



Town Board Meeting

Minutes

Monday, November 14, 2022 at 7:00 pm

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

Guests

Michele Mehlenbacher, Steve Peck, Wayne Cosier, Dale Seeley, Melissa Cole, David Orcutt, Sarah Rosplock, Bill Rosplock

1. Pledge / Call to Order / Roll Call

Minutes:

Jeffrey Horton opened the meeting with the Pledge of allegiance, and the Clerk Took Roll Call.

2. Prior Minutes

Minutes:

A motion by Michael Austin and seconded by Glenn Vogel to accept the minutes as written was approved by vote.

Vote results:

Ayes: 5 / Nays: 0

3. Reports

a. HWY / Water Report

Minutes:

Thomas Austin would like to replace the DSM5 dozer. The current Dozer is a 1997 and is beginning to have issues. The new Dozer is a 2022 CAT D3 with a List price of \$231,338.00 after discounts the price would be \$149,375. Caterpillar is offering \$27,000 in trade on the old equipment. Bringing the final cost to \$122,375. The new D3 Cat dozer is in stock at Caterpillar, and will be delivered in December 2022. Thomas Austin has looked into finance options and suggests that the Town take the 7 year annual in arrears option offered by Sun First Equipment Finance. The first payment is due one year after close. This option is 5.340% for seven years, the first payment will be for \$21,410.16 A motion to approve the purchase of the purchase of the 2022 CAT D3 Dozer on NYS OGS/NJPA Contract #PC69406 for a total financed price of \$122,375.00 after discounts, to be financed for 7 years through Sun First Equipment Finance

at 5.340% interest for a 7 year term was made by Glenn Vogel and seconded by John Tschantre, and approved by roll call vote.

Vote results:

Ayes: 5 / Nays: 0

b. Bookkeeper Report

Minutes:

A motion to approve the Bookkeeper report the transfers described therein and a #13 voucher run dated 12-21-2022 will be ONLY those bills that are for/paying for January 2023 that are due before the January 2023 voucher run #01 on 1-9-2023, and being signed by only 2 board members, was made by Michael Austin and seconded by James Drumm.

Vote results:

Ayes: 5 / Nays: 0

c. Codes

d. Dog Control

e. Assessors Report

f. Supervisor Report

g. Town Clerk Report

Minutes:

The process to replace the first order of Home Town Hero Banners has begun. I am taking inventory of how many people want to replace their banners or not. A suggestion to have the rank removed and the name larger was made, and I agree that the new banners should be made this way. In addition to the change people are requesting that banners be doubled up where possible to open more space for new banners. I will begin accepting payment for the banners in January 2023, and hope to have the new banners ready to hang in April and May of 2023.

4. Old Business

a. Preliminary Budget Presentation

Minutes:

Wendy Oman presented the 2023 preliminary budget with changes, to the Board. Primary changes were made to account for the Court Clerk position that went from full time to part time. a. Preliminary Budget Presentation The Justice salary for 2023 is \$27,852 with a stipend of \$8,548. The stipend will be paid to the judges in 2023 as long as the court clerk positions both remain at part time. If the judges feel this is not working out and they need one of the part-time positions to go to full-time with benefits, the judges will then not receive the stipend amount. The listed 2023 Judges salary of \$27,852 is a 4% increase over 2022, as approved by town board as the 2023 raise.

b. Adopt 2023 Final Budget

Minutes:

A motion to adopt the 2023 Preliminary budget with modifications to Adopt the 2023 Final Budget and 2023 budget notes as the Final 2023 budget for the Town was made by James Drumm and seconded by Michael Austin, and adopted by roll call vote.

Vote results:

Ayes: 5 / Nays: 0

5. Resolution to re-levy past due 2022 water bills

Minutes:

Wendy Oman had submitted a listing of the water accounts that are at least two months behind by amounts of \$100.00 or more , For Water District #1 the total was \$29,776.89; For Water District #2 the total was \$2,885.49 and for Water District #3 the total was \$5,792.48 making a grand total of \$38,454.86. She said Jacqui would be accepting payments up to November 24th and then we will turn the remaining accounts over to the County for re-levy.

