

Town Board Meeting Minutes September 13, 2021

**MINUTES OF TOWN BOARD MEETING OF SEPTEMBER 13, 2021,
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: Jeffrey Horton John R. Tschantre; Glenn Vogel, Terry Wheat and James F. Drumm; **Town Clerk:** Michelle L. Seeley; and **Highway Supt:** Thomas A. Austin; **Code Enforcement Officer:** Thomas Hargrave, **Bookkeeper:** Wendy Oman, **Assessor:** Holly Smalt **DCO:** **Randy Akins**

ABSENT: Terry Wheat Late 7:16 pm

GUESTS: Bonnie Conaway, Joe Seeley, Norman Maynard, Denice Thompson, Sandy Nevius, Joseph Simmons, Bonnie Dobson, Wayne Cosier, Stanley Manning, John Culver, Dave Weeks, Linda Baird.

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. Supervisor Horton then led the pledge of allegiance. The Town Clerk then took roll call.

He then read a statement to begin:

I would like to thank everyone for coming. I just wanted to let everyone know that after the last couple of months, things have been getting out of control. There has been name calling, and people making accusations. We are not about this in the Town of Campbell. We are about respect and doing what is right. We will no longer tolerate this. Everyone can voice their opinion, in a respectful way. Going forward, if this does not happen, I will ask the individual who is being disrespectful to leave the meeting. If they do not leave, we will pause the meeting until they do. If anyone has a direct complaint or issue, they are more than welcome to contact me (Jeffrey Horton) personally during the month. Thank you.

The minutes of August 9, 2021 were noted.

A motion was offered by Glenn Vogel and seconded by John Tschantre to accept the minutes referenced above as written. Adopted by vote: AYE: 4 NAY: 0 Absent:1

Public Comment

Norman Maynard questioned if he could ask questions about reports. Jeffrey Horton replied as long as the people are respectful they can ask questions.

Bonnie Conaway asked how to request FOIL form.
Get from online or town clerk.

Wayne Cosier- trucks are now between 6 a.m. and 6 p.m., except for the red cab truck which has been coming between 7 p.m. and 11 p.m. at night to Casella Hakes.

Several dead trees on Manning Ridge road. Mr. Cosier wanted that on the record.

Jeffery Horton- Stated Chuck ordered a sign and it is being designed and made.

Bonnie Conaway- Ask if the town lawyer is appointed and when that appointment is renewed.

Jeffery Horton stated, the position is appointed yearly.

Bonnie Dobson Taft Road from the bridge to the corner is approximately 1/8th to 1/10th of a mile. Speed is an issue, she has turned in petitions in the past and what can be done?

Thomas Austin stated the town does not have the authority to do another petition. 40 miles per hour right now. Jeffery Horton can ask for enhanced police enforcement. Petitions go to the town and then to the county and finally to the state and then troopers do a bubble test to determine speed limit.

Campbell Town Board Draft Minutes for Meeting of September 13, 2021

Denice Thompson questioned if the board could make a recommendation to lower the speed.

Thomas Austin stated it was not allowed for the county or town to make recommendations. Suggested flashing speed sign.

Public comment session closed 7:15 P.M.

REPORTS

Monthly Reports Filed.

It was noted that monthly Town Supervisor's Report dated September 2, 2021 was received from the Town Bookkeeper, the DCO, the CEO, and copies are filed with the Town Clerk.

Highway Report (Thomas Austin)

Regarding the heavier GVW truck rental from Erwin, the original plan was to rent for five months, however we could be into April so it cost \$12,000 in rent instead of \$10,000. It will be cheaper to purchase for \$22,000. The 2001 Sterling plow with 11 foot wing and a 10 foot reverse plow.

A motion by Glenn Vogel and seconded by James Drumm to allow Thomas Austin to purchase the 2001 Sterling Plow for \$22,000 from Erwin with using the money from the tractors sold on Auctions International in May 2021. This was adopted by vote 5 AYE; 0 NAY.

Thomas Austin extended his thanks to Jeffery Horton and John Tschantre for their assistance after the flash flood. This happened in mid-August, 2021.

Thomas Austin would like to replace rubber tired excavator. Hyundai HW140A wheeled excavator with brush head using old excavator as trade in. Will be \$94,191 with Sourcewell contract #032119-HCE will pay:

\$32,000 from True-up sales tax that is in DA5130.2

\$35,000 from the payment for International 4x4 won't be needed until 2023.

\$11,805 from American Rescue Plan

\$3,000 reimbursement from park

\$12,386 from Chips Fund DA5112.2

\$108,000 trade in value for 17 model with brush head

A motion by John Tschantre and seconded by Glenn Vogel to purchase Hyundai HW140A wheeled excavator with brush head with double acting hydraulics, patterned selector valve, 6' 11" arm, and once piece boom with all around camera system for \$94,191, using the money as described above to pay the balance was approved by roll call vote; Terry Wheat: AYE, John Tschantre: AYE, James Drumm: AYE, Glenn Vogel: AYE, and Jeffrey Horton: AYE.

Note: Even with the purchase of this new equipment the highway budget for 2022 is going down for property tax with no raise to the taxpayer.

Water Report (Thomas Austin)

Water extension #1 waiting for Hunt Engineering should be getting back on issues that need addressed. Thomas Austin will update as soon as he knows.

Campbell Town Board Draft Minutes for Meeting of September 13, 2021

NEW Business

2022 Budget review

Wendy Oman reviewed 2022 Tentative Budget with board. 2022 Tentative Budget filed with town clerk at 8:50 P.M. September 13, 2021.

Announcements

Will reopen town hall meeting room rental to not for profits during the day and only during open hours.

A motion to allow not for profits to use the Town Hall during business hours beginning September 14, 2021, was made by Jeffrey Horton and seconded by Glenn Vogel, and was adopted by unanimous vote. 5 AYE, NAY 0.

The monthly town board meeting for October will be held on the first Monday, October 4, 2021 due to the Columbus Day holiday.

Old Business

Water 1 Extension Resolution

**RESOLUTION WITH REFERENCE TO THE PROPOSED
TOWN OF CAMPBELL, STEUBEN COUNTY, NY
WATER DISTRICT EXTENSION NO. 1 PROJECT
DESIGNATION OF CERTIFYING OFFICER AND
ENVIRONMENTAL RESPONSIBILITY CERTIFICATION**

WHEREAS, the Town of Campbell, (hereinafter the "Town") owns and operates the water system within the Town limits; and

WHEREAS, the Town of Campbell is proposing the establishment of Water District Extension No. 1 (the "Extension") and the construction of such water system, supply, distribution, and appurtenances thereof (collectively, the "Project"); and

WHEREAS, the Town of Campbell is the recipient of NYS Office of Community Renewal Community Development Block Grant (CDBG) funds for the Project, CDBG number 160PW68-20-01; and

WHEREAS, any projects that include CDBG funds must be assessed in accordance with the National Environmental Policy Act of 1969 and the related authorities listed at 24 CFR Part 58; and

WHEREAS, no physical alteration to individual sites can occur nor can funds for those activities be committed or expended until receipt of an environmental clearance letter from the Housing Trust Fund Corporation; and

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The Town designates the Town Supervisor as the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with the Project;
2. An Environmental Review will be conducted in accordance with NEPA and related authorities listed at 24 CFR Part 58;

Campbell Town Board Draft Minutes for Meeting of September 13, 2021

3. *The Town will not authorize any physical alteration, commitment of funds, or expenditure of funds prior to receiving the appropriate environmental clearance letter from the Housing Trust Fund Corporation;*
4. *This resolution shall take effect immediately.*

Dated: September 13, 2021.

Introduced by: James Drumm

Seconded by: John Tschantre

Voting Aye: Terry Wheat, John Tschantre, James Drumm, Glenn Vogel, and Jeffery Horton.

Voting Nay: None.

Voucher Audit – 8:11 p.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #249-268	\$ 29,431.26
Highway Vouchers #122-142	\$ 245,908.19
Water District 1 SW- Vouchers #43-46	\$ 2,842.18
Water District 2 SW2-Vouchers # 19-20	\$ 2,360.81
Water District 3 SW3-Vouchers #18	\$ 35.00
Trust & Agency TA Voucher # 9-10	\$ 198.95
Street Lighting SL Voucher # 248-263	\$ 1070.62
For a grand total of	\$ 281,847.01

Executive Session Salary Discussion

A motion to enter executive session was made by James Drumm and seconded by Glenn Vogel at 8:15 P.M. adopted by the unanimous vote.

A motion to return from executive session was made by James Drumm and seconded by Glenn Vogel at 9:18 P.M.

Appointment of Planning Board

A motion to appoint Denice Thompson as the alternate member to the planning board was made by Glenn Vogel and seconded by John Tschantre was adopted by unanimous vote 5 AYE, NAY 0.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Jeffery Horton and seconded by John Tschantre, adjourned at 9:19 p.m.

Respectfully submitted,

Michelle Seeley
MICHELLE L. SEELEY

Campbell Town Clerk

DATED: September 21, 2021