

Town of Campbell, NY

Town Board Meeting

Minutes

Monday, June 9, 2025 at 10:00 am

Guests

Tony Harris, Wayne Cosier, Matt Yaninas, Bev Prentice, Roxanne Morhess, Mike Morehess, Pat Rosner, Denice Thompson, Vaughn Vanskiver, Linda Baird, Susan Goodrich, Bonnie Tyo

1. Pledge / Call to Order / Roll Call

Minutes:

Supervisor Horton opened the meeting at 10:05 AM with the Pledge of Allegiance. The Clerk then took Roll call. Michael Austin- Absent

2. Prior Minutes

a. May 12, 2025 regular meeting and May 21, 2025 Special meeting

Minutes:

A motion by Norm Maynard seconded by John Tschantre to adopt the draft minutes from May 12, 2025 and Special meeting May 21, 2025 was adopted by vote . Austin Absent

Vote results:

Ayes: 4 / Nays: 0

3. Reports

a. HWY Report

Minutes:

The new 2025 truck should be received by mid July. Thomas Austin thanked the Fire Department and Tony Harris for their assistance with downed trees. The 2014 Mack Truck that was placed on Auctions International brought a bid of \$50,100. A motion by Glenn Vogel seconded by Norm Maynard to accept the bid of \$50,100 was adopted by roll call vote. Tschantre-Aye, Vogel-Aye, Maynard-Aye, Horton- Aye, Austin- Absent.

Vote results:

Ayes: 4 / Nays: 0

b. New Highway Building

Minutes:

The Reserves can cover up to 1.4 million dollars. Community bank can finance up to .5 million dollars for the new building. There is \$300,000 in the building reserve for the new shop. Using these resources and making a payment in the amount of what the Town sets aside for this reserve every year will ensure there is no increase in the taxes for the building project. Corning Natural Gas will quote for the new gas line from Tannery road to the site. A referendum needs to be made for the expenditure of the funds. The Board will use the meeting on the fourth Monday of June at 6:00 PM to begin the process. A motion to purchase a prefab building for the shop from Clear Span not to exceed \$296,824.47 using

Source Well contract 071223-CSS and 110822-CSS was made by Glenn Vogel and Seconded by Norm Maynard was adopted by Roll call vote. Tschantre-Aye, Vogel-Aye, Maynard-Aye, Horton-Aye, Austin-Absent

Vote results:

Ayes: 4 / Nays: 0

c. Water Report

d. Bookkeeper Report

Minutes:

Reports from the Town Clerk and the Court Clerk was submitted for the month of May 2025. The signed Supervisor report for May 2025 was submitted to the Town Clerk.

General Revenues Highway Revenues

\$63,835.31 1st Qtr Sales Tax \$200,000.00 1st Qtr Sales Tax \$17,277.22 Mortgage Tax

\$1,490.20 From Hornby ½ of bucket truck repair \$4,374.01 Tax Penalties Collected A 3

month CD was set up at Community Bank and \$500,000 was transferred into the CD from

the Money Market. I am requesting authority to pre-pay the 1st principal payment in Water

#4 for the 1st half of 2025 in the amount of \$36,500.00. The bill is due July 15th which is

only one day after our July Town Board meeting. I am still trying to get the particulars of the

payment from the bonding people, therefore I can't voucher in June. A motion to approve

the Bookkeepers report was made by John Tschantre and seconded by Norm Maynard was

adopted by vote. Michael Austin absent

Vote results:

Ayes: 4 / Nays: 0

e. Zoning Officer Report

Minutes:

There were (8) Zoning permits this period. (19) ytd - 4266 Hough Rd –pool - 8745 Main St

– shed - 4747 Stoney Ridge – pole barn - 8572 Main St – fence - 4219 Meads Creek Rd –

storage units - Beligiosia Cheese- addition - 5248 Cty Rte 125 Fence Replacement - 4541

Meads Creek Shed replacement Reviewed zoning questions with interested parties. -

Garage on Cross St - Shed on Meads Creek - Septic location on Wixon Rd - Noise

complaint Taft Rd- (Clifford Dobson Drive) NYS Police investigated - Property on Rte 415 –

Payne (Development of parcel and use) - Business certificate information for rental office

space Drafted letters for June planning board mtg - Subdivision of 5050 Meads property -

Flood plain/Site plan 9110 State Rte 415 Received (5) phone calls about Town Property

that was for sale Submitted (2) foil requests (Delaware Solar Projects) property Attended

meeting with Mike Austin and Norm Maynard (Solar Law updates) Helped 2 residents with

obtaining Building Permits from County

f. Dog Control

g. Assessors Report

h. Supervisor Report

i. Town Clerk Report

4. Old Business

5. New Business

a. Solar Resolution

Minutes:

Resolution 3 of 2025 Authorizing the Town Supervisor and the Town Attorney Authority to Approve and Execute the Host Community Benefit Agreement Whereas the ZBA and Planning Boards have reviewed and approved the Meads Creek and Wixon Road Solar Projects and Whereas the Town Attorney has negotiated and reviewed with the Town Supervisor a Decommissioning Agreement and Whereas the only remaining Agreement is the Host Community Benefit Agreement whose terms have been negotiated except for the dollar amount per megawatt. Now therefore the town board authorizes the town Supervisor and town attorney to finalize and execute the host community Benefit agreement. Motion made by John Tschantre and seconded by Glenn Vogel was adopted by Roll call vote, Tschantre-Aye, Vogel-Aye, Maynard-Aye, Horton-Aye, Austin Absent

Vote results:

Ayes: 4 / Nays: 0

6. Public Comment

Minutes:

Several citizens spoke about what could be done about the house on the corner of Main and Center Street. Supervisor Horton stated that a formal complaint would need to be filed with the Code officer and then Chuck Cagle could address it.

Michael Morehess is concerned about the property next to him becoming an issue with unlicensed vehicles. Chuck Cagle is looking into a second property owned by the same person which has several junk cars on it.

7. Voucher Audit

Minutes:

A-General 170-205 \$30,467.70 DA- Highway 99-204 30,397.76 SW1- Water District 1 40-43 \$ 1,249.19 SW2- Water District 2 12-13 \$ 52.76 SW-3 Water District 3 10-11 \$ 158.54 SW-4 28-32 2956.64
TA- Trust and Agency 16-18 \$ 734.77 TOTAL \$ 66,017.36

8. Adjournment

Minutes:

A motion to adjourn the meeting at 11:40 AM was made by Glenn Vogel and seconded by John Tschantre- Adopted by vote Austin absent

Vote results:

Ayes: 4 / Nays: 0