

**MINUTES OF TOWN BOARD 2015 YEAR-END MEETING
HELD DECEMBER 21, 2015**

PRESENT: Town Board Members: David L. Tennent, Terry E. Wheat, Sara B. Rosplock, Jeffrey P. Horton and John R. Tschantre. **Town Clerk:** Sandra M. Austin; and **Highway Supt:** Thomas A. Austin.

ABSENT: None.

GUESTS: None.

Call To Order/ Pledge / Roll Call.

Mr. Tennent called the 2015 year-end meeting to order at 11 a.m. at the Campbell Town Hall. Mr. Tennent led the pledge of allegiance. It is noted that to comply with the Open Meetings Law, notice of this meeting was e-mailed to The Leader and posted on the Town Clerk's sign board [copy attached]. The Town Clerk then took roll call.

Budget Transfers.

RESOLUTION #1, was offered by Rosplock and seconded by Horton, to authorize the budget transfers, per the attached listing, to close out the accounts for the year 2015. Adopted by vote: Horton-Aye; Rosplock-Aye; Wheat-Aye; Tschantre-Aye; and Tennent-Aye.

Voucher Audit -11:20 a.m.

Vouchers were submitted and approved as follows:

General Fund Vouchers #440-450 totaling	\$ 16,499.86;
Water SW1 O & M #35-37 totaling	\$ 2,031.79;
Water SW3 O & M #29--- totaling	\$ 12.00;
For a total amount of	\$ 18,543.65.


Announcements.

It was discussed that tentatively the Organizational Meeting for 2016 will be held on January 11 at 6 p.m., just prior to the regular monthly meeting.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Horton and seconded by Tschantre, adjourned at 11.30 a.m.

Respectfully submitted,


SANDRA M. AUSTIN
Campbell Town Clerk

Dated: December 28, 2015.

Attachments: Notice of Meeting
Budget Transfer Listing



**NOTICE OF YEAR-END MEETING OF
TOWN OF CAMPBELL TOWN BOARD**

The Town Board of the Town of Campbell will hold the year-end special meeting on December 21, 2015 at 11 o'clock a.m. at the Campbell Town Hall to take care of year-end business and to deal with any other Town business as deemed necessary.

The meeting is open to the public.

Sandra M. Austin, Town Clerk

DATED: December 16, 2015.

	A	B	C	D	E	F	G
1	TOWN OF CAMPBELL						
2							
3	PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/21/15 MEETING:						
4							
5	GENERAL FUND						
6							
7		<i>Transfer From:</i>	A1910.400	Unallocated Insurance			\$ 12,400.00
8			A5132.420	Garage - Corning Natural Gas			\$ 5,100.00
9			A9010.8	State Retirement			\$ 30,661.00
10				Unanticipated Revenue			
11			A1081	NYSEG & B&H Pilot			\$ 6,000.00
12			A2710	Premium on Obligations			\$ 19,300.00
13				R.A.N.			\$ 150,000.00
14						TOTAL:	\$ 223,461.00
15							
16							
17		<i>Transfer To:</i>	A1110.400	Justice - Education			\$ 242.00
18			A1110.460	Justice - Office Supplies			\$ 211.00
19			A1110.463	Justice - Postage			\$ 142.00
20			A1110.464	Justice - Software Renewal			\$ 35.00
21			A1220.120	Supervisor Bookkeeper			\$ 14,888.00
22			A1220.400	Supervisor - Education			\$ 302.00
23			A1220.441	Supervisor - CPE Computer			\$ 68.00
24			A1220.465	Supervisor - Mileage			\$ 127.00
25			A1330.400	Tax Collector - Education			\$ 186.00
26			A1355.440	Assessor - Attorney Fees			\$ 7,350.00
27			A1400.400	Town Clerk - Education			\$ 2,091.00
28			A1410.466	Town Clerk - Minutes Books			\$ 2.00
29			A1410.468	Town Clerk - CTY Clerk & NY			\$ 15.00
30			A1420.400	Attorney Contractual			\$ 19,413.00
31			A1620.100	Buildings Personal Services			\$ 4,260.00
32			A1620.400	Buildings - Advertising			\$ 2,145.00
33			A1620.410	Buildings - Cleaning Supplies			\$ 177.00
34			A1620.460	Buildings - Supplies			\$ 1,013.00
35			A1620.461	Buildings - Salt for Sidewalk			\$ 897.00
36			A1680.400	Payroll Processing			\$ 18.00
37			A3610.400	Examining Boards Contr			\$ 200.00
38			A3620.400	Safety Insp - Education			\$ 140.00
39			A3620.440	Safety Insp - Attorney Fees			\$ 3,515.00
40			A3620.460	Safety Insp - Office Supplies			\$ 315.00
41			A5010.400	Hwy Supt - Education			\$ 795.00
42			A5132.400	Garage - Door Repair			\$ 3,489.00
43			A5132.460	Garage - Postage			\$ 50.00
44			A5410.410	Sidewalk Grant			\$ 133,801.00
45			A7110.400	Parks Contractual			\$ 627.00
46			A7310.100	Youth Personal Services			\$ 386.00
47			A7520.400	Historical Property Contr			\$ 5,100.00
48			A8150.400	Joint Sewer Project			\$ 8,500.00
49			A8810.400	Cemetery Contractual			\$ 83.00

