

**MINUTES OF TOWN BOARD MEETING OF SEPTEMBER 14, 2015  
HELD AT THE TOWN HALL, 8529 MAIN STREET  
CAMPBELL, NEW YORK**

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

**ABSENT:** None.

**GUESTS:** Linda Baird, Karen Miller, Mike Austin, Wayne Cosier, Mike Cosier, Rodney King, Stanley Manning, Janet Bates and Jamie Drumm.

**Call To Order/Pledge.**

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.

**Public Hearing on Local Law #2 of 2015— entitled “Tax Levy Limit Override established in General Municipal Law Section 3-c for Fiscal Year 2016”.**

A Public Hearing notice was printed in The Leader on September 2, 2015 regarding the adoption of Local Law #2 of 2015 to override the tax levy limit as defined by General Municipal Law Section 3-c. Said notice was also posted on the Town Clerk’s sign board. The affidavit of publication is attached hereto and made a part hereof.

PUBLIC HEARING: At 6:03 p.m., Mr. Tennent declared the public hearing open with regard to same. Mr. Tennent explained the basis for the local law. Persons speaking were as follows:

Stanley Manning—said we shouldn’t pass this local law; that taxes were way too high as it is. We should be lowering taxes to 10% below the tax cap. He thinks it’s time to turn the spiral of taxes down. He noted that Kraft is suing the Town over it’s assessment and commented that we would be in very bad shape if they pulled out of Town.

Karen Miller—noted that shared services could help as Joe Hauryski had discussed last year. Mr. Tennent noted that we have in fact, been working on shared services.

Wayne Cosier—asked if we pass this local law as a tax cap override, will it be a ‘blank card’? Mr. Tennent said yes, that it would be a “blank card” but he would have a lot of angry people if this budget went over 2%.

Jeff Horton---agrees with Mr. Manning that we should be able to take 10% off the budget and that the numbers on the paper are scary. He noted that 74% of the budget is what the State tells us we have to pay. The big-ticket items, he noted, are dictated to us.

Mr. Tennent---said that since he came into office, he had taken the contractual items and did a break-down as to where the money was going in detail to see what could be cut. The budget is such that we can see where every cent is allocated for.

There was no one else who wished to speak for or against the application, and the public hearing was declared closed at 6:21 p.m.

**Roll Call/ Prior Minutes.**

The Town Clerk then took roll call. The minutes of August 10<sup>th</sup> were noted. RESOLUTION #1 was offered by Horton and seconded by Rosplock to accept the minutes of August 10<sup>th</sup>, 2015 as presented. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Tax Levy Limit Over-Ride Local Law—Local Law #2 of 2015.**

RESOLUTION #2. On motion of Rosplock, seconded by Tschantre, the following resolution was offered:

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Campbell for a public hearing to be held this date to hear all interested parties on a proposed local law entitled “Tax Levy Limit Override established in General Municipal Law Section 3-c for Fiscal Year 2016”; and

WHEREAS, notice of said public hearing was duly advertised in The Leader on September 2, 2015 and posted on the Town Clerk’s signboard in the Town Hall; and

WHEREAS, said public hearing was duly held on this date at 6 p.m. and there was not a lot of public in opposition to said proposed Local Law, or any part thereof; the main objection and other options were discussed at the public hearing; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law #2 of the Year 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts said Local Law #2 of the Year 2015 entitled “Tax Levy Limit Override established in General Municipal Law Section 3-c for Fiscal Year 2016, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town, and to give due notice of the adoption of said local law to the Secretary of State of New York.

The resolution was adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Public Comment.**

Rodney King—gave a review of the gravel mining operations over the past 15-18 years on Curtis-Coopers Road. He objects to the truck traffic going west on Curtis-Coopers Road. They are not supposed to go over Curtis Bridge.

It was noted that in 2016, Curtis-Coopers Road would be the emergency route during the construction period for the 2 bridges on Route 415. The 4-lane would be the detour and in an emergency, Curtis-Coopers Road would be used. Mr. King said he didn’t have a problem with that. His concern was about truck traffic going west. In further discussion, it was noted that there should be signs out there for drivers of trucks exiting the Dalrymple site; signs should state that the

westerly direction is not a truck route. Tom Austin said he would check to see what signs are there and would make sure there is a sign by the Dalrymple exit.

Karen Miller—gave a report on fire calls; there have been 242 calls year-to-date.

**Wineglass Marathon.**

A letter was read from Mark Landin, Race Co-Director of the Wineglass Marathon, asking for Town approval for the Wineglass Marathon and temporary one-way traffic during the time the runners are going through the Town. Discussion was had as to problems from last year and how they were worked out.

