

**MINUTES OF TOWN BOARD MEETING OF SEPTEMBER 12, 2016
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: Michael D. Austin John R. Tschantre; Jeffrey Horton, Terry E. Wheat and James F. Drumm [arrived at 6:08 p.m.; **Town Clerk:** Sandra M. Austin; and **Highway Supt:** Thomas A. Austin.

ABSENT: None.

GUESTS: Linda Baird, Deb Baldwin, Stanley Manning, Todd Hall, Wayne Cosier, Larry Ketchum, Marcia Clark, Duane Ayers and Holley Smalt.

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

Mr. Austin 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 Aug. 8, Aug. 10 and Aug. 29 were noted.

RESOLUTION #1 was offered by Wheat and seconded by Horton to accept the minutes referenced above as written. Adopted by the following vote: Wheat-Aye; Tschantre-Aye; Horton-Aye; Drumm-Absent; and Austin-Aye.

Highway Dept. -- Tom Austin explained the progress at the Highway Department over the month.

Water Dept.—Tom Austin noted that there was one new hook-up in Water District #3 and he had to deal with a plugged chlorine injector as he was having a Health Dept. inspection. There is nothing new on the presumed leak problem in WD#1.

Building Codes, Dog Control—report from Marvin was read.

Town Clerk -- Sandy noted that she has been working on the items which are on the agenda.

Assessor-- Holley Smalt read her Assessor report.

Wineglass Marathon—Discussion was had regarding concerns for Mike to take to the Wineglass officials.

Public Comment.

Larry Ketchum---lives in Hidden Forest and is very concerned about the E. Campbell Fire Dept. and their ability to respond to 9-1-1 calls.

Following discussion a motion [RESOLUTION #2] was made by Horton and seconded by Wheat to recess the meeting at 6:49 p.m. for the Town Supervisor to make a call to the E. Campbell Fire Chief. Vote Taken: Wheat-Aye; Tschantre-Aye; Horton-Aye; Drumm-Aye; and Austin-Aye. At 6:54 p.m. a motion [RESOLUTION #3] was made by Horton and seconded by Wheat to reconvene the regular Meeting. Vote taken: Wheat-Aye; Tschantre-Aye; Horton-Aye; Drumm-Aye; and Austin-Aye. Mr. Austin then advised that Mr. Ellison would be at the next meeting and that we will look into the matter.

Water #1 Extension.

It was noted that we had a kickoff meeting on September 7th here at the Town Hall. Hunt Engineers will get existing informational data from the Heath Dept. The plan is that at our next monthly Town Board Meeting, we will have a public informational session regarding the Water

#1 Extension Project. Sandy will do a write-up in the Town Newsletter which will go out at the end of September to stir up some public interest in the project and we'll plan on doing a mailing to residents in that area.

Joint Sewer Project With Savona.

We are still looking to set up a meeting regarding financing and grants. We will contact Hunt Engineers.

Sewer District -- Care First & Rio Vista .

Sandy noted that she had spoken with Rich Buck of our attorney's office, and that we need to pass a resolution to accept the map, plan and report prepared by Hunt Engineers and establish a date for the public hearing. The public hearing could probably be at our next regular meeting of October 11th and then we hold the public hearing; then adopt the final order.

RESOLUTION #4 was offered by Horton and seconded by Drumm as follows:

In the Matter	:	
of	:	
the Establishment of the Town of Campbell	:	<u>ORDER CALLING</u>
Sewer District in the Town of Campbell,	:	<u>PUBLIC HEARING</u>
Steuben County, New York	:	

WHEREAS, a written petition dated June 14, 2016, has been submitted in due form by CareFirst NY, Inc., and Scudder Living Trust containing the required signatures, which has been presented and filed with the Town Board of the Town Campbell, Steuben County, New York, for the establishment of the Town of Campbell Sewer District, to be known as the District, which is bounded and described on Exhibit A attached hereto and made a part hereof, and

WHEREAS, the improvements proposed consist of the construction and maintenance of sanitary sewer laterals to serve the properties in the district in accordance with certain plans made a part of such petition and now on file in the office of the Town Clerk of said Town, and

WHEREAS, it is the intention of the petitioner to construct said sanitary sewer laterals at its own expense, without any consideration, except the privilege of connecting with the truck sewer line of said Town of Erwin Sewer District, at an annual charge to be determined by the Town Board of the Town of Erwin, as soon as said sanitary sewer lines are constructed.

