

**MINUTES OF TOWN BOARD MEETING OF MAY 11, 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 [exited meeting at 6:45 p.m.]; **Town Clerk:** Sandra M. Austin; and **Highway Supt:** Thomas A. Austin. **ABSENT:** None. **GUESTS:** Karen Miller, Glenn Vogel, Wayne Cosier and Douglas Horton.

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 April 13, 2015 were noted. RESOLUTION #1 was offered by Rosplock and seconded by Horton to accept the above 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.

Douglas Horton—asked about the schooling at NYC; he felt that was the best schooling option for him. Mr. Tennent said that he had cut it out of the budget with the idea that we can find other schooling that costs less.

Sidewalk TEP Project-A Locally Administered Project.

RESOLUTION #2, was offered by Rosplock and seconded by Tschantre as follows: **“Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.”**

WHEREAS, a Project for the Transportation Enhancement Program: Campbell Sidewalk Improvement Project, Town of Campbell, Steuben County P.I.N. 6754-82 (the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Campbell desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Transportation Enhancement Program: Campbell Sidewalk Improvement Project, Town of Campbell, Steuben County.

NOW, THEREFORE, the Campbell Town Board, duly convened does hereby RESOLVE, that the Campbell Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Campbell Town Board hereby authorizes the Town of Campbell to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction/Inspection phase-work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$212,500 is hereby appropriated from Sidewalk Grant Fund #A5410.410 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of Campbell shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Supervisor of the Town of Campbell be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Campbell with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

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

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Tax Freeze.

Mr. Tennent noted that there is new legislation regarding the Tax Freeze; the goal is for the Town to reduce the budget by 1% by 2017 by getting agreements with other towns. We could go it alone or use the county as the lead entity.

Following discussion, RESOLUTION #3, was offered by Horton and seconded by Wheat as follows:

WHEREAS, the State of New York has passed Property Tax Freeze legislation

and

WHEREAS, the State of New York is allowing each of its municipalities to file Tax Freeze documentation (Government Efficiency Plans and Certifications) using their County as Lead Entity rather than filing individually; and

WHEREAS, the State of New York will consider plans submitted to the Lead Entity as having fulfilled the municipality filing requirements under the Tax Freeze legislation;

THEREFORE: The Town of Campbell hereby resolves to recognize our County as the Lead Entity and submit our documentation to them rather than directly to the State.

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

Truck Bond~~~10-Wheel International..

The new 10-wheel International truck will be delivered soon. We need to get a note for \$190,000.00 on a 4-year bond. Tom Austin got some estimates on a note for \$190,000.00 from banks for the 4-year statutory installment note [non-callable]. The way to go would be per the estimate from Five Star Bank with the interest rate of 2.85% per the letter attached hereto.

RESOLUTION #4, was offered by Horton and seconded by Wheat to authorize obtaining a 4-year statutory installment non-callable note from Five Star Bank for \$190,000.00 for the purchase of the new 10-wheel International truck. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Salt Storage Building.

Tom Austin looked into repair of the salt storage building and noted that they do not build the ladder-style building anymore. Next month he will have a firm number of what it will take to do the project; the new design for the retaining piece would be that it would be inverted so that it won't retain salt moisture and rot.

DOT Meeting /Public hearing.

It was noted that in 2016 the DOT would be re-doing the deck of the Route 415 bridge that crosses the four-lane [Route I-86]. There will be a public hearing on the project at the library building on the BOCES Campus on May 21st at 6 p.m.

CHIPS Funding.

With regard to the CHIPS funding, discussion was had that we need to show the expenses with a cancelled check in order to get reimbursed. Mr. Tennent said that he would have to look at our reserves to see how we can do the planned projects. Tom Austin said that next month he would have figures.

CEO Report.

Marvin Rethmel reviewed his written report. Also discussed was how we can manage the flood plain better. We should strive to put a plan in place to drive our rating to the best we can get.

Sutton [Barringer] Water Line~~~In WD#2.

Discussion was had about the curb-stop to the Sutton [Barringer] property in water district #2. It was noted that there is a curb stop on the property on Route 415 which amounts to a long run to the residence. It was noted that there are others in the Town in a similar situation.

RESOLUTION #5 was offered by Wheat and seconded by Horton to take a stand /position that the Board agrees that, although it is unfortunate that there are some properties in the Town that have a significant run from their curb-stop to the house, that in all fairness to the water districts, that the Board hereby declines to offer extra assistance, financial or otherwise, to those properties. Adopted by vote: Horton-Aye; Rosplock-Absent; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Water District #3 & LRS Companies, LLC.

Discussion was had concerning closing out of the Water District 3 construction project. The BAN renewal is set for August 20th and we have given LRS until the end of August to get the project done. In further discussion, it was the general consensus that this company had been lax on following the contract; late in accomplishing the work and their work demonstrates poor workmanship. The Board agreed that it is in the best interest of the Town to not to have to deal with this company again—ever again—in any future projects.

RESOLUTION #6 was offered by Wheat and seconded by Horton to authorize the Board's position regarding the vendor, LRS Companies, LLC, as outlined above. Adopted by vote: Horton-Aye; Rosplock-Absent; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Town Clerk.

Sandy Austin noted that the local law Local Law #1 of 2015, entitled "Special Use Permit Revision to Town of Campbell Zoning Law" has now been filed with the Department of State and is now effective as of April 21, 2015. Also, she is having issues with the DEC hunting and fishing licensing and expects it would be resolved soon.

Town Park Upgrade.

It was noted that Tom Austin has fixed the basketball hoop at the Town Park. Mr. Tennent noted that we need to repair / upgrade the Pavilion at the park before we lose it. Tom would look at that and see what the cost would be to upgrade it.

Flood Alleviation Project with Kraft.

Discussion was had concerning the status of the flood alleviation project we are working on with Kraft. We have the consents from Kraft that we needed. Going forward now, it is up to Jeff Parker to coordinate the activities.

Budget Transfers.

RESOLUTION #7, was offered by Wheat and seconded by Horton to authorize the following budget transfers:

FROM:	TO:	AMOUNT:
DA5120.400 bridge	DA5110.400	\$300.00

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

Monthly Reports Filed.

It was noted that a monthly report was received from Marvin Rethmel as per Codes and Dogs. A copy was filed with the Town Clerk.

Voucher Audit – 7:42 p.m.

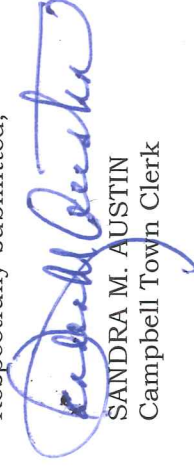
Vouchers were submitted and approved as follows:

General Fund Vouchers #133-165 totaling	\$ 29,054.22;
And Highway Vouchers #88-106 totaling	\$ 21,532.00;
Water District Capital Project #7	\$ 60,515.00;
Street Lighting Voucher #5 totaling	\$ 1,030.11;
Water District 1 SW Vchrs #29-32	\$ 63.17;
Water District 2 SW2-Vchr #10	\$ 12.00;
Water District 3 SW3-Vchr #9	\$ 12.00;
For a grand total of	\$112,278.50.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Horton and seconded by Wheat, adjourned at 7:43 p.m.

Respectfully submitted,



SANDRA M. AUSTIN
Campbell Town Clerk

DATED: May 26, 2015.

ATTACHMENT: Five Star Bank Letter