

**Draft MINUTES OF TOWN BOARD MEETING OF, January 10, 2022  
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; **Code Enforcement Officer:** Thomas Hargrave, **Assessor:** Holly Smalt

**ABSENT:** Mike Austin

**GUESTS:** Joe Seeley, Normand Maynard, Denice Thompson, Wayne Cosier,

**Call To Order/Pledge /Roll Call/ Prior Minutes.**

Mr. Horton called the regular monthly meeting to order at 7: 16p.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 December 13, 2021 were noted.

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

**Public Comment**

Normand Maynard stated that he would like to see an additional Public Comment section at the end of the meeting, so that if people have questions about reports they are able to ask that night and not have to wait for the next month.

**REPORTS**

**Monthly Reports Filed.**

It was noted that monthly Town Supervisor's Report dated January 5, 2022 was received from Wendy Oman the Town Bookkeeper, a bookkeeper report was received from Wendy Oman, a Code Enforcement report was received from Thomas Hargraves, a dog Control report was received from Randy Akins, and an Assessors report was received from Holly Smalt, Copies were filed with the Town Clerk, and are available upon request.

**Highway Report (Thomas Austin)**

The Rubber Tired excavator and pickup ordered in 2021 have arrived, however the boom mower has not. Thomas Austin stated that no payments will be made on the excavator until the order is complete.

In order to get the LT style of body for the 2022 2500-Pick up that was ordered in 2021 there is an additional \$1485.00 charge. This is due to the manufacturing company's supply chain problems. There is money in the Highway budget to absorb the cost. This will bring the total cost of the Pick up to \$38,210.00.

A motion was offered by Glenn Vogel and seconded by James Drumm to allow Tom Austin to proceed with the purchase, was adopted by vote: AYE: 4 NAY: 0 ABSENT: 1

With the weather the Highway Department will need to start using the reserve sand that was pre-purchased in 2021.

**Water Report (Thomas Austin)**

Tim Steed is waiting for the report from Albany DOH and is preparing responses to questions so he can have a minimal turnaround time to get the process started to send out for bids for the Water 1 extension project by the end of January 2022. He is hoping to start looking for bids in February 2022.

**Fire Department Report**

Campbell Fire Dept. Answered 523 calls for in 2021

E. Campbell FD is doing well and just had their elections. Jordon Frost is Fire Chief for 2021.

**Public Comment**

Denice Thompson questioned when the Water Extension Project would start if bids were received in February.

Thomas Austin said that the Project would begin as soon as the weather would permit.

Denice Thompson ask what would happen if the bids were unreasonable.

Jeffrey Horton stated that the process would begin again.

Denice Thompson questioned whether there were planned improvements for the walking path on Clawson Drive included in the Water Extension Project.

Thomas Austin stated that there were none at this time, however if it were feasible and within the scope of the project he would see what could be done.

Jeffrey Horton updated the Board and the public on the flooding issue on near the river. He spoke with Jeff Parker and was told that because of the muscles and the category of our river there is no way for the Town to obtain a permit to dredge the river.

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He will be following up with Thomas Austin to see what can be done about better barriers to stop traffic when the next situation occurs.

**Voucher Audit**

Vouchers were submitted and approved as follows:

General Fund Vouchers #	1-23	\$ 82,116.02
And Highway Vouchers #		\$ 82,785.08
Water District 1 SW- Vouchers #		\$ 2,903.33
Water District 2 SW2-Vouchers #		\$ 1,875.53
Water District 3 SW3-Vouchers #		\$ 3,445.06
Trust & Agency TA Voucher #		\$ 193.00
Street Lighting SL Voucher #		\$ 636.86
Fire District 1 FD1- Voucher#		\$ 205,153.00
Fire District 2 FD2- Voucher#		\$ 103,000.00
For a grand total of		\$ <b>482,107.88</b>

**Adjournment.**

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by John Tschantre, adjourned at 7:47 p.m.

Respectfully submitted,

MICHELLE L. SEELEY  
Campbell Town Clerk

**DATED:** January 11, 2022

ATTACHMENTS:

Campbell Town Board Draft Minutes for Meeting of January 10, 2022

Distribution list

[date] \_\_\_\_\_ 2021---- t.b. minutes---

Town Board – 5

Plann Bd-6

Assessor

Hwy.

CEO

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[plus web copy]

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