RESOLUTION #3, was offered by Rosplock, and seconded by Wheat that the Town of Campbell approves the Wineglass Marathon and half marathon events taking place on Town roads and within Campbell itself on Sunday, October 4; and further that Tannery Road, Curtis Hollow Road/County Rte. 4 (between Tannery and Curtis-Coopers Road) and Curtis-Coopers Road, will be closed to traffic in the “eastbound” direction (going away from Campbell) from approximately 7 a.m. to 12 noon that morning. It is the understanding that only traffic heading in the westerly direction would be allowed during that time frame. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Historian.**

Board Member Wheat said he would like to get a historian report, and discussion was had regarding the status of the Town Historian and that we will ask them for a report.

**Highway Dept.**

**Signs on Manning Ridge.** Mr. Austin noted that the “45 mph” and the “end 45 mph” signs were stolen/ ripped off the posts on Manning Ridge Road; he has ordered replacements.

**Mills Road Work.** Tom noted that he had estimated the paving work for finishing Mills Road, with the contractor that we used, at \$25,000-26,000. He reports that he was able to do it for \$9,000 which is a considerable savings. Also, they had done paving work on Curtis-Coopers Road, Wolf Run Road and Savona-Campbell Road.

**Park Pavilion.** Tom noted that he was hopeful to get the roof on the park pavilion by next month; he had been experiencing many setbacks.

**Mowing Reimbursement.** Tom Austin asked about the budget transfer of \$1,500 for reimbursement from General to Highway for mowing costs which was previously discussed. Mr. Tennent said he would look up the proper accounts for crediting and then make a resolution.

**Per Diem for Schooling.** Mr. Austin asked about the allowance for schooling. Mr. Tennent said he would look that up also and get back with him.

**Update on Vieley Road Petition.**

Linda Baird asked if there was an update on the Vieley Road Petition for speed limit reductions for Vieley and Hough Roads. It was noted that we had received a letter from the DOT, Paul McAnany, dated

in July acknowledging the petition and advising that they are looking into it and will get back with us.

**Marvin Rethmel Report.**

Mr. Rethmel gave a report on codes and dogs; a written copy dated 9-14-2015 is on file in the Town Clerk's Office.

**Water District #3.**

RESOLUTION #4, was offered by Horton and seconded by Wheat to authorize lowering the monthly payments for the water district #3 properties to \$32.00 per month effective this month. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**Baldwin Accounting Contract.**

It was noted that in going through the budget process we need to decide about renewing the contract with Baldwin for accounting services. Discussion was had regarding other options. The contract is for bookkeeping and payroll services; this includes monthly reports, reconciling all bank accounts, allocating cash receipts to the appropriate accounts, preparing checks for payment, budget work, the annual report, payroll certification, etc.

RESOLUTION #5, was offered by Rosplock, and seconded by Horton to authorize renewing the contract with Baldwin Business Services for accounting services for 1 year at a cost of \$12,481.00 which includes \$10,500.00 for the basic services plus a monthly fee of \$165 for payroll services. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

**TEP Sidewalk Project.**

It was noted that the work on the TEP Sidewalk project had started today with Nelson & Streeter Construction Co., Inc. doing the work.

**Town Car.**

A continuation of the discussion from last month was had regarding Board Member Wheat's suggestion about purchasing a town car instead of paying mileage. No agreement was reached. No action was taken.

**Move to Executive Session.**

On motion of Rosplock, seconded by Horton, the following resolution was adopted: RESOLUTION #6: RESOLVED that this Board move into executive session to discuss items concerning personnel discussion. Time: 7:50 p.m. Adopted by roll call Vote: Ayes- 5; Nays-0.

**Close Executive Session.**

On motion of Wheat, seconded by Horton, the following resolution was adopted: RESOLUTION #7: Resolved that the executive session be closed and that this Board return to regular meeting. Time 8:18 p.m. Adopted by vote: Ayes-5; Nays-0.

**Budget Workshop.**

It was noted that a budget workshop was set for September 28<sup>th</sup> at 5 p.m.

**Budget Transfers.**

RESOLUTION #8, was offered by Horton, and seconded by Wheat to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
DA5110.430	DA5130.400	\$3,600.00

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

**Voucher Audit – 8:53 p.m.**

Vouchers were submitted and approved as follows:

General Fund Vouchers #284-319 totaling	\$33,368.41;
And Highway Vouchers #159-179 totaling	\$31,580.91;
Water District Capital Project [HD]#18	\$ 205.00 ;
Street Lighting Vouchers #8-9 totaling	\$ 1,985.77;
Water District 1 SW Vchrs #53-60	\$ 2,648.37;
Water District 2 SW2-Vchr #18	\$ 12.00;
Water District 3 SW3-Vchr #21	\$ 217.00;
For a grand total of	\$ 70,017.46.

**Adjournment.**

There being no further business before the Board, the meeting was, upon motion by Horton and seconded by Rosplock, adjourned at 8:56 p.m.

Respectfully submitted,



SANDRA M. AUSTIN  
Campbell Town Clerk

**DATED:** September 28, 2015.

**ATTACHMENTS:**

Public Hearing Notice and Affidavit of Publication  
Local Law #2 of 2015 entitled "Tax Levy Limit Override established in General Municipal Law Section 3-c for Fiscal Year 2016";