, 2018

ATTACHMENTS: