

**MINUTES OF TOWN BOARD MEETING OF JULY 13, 2015  
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

**PRESENT: Town Board Members:** David L. Tennent, John R. Tschantre; Terry E. Wheat and Sara B. Rosplock; **Town Clerk:** Sandra M. Austin; and **Highway Supt:** Thomas A. Austin.

**ABSENT:** Jeffrey Horton.

**GUESTS:** James & Kay Ruscitto, Willis Osborn, Bill & Josie Austin, Anna Sherwood, Jason Davis, Charles & Barbara Sorge, Rose & Matt Cacace, Ted & Eleanor Brennan, Ed & Shirley Krevey, Kathy Reynolds, Linda Baird, Mike Horton, Karen Miller, Mike Comstock, Robert Berger, Jr., Denice Thompson, Art & Sharon Westmiller and Anthony Brzezinski.

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

Mr. Tennent called the regular monthly meeting to order at 6 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 8<sup>th</sup> and June 30<sup>th</sup> were noted. RESOLUTION #1 was offered by Wheat and seconded by Tschantre to accept the above-referenced minutes as presented. Adopted by vote: Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Public Hearing on Proposed Project for Extension of Water District #1.**

A Public Hearing notice was printed in The Leader on July 8<sup>th</sup>, 2015 to receive comments from the residents regarding establishment of an extension of the Town's [hamlet] Water District #1 from the railroad tracks in an easterly direction to encompass households and businesses along Route 333 to NYS Route 415 and along Route 415 to include mobile home parks, in both northwesterly and southeasterly directions; also along Clawson Drive and the lower portion of County Route 17. Interested persons were invited to attend. The public hearing notice was also posted on the Town Clerk's sign board.

**PUBLIC HEARING:** At 6:05 p.m. Town Supervisor Tennent declared the public hearing open with regard to the extension of Water District #1. Mr. Tennent explained that in the past year he had been approached by people in the area and Tom Klasius of the NYS Health Dept. that it would greatly help the people at Seager's Court and Colonial Coach to consider extending the Water District #1 out to the populated area across the railroad tracks. One of the goals of this meeting is to gauge the interest from the Town's citizens. He also explained that: it would probably take 5-8 years to go through the process. At this point we do not know the exact boundaries that this extension would cover. The anticipated boundaries at this point would include from the railroad tracks under the 4-lane to Route 415 to the right down to the Seager's Court area; to the left to colonial Coach and houses in the proximity to the creek and looped back down Clawson Drive. We are in the process of applying for a community development block grant of \$50,000.00 to go toward an engineering study which would be the first step. This would be a 90% State grant and 10% Town funds. We should know by December 15<sup>th</sup> if we get the grant or not. If we do, we would hire a firm to do the engineering study in 2016 through a bidding process. To establish the district we would have to proceed by a vote on a certain day or by petition, that if you signed it, it would be a

“yes” vote. The petition would need to have over 50% of the households signed and also 50% of the total property valuation of the district. After that we would proceed to obtain funding for the district cost. At this point we don't know the cost but it would be similar to the districts we have now. There is a cost of the bond which everyone in the district would be paying whether they are hooked up or not and then cost of the usage for those who are hooked on to the system.

The water from this extension would come from Water District #1 and our existing wells. At this point we don't know if it would be Water District #4 or Water District #1 Extension.

Comments and questions were then taken as follows:

Willis Osborn —asked what the advantage would be to be included in the district. Mr. Tennent said that when he went to sell his house it would definitely be an advantage. Mr. Osburn said that he would rather his advantage to be to himself.

Rose & Matt Cacace —said they agree with Mr. Osborn.

Barbara Sorge —explained that they had just purchased a home on Clawson Drive and that before the transaction went through the water would not pass inspection so the seller had to install a water purification system before the purchase could go through.

Charles Sorge —added that you would not only have to purchase the water purification system but have to maintain it yourself with filters and supplies each year.

Denice Thompson —asked that if you don't have municipal water we couldn't apply for sewer, is that true? Mr. Tennent said that is not true, adding that we are currently doing a sewer study right now with Savona.

Bill Austin —asked if McNutt Run would be included; Mr. Tschantre said that it was discussed to include the 1<sup>st</sup> 6 houses up McNutt Run with Mr. Tennent adding that we would follow the advice of the engineering study as to what was cost effective.

Bill Austin —asked what happens to the existing well.

Mr. Tennent—explained that the well is capped and if you decide not to, you have to have a testable backflow preventer and have it tested each year at an annual cost of \$85-\$100 [estimated].

Mr. Osborn —asked who gets to vote? Mr. Tennent said that just those in the defined district would get to vote.

Mr. Osborn —asked how many people were against the idea; [7 or 8 people raised their hands.] Then he asked, who was in favor of this, and 7 or 8 other people raised their hands.

Kathy Reynolds --noted that her well was in the back of her house and wanted to know who pays to dig. Mr. Tennent said that the district establishes a main down the street and puts a curb stop at each residence. You would hire a contractor to do your hookup.

Robert Berger, Jr. —had a question about his three properties and the charges; Mr. Tennent asked that he come in to the office and we could look it up.

Denice Thompson --asked if she hooked on to the water to the house and wanted to keep the well to water gardens, she would have to get the backflow preventer and have it tested yearly—is this the policy? Mr. Tennent said that we follow the Dept. of health regulations which are constantly “evolving”—that things change with them over the years.

Kathy Reynolds --asked if you don't sign on now, can you join later; Mr. Tennent said yes.

Denice Thompson --asked if Water District #1 billing was more than Water District#2 and where are these districts; Mr. Tennent explained the locations: Water district #1 being the Town's hamlet area with a water plant on Route 333 and two wells on the site. Water District #2 is along Victory Highway and #3 is in the Woody Crest area and for Districts 2 & 3, we buy the water from the Town of Erwin.

Bill Austin --asked if the wells are capable of handling this new district; Mr. Tennent said yes it could easily.

Mike Horton --asked if we had approached Kraft; Mr. Tennent said that he had not yet, noting that we had been involved with litigation with Kraft which has now been recently resolved [as in the past month]. He said that he would now that the litigation is over.

Barbara Sorge --said that it would bring down the cost for the rest of us and that she would imagine that it would be great for the Fire Dept. Mr. Tennent commented that we did receive some money from the fire departments each year, maybe \$1,000. Also fire hydrants in this area could lower residents' insurance rates.

Denice Thompson --points out that she understands that Towns are not allowed to make money on water districts; Mr. Tennent said that is true adding that they can make loans but funds would need to be paid back.

There were no other questions and no one else who wished to speak for or against the project, and the public hearing was declared closed at 6:34 p.m.

At this time, many of the guests then exited the meeting.

**Public Comment.**

Karen Miller of Campbell Fire Dept. - reported on fire calls; noted that at the end of June there have been 180 calls answered.

Jason Davis of E. Campbell Fire Dept. - noted that things are going o.k.; they have reduced their medical responses because of lack of manpower and membership and Coopers Plains has been helping with mutual aid. For calls to 9-1-1 they are automatically referred to mutual aid.

Other Comments—Mr. Tschantre asked if Mr. Davis would be willing to advertise the public hearing at the Town Park for July 22 at 6 p.m. He said he would be glad to. Karen Miller said she would do that also on the sign on this side of Town.

**Pavilion at E. Campbell Park.**

Tom Austin noted that so far he hadn't gotten to the work on the pavilion roof, but they would be working on it this next month.

**Paving—Gulf Road, Mills Road, Manning Ridge & Woodcock at far end.**

Tom Austin noted that paving work had been completed on Gulf Road, Mills Road, Manning Ridge and the far end of Woodcock. The total was \$35,347.72 and he didn't see a problem to get that paid and get cancelled checks in time for reimbursement in mid-December under CHIPS.

**2016 International 10-Wheeler.**

It was noted that the new International 10-wheeler truck has been delivered and they have been using it.

**Mike Comstock -Re: Mills Road.**

Mike Comstock asked why we didn't do the whole Mills Road rather than stop 100 yards from the people who are paying the taxes. Tom Austin said that the hill was the bad section. Comstock said that it doesn't make sense that you stopped 100 yards from the houses; that it was a half-assed job. He went on to say that it would have made more sense to have the pavers finish the job while they were right there.

Comstock then claimed that Fortuna gave the Town enough money years ago to pave the whole road.

Mr. Comstock stated that Tom keeps promising a new road every year and that isn't happening—it's getting old. He then exited the meeting at 6:53 p.m.

**More on Mills Road.**

Tom Austin noted that there was not enough money in the budget for this construction company to finish that road. He said that there was \$143,000 allotted to the whole Town from CHIPS; that he could not justify spending the whole CHIPS allowance on Mills Road. Austin stated that the hill was always a broken massive soft area, and now this road work should take care of that problem. He was looking for a less expensive way to finish the road; he noted that there is only so much money to spend in the whole town. He went on to say that he'd get an estimate to see what is feasible; that it's a long haul – a lot more than 100 yards. Mr. Wheat noted that Comstock himself had used that road over the years with his own heavy equipment.

About the Fortuna comment, Mr. Austin emphatically said that the Town never received money from Fortuna for that road and used it someplace else; that Fortuna downplayed the damage caused to that road and they won.

**CEO /Dog Control.**

Marvin gave a report on the current building permit status and also a written report dated 7/13/2015, a copy of which is on file in the Town Clerk's Office.

**Project: Sanitary Sewer District Feasibility Study to Include Savona.**

Discussion was had concerning the project for a feasibility study for a sanitary sewer district to include Savona. It was noted that Hunt Engineers had recommended that we hire Municipal Solutions, Inc. to help develop an appropriate governing structure for the proposed waste water district. A letter of proposal from Municipal Solutions, Inc. was noted whereby they offer their general financial services at the current hourly rate of \$120.00 plus reimbursable expenses; they have estimated a total of up to 30 hours of time. If there are services

requested beyond the scope of the project, or if the project ceases for any reason, an invoice for work completed would be due at the current hourly rate plus expenses, and invoices would be submitted periodically.

RESOLUTION #2, was offered by Rosplock and seconded by Tschantre to authorize going ahead and signing the contract with Municipal Solutions Inc., and authorize spending up to \$5,000.00. Adopted by vote: Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**TEP Sidewalk Project.**

It was noted that we had currently gone to re-bid a narrowed-down version of the TEP Sidewalk project with the bids due on July 21 at 1:45 p.m.; with the bid opening at 2 p.m., same day.

**Public hearing at Town Park re: Town Park.**

At the last meeting the Board had set a public hearing date for July 15<sup>th</sup>, regarding a possible grant and upgrade for the E. Campbell Town Park; however, that date did not allow adequate time for the timely publication of the required public hearing notice, so an alternate date of July 22<sup>nd</sup> was proposed for the informational update and for the purpose of discussing the future of the Town Park on Meads Creek Road and to take any action thereon, and any other action as deemed necessary.

RESOLUTION #3, was then offered by Rosplock and seconded by Tschantre to authorize setting a public hearing be held on July 22, 2015, at 6:00 p.m. at the E. Campbell Town Park on Meads Creek Road for the purpose of obtaining public comment regarding the future of the Town Park; and that the Town Clerk, is directed to provide such notice for timely publication in the official newspaper; and that a copy of such legal notice be posted upon the Town Clerk's bulletin board as required by law. Adopted by vote: Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Deferred Compensation Plan.**

Mr. Tennent brought up the idea of offering a deferred compensation plan similar to the 401K. Discussion was had. The idea would be brought back next month for further review.

**Water District #3 Completion.**

It was noted that we would be having an audit of Water District #3 starting soon and should be complete by August 20<sup>th</sup>. We have not made the final payment to LRS because there are many things that are unfinished and issued unresolved. We are holding the last \$100,000.00.

**Budget Transfers.**

RESOLUTION #4, was offered by Wheat and seconded by Rosplock to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
DA 5120.4 bridge contractual	DA 5110.400 General materials	\$ 3,700.00,
DA 5110.420 Gen Gravel	DA 5130.400 Mach Contractual	\$ 10,000.00.

And also the budget transfers per attached listing.]

Adopted by vote: Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Stone Chipper.**

Discussion was had regarding the stone chipper that the Town purchased a number of years ago with the Town of Hornby. Tom Austin

noted that it had become obsolete for our use. He would like to get a "guess"timated price for it and put it on Auctions International. He noted that the Hornby Town Board would also have to agree.

**Monthly Reports Filed.**

It was noted that a monthly report was received from Marvin Rethmel dated 7/13/2015, as per Codes and Dogs. A Copy was filed with the Town Clerk.

**Voucher Audit - 7:33 p.m.**

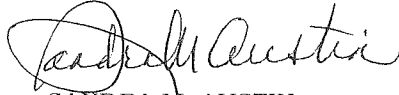
Vouchers were submitted and approved as follows:

General Fund Vouchers #196-245 totaling	\$ 67,559.97;
And Highway Vouchers #125-144 totaling	\$367,323.33;
Water District Capital Project #14-17	\$ 2,566.74;
Street Lighting Voucher #7 totaling	\$ 919.72;
Water District 1 SW Vchrs #44-47	\$ 584.54;
Water District 2 SW2-Vchr #14-16	\$ 119.10;
Water District 3 SW3-Vchr #15-17	\$ 1,746.91;
For a grand total of	\$441,250.37.

**Adjournment.**

There being no further business before the Board, the meeting was, upon motion by Wheat and seconded by Rosplock, adjourned at 7:37 p.m.

Respectfully submitted,



SANDRA M. AUSTIN  
Campbell Town Clerk

**DATED:** July 27, 2015.

**ATTACHMENTS:**

Additional Budget Transfers

TOWN OF CAMPBELL			
PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 7/13/15 MEETING:			
<b>GENERAL FUND</b>			
<i>Transfer From:</i>		<b>Unanticipated Revenue</b>	
	AUB	Unexpended Balance	\$ 16,539.00
		<b>TOTAL:</b>	<b>\$ 16,539.00</b>
<i>Transfer To:</i>	A1220.200	Supervisor Equipment	\$ 1,446.00
	A1330.460	Tax Collector - Office Supplies	\$ 757.00
	A1400.400	Town Clerk - Education	\$ 979.00
	A1910.400	Unallocated Insurance	\$ 10,697.00
	A3620.400	Safety Insp - Education	\$ 604.00
	A8745.400	Flood Contractual	\$ 850.00
	A8810.400	Cemetery Contractual	\$ 1,206.00
		<b>TOTAL:</b>	<b>\$ 16,539.00</b>
<b>HIGHWAY FUND</b>			
<i>Transfer From:</i>	DA5110.410	General Repairs Contr-Gas,Diesel, Kero	\$ 515.00
		<b>TOTAL:</b>	<b>\$ 515.00</b>
<i>Transfer To:</i>	DA5110.400	General Repairs Contractual	\$ 515.00
		<b>TOTAL:</b>	<b>\$ 515.00</b>
<b>WATER DISTRICT #1</b>			
<i>Transfer From:</i>	SW1-8310.100	Water Admin Pers Services	\$ 4,000.00
		<b>Unanticipated Revenue</b>	
	SW1-UB	Unexpended Balance	\$ 1,527.00
		<b>TOTAL:</b>	<b>\$ 5,527.00</b>
<i>Transfer To:</i>	SW1-8310.200	Water Admin Equipment	\$ 1,240.00
	SW1-8340.100	Transmission & Distr Services	\$ 4,000.00
	SW1-9010.800	State Retirement	\$ 287.00
		<b>TOTAL:</b>	<b>\$ 5,527.00</b>

WATER DISTRICT #2				
<i>Transfer From:</i>	SW2-8320.410	Erwin Water Purchases		\$ 80.00
			<b>TOTAL:</b>	\$ 80.00
<i>Transfer To:</i>	SW2-9030.800	Social Security		\$ 80.00
			<b>TOTAL:</b>	\$ 80.00
WATER DISTRICT #3				
<i>Transfer From:</i>	SW3-8320.420	Town Erwin Water Purchases		\$ 625.00
			<b>TOTAL:</b>	\$ 625.00
<i>Transfer To:</i>	SW3-8310.400	Water Admin Contractual		\$ 385.00
	SW3-9030.800	Social Security		\$ 240.00
			<b>TOTAL:</b>	\$ 625.00