	A	B	C	D	E	F	G	
50				A9060.800	Hosp & Medical Insurance		\$ 12,878.00	
51						TOTAL:	\$ 223,461.00	
52								
53								
54								
55				HIGHWAY FUND				
56		<i>Transfer From:</i>		DA5110.470	Manning Ridge Main		\$ 61,000.00	
57				DA5142.410	Gas, Diesel, Kero		\$ 558.00	
58				DA5142.420	Salt		\$ 5,500.00	
59				DA5142.430	Sand		\$ 7,800.00	
60				DA5142.431	Haul Sand		\$ 5,000.00	
61				DA9010.800	State Retirement		\$ 20,600.00	
62						TOTAL:	\$ 100,458.00	
63								
64								
65		<i>Transfer To:</i>		DA5110.440	Road Contr Material		\$ 2,939.00	
66				DA5110.450	Black Top		\$ 59,983.00	
67				DA5112.200	Capital Outlay		\$ 18,700.00	
68				DA5130.400	Machinery Contractual		\$ 5,886.00	
69				DA5140.410	Tree Removal		\$ 1,280.00	
70				DA5142.400	Snow Removal Contractual		\$ 7,337.00	
71				DA9060.800	Hosp & Medical Insurance		\$ 4,333.00	
72						TOTAL:	\$ 100,458.00	
73								
74								
75								
76				SPECIAL DISTRICTS				
77		<i>Transfer From:</i>		SLUB	Unexpended Balance		\$ 1,839.00	
78						TOTAL:	\$ 1,839.00	
79								
80								
81		<i>Transfer To:</i>		SL5182.400	Contractual		\$ 1,839.00	
82						TOTAL:	\$ 1,839.00	
83								
84								
85								
86				WATER DISTRICT #1				
87		<i>Transfer From:</i>		SW1-8310.100	Water Admin Pers Services		\$ 3,500.00	
88				SW1-8310.421	Admin - Meter Renewal		\$ 763.00	
89						TOTAL:	\$ 4,263.00	
90								
91								
92		<i>Transfer To:</i>		SW1-8310.430	Admin - Postage		\$ 25.00	
93				SW1-8320.410	Source of Supply - Testing		\$ 693.00	
94				SW1-8320.420	Source of Supply - Electric		\$ 673.00	
95				SW1-8320.430	Source of Supply - Phone		\$ 219.00	
96				SW1-8320.440	Source of Supply - Emergency Power		\$ 25.00	
97				SW1-8320.450	Source of Supply - Gas for Generator		\$ 228.00	

	A	B	C	D	E	F	G
98				SW1-8340.100	Trans & Distr Services		\$ 2,400.00
99						TOTAL:	\$ 4,263.00
100							

	A	B	C	D	E	F	G
101							
102							
103				WATER DISTRICT #2			
104		<i>Transfer From:</i>	SW2-8320.410	Erwin Water Purchases			\$ 287.00
105						TOTAL:	\$ 287.00
106							
107							
108		<i>Transfer To:</i>	SW2-8310.420	Water Admin - Bill & C			\$ 219.00
109			SW2-8320.400	Power & Pumping			\$ 68.00
110						TOTAL:	\$ 287.00
111							
112							
113							
114				WATER DISTRICT #3			
115		<i>Transfer From:</i>	SW3-8320.420	Town Erwin Water Purchases			\$ 2,131.00
116						TOTAL:	\$ 2,131.00
117							
118							
119		<i>Transfer To:</i>	SW3-8310.400	Water Admin Contractual			\$ 468.00
120			SW3-8310.420	Water Admin Bills & C			\$ 389.00
121			SW3-9720.700	Interest			\$ 1,274.00
122						TOTAL:	\$ 2,131.00
123							