

**MINUTES OF TOWN BOARD MEETING OF JUNE 13, 2022
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: Jeffrey Horton John R. Tschantre; Glenn Vogel, and James F. Drumm, Michael Austin; **Town Clerk:** Michelle L. Seeley; and **Highway Supt:** Thomas A. Austin; **Code Enforcement Officer:** Thomas Hargrave, **Assessor:** Holly Smalt
Late: James Drumm 7:10 PM Glenn Vogel 7:03 PM

GUESTS: Joe Seeley, Normand Maynard, Denice Thompson, Wayne Cosier, Linda Baird, Jordon Frost, Gordon Hakes, Dave Smith, Sandra Austin

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. Glenn Vogel and James Drumm late. The minutes of 2022 were noted.

A motion was offered by Michael Austin and seconded by John Tschantre to accept the minutes referenced above as written. Adopted by vote: AYE: 3 NAY: 0 Absent: 2

REPORTS

Monthly Reports Filed.

It was noted that monthly Town Supervisor's Report dated, 2022 was received from Wendy Oman the Town Bookkeeper, a Bookkeepers report was received from Wendy Oman, A Code Enforcement report was received from Thomas Hargraves, A Dog Control report was received from Randy Akins, Copies were filed with the Town Clerk, and are available upon request.

Highway Report (Thomas Austin)

Thomas Austin placed the 2002 Sterling on Auctions International. A bid for \$15,100 was received. Thomas Austin recommended that the Board reject the offer and counter with a \$35,000 offer. If that offer is not accepted in the three day time frame then Thomas Austin recommends advertising locally for a sealed bid, to be opened on July 11, 2022.

A motion to reject the \$15,100 bid on Auctions International and to counter offer at \$35,000 then to advertise as a sealed bid if the counter is rejected was offered by Michael Austin and seconded by John Tschantre. The motion passed with a 4Aye 0 Nay and one absent vote.

A motion to accept the bid for \$240 for the transfer tank was made by Michael Austin and seconded by Glenn Vogel The motion passed with a 5Aye 0 Nay vote.

Water Report (Thomas Austin)

There were two new water hook-ups in June to the water districts.

Denice Thompson asked if there were any updates on the water district.

Jeffrey Horton explained that bids were due by June 23, 2022. The bid can be awarded 90 days after opening, or 30 days if the bid is with-in budget. If there are no bids, the project can be restructured to fit funding and more bids will be solicited. If no bids are received the Town is on the hook for the funds that have been dispersed to this point.

Tim Steed of Hunt Engineering is expecting up to four bids for the project.

Bookkeeper Report

Jeffrey Horton read the bookkeepers report. A motion to accept the report with transfers mentioned in the report was made by Glenn Vogel and seconded by Michael Austin. The motion passed with a unanimous vote.

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Assessor Report

Holly Smalt reported that there was only one application before the BAR on May 24th, 2022. She is working on finishing the final tax roll and will deliver it on or about July 1, 2022.

Code Enforcement

Thomas Hargrave requested that if the Board receives any complaints from taxpayers, that the Board Member direct the concern to Thomas Hargrave so that he can address it.

E. Campbell Fire Department Report (Jordon Frost)

Jordon Frost reported that the E. Campbell Fire District is in the process of building their new brush truck. They will have another Chicken BBQ on June 25, 2022

Fire Department Report (Linda Baird)

Linda Baird of Campbell Fire Dept., reported on fire calls; 28 medical, 4Fire, 4 MVA, 12 Misc. total 209 YTD Total. The Fire Department will be placing their 1984 Brush Truck on Auction International soon.

NEW Business

American Corps of Farmers

The American Corps of Farmers has requested permission to set up their van with fresh veggies for sale in the Town Hall Parking Lot. They would set up 3 times over the summer.

A Motion to allow the Van to set up in the Town Hall parking lot was made by Glenn Vogel and seconded by James Drumm the motion passed with a unanimous vote 5 AYE to 0 NAY.

Sarah Carter Letter

A letter was received from Sara Carter regarding mowing the undeveloped lot next to the Post Office.

The Board discussed whether to have the owner cut the grass at the lot or to let him mow it if he wants to. It was decided that the decision to mow the property would be left to the property owner.

ARPA FUNDS

Cemetery

Michael Austin complimented the Hope Cemetery Committee on the clean-up efforts after the recent storm damage. He also commented on the fact that the Committee has done a great job bringing the Cemetery fund out of the red and into the black.

Sandra Austin presented pictures of the damage to the cemetery after the recent storm. Several headstones were damaged, the fence sustained damage and the trees that fell needed to be removed. Mrs. Austin has gotten quotes for the tree clean up and has an estimate for the fence and headstones. She would like to ask the Board for some assistance in paying for the repairs.

