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MINUTES OF TOWN BOARD MEETING OF July 9, 2018  
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK

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

ABSENT: Jeffrey Horton

GUESTS: Linda Baird, Stanley Manning, Jo McUmbert, Joe Seeley, Deborah and Francis Sherwood, Marty Harrison, Gordon Hakes, Marvin Rethmel, Wendy Oman

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

Mr. Tschantre 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 June, 11 2018 were noted.

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

Horton-Absent.

Budget Amendments to Prior Resolutions made June 11, 2018

A motion to make amendments regarding funding for resolutions 35, 37, 38, and 39 of 2018 as outlined below, was made by Terry Wheat and seconded by Glenn Vogel.

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

Horton-Absent

- a. Josh Tietje Project Resolution #35-2018 the town to fund the remaining \$1,512.14 of this project. The \$1,512.14 to come out of A7110.4 by submitted receipt only.
- b. Ice Storage Area Resolution #37-2018 payment to Terry's Tree Service of \$32,932 to come from balances in A1010.4 \$10,000; A1420.4 \$4,500; A3620.4 \$3,000; A5132.4 \$5,000; A5410.4 \$2,000; A7110.4 \$2,000; A7510.2 \$1,000; A8020.4 \$1,932; and paid out of A8745.4 Flood and Erosion. There will be a \$15,000 reimbursement from Soil and water via a request to Jeff Parker submitted on Town letterhead along with a copy of the paid voucher to Terry's Tree service.
- c. 2004 5520 John Deere Mower - Resolution #38-2018 the Highway Reserve Equipment Fund has \$10,002.15 remaining in it. The tractor was vouchered out of DA5130.2 V#109 Machinery/Equipment for \$20,976 (remaining balance \$439.43 + \$736.00 refund received from Auctions International as over payment). So the mower was paid out of the budgeted equipment fund, no need to use the reserve fund as listed in the minutes.
- d. Road work Resolution #39-2018 needs to read authorize Town Board to work with 5-Star bank to receive a \$100,000 3 year bond for the Highway Department.

Public Comment

Marty Harrison addressed the Board and presented information regarding community assistance resources for the elderly that can help them stay in their homes.

Joe McUmbert of the Campbell Fire Dept., reported on fire calls; 3 fires, 23 medicals, 1 MVA, 4 Misc. for total of 31. Year to date is 238.

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Sewer Project Agreement

RESOLUTION #41-2018 was offered by James Drumm and seconded by Glenn Vogel To allow John Tschantre to sign a preliminary inter-

John Tschantre is requesting permission from the Board, with the guidance and approval of the Town Attorney, to sign an inter-municipal agreement between the Town of Campbell and the Village of Savona for the Sewer Project.

The proposed resolution would allow John Tschantre to sign the agreement on behalf of the Town if an agreement between the Town of Campbell and Village of Savona is required during the preliminary meeting scheduled for later this month. This approval would be contingent on the advice of the Town Attorney, David Pullen, after he reads over the agreement.

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

Budget Transfers

RESOLUTION #42-2018 was offered by Glenn Vogel and seconded by James Drumm to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
A1010.4	A8745.4	\$10,000
A1420.4	A8745.4	4,500
A3620.4	A8745.4	3,000
A5132.4	A8745.4	5,000
A5410.4	A8745.4	2,000
A7110.4	A8745.4	2,000
A7510.2	A8745.4	1,000
A8020.4	A8745.4	2,432
DA5110.4	DA5130.2	8,877.12
A1220.4	A8745.4	3,000
A1355.4	A8745.4	1,000
A1420.4	A8745.4	3,000
A3510.4	A8745.4	1,000
A8020.4	A8745.4	2,000

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

Monthly Reports

It was noted that a monthly report was received from Holly Smalt as per Tax Assessors Report, and Town Supervisor's Report dated July 05, 2018. Copies were filed with the Town Clerk.

Marvin Rethmel

**Code Enforcement Report:**

A C of O has been issued to Upstate Farms. New York Law now prohibits Code Enforcement Officers from posting homes as unfit for human inhabitation; the Town will need to enact a law or a new Code Enforcement law will need to be written to address this change.

**Dog Enforcement Report:**

Marvin responded to two (2) dog calls this month.

Tomas Austin

**Highway Report**

Ice Jam prevention area update; the workers from Terry's Tree service were pulled off the job for 1 ½ weeks to do another job. Tom went to look at the progress and found an additional 100 trees that needed to be removed. Jim Bruner (Terry's Tree Service rep.) suggested that a harvester and a chipper be brought in to finish the job, for an additional \$10,000. By having Terry's Tree Service bring in the

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additional equipment the town would save time and money in the long run. The town would pay out the \$10,000 initially but would be reimbursed by Soil and Water in the amount of \$5,000.

RESOLUTION #43-2018 was offered by James Drumm and seconded by Terry Wheat to authorize the additional \$10,000 to be paid to Terry's Tree Service for Phase 2 of the Ice Jam Prevention. To be paid for by the contingency funds transferred into the Flood and Erosion fund A8745.4.

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

**Park Fence Update**

The old fence has been removed and Tom can now take the new mower in and prepare the area for the installation of the new fence.

Michelle Seeley

**Town Clerk Report**

**Dog Enumeration Update**

Dog Enumeration letters went out on June 25, 2018 since the letters have gone out there have been 71 renewals, 55 new registrations and roughly 30 of the renewals were multiple year delinquent renewals, for a total of 126. These numbers in comparison to last year's numbers of 100 renewals and 5 new dogs for a total of 105, show that the letter has worked and a door to door enumeration would be beneficial.

**AED Machines**

The AED Machines have been ordered and are being shipped they should arrive by mid-week. We were able to purchase 2 machines and 2 alarmed cabinets along with wall signs for a total cost of \$1,874.00.

Announcements

The next Town Board meeting will be on August 13, 2018 at 7:pm.  
The Town Sign will be moved from its current position to the mulch bed beside the sidewalk.

Voucher Audit 7:38pm


Vouchers were submitted and approved as follows:

General Fund Vouchers #236-267 totaling	\$ 36,952.17
And Highway Vouchers #109-125 totaling	\$ 188,362.42;
Water District 1 SW- Vouchers #36-41	\$ 3903.99;
Water District 2 SW2-Vouchers # 11-13	\$ 626.49
Water District 3 SW3-Vouchers #13-15	\$ 2135.98
Trust & Agency TA Voucher # 32	\$ 212.00
Street Lighting SL Voucher #	\$ 0.00
For a grand total of	\$ 232,193.05

Adjournment.

There being no further business before the Board, the meeting was, upon motion by John Tschantre and seconded by Glenn Vogel, adjourned at 7:45 p.m.

Respectfully submitted,

  
MICHELLE L. SEELEY  
Campbell Town Clerk

DATED: \_\_\_\_\_, 2018.

