



Special Meeting

Minutes

Monday, October 24, 2022 at 7:00 pm

Attendees: Board Members Present- Jeffrey Horton, Michael Austin, John Tschantre, Glenn Vogel. -Absent James Drumm. Also Present, Michelle Seeley Town Clerk, Wendy Oman Bookkeeper, Thomas Austin Highway Superintendent

1. Guests

Minutes:

Norman Maynard, Linda Baird, Joseph Seeley

2. Pledge of Allegiance

Minutes:

Supervisor Horton opened the meeting at 7 PM with the Pledge of allegiance.

3. Public Hearing on Preliminary Budget

Minutes:

Jeffrey Horton opened the Public Hearing portion of the meeting at 7:01 PM and asked if there were any public comments.

a. Public Comment

Minutes:

Norm Maynard asked who the Deputy Supervisor was. Supervisor Horton answered John Tschantre. Mr. Maynard questioned where the State Sales Tax Revenue came from and how it figured into the budget. Jeffrey Horton stated that sales tax is generated throughout Steuben County and then split between the Towns in Steuben County. Wendy Oman explained that each year the Town receives an estimated amount of sales tax revenue from the County. The number is flexible and most of the time is less than what the Town actually receives. She uses The Sale Tax Revenue figure to ADJUST the budget as needed to balance during the budget process. Mr. Maynard questioned the Town Board Budget and the Reserve Funds. Wendy Oman explained that the Town Board Budget expense figure under the town board category is used when projects come up that were not planned the prior year, such as the sidewalk and ramp at the rear of the building. This category is built into the budget for contingency. The reserve fund is used for unexpected events, Jeffrey Horton gave the example of the Salt Barn that was replaced in 2021. Fund Balance is money that

needs to be discussed and a capitol plan implemented or earmarked for a specific project. The Public Comment Section of the meeting was closed at 7:10 pm.

4. Local Law 2 of 2022

Minutes:

RESOLUTION #7 of 2022 was offered by Michael Austin and seconded by John Tschantre as follows:

WHEREAS, at the Town Board meeting held October 11, 2022, the Town Clerk was directed to set a public hearing on the tentative Local Law #2 of 2022 as a local law to override the tax levy limit established in General Municipal Law Section 3-c, for a special meeting, which would be October 24, 2022, at 7:00 p.m. to hear all interested parties on a proposed local law entitled Local Law 2 of 2022 "Tax Cap Override Law", WHEREAS a Notice of Public Hearing was duly advertised in The Leader on October 17, 2022, and notice was duly posted on the sign board in the Town Hall; and WHEREAS, said public hearing was duly held on October 24, 2022 at 7:00 p.m., with no public comment offered;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts said Local Law No. 2 of the Year 2022 entitled "Tax Cap Override Law", 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 file same as Local Law #2 of 2022, 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.

Adopted by Roll Call vote: Austin: Aye, Tschantre: Aye, Vogel: Aye Horton; Aye, Drumm Absent

Vote results:

Ayes: 4 / Nays: 0

5. Executive session- Personnel

Minutes:

A motion by Michael Austin and seconded by John Tschantre to enter into an executive session at 7:13 PM to discuss personnel matters related to the Court was adopted by vote. Supervisor Horton recused himself from the session.

A motion to return from the executive session at 7:20 PM was made by Michael Austin and seconded by Glenn Vogel. Adopted by vote.

Vote results:

Ayes: 3 / Nays: 0

6. Other business before the Board

Court Clerk position

Minutes:

The Court Clerk, Kathy Darcangelo has accepted an offer from an outside company and will be leaving her position. The Board has decided that this position should

become two part-time positions and will need to hire an additional person to fill the position.

A motion to make the Court Clerk Position two part-time positions was made by Michael Austin and seconded by Glenn Vogel. Adopted by Roll call vote Austin: Aye, Tschantre: Aye, Vogel: Aye, Horton: Recused, Drumm: Absent

Vote results:

Ayes: 3 / Nays: 0

7. Adjournment

Minutes:

With no further business before the Board, the meeting was upon motion by John Tschantre closed at 7:30 PM.

Vote results:

Ayes: 4 / Nays: 0

Contact: Michelle Seeley (Townclerk@campbellny.com 6075278244)