

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

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

ABSENT: None.

GUESTS: Linda Baird, Chris Baird, Karen Miller, Mike Austin, Wayne Cosier and Dave Pierce.

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 September 8th, September 14th and September 28th were noted.

RESOLUTION #1 was offered by Rosplock and seconded by Tschantre to accept the above-referenced minutes as presented. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Public Comment.

Karen Miller of Campbell Fire Dept., reported on fire calls; and a letter from a fire fighter was presented. Mr. Tennent read the letter which was about Mr. Tschantre when he had issues with the fire fighter at the beginning of Tannery Road. The fire fighter was not allowing traffic to proceed on Tannery Road when the road was busy with runners. Mr. Tschantre was trying to see if problems from the prior year's race were alleviated. This prompted a Wineglass Marathon discussion about several issues during the race. Mr. Tennent said he would follow up on the issues with Mark Langdon

Dave Pierce of E. Campbell Fire Dept.---says he is trying to do the paperwork to get the ISO rating for Water District #3. He needs a map of water district, location of hydrants and flow testing. Mr. Tennent said he will take care of this.

Public Hearing & Special Town Board Meeting on 2016 Budget.

Following discussion it was agreed to set the public hearing on the preliminary budget for Wednesday, November 4th at 6 pm with a special Town Board meeting to follow to take action on the budget.

TEP Sidewalk Project.

The TEP Sidewalk project is nearly complete and Mr. Tennent would be out of town in the next three weeks. It was suggested that Mr. Tschantre be authorized to sign the pay apps for Nelson & Streeter and work with ^{LaBelle} ~~Hart~~ and DOT since he will be out of town for the next three weeks. RESOLUTION #2, was offered by Rosplock and seconded by Horton to authorize John Tschantre to sign the pay apps for Nelson & Streeter and work with ^{LaBelle} ~~Hart~~ and DOT to close out the project. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Abstain; and Tennent-Aye.

Waste Water Engineering Study Grant.

It was noted, as an update, that regarding the waste water engineering study in the process which we are doing jointly with Savona, that Tim Steed will be setting up a presentation to the Board sometime in November; it was indefinite as to whether it would be a joint meeting or two separate ones.

Water Operator Mileage.

Board Member Wheat brought up an issue of paying mileage to the water operator, which he said was not the original agreement. Mr. Tennent said he will look into the mileage question.

Speed Limit on McNutt Run Road.

It was noted that concerns had been brought up over the past month about lowering the speed limit on McNutt Run Road. Following discussion, Board Member Wheat said he will take the lead on getting together a petition for speed reduction, but rather, use the wording of "continuation of 40 mph from the bottom of the road to the top".

Water District Meter Pits.

It was discussed that we need consistent rules for the water districts regarding the cost of the meter pits. Following discussion, RESOLUTION #3, was offered by Horton and seconded by Wheat to authorize the policy for all water districts for charging the going rate back to the customer for meter pits. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Sutton Property—Barringer Road.

Discussion was had concerning the arrangement previously made with Mr. Sutton on Barringer Road; right now the agreement still goes but after November 1st, he pays for everything, i.e. the meter and the meter pit. After November 1st the same rules should apply to him. RESOLUTION #4, was then offered by Horton and seconded by Wheat regarding the Sutton parcel on Barringer Road that after November 1st the cost of the meter and meter pit will be paid by the homeowner at the going rate. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Halloween Trick or Treat Night & Patrols.

It was noted that Halloween is a Saturday this year; that extra patrols should be requested for the weekend. Trick or Treat hours were discussed. RESOLUTION #5 was offered by Rosplock and seconded by Tschantre to designate Saturday night, October 31st from 5-8 p.m. as trick or treat hours in the Town of Campbell. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Move to Executive Session.

On motion of Rosplock and seconded by Horton the following resolution was adopted: RESOLUTION #6: RESOLVED that this Board move into executive session to discuss items concerning LRS potential litigation and raises for cleaner, mower and water dept. Time 7:08 p.m. Adopted by roll call Vote: Ayes- 5; Nays-0.

Close Executive Session.

On motion of Wheat, and 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 7:28 p.m. Adopted by vote: Ayes-5; Nays-0.

Pay Raises for Cleaner & Mower.

RESOLUTION #8, was offered by Horton and seconded by Rosplock, to authorize pay raises to add in budget: mower & cleaner @ 2% for 2016; and water department at current rate. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Sales Tax Split & CHIPS Deposit.

Discussion was had concerning a correction to the split of sales tax money received. The current ratio of split is about 44% to General and 56% to Highway. In doing the computations for sales tax received to date, the sum of \$108,375.47 should be transferred from general to highway. Also, a correction on the CHIPS money, the sum of \$113,308.67 needs to be transferred from General to Highway.

RESOLUTION #9, was offered by Wheat and seconded by Tschantre to authorize the budget adjustment as above-outlined. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Budget Transfers.

RESOLUTION #10, was offered by Horton, and seconded by Wheat, to authorize the following budget transfers:

FROM:	TO:	AMOUNT
DA5110.420	DA5110.450	\$7,824.82
DA5110.460	DA5110.450	\$7,028.00
DA5110.100	DA5110.450	\$9,400.00
DA5110.410	DA5110.430	\$ 400.00

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

Budget Transfer for Repair & Maintenance of Mowing Equipment.

Following discussion concerning the reimbursement by the general fund to the highway fund for repairs and maintenance costs attributable to mowing, RESOLUTION #11, was offered by Horton and seconded by Wheat to authorize a budget transfer for reimbursement to the highway fund for repair and maintenance of mowing equipment, for use of the equipment for mowing cemeteries, park & town hall properties: FROM Parks A7110.400 TO Highway Machinery DA5130.400 in the amount of \$1,500.00. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Voucher Audit – 7:35 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #320-347 totaling	\$ 37,034.07;
And Highway Vouchers #180-188 totaling	\$ 85,466.69;
Water District Capital Project #'s19-23	\$ 24,969.06;
Street Lighting Voucher #10 totaling	\$ 1,014.11;
Water District 1 SW Vchrs #61-66	\$ 1,489.29;
Water District 2 SW2-Vchr #19-20	\$ 593.09;
Water District 3 SW3-Vchr #22-24	\$ 8,471.47;
For a grand total of	\$159,037.78.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Horton and seconded by Wheat, adjourned at 7:40 p.m.

Respectfully submitted,



SANDRA M. AUSTIN
Campbell Town Clerk

DATED: October 27, 2015.