

**MINUTES OF TOWN BOARD YEAR-END MEETING
OF DECEMBER 19, 2018
HELD AT THE TOWN HALL, 8529 MAIN STREET
CAMPBELL, NEW YORK**

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

ABSENT: James F. Drumm.

GUESTS: None

Call To Order/ Pledge/ Roll Call.

Mr. Horton called the Year-End meeting to order at noon and led the pledge of allegiance at the meeting room of the Campbell Town Hall. The Town Clerk then took roll call.

Budget Transfers.

RESOLUTION # was offered by Vogel and seconded by Tschantre, to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
A7110.4	A1620.4	\$200.00
A1010.4	A1110.4	\$100.00
2018 Budget Modification Needed	SL5182.4	\$640.93
2018 Budget Modification Needed	DA 5142.1	\$600.00

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

Apportionment Notes- Nov Receipts & Current Dec. Receipts

12/11/2018 General \$1,000.00 Trapplers Farm Rental of ground by PO
12/18/2018 General \$183,961.61 CHIPS Money reimbursed to General-
had loaned to DA 9/11/2018 due to CHIPS money Delayed until DEC.

Announcements.

It was noted that the next Town Board meeting will be the Organizational Meeting for 2019 to be held January 14th, 2019 at 7 p.m.

Voucher Audit - 12:41 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #422-429 totaling	\$ 2853.89;
Water District 1 SW1-Vchrs #82-83	\$ 402.32;
For a grand total of	\$ 3256.21

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

Parking on 415 Property

Jeff left a note for the drivers that park for extended times at the property on 415 informing them that long term parking is not allowed due to liability issues.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Tschantre and seconded by Vogel, adjourned at 12:48 p.m.

Respectfully submitted,

MICHELLE SEELEY
Campbell Town Clerk

DATED: December 29, 2017.

DRAFT

Campbell Town Board Minutes for Meeting of December 20, 2017.

Distribution list
Dec. 20, 2017---- t.b. minutes---

Town Board – 5
Plann Bd-6
Assessor
Hwy.
CEO
----- [plus web copy]

total=_____

DRAFT