Following discussion regarding the water levies, RESOLUTION #10-2022, was offered by James Drumm and seconded by John Tschantre to authorize the water re-levies per the listing for Water Districts 1, 2, & 3 for the Year 2020 for a total sum of \$38,454.86; which amount may be reduced by payments received by November 24th. Adopted by vote:

Vote results:

Ayes: 5 / Nays: 0

6. New Business

a. BAR Appointment

Minutes:

Daniel Drumm is interested in renewing his 5 year term on the Board of Assessment Review, and has sent a letter to the Board to be reappointed. A motion to reappoint Daniel Drumm for the term beginning October 1, 2022 and ending September 30, 2027 was made by Glenn Vogel and seconded by Michael Austin.

Vote results:

Ayes: 5 / Nays: 0

b. Retirement Tax Collector

Minutes:

William Rosplock has turned in his letter of retirement effective Friday November 11, 2022. This is because he needs to be separated from his position for one day to begin drawing retirement.

A motion to accept William Rosplock's resignation was made by Michael Austin and seconded by Glenn Vogel The Motion passed with a roll call vote.

Vote results:

Ayes: 5 / Nays: 0

c. Reappointment Tax Collector

Minutes:

William Rosplock is interested in being reappointed to his position as tax collector for the 2023 tax year. Because tax season begins in December the Board does not have to wait until the Organizational meeting to do this. A motion by John Tschantre and seconded by Michael Austin to reappoint William Rosplock as the Tax Collector as of November 15, 2022 through 2023 was adopted by Roll Call Vote.

Vote results:

Ayes: 5 / Nays: 0

d. Appointment of Deputy Tax Collector**Minutes:**

In 2022 there were some changes to the offices. Mr. Rosplock was moved into the office with Jacqui Kohman. For convenience purposes Mr. Rosplock would like to name Jacqui Kohman as his Deputy Tax Collector for the 2023 season. A motion by Michael Austin and seconded by James Drumm to appoint Jacquie Kohman as Deputy Tax Collector was adopted by Roll Call vote.

Vote results:

Ayes: 5 / Nays: 0

e. Annual Court Audit**Minutes:**

The annual Justice Financial Report was submitted to the board for review. The budgeted revenue for 2022 received and all is accounted for. Jeffrey Horton called for a motion to approve the report. A motion made by James Drumm to accept the report was seconded by Michael Austin. A roll call vote was taken. Jeffrey Horton (Recused), James Drumm (Aye), John Tschantre (Aye), Glenn Vogel (Aye) and Michael Austin (Aye)

Vote results:

Ayes: 5 / Nays: 0

7. Public Comment**Minutes:**

Mrs. Cole came into the board asking about star exemptions and how it is supposed to work with the Assessor she claimed that her check was very difficult to receive and wondered if there was anything that town could do on her behalf. Supervisor Horton responded with he would check into the issues and get back with her as soon as possible

8. Announcements**9. Voucher Audit****Minutes:**

Voucher Audit Vouchers were submitted and approved as follows: General Fund Vouchers # 322-349 \$ 16,832.77 Street Lighting Voucher #350 \$ 666.85

Highway Vouchers # 177-194 \$ 320,278.30 Water District 1 Vouchers # 69-71 \$ 213.06 Water District 2 Vouchers # 30-31 \$ 81.89
Water District 3 Vouchers # 31-32 \$ 98.55 Capital Projects Vouchers # 19 \$ 368.00
Trust & Agency Voucher # 13 \$ 198.00
For a grand total of \$ 338,737.42

10. Adjournment

Minutes:

A Motion to close the meeting at 8:08 PM was made by Michael Austin and seconded by James Drumm

Vote results:

Ayes: 5 / Nays: 0

Contact: Michelle Seeley (townclerk@campbellny.com 607-527-8244 x213) | Minutes published on 12/19/2022, adopted on 12/12/2022

Rewspectfully Submitted

Michelle Seeley