NOW, THEREFORE, BE IT ORDERED, that a meeting of the Town Board of the Town of Campbell will be held on October 11th, 2016 at 6:45 p.m. at the Town Hall, 8529 Main Street, in Campbell, New York, to consider said petition including the environmental significance thereof and to hear all persons interested in the subject thereof, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that the Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid, and

BE IT FURTHER ORDERED, this order shall take effect immediately.
John R. Tschantre -- Voting Aye;
Jeffrey P. Horton--- Voting Aye;
James F. Drumm--- Voting Aye;
Terry E. Wheat--- Voting Aye; and
Michael D. Austin—Voting Aye;
The resolution was thereupon declared duly adopted.

Exhibit A

Boundaries of Proposed Extension: ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Campbell, County of Steuben, and State of New York bounded and described as follows: BEING all of those parcels of real property specified as Tax Map Nos. 280.00-03-021.000, and 279.00-03-010.000, as listed and set forth in the Tax Maps of the Town of Campbell.

Budget 2017.

The budget process is that the Town Clerk has presented the Board with the tentative 2017 Budget for review by the Town Board. It is still a work in progress and appears to be complete except for the salaries.

Town Park.

It is noted that we are waiting to hear on the grant which we applied for on behalf of the E. Campbell Town Park and that we expect to hear sometime in October whether we got it or not.

Cohocton River Flood Damage Alleviation.

The Cohocton River Flood Damage Alleviation Project is something we have been working on for some time with the help of Jeff Parker of Steuben County Soil and Water to clean out the area in an attempt to minimize flooding potential in the stretch of the river behind Kraft. The hold-up has been the Whitehead property gift; John has been working on this and says that it's still in the lawyers' hands.

Tax Cap Over-Ride Local Law—[Local Law #1 of 2016].

It was noted that we need to pass the tax cap override law since at this point we don't know all the figures. So far, the budget seems to be at or under the cap but we have felt safer in the past by adopting the local law just in case the computation comes back that we have gone over the cap; also because there are still so many unknowns.

It was discussed that the Town can face serious consequences if our budget ends up being over the tax cap; however, at this point there's no way to tell. The Board agreed that we should proceed with this.

RESOLUTION #5 was offered by Horton and seconded by Tschantre to authorize the Town Clerk to set a public hearing on a tentative local law to override the tax levy limit established in General Municipal Law 3-c, which would be Local Law #1 of 2016. Adopted by the following vote: Wheat-Aye; Tschantre-Aye; Horton-Aye; Drumm-Aye; and Austin-Aye.

It was noted that the Town Clerk has provided each Board member with a copy of the final version of the proposed Local Law #1 of the year 2016. This is so we can comply with the requirement of properly aging the proposed local law before the Town Board may vote to approve it.

Budget Transfers.

RESOLUTION #6, was offered by Horton and seconded by Drumm to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
DA9010.800	DA5110.440	\$18,843.00
DA5110.430	DA5110.440	\$ 3,000.00
DA5110.410	DA5110.450	\$ 4,120.00

Adopted by the following vote: Wheat-Aye; Tschantre-Aye; Horton-Aye; Drumm-Aye; and Austin-Aye.

Monthly Reports Filed.

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs; and Tax Assessor's Report. Copies were filed with the Town Clerk.

Voucher Audit - 7:15 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #287-326 totaling	\$48,114.26;
And Highway Vouchers #141-160 totaling	\$38,622.37;
Street Lighting Voucher #324 totaling	\$ 1,046.27;
Water District 1 SW Vchrs #46-52	\$ 4,599.05;
Water District 2 SW2-Vchr #17-19	\$ 4,211.97;
Water District 3 SW3-Vchr #19-20	\$ 262.00;
For a grand total of	\$ 96,855.92.

Executive Session.

On motion of Horton, seconded by Drumm, the following resolution was adopted: RESOLUTION #7: RESOLVED that this Board move into executive session to discuss items concerning salaries. Time 7:24 p.m. Adopted by roll call Vote: Ayes- 5; Nays-0.

Close Executive Session.

On motion of Horton, seconded by Drumm, the following resolution was adopted: RESOLUTION #8: Resolved that the executive session be closed and that this Board return to regular meeting. Time: 8:34 p.m. Adopted by vote: Ayes-5; Nays-0.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Horton and seconded by Wheat, adjourned at 8:34 p.m.

Respectfully submitted,



SANDRA M. AUSTIN
Campbell Town Clerk

DATED: September 26, 2016.