

**MINUTES OF TOWN BOARD MEETING OF August 13, 2018
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; **Town Clerk:** Michelle L. Seeley; and **Highway Supt:** Thomas A. Austin.

ABSENT: Terry E. Wheat, James F. Drumm Late Arrival 7:16 pm

GUESTS: Linda Baird, Karen Miller, Jo McUumber, Joe Seeley,

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 July 9th, 2018 were noted.

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

Public Comment

Joe McUumber of Campbell Fire Dept., reported on fire calls; 9 Fire Calls, 22 Medical, 3 MVA, and 3 miscellaneous for a total of 37 month to date and 286 Year to date. There has been a 25% increase since last year in medical calls because of mutual aid with other towns and villages.

The fire department is sending 6 members to EMT training and has added 3 new members this month.

The town attorney is working with the fire department attorney and the State attorney General on the purchase of the land next to the CMA church.

**Tom Austin
Highway Report**

One person came to the Highway presentation on August 6th, Wayne Crozier discussed some concerns Tom has been out to look at the issues and will work on them as soon as time allows.

Paving has been completed on Scott Road, Helm Road, Norman Street, Reed Hill Road, and part of Stoney Ridge Road. Due to the weather progress has been slower than anticipated but as soon as weather allows work will resume on the rest of Stoney Ridge Road, Tannery Road Vieley Road , Dry Run Road and The bottom of King Hill Road.

The Ice Storage Project still has 45-50 stumps that need to be cut to ground level as contracted, Tom requested that we hold off on paying Terry's Tree Service until the complete the job.

Dave and Angela Jamison sent a thank you to the town for the work that has been done on the Ice Storage Area.

2006 Sterling International

The 2006 Sterling International that was placed on Auctions International for sale brought a bid of \$34,100. Tom recommends that the board approve the sale.

RESOLUTION #45-2018 was offered by Glenn Vogel and seconded by John Tschantre to authorize the sale of the 2006 Sterling International for \$34,100.00.

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

Excavator Purchase

The Town of Campbell Highway Department has partnered with the Town of Hornby and been awarded a shared services CAP grant for \$175,000 to be used for payment on a tracked excavator. The CAP grant is handled through the DOT and after inspection of the equipment a check will be issued within two (2) weeks. Tom is requesting permission to piggy back on State bid 2018 JD1631C to order the tracked excavator which has a backup camera, thumbed boom and an extended powertrain warranty. Five-Star Bank is willing to make a loan to the town for the purchase of the excavator at 3.75% interest for a 1 year Callable Loan.

RESOLUTION #46-2018 was offered by Glenn Vogel and seconded by John Tschantre to authorize the purchase of the Tracked Excavator under the conditions set forth by the Board; The Town does not need to provide funding and upon guarantee of Cap grant funding.

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

***Loan of Combined Funds**

Tom requested that the Highway Department be able to borrow \$183,961.61 from the General Fund, the total of the CHIPS, Pave NY, and Extreme Winter Recovery Funds to pay for the paving projects that are being undertaken this year. The funds would be paid back on December 17th when the town is awarded the funds from the State.

RESOLUTION #47-2018 was offered by John Tschantre and seconded by James Drumm to authorize a loan from the General Fund in the amount of \$183,961.61 to the Highway Department for use to complete paving projects for the 2018 season. This resolution is contingent on the bookkeeper's assurance that the General Fund has the funding available.

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

Shared Services Grant for 10 Wheel Plow Truck

The Highway department received a Shared Services grant of \$125,000 toward a new 10 wheel plow truck that will be picked up the first week of December 2018, and paid for in January 2019.

Water Report

Three people in Water Districts 1, 2 & 3 had issues with their water softeners dumping water which caused large amounts of water to be wasted. The water softener company is aware of the issue and will take care of reimbursement.

Resignation of Historian

SallyAnn Dryer Congdon has resigned her post as Town Historian, but will continue to volunteer without pay until such time as the Town is able to find a replacement. The position must be posted in the newspaper because it is a paid position; therefore the board decided that the Town would wait until later in the year to advertise the position, so that a new historian can be appointed at the beginning of the New Year. The Board noted their appreciation of SallyAnn Dryer Congdon for her hard work.

RESOLUTION #48, was offered by John Tschantre and seconded by Glen Vogel to accept the Historians resignation and allow her to continue to serve in the position as a volunteer, forfeiting her posted hours and salary until a replacement is appointed in 2019.

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

Announcements

Special Election on September 13, 2018
Next Meeting September 10, 2018
Wineglass Marathon September 30, 2018
September 10, 2018 SEQR for Sewer Project

Mandatory AED Training for full time Town Hall office employees and all Town Garage employees will be held at the Town Hall on September 12, 2018 at noon. Glenn Vogel will be the instructor.

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 August 13, 2018. Copies were filed with the Town Clerk.

Budget Transfers

RESOLUTION #49-2018 was offered by Glenn Vogel and seconded by John Tschantre to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
A1220.4	A5010.4	\$700
A1220.4	A7310.4	\$400

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

Voucher Audit – 7:58 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #269-307 & 309 totaling	\$ 82,078.34;
And Highway Vouchers #126-136 totaling	\$ 74,273.86;
Water District 1 SW- Vouchers #42-45	\$ 1,012.30;
Water District 2 SW2-Vouchers # 14	\$ 12.00;
Water District 3 SW3-Vouchers #16	\$ 27.00;
Trust & Agency TA Voucher # 33	\$ 162.00;
Street Lighting SL Voucher # 268&308	\$ 1,917.09;
For a grand total of	\$ 232,193.05

Adjournment

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by John Tschantre, adjourned at 8:00 p.m.

Respectfully submitted,

MICHELLE L. SEELEY
Campbell Town Clerk

* Resolution 47-2018 Wendy Oman will keep track of the receipts and transfer funds as needed.

DATED: August 20, 2018