The ARPA funds that the Town has received are to be used for community services and this type of project falls in line with the parameters of what the funds can be used for. Jeffrey Horton suggested using \$6,000 of the funds to help the cemetery with the cost of clean-up.

A motion by Michael Austin to make a donation from the ARPA funds in the amount of \$6,000 to the Hope Cemetery Association for the clean-up was seconded by Glenn Vogel. The Motion passed by Roll call vote. Austin, AYE: Tschantre, AYE: Drumm, AYE: Vogel, AYE: and Horton AYE

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Campbell Fire Department

Jeffrey Horton suggested setting aside \$10,000 for the Campbell Fire District Building fund. Since the Fire Department provides services to the community, this would be an acceptable use of the funds. These funds would be specifically ear-marked for a new building when the District begins their project.

Discussion was had regarding donating a similar amount to the E. Campbell Fire Department and no vote was taken. Jeffrey Horton will contact the E. Campbell Fire department to discuss their needs and bring the information to the July Meeting.

Old Business

Bond Resolution #4 of 2022

The following bond resolution was offered by Michael Austin, who moved its adoption and seconded by James Drumm to wit:

STATUTORY INSTALLMENT BOND RESOLUTION DATED JUNE 13, 2022, AUTHORIZING THE ISSUANCE OF A NOT TO EXCEED \$100,000.00 STATUTORY INSTALLMENT BOND BY THE TOWN OF CAMPBELL, COUNTY OF STEUBEN, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE IN PART THE COST OF THE PURCHASE OF A 2022 INTERNATIONAL HV507 4x4 TRUCK.

WHEREAS, the Town Board of the Town of Campbell, Steuben County, New York, by resolution duly adopted on June 13, 2022, authorized the purchase of a 2022 International HV507 4x4 Truck for the use by the Town of Campbell Highway Department, said truck to be purchased at a total price of \$205,565.87, and

WHEREAS it is now desired to provide for the financing of said truck.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS,

1. The purchase of a 2022 International HV507 4x4 Truck is hereby authorized at a maximum cost of \$205,565.87.
2. The plan for the financing of said truck is by the payment of \$80,370.00 from encumbered funds, \$25,195.87 from the General Fund and the issuance of a \$100,000.00 statutory installment bond of said town, pursuant to the provisions of the Local Finance Law, which statutory installment bond is hereby authorized therefore; further details pertaining to said bond may be prescribed in another resolution or resolutions of this board.
3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of said notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Said notes shall be of such terms, form, and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

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4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is fifteen years, pursuant to subdivision 29 of paragraph A of Section 11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.
5. The faith and credit of said Town of Campbell, Steuben County, New York are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.
6. The bond hereby authorized is declared to be Aexempt bonds@ under the provisions of the Internal Revenue Code of 1986 inasmuch as the Town of Campbell will not issue more than \$10,000,000.00 of bonds during the year of issue.
7. Pursuant to the provisions of Local Finance Law section 81.00 the validity of such bond or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:
 - i. Such obligation is authorized for an object or purpose for which the municipality, school district or district corporation is not authorized to expend money, or
 - ii. The provisions of law which should be complied with at the date of publication of such resolution or summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or
 - iii. Such obligation is authorized in violation of the provisions of the constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Michael Austin	voting ___AYE___
John Tschantre	voting ___AYE___
James Drumm	voting ___AYE___
Glenn Vogel	voting ___AYE___
Jeffrey Horton	voting ___AYE___

The resolution was thereupon declared duly adopted and the Town Clerk and Town Attorney are directed to publish and post the Estoppel Notice as referred by Local Finance Law section 81.00.

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Executive Session

A motion to move into executive session at 8 pm to discuss Land accusation and disposition was made by Michael Austin and seconded by James Drumm Was adopted by unanimous vote 5 AYE to 0 NAY

A motion to return from executive session was made by John Tschantre and seconded by Michael Austin at 8:30 PM was adopted by unanimous vote 5 AYE to 0 NAY

Voucher Audit – 8:30 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers # 151-194	\$	50,927.24
Street Lighting SL Voucher # 195	\$	562.43
And Highway Vouchers # 83-99	\$	104,005.43
Water District 1 SW- Vouchers # 33-42	\$	2,898.11
Water District 2 SW2-Vouchers # 15-17	\$	1,035.00
Water District 3 SW3-Vouchers # 15-17	\$	1,035.00
Capital Projects H-3 Vouchers # 9-10	\$	702.08
Trust & Agency TA Voucher # 7	\$	198.00

For a grand total of \$ 170,114.01

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by Michael Austin, adjourned at 8:45 p.m.

Respectfully submitted,

Michelle Seeley

MICHELLE L. SEELEY
Campbell Town Clerk

DATED:

June 20, 2022

ATTACHMENTS: