

**MINUTES OF TOWN BOARD MEETING OF, September 10, 2018
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

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

ABSENT: None

GUESTS: Linda Baird, Karen Miller, Jo McUmber, Joe Seeley, Beverly Prentice, Wayne and Mike Cosier, Stanley Manning.

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 August 13, 2018 were noted.

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

Public Comment

Karen Miller of Campbell Fire Dept., reported on fire calls; 1 Fire, 29 Medicals, 4 Motor Vehicle Accidents, 6 Misc. Month Total 40 YTD 323, Joe offered a comparison for perspective, the 12 month total of calls in 2017 was 390.

Other Comments—at 7:50 p.m. Beverly Prentice spoke about a letter she received in regards to a travel trailer that is parked behind her home on Main Street. The Town requested that she have the trailer moved because it is parked in the Town rite of way on Cross Street Ext. Mrs. Prentice stated that her neighbors' mail box and fire hydrant are closer to the road than her trailer so she does not understand why the trailer needs to be moved, but the other items do not.

BAN Funding for Paving

Discussion was had concerning which funding option would be best for the Black Topping Project. An additional \$50,000 has been requested to be added to the original request of \$100,000 made on June 11, 2018 and approved by **RESOLUTION # 39-2018**.

A Motion was offered by Glenn Vogel and seconded by James Drumm to authorize an additional \$50,000 to be added to the original \$100,000 requested and approved on June 11, 2018 for the Black Topping Project.

RESOLUTION #49-2018

Be it hereby resolved that an additional sum of \$50,000 is authorized by the Board to be added to the original amount of \$100,000 requested by Thomas Austin on June 11, 2018 and approved by resolution # 39-2018 for the purchase of black top to pay for Various Paving projects in 2018.

RESOLUTION #50-2018

The following resolution was offered by James Drumm, who moved its adoption and seconded by Glenn Vogel, to wit:

BOND RESOLUTION DATED SEPTEMBER 10, 2018 AUTHORIZING THE
ISSUANCE OF \$150,000.00 SERIAL BONDS BY THE TOWN OF
CAMPBELL, STEUBEN COUNTY, NEW YORK, PURSUANT TO THE

Campbell Town Board Minutes for Meeting of September, 2018

LOCAL FINANCE LAW TO FINANCE PART OF THE COST OF THE BLACK TOPPING OF DRY RUN ROAD, VIELEY ROAD AND THE BRIDGE BY DRY RUN ROAD.

WHEREAS, the Town Board of the Town of Campbell, Steuben County, New York, by resolution duly adopted on June 11, 2018 authorized the purchase of black top for use by the Town of Campbell Highway Department, said black top to be purchased at a total price of \$304,789.10, and

WHEREAS, it is now desired to provide for the financing of said black top;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of the new black top is hereby authorized at a cost not to exceed \$304,789.10
2. The plan for the financing of said black top is by the payment of \$154,789.10 from the current Highway Department Fund and issuance of \$150,000.00 serial bonds of said Town, pursuant to the Local Finance Law, which bonds are hereby authorized therefore; further details pertaining to said bonds 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.
4. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is fifteen years, pursuant to subdivision 20 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 three 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 bonds hereby authorized are declared to be "exempt 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. The validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:
 - i. Such obligations are 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 the 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 obligations are authorized in violation of the provisions of the constitution.

Campbell Town Board Minutes for Meeting of September, 2018

The resolution was thereupon declared duly adopted.

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

Budget Transfers

RESOLUTION #51-2018 was offered by John Tschantre and seconded by Terry Wheat to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
DA5110.4	DA5142.4	\$7,000

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

Stump Removal

RESOLUTION #52-2018

The Town had 13 trees removed by Newman Enterprises earlier this year; the stumps were left behind and need to be removed from the property. The Highway Department contracted with Newman Enterprises to remove stumps for the Highway Department up to \$200 per stump. Being that the Town General side was not included in that portion of the agreement, and only contracts with Newman Enterprises for the removal of trees, a request for bids to remove the afore mentioned stumps was solicited. Three quotes were submitted and discussed (Quotes are on file at the Town Clerks Office). Newman Enterprises quoted \$1,149 to grind the stumps and remove the debris; Jerry's Tree Service quoted \$750 to grind the tree stumps and \$750 to remove the debris for a total of \$1500; Clearview Tree Services quoted \$400 to grind the stumps and \$250 to remove the debris for a total of \$650.

Resolution #52-2018 to accept the bid for \$650 to grind the stumps and remove the debris, by Clearview Tree Service was made by Terry Wheat and seconded by Glenn Vogel.

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

Bookkeeper Report

Budget

Wendy Oman gave an overview of the proposed budget and explained that she and the Town Clerk would need new equipment in order to move to an electronic document storage system. Town Clerks old computer will be moved to the historian instead of buying a new one for both offices. Wendy mentioned that if a door to door dog enumeration were to be done, a decision would need to be made so that a figure could be given for the process.

The proposed budget will not increase from last year therefore the tax payer should not see an increase.

Executive Session

On motion of Terry Wheat seconded by John Tschantre, the following resolution was adopted: *RESOLUTION #53-2018*: RESOLVED that this Board move into executive session to discuss items concerning Union Negotiations and proposed 2019 Salaries . Time 8:06 P.M. Adopted by roll call Vote: Ayes- 5; Nays-0

Campbell Town Board Minutes for Meeting of September, 2018

Close Executive Session.

On motion of Terry Wheat, seconded by James Drumm, the following resolution was adopted: **RESOLUTION #54-2018**: Resolved that the executive session be closed and that this Board return to regular meeting. Time 9:17 PM. Adopted by vote: Ayes-5; Nays-0

Union Contract Negotiation

Discussion was had during Executive Session regarding the 2019 Union contract.

On motion of Glenn Vogel seconded by John Tschantre, the following resolution was adopted: **RESOLUTION #53-2018**: the town will accept the union contract as written, with approval of the Town Attorney, and allow the Town Supervisor, Jeffrey Horton, to sign the contract.

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; Tax Assessors Report, and Town Supervisor's Report dated September 7, 2018. Copies were filed with the Town Clerk.

Voucher Audit - 8:30 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #310-332 totaling	\$ 45,179.99;
And Highway Vouchers #137-150 totaling	\$ 140,817.97;
Water District 1 SW- Vouchers #46-50	\$ 4,344.46;
Water District 2 SW2-Vouchers #15-16	\$ 2,743.00;
Water District 3 SW3-Vouchers #17	\$ 51.00;
Trust & Agency TA Voucher # 34	\$ 162.00;
For a grand total of	\$ 193,298.42

Adjournment

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by John Tschantre, adjourned at 9:20 p.m.

Respectfully submitted,

MICHELLE L. SEELEY
Campbell Town Clerk

DATED: September 22, 2018

Campbell Town Board Minutes for Meeting of September, 2018

Reference to Resolution #39-2018 From June 11, 2018 meeting.

** Scott Road was hit hard over the winter and needs work, 3 loads of item 4 were put on Rumsey to fill pot holes, and the road was graded. Dry Run Road, Vieley Road and the bridge by Dry Run Road will be paved starting the week of June 11th. The cost is approximately \$182,000 material is \$52 per ton and \$82 per ton in place. Tom would like to borrow \$100,000 to complete the project.*

RESOLUTION #39-2018 was offered by Terry Wheat and seconded by Jamie Drumm to authorize up to \$100,000 to be paid out of the Highway budget regular bond for this project.

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