



Town Board Meeting

Minutes

Monday, June 12, 2023 at 7:00 pm

Attendees: Supervisor; Jeffrey Horton, Deputy Supervisor; John Tschranke, Board Members ; Michael Austin, James Drumm, and Glenn Vogel, Code Enforcement Officer Thomas Hargrave, Highway Superintendent; Thomas Austin, Dog Control Officer; Randy Akins, Town Clerk; Michelle Seeley

Guests

Norm Maynard, Wayne Cosier, Denice Thompson, Michael Bohlen, Teresa Lyons

1. Pledge / Call to Order / Roll Call

Minutes:

Supervisor Horton opened the meeting with the Pledge of Allegiance at 7:00 PM. The Clerk took Roll Call, all present- Michael Austin Late (7:05 pm) .

2. Prior Minutes

a. Draft Minutes May 8, 2023

Minutes:

A motion to accept the minutes as presented was made by John Tschantre and seconded by James Drumm. Adopted

Vote results:

Ayes: 4 / Nays: 0

3. Reports

a. HWY

Minutes:

Dry Run Bridge update- The deck was set May 24th, paving should start the 13th of June weather permitting. After the guide rails are set the bridge will be opened. The county is running on schedule. Wood Bridge- The boards used in the previous repair work need to be replaced, there is a County bid out to get pressure treated wood for future repairs, which should happen in late 2023 or early 2024. Park update- The parking area is refinished. Michael Austin questioned if there was electric and if the court would be refinished to regulation specs. Thomas Austin explained that the electric would not be restored and that a lock had been placed on the box to avoid injury to anyone. The court will be regulation. Supervisor Horton explained that the original plan was to remove the old court, but because of the asbestoses paint it was less expensive to re-top, rebuild and seal over the existing

court, to use as the parking lot. Thomas Austin is waiting on Bids for the Tennis court, Basket Ball court, painting and striping and fencing. There is a quote in the vouchers from Christy paving that will need a motion to accept. A motion to accept the bid from Christy Paving to clean and seal pavement cracks and fill with hot tar, fill old fence posts holes, edge parking lot and seal, for \$9,044.00 was made by James Drumm and seconded by Glenn Vogel, was adopted by roll call vote.

Vote results:

Ayes: 5 / Nays: 0

b. Water Report-Updates

Minutes:

The water installation process is going well, there is restoration on some driveways being done up Clawson Drive and in areas where travel is difficult. The final approval for the railroad has been received, once the drilling is done, the lines should be hooked up to connect Water District 1 and Water District 1 extension. The issue on Frog Hollow has been fixed and is working well. The project was a collaboration between the Town and Soil and Water. John Tschantre passed on a complement from a resident in the area to Thomas Austin.

Denice Thompson asked about sidewalk repair. Jeffrey Horton stated that the Town will wait to do the sidewalk project until after the water project is finished so that we knew what would need to be done. Thomas Austin stated the area near the Post Office and the other side of the road going up to Dandy Mart would be on the list. All areas that were affected by the water project would be repaired once restoration began.

c. Bookkeeper Report

Minutes:

Reports were submitted to me from the Town Clerk and the Court Clerk for the month of May 2023.

The signed Supervisor report for May 2023 was submitted to the Town Clerk. Revenue General \$1,553.75 1st Qtr Traffic Diversion \$ 600.00 Summer Rec Donations Water Extension CDBG Grant received \$1,250,000.00 VACRI Construction Paid \$1,250,000.00 Water Extension WIAA Grant \$10,000.00 Due to / due from set up to pay Railroad permit costs TRANSFERS NEEDED FROM ACCT TO ACCT DESCRIPTION A1010.4 \$300.00 A7110.4 REG PARK – PORTA JOHNS INCREASE A1010.4 \$100.00 A8010.4 ZONING – ADVERTISING PROJECTS Park: Processing all invoices for the current park work to the grant for 50% reimbursement. I would like to use the ARPA funds to cover the 50% not covered by the grant vs un appropriated fund balance. This project perfectly fits the criteria for ARPA money use of community project upgrades. (Park current invoices total \$42,701.41. 50% = \$21,350.70) Water Extension: Both WIAA and the CDBG grants are now finally able to be accessed. The CDBG grant was received and paid out. I am currently working on paying out the past invoices that have been on hold and all present invoices due. A draw was submitted to WIAA for \$724,074.88 which has not yet been approved. Once approved I am requesting authority to pre-pay these vouchers in July, 2023. Our vendors have been very patient in waiting for these grant funds. A motion to accept the Bookkeepers

report along with the transfers was made by Michael Austin and seconded by James Drumm; Adopted by Roll call vote

Vote results:

Ayes: 5 / Nays: 0

d. Codes

Minutes:

Weather permitting the ramp at the back door will be replaced with a 8' wide 16' long with a rail in the middle on June 23, 2023.

e. Dog Control

f. Assessors Report

g. Supervisor Report

h. Town Clerk Report

4. Old Business

a. Set Public Hearing for LL# 2 of 2023 Comprehensive Plan Addendum and Zoning Law updates

Minutes:

A motion to set the public Hearing for Proposed Local Law #2 of 2023 Comprehensive Plan Addendum and Zoning Law Updates on June 26, 2023 at 7:pm was made by Michael Austin and seconded by Glenn Vogel. Adopted by Vote

Vote results:

Ayes: 5 / Nays: 0

5. New Business

6. Public Comment

Minutes:

Wayne Cosier- NYSEG is having a private company trim trees on the power-line, last time they did this there was an issue with traffic control. Thomas Austin asked who the company was. Mr. Cosier was unsure but would look into it. Supervisor Horton stated that either he or Thomas Austin would call NYSEG and talk to them about the issue. Denice Thompson wanted to thank the people who have helped out with the cemetery: Michael Austin donated and delivered dirt. The Baptist Church on Tannery donated a shed, which Michael Austin will inspect and move. Tom Drake of Dependable Disposal is allowing the Cemetery to use his dumpsters for free. Junior Berger is fixing the fence. Mr. Benjamin is doing fencing and has joined the Cemetery committee. Dennis Smith has been clearing Sumac bushes. Thomas Timothy who owns the lot by the Post Office has been brush hogging the land next door. Michael Austin complimented Denice Thompson on the work that the committee has done at the cemetery. He would like to see a speaker system and podium donated to the cemetery for speakers and events. Supervisor Horton said he would like to look into whether ARPA funds could be used to buy the speaker system and podium for the Town and the cemetery could borrow them when needed.

7. Executive Session

Minutes:

At 7:49 PM; A motion to move to executive session for possible litigation was made by Michael

Austin and seconded by John Tschantre. The Board invited Thomas Hargrave to join them-

Adopted by vote 5-0

A motion to return to the regular meeting was made by Glenn Vogel and seconded by Michael

Austin at 8: 21 PM - Adopted by vote 5-0

Vote results:

Ayes: 5 / Nays: 0

8. Announcements

9. Voucher Audit

Minutes:

Monthly Voucher Audit Recap

A-General 156-187 \$58,039.08 SL- Street Lighting 188 \$570.24 DA- Highway 93-109 \$ 95,927.44

SW1- Water District 1- 24-28 \$ 1,031.32 1,SW2- Water District 2- 12 \$ 32.40 SW-3 Water District

3- 12 \$32.40

H-3 Capital Projects 27-36 \$1,973.667.33 TA- Trust and Agency 6 \$ 205.00

TOTAL \$ 2,129,505.21

10. Adjournment

Minutes:

With no further business before the Board, A motion to close the meeting at 8:22 PM was made

by Glenn Vogel and seconded by Michael Austin- Adopted by vote.

Vote results:

Ayes: 5 / Nays: 0

Contact: Michelle Seeley (townclerk@campbellny.com 607-527-8244 x213) | Minutes published on 06/13/2023,
adopted on 07